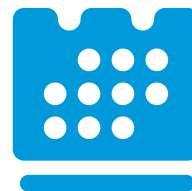


ICA International Diploma in Anti Money Laundering – Cohort 5

The course content can be accessed from 4 March 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)	7 March 2024 09:30	
Module 1	Virtual Classroom 1 (3 hours)	3 April 2024 09:30	28 March 2024 14:30
	Group Tutorial 1 (1 hour)	10 April 2024 09:30	4 April 2024 14:30
	Assessment Preparation Session 1 (1 hour)	29 April 2024 09:30	
	Assessment 1a (MCQ) (to be taken anytime within the 5 day window)	13-17 May 2024	
Module 2	Virtual Classroom 2 (3 hours)	3 June 2024 09:30	4 June 2024 14:30
	Group Tutorial 2 (1 hour)	10 June 2024 09:30	10 June 2024 14:30
	Assessment Preparation Session 2 (1 hour)	8 July 2024 14:30	
	Assessment 1b (MCQ) (to be taken anytime within the 5 day window)	22-26 July 2024	
	Assessment 2 (Assignment) (Results – 27 September 2024)	5 August 2024	
Module 3	Immersive Scenario (4 hours)	28 August 2024 08:30	27 August 2024 13:30
	Group Tutorial 3 (1 hour)	4 September 2024 09:30	4 September 2024 14:30
	Assessment Preparation Session 3 (1 hour)	30 September 2024 09:30	



	Assessment 1c (MCQ) <i>(to be taken anytime within the 5 day window)</i>	14-18 October 2024
	Assessment 3 (Assignment) <i>(Results – 10 January 2025)</i>	28 October 2024

