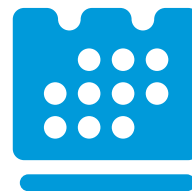


ICA Diploma in Anti Money Laundering – Cohort 12

The course content can be accessed from 1 December 2025

Module	Event	Group 3		Group 4
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	3 December 2025 14:00		
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	8 January 2026 09:30	12 January 2026 14:00	
	Group Tutorial 1 <i>(1 hour)</i>	13 January 2026 09:30	16 January 2026 14:00	
	Assessment Preparation Session 1 <i>(1 hour)</i>	2 February 2026 14:00		
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	16 February – 20 February 2026		
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	5 March 2026 09:30	5 March 2026 14:00	
	Group Tutorial 2 <i>(1 hour)</i>	11 March 2026 09:30	10 March 2026 14:00	
	Assessment Preparation Session 2 <i>(1 hour)</i>	30 March 2026 09:30		
	Assessment 1b (MCQ) <i>(to be taken anytime within the 5-day window)</i>	13 April – 17 April 2026		
	Assessment 2 (Assignment) <i>(Results – 19 June 2026)</i>	27 April 2026		
Module 3	Immersive Scenario <i>(3 hours)</i>	14 May 2026 09:30	18 May 2026 14:00	



	Group Tutorial 3 <i>(1 hour)</i>	21 May 2026 09:30	22 May 2026 14:00
	Assessment Preparation Session 3 (1 hour)	29 June 2026 14:00	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	13 July – 17 July 2026	
	Assessment 3 (Assignment) <i>(Results – 9 October 2026)</i>	27 July 2026	