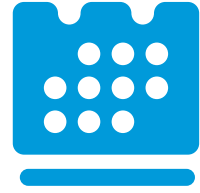


ICA International Diploma in Financial Crime Prevention – Cohort 5

The course content can be accessed from 18 March 2024

| Module | Event | Group 1 | Group 2 |
|-----------------|---|----------------------------|----------------------------|
| | Welcome & Getting Started Virtual Classroom (1 hour) | 21 March 2024 13:00 | |
| Module 1 | Virtual Classroom 1 (3 hours) | 23 April 2024 09:30 | 22 April 2024 14:30 |
| | Group Tutorial 1 (1 hour) | 29 April 2024 09:30 | 29 April 2024 14:30 |
| | Assessment Preparation Session 1 (1 hour) | 7 May 2024 09:30 | |
| | Assessment 1a (MCQ) (to be taken anytime within the 5 day window) | 20-24 May 2024 | |
| Module 2 | Virtual Classroom 2 (3 hours) | 18 June 2024 09:30 | 19 June 2024 14:30 |
| | Group Tutorial 2 (1 hour) | 26 June 2024 09:30 | 26 June 2024 14:30 |
| | Assessment Preparation Session 2 (1 hour) | 15 July 2024 14:30 | |
| | Assessment 1b (MCQ) (to be taken anytime within the 5 day window) | 29 July-2 August 2024 | |
| | Assessment 2 (Assignment) (Results – 4 October 2024) | 12 Aug 2024 | |
| Module 3 | Immersive Scenario (4 hours) | 17 September 2024 08:30 | 16 September 2024 13:30 |
| | Group Tutorial 3 (1 hour) | 23 September 2024 09:30 | 23 September 2024 14:30 |
| | Assessment Preparation Session 3 (1 hour) | 7 October 2024 09:30 | |
| | Assessment 1c (MCQ) (to be taken anytime within the 5 day window) | 21-25 October 2024 | |



| | | |
|--|--|------------------------|
| | Assessment 3 (Assignment) <i>(Results – 17 January 2025)</i> | 4 November 2024 |
|--|--|------------------------|



