

## ICA Diploma in Anti Money Laundering – Cohort 16

The course content can be accessed from 30 November 2026

ALL TIMES QUOTED ARE UK TIME ZONE

Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started Virtual Classroom</b> <i>(1 hour)</i>	<b>1 December 2026</b> 14:00	
<b>Module 1</b>	<b>Virtual Classroom 1</b> <i>(3 hours)</i>	<b>5 January 2027</b> 09:30	<b>6 January 2027</b> 14:00
	<b>Group Tutorial 1</b> <i>(1 hour)</i>	<b>12 January 2027</b> 09:30	<b>15 January 2027</b> 14:00
	<b>Assessment Preparation Session 1</b> <i>(1 hour)</i>	<b>1 February 2027</b> 14:00	
	<b>Assessment 1a (MCQ)</b> <i>(to be taken anytime within the 5-day window)</i>	<b>15 February – 19 February 2027</b>	
<b>Module 2</b>	<b>Virtual Classroom 2</b> <i>(3 hours)</i>	<b>1 March 2027</b> 09:30	<b>1 March 2027</b> 14:00
	<b>Group Tutorial 2</b> <i>(1 hour)</i>	<b>10 March 2027</b> 09:30	<b>11 March 2027</b> 14:00
	<b>Assessment Preparation Session 2</b> <i>(1 hour)</i>	<b>30 March 2027</b> 14:00	
	<b>Assessment 1b (MCQ)</b> <i>(to be taken anytime within the 5-day window)</i>	<b>12 April – 16 April 2027</b>	
	<b>Assessment 2 (Assignment)</b>	<b>26 April 2027</b>	

	<i>(Results – 18 June 2027)</i>		
<b>Module 3</b>	<b>Immersive Scenario</b> <i>(3 hours)</i>	<b>12 May 2027</b> <b>09:30</b>	<b>13 May 2027</b> <b>14:00</b>
	<b>Group Tutorial 3</b> <i>(1 hour)</i>	<b>21 May 2027</b> <b>09:30</b>	<b>21 May 2027</b> <b>14:00</b>
	<b>Assessment Preparation Session 3</b> <i>(1 hour)</i>	<b>28 June 2027</b> <b>14:00</b>	
	<b>Assessment 1c (MCQ)</b> <i>(to be taken anytime within the 5-day window)</i>	<b>12 July – 16 July 2027</b>	
	<b>Assessment 3 (Assignment)</b> <i>(Results – 8 October 2027)</i>	<b>26 July 2027</b>	