



ICA Certified Financial Crime Investigator (Cohort 5) – Course goes live 10th June 2024

Week	Learner Journey	Date/Time (UK time)
Week 1 (W/C 10 June 2024)	Introduction Virtual Classroom	14 June – 13:00 – 14:00
Week 2 (W/C 17 June 2024)	Virtual Classroom 1 – Investigation Skills	21 June 14:30 – 16:00
Week 3 (W/C 24 June 2024)	Virtual Classroom 2 – Evaluation	24 June 09:30 – 11:00
Week 4 (W/C 1 July 2024)	Virtual Classroom 3 – Gathering Information: Data	2 July 14:30 – 16:00
Week 5 (W/C 8 July 2024)	Virtual Classroom 4 – Gathering Information: People	10 July 09:30 – 11:00
Week 6 (W/C 15 July 2024)	Virtual Classroom 5 – Investigation Analysis	18 July 14:30 – 16:00
Week 7 (W/C 22 July 2024)	Virtual Classroom 6 – Outputs & Outcomes	24 July 09:30 – 11:00
Week 8 (W/C 29 July 2024)	Live Immersive Scenario	30 July 14:30 – 17:30
Week 9 (W/C 5 August 2024)	Group Tutorial	6 August 09:30 – 11:00
Week 10 (12 August 2024 – Assignment Available)	Assignment Submission	Submit by 26 August 2024 Results – 18 October 2024

