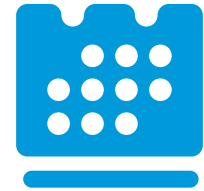


ICA Diploma in Anti Money Laundering – Cohort 11

The course content can be accessed from 1 September 2025

Module	Event	Group 3		Group 4
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	4 September 2025 12:00		
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	1 October 2025 09:30	2 October 2025 14:00	
	Group Tutorial 1 <i>(1 hour)</i>	9 October 2025 09:30	10 October 2025 14:00	
	Assessment Preparation Session 1 <i>(1 hour)</i>	3 November 2025 09:30		
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	17-21 November 2025		
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	4 December 2025 09:30	8 December 2025 14:00	
	Group Tutorial 2 <i>(1 hour)</i>	8 December 2025 09:30	12 December 2025 14:00	
	Assessment Preparation Session 2 <i>(1 hour)</i>	19 January 2026 14:00		



	Assessment 1b (MCQ) <i>(to be taken anytime within the 5-day window)</i>	2-6 February 2026	
	Assessment 2 (Assignment) <i>(Results – 10 April 2026)</i>	16 February 2026	
Module 3	Immersive Scenario <i>(3 hours)</i>	6 March 2026 09:30	9 March 2026 14:00
	Group Tutorial 3 <i>(1 hour)</i>	12 March 2026 09:30	12 March 2026 14:00
	Assessment Preparation Session 3 (1 hour)	13 April 2026 14:00	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	27 April – 1 May 2026	
	Assessment 3 (Assignment) <i>(Results – 24 July 2026)</i>	11 May 2026	