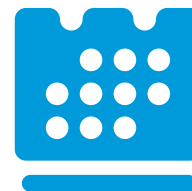


## ICA Diploma in Financial Crime Prevention – Cohort 12

The course content can be accessed from 8 December 2025

Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started</b> <b>Virtual Classroom</b> (1 hour)	<b>12 December 2026</b> <b>09:30</b>	
<b>Module 1</b>	<b>Virtual Classroom 1</b> (3 hours)	<b>14 January 2026</b> <b>09:30</b>	<b>19 January 2026</b> <b>14:00</b>
	<b>Group Tutorial 1</b> (1 hour)	<b>21 January 2026</b> <b>09:30</b>	<b>23 January 2026</b> <b>14:00</b>
	<b>Assessment Preparation Session 1</b> (1 hour)	<b>09 February 2026</b> <b>14:00</b>	
	<b>Assessment 1a (MCQ)</b> (to be taken anytime within the 5-day window)	<b>23 February – 27 February 2026</b>	
<b>Module 2</b>	<b>Virtual Classroom 2</b> (3 hours)	<b>17 March 2026</b> <b>09:30</b>	<b>19 March 2026</b> <b>14:00</b>
	<b>Group Tutorial 2</b> (1 hour)	<b>25 March 2026</b> <b>09:30</b>	<b>25 March 2026</b> <b>14:00</b>
	<b>Assessment Preparation Session 2</b> (1 hour)	<b>13 April 2026</b> <b>09:30</b>	
	<b>Assessment 1b (MCQ)</b> (to be taken anytime within the 5-day window)	<b>27 April – 1 May 2026</b>	
	<b>Assessment 2 (Assignment)</b> (Results – 3 July 2026)	<b>11 May 2026</b>	
<b>Module 3</b>	<b>Immersive Scenario</b> (3 hours)	<b>24 June 2026</b> <b>09:30</b>	<b>25 June 2026</b> <b>14:00</b>
	<b>Group Tutorial 3</b> (1 hour)	<b>01 July 2026</b> <b>09:30</b>	<b>01 July 2026</b> <b>14:00</b>



	<b>Assessment Preparation Session 3</b> <i>(1 hour)</i>	<b>20 July 2026 14:00</b>
	<b>Assessment 1c (MCQ)</b> <i>(to be taken anytime within the 5-day window)</i>	<b>3 August – 7 August 2026</b>
	<b>Assessment 3 (Assignment)</b> <i>(Results – 30 October 2026)</i>	<b>17 August 2026</b>