

Course Dates

ICA Professional Postgraduate Diploma in Financial Crime Compliance
(Cohort 20) Materials go live **2 February 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 (90 minutes) | 5 February 2026 12:00 |

| Masterclass Weekend 1 | |
|--|---------------------------|
| Masterclass 1: Financial Crime Risk Management: Science or Art? (David Artingstall) (3 hours) | 27 February 2026 13:00 |
| Masterclass 2: Cyber Security: Emerging Threats to the Organisation (Oscar O'Connor) (3 hours) | 28 February 2026 09:00 |

| Masterclass Weekend Tutorial | |
|---|-----------------------|
| Masterclass Weekend 1 Tutorial (Jonathan Bowdler) (2 hours) | 4 March 2026 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: Data Management in Financial Crime Prevention <i>(Emmet McParland)</i> (3 hours) | 27 March 2026 13:00 |
| Masterclass 4: A Strategic Risk Overview <i>(Peter Jones)</i> (3 hours) | 28 March 2026 09:00 |

| Masterclass Weekend Tutorial | |
|---|-------------------------------------|
| Masterclass Weekend 2 Tutorial <i>(Jonathan Bowdler)</i> (2 hours) | 1 April 2026 14:00 |

| Assessment Preparation 1 | |
|--|--------------------------------------|
| Preparing your Reflective Journal Draft Submission (90 minutes) | 23 April 2026 09:30 |

Submission of draft masterclass evaluation of one Masterclass of your choice, by
18 May 2026 to receive feedback within 6 weeks (3 July 2026).

| Assessment Guidance | |
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| Assessment Guidance (90 minutes) | 9 July 2026 09:30 |

| Masterclass Weekend 3 | |
|---|-------------------------------------|
| Masterclass 5: Creating and maintaining an effective ESG strategy <i>(David Jackman)</i> (3 hours) | 24 July 2026 13:00 |
| Masterclass 6: Understanding the behavioural drivers of effective FCC <i>(Speaker TBC)</i> (3 hours) | 25 July 2026 09:00 |

| Masterclass Weekend Tutorial | |
|---|-------------------------------------|
| Masterclass Weekend 3 Tutorial <i>(Jonathan Bowdler)</i> (2 hours) | 29 July 2026 09:30 |

| Masterclass Weekend 4 | |
|--|---------------------------------------|
| Masterclass 7: Effectively Applying the Risk Based Approach to Financial Crime Prevention <i>(Catherine Fleuty)</i> (3 hours) | 21 August 2026 13:00 |
| Masterclass 8: Sanctions: A Changing Landscape <i>(Teodora Harrop)</i> (3 hours) | 22 August 2026 09:00 |

| Masterclass Weekend Tutorial | |
|---|---|
| Masterclass Weekend 4 Tutorial <i>(Jonathan Bowdler)</i> <i>(2 hours)</i> | 26 August 2026 09:30 |

| Assessment Preparation 2 & 3 | |
|---|--|
| Preparing your Reflective Journal Submission <i>(90 minutes)</i> | 24 September 2026 14:00 |
| Assessment Interview Preparation <i>(90 minutes)</i> | 4 November 2026 09:30 |

Submission of Reflective Journal & National Standards by **19 October 2026**.

Virtual Oral Assessments will take place during weeks commencing **23 & 30 November 2026**.

(Results – 8 January 2027)