

## Course Dates

ICA Professional Postgraduate Diploma in Financial Crime Compliance  
(Cohort 19) Materials go live **4 August 2025**

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<br>(90 minutes) | 7 August 2025<br>12:00 |

| Masterclass Weekend 1  |                            |
|--|----------------------------|
| Masterclass 1: Financial Crime Risk Management: Science or Art?<br>(David Artingstall)<br>(3 hours)  | 12 September 2025<br>13:00 |
| Masterclass 2: Cyber Security: Emerging Threats to the Organisation<br>(Oscar O'Connor)<br>(3 hours) | 13 September 2025<br>09:00 |

| Masterclass Weekend Tutorial                                      |                            |
|---|----------------------------|
| Masterclass Weekend 1 Tutorial<br>(Jonathan Bowdler)<br>(2 hours) | 17 September 2025<br>14:00 |

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

| Masterclass Weekend 2   |  |
|---|--|
| Masterclass 3: Creating and maintaining an effective ESG strategy<br><i>(David Jackman)</i><br><i>(3 hours)</i> | <b>10 October 2025</b><br><b>13:00</b> |
| Masterclass 4: AML: A Strategic Overview<br><i>(Peter Jones)</i><br><i>(3 hours)</i>                            | <b>11 October 2025</b><br><b>09:00</b> |

| Masterclass Weekend Tutorial  |  |
|---|--|
| Masterclass Weekend 2 Tutorial<br><i>(Jonathan Bowdler)</i><br><i>(2 hours)</i> | <b>15 October 2025</b><br><b>09:30</b> |

| Assessment Preparation 1  |  |
|---|--|
| Preparing your Reflective Journal Draft Submission<br><i>(90 minutes)</i> | <b>4 November 2025</b><br><b>09:30</b> |

Submission of draft masterclass evaluation of one Masterclass of your choice, by  
**1 December 2025** to receive feedback within 6 weeks (16 January 2026).

| Assessment Guidance                        |  |
|--|--|
| Assessment Guidance<br><i>(90 minutes)</i> | <b>22 January 2025</b><br><b>14:00</b> |

| Masterclass Weekend 3  |   |
|--|---|
| Masterclass 5: Data Management in Financial Crime Prevention<br><i>(Emmet McParland)</i><br><i>(3 hours)</i> | <b>13 February 2026</b><br><b>13:00</b> |
| Masterclass 6: Understanding the Drivers of Criminal Activity<br><i>(Paul Eccleson)</i><br><i>(3 hours)</i>  | <b>14 February 2026</b><br><b>09:00</b> |

| Masterclass Weekend Tutorial  |   |
|---|---|
| Masterclass Weekend 3 Tutorial<br><i>(Jonathan Bowdler)</i><br><i>(2 hours)</i> | <b>18 February 2026</b><br><b>14:00</b> |

| Masterclass Weekend 4  |                                      |
|--|--------------------------------------|
| Masterclass 7: Effectively Applying the Risk Based Approach to Financial Crime Prevention<br><i>(Catherine Fleuty)</i><br><i>(3 hours)</i> | <b>13 March 2026</b><br><b>13:00</b> |
| Masterclass 8: Sanctions: A Changing Landscape<br><i>(Teodora Harrop)</i><br><i>(3 hours)</i>  | <b>14 March 2026</b><br><b>09:00</b> |

| Masterclass Weekend Tutorial  |                            |
|---|----------------------------|
| Masterclass Weekend 4 Tutorial<br><i>(Jonathan Bowdler)</i><br><br><i>(2 hours)</i> | 18 March 2026<br><br>09:30 |

| Assessment Preparation 2 & 3  |                           |
|---|---------------------------|
| Preparing your Reflective Journal Submission<br><i>(90 minutes)</i> | 7 April 2026<br><br>14:00 |
| Assessment Interview Preparation<br><i>(90 minutes)</i>             | 12 May 2026<br><br>14:30  |

Submission of Reflective Journal & National Standards by **27 April 2026**.

Virtual Oral Assessments will take place during weeks commencing **1 & 8 June 2026**.

**(Results – 17 July 2026)**