

## 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  <i>(90 minutes)</i>	<b>5 February 2026</b>  <b>12:00</b>

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

Masterclass Weekend Tutorial	
Masterclass Weekend 1 Tutorial <i>(Jonathan Bowdler)</i>  <i>(2 hours)</i>	<b>4 March 2026</b>  <b>14:00</b>

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

<b>Masterclass Weekend 2</b>	
Masterclass 3: Data Management in Financial Crime Prevention (Emmet McParland) (3 hours)	<b>27 March 2026</b> <b>13:00</b>
Masterclass 4: AML: A Strategic Overview (Peter Jones) (3 hours)	<b>28 March 2026</b> <b>09:00</b>

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

<b>Assessment Preparation 1</b>	
Preparing your Reflective Journal Draft Submission (90 minutes)	<b>23 April 2026</b> <b>09:30</b>

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

<b>Assessment Guidance</b>	
Assessment Guidance (90 minutes)	<b>9 July 2026</b> <b>09:30</b>

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

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

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

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

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

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)***