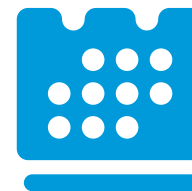


ICA Diploma in Financial Crime Prevention – Cohort 13

The course content can be accessed from 16 March 2026

Module	Event	Group 1		Group 2	
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	20 March 2026 09:30			
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	10 April 2026 09:30		14 April 2026 14:00	
	Group Tutorial 1 <i>(1 hour)</i>	17 April 2026 09:30		20 April 2026 14:00	
	Assessment Preparation Session 1 <i>(1 hour)</i>	5 May 2026 14:00			
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	18-22 May 2026			
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	23 June 2026 09:30		24 June 2026 14:00	
	Group Tutorial 2 <i>(1 hour)</i>	29 June 2026 09:30		29 June 2026 14:00	
	Assessment Preparation Session 2 <i>(1 hour)</i>	13 July 2026 14:00			
	Assessment 1b (MCQ) <i>(to be taken anytime within the 5 day window)</i>	27 July – 31 July 2026			
	Assessment 2 (Assignment) <i>(Results – 2 October 2026)</i>	10 August 2026			
Module 3	Immersive Scenario <i>(3 hours)</i>	17 September 2026 09:30		16 September 2026 14:00	
	Group Tutorial 3	22 September 2026		22 September 2026	



	(1 hour)	09:30	14:00
	Assessment Preparation Session 3 (1 hour)	5 October 2026 09:30	
	Assessment 1c (MCQ) (to be taken anytime within the 5-day window)	19 October - 23 October 2026	
	Assessment 3 (Assignment) (Results – 15 January 2027)	2 November 2026	