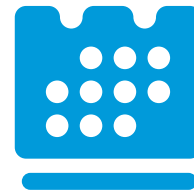


## ICA Diploma in Anti Money Laundering – Cohort 12

The course content can be accessed from 1 December 2025

Module	Event	Group 1		Group 2
	<b>Welcome &amp; Getting Started Virtual Classroom</b> <i>(1 hour)</i>	<b>3 December 2025</b> <b>14:00</b>		
<b>Module 1</b>	<b>Virtual Classroom 1</b> <i>(3 hours)</i>	<b>5 January 2026</b> <b>09:30</b>	<b>6 January 2026</b> <b>14:00</b>	
	<b>Group Tutorial 1</b> <i>(1 hour)</i>	<b>13 January 2026</b> <b>09:30</b>	<b>16 January 2026</b> <b>14:00</b>	
	<b>Assessment Preparation Session 1</b> <i>(1 hour)</i>	<b>2 February 2026</b> <b>14:00</b>		
	<b>Assessment 1a (MCQ)</b> <i>(to be taken anytime within the 5-day window)</i>	<b>16 February – 20 February 2026</b>		
<b>Module 2</b>	<b>Virtual Classroom 2</b> <i>(3 hours)</i>	<b>2 March 2026</b> <b>09:30</b>	<b>2 March 2026</b> <b>14:00</b>	
	<b>Group Tutorial 2</b> <i>(1 hour)</i>	<b>11 March 2026</b> <b>09:30</b>	<b>10 March 2026</b> <b>14:00</b>	
	<b>Assessment Preparation Session 2</b> <i>(1 hour)</i>	<b>30 March 2026</b> <b>09:30</b>		
	<b>Assessment 1b (MCQ)</b> <i>(to be taken anytime within the 5-day window)</i>	<b>13 April – 17 April 2026</b>		
	<b>Assessment 2 (Assignment)</b> <i>(Results – 19 June 2026)</i>	<b>27 April 2026</b>		
<b>Module 3</b>	<b>Immersive Scenario</b> <i>(3 hours)</i>	<b>11 May 2026</b> <b>09:30</b>	<b>13 May 2026</b> <b>14:00</b>	



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