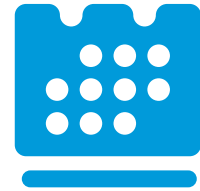


ICA International Diploma in Financial Crime Prevention – Cohort 14

The course content can be accessed from 15 June 2026

| Module | Event | Group 1 | | Group 2 | |
|----------|--|----------------------------|--|----------------------------|--|
| | Welcome & Getting Started Virtual Classroom <i>(1 hour)</i> | 17 June 2026 09:30 | | | |
| Module 1 | Virtual Classroom 1 <i>(3 hours)</i> | 14 July 2026 09:30 | | 15 July 2026 14:00 | |
| | Group Tutorial 1 <i>(1 hour)</i> | 21 July 2026 09:30 | | 21 July 2026 14:00 | |
| | Assessment Preparation Session 1 <i>(1 hour)</i> | 3 August 2026 09:30 | | | |
| | Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i> | 17 – 21 August 2026 | | | |
| Module 2 | Virtual Classroom 2 <i>(3 hours)</i> | 9 September 2026 09:30 | | 10 September 2026 14:00 | |
| | Group Tutorial 2 <i>(1 hour)</i> | 17 September 2026 09:30 | | 17 September 2026 14:00 | |
| | Assessment Preparation Session 2 <i>(1 hour)</i> | 28 September 2026 09:30 | | | |
| | Assessment 1b (MCQ) <i>(to be taken anytime within the 5-day window)</i> | 12 – 16 October 2026 | | | |
| | Assessment 2 (Assignment) <i>(Results – 18 December 2026)</i> | 26 October 2026 | | | |
| Module 3 | Immersive Scenario <i>(4 hours)</i> | 11 December 2026 09:30 | | 10 December 2026 14:00 | |
| | Group Tutorial 3 <i>(1 hour)</i> | 17 December 2026 09:30 | | 17 December 2026 14:00 | |



| | | |
|--|--|----------------------------------|
| | Assessment Preparation Session 3 <i>(1 hour)</i> | 18 January 2027 14:00 |
| | Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i> | 1 – 5 February 2027 |
| | Assessment 3 (Assignment) <i>(Results – 30 April 2027)</i> | 15 February 2027 |