







ICA International Diploma in Financial Crime Prevention — Cohort 6 The course content can be accessed from 17 June 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)		June 2024 09:30
Module 1	Virtual Classroom 1 (3 hours)	27 June 2024 09:30	4 July 2024 14:30
	Group Tutorial 1 (1 hour)	3 July 2024 09:30	10 July 2024 14:30
	Assessment Preparation Session 1 (1 hour)	5 August 2024 09:30 19 – 23 August 2024	
	Assessment 1a (MCQ) (to be taken anytime within the 5 day window)		
Module 2	Virtual Classroom 2 (3 hours)	29 August 2024 09:30	2 September 2024 14:30
	Group Tutorial 2 (1 hour)	5 September 2024 09:30	6 September 2024 14:30
	Assessment Preparation Session 2 (1 hour)	30 September 2024 14:30	
	Assessment 1b (MCQ) (to be taken anytime within the 5 day window)	14 – 18 October 2024	
	Assessment 2 (Assignment) (Results – 20 December 2024)	28 October 2024	
Module 3	Immersive Scenario (4 hours)	11 December 2024 08:30	10 December 2024 13:30
	Group Tutorial 3 (1 hour)	17 December 2024 09:30	17 December 2024 14:30
	Assessment Preparation Session 3 (1 hour)	20 January 2025 09:30	
	Assessment 1c (MCQ) (to be taken anytime within the 5 day window)	3 – 7 February 2025	





Ass	sessment 3 (Assignment)	17 February 2025
(Re	sults – 2 May 2025)	-



