

## Course Dates

ICA Professional Postgraduate Diploma in Financial Crime Compliance  
(Cohort 21) Materials go live **3 August 2026**

This executive programme has been designed to sharpen the strategic skills of senior practitioners and those aspiring to hold the highest AML/financial crime position within a firm.

With a focus on AML, managing fraud and anti-bribery and corruption, this course has helped hundreds of senior financial crime compliance professionals from all over the world unlock career growth opportunities.

ALL TIMES QUOTED ARE UK TIME ZONE

| Welcome & Orientation to PPG DIP FCC                    |                        |
|---------------------------------------------------------|------------------------|
| Welcome & Orientation Virtual Classroom<br>(90 minutes) | 6 August 2026<br>12:00 |

| Masterclass Weekend 1                                                                               |                           |
|-----------------------------------------------------------------------------------------------------|---------------------------|
| Masterclass 1: Financial Crime Risk Management: Science or Art?<br>(David Artingstall)<br>(3 hours) | 4 September 2026<br>13:00 |
| Masterclass 2: Cyber Security: Emerging Threats to the Organisation<br>(Speaker TBC)<br>(3 hours)   | 5 September 2026<br>09:00 |

| Masterclass Weekend Tutorial                                      |                           |
|-------------------------------------------------------------------|---------------------------|
| Masterclass Weekend 1 Tutorial<br>(Jonathan Bowdler)<br>(2 hours) | 9 September 2026<br>14:00 |

Tutorials are designed to give the students an opportunity to **reflect, interpret and apply** the knowledge and understanding gained from the Masterclass in a **practical and discursive** environment, sharing peer **examples and experience**. The tutor will facilitate the discussion, supporting, and if appropriate challenging, the students' knowledge, application, and management/leadership implications of their learning. They are an integral part of the students' learning journey and attendance is expected

| Masterclass Weekend 2                                                                                             |                                       |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Masterclass 3:<br>Masterclass TBC<br><b>(3 hours)</b>                                                             | <b>2 October 2026</b><br><b>13:00</b> |
| Masterclass 4: The impact of behavioural science upon FCP strategy<br><b>(Annick O'Brien)</b><br><b>(3 hours)</b> | <b>3 October 2026</b><br><b>09:00</b> |

| Masterclass Weekend Tutorial                                                    |                                       |
|---------------------------------------------------------------------------------|---------------------------------------|
| Masterclass Weekend 2 Tutorial<br><b>(Jonathan Bowdler)</b><br><b>(2 hours)</b> | <b>7 October 2026</b><br><b>09:30</b> |

| Assessment Preparation 1                                              |                                        |
|-----------------------------------------------------------------------|----------------------------------------|
| Preparing your Reflective Journal Draft Submission<br><b>(1 hour)</b> | <b>28 October 2026</b><br><b>14:00</b> |

Submission of draft masterclass evaluation of one Masterclass of your choice, by **30 November 2026** to receive feedback within 6 weeks (15 January 2027).

| Assessment Guidance                    |                                        |
|----------------------------------------|----------------------------------------|
| Assessment Guidance<br><b>(1 hour)</b> | <b>21 January 2027</b><br><b>14:00</b> |

| Masterclass Weekend 3                                                                                           |                                         |
|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Masterclass 5: Data Management in Financial<br>Crime Prevention<br><i>(Emmet McParland)</i><br><i>(3 hours)</i> | <b>12 February 2027</b><br><b>13:00</b> |
| Masterclass 6: AML: A Strategic Overview<br><i>(Peter Jones)</i><br><i>(3 hours)</i>                            | <b>13 February 2027</b><br><b>09:00</b> |

| Masterclass Weekend Tutorial                                                    |                                         |
|---------------------------------------------------------------------------------|-----------------------------------------|
| Masterclass Weekend 3 Tutorial<br><i>(Jonathan Bowdler)</i><br><i>(2 hours)</i> | <b>17 February 2027</b><br><b>14:00</b> |

| Masterclass Weekend 4                                                                                                                         |                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| Masterclass 7: Effectively Applying the Risk<br>Based Approach to Financial Crime Prevention<br><i>(Catherine Fleuty)</i><br><i>(3 hours)</i> | <b>12 March 2027</b><br><b>13:00</b> |
| Masterclass 8: Sanctions: A Changing<br>Landscape<br><i>(Teodora Harrop)</i><br><i>(3 hours)</i>                                              | <b>13 March 2027</b><br><b>09:00</b> |

| Masterclass Weekend Tutorial                                                        |                            |
|-------------------------------------------------------------------------------------|----------------------------|
| Masterclass Weekend 4 Tutorial<br><i>(Jonathan Bowdler)</i><br><br><i>(2 hours)</i> | 17 March 2027<br><br>09:30 |

| Assessment Preparation 2 & 3                                        |                           |
|---------------------------------------------------------------------|---------------------------|
| Preparing your Reflective Journal Submission<br><br><i>(1 hour)</i> | 1 April 2027<br><br>14:00 |
| Assessment Interview Preparation<br><br><i>(1 hour)</i>             | 11 May 2027<br><br>09:30  |

Submission of Reflective Journal & National Standards by **26 April 2027**.

Virtual Oral Assessments will take place during weeks commencing **1 June & 7 June 2027**.

**(Results – 16 July 2027)**