

Course Dates

ICA Professional Postgraduate Diploma in Financial Crime Compliance
(Cohort 22) Materials go live **1 February 2027**

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>	4 February 2027 12:00

Masterclass Weekend 1	
Masterclass 1: Masterclass TBC <i>(3 hours)</i>	5 March 2027 13:00
Masterclass 2: Cyber Security: Emerging Threats to the Organisation <i>(Mark Johnson)</i> <i>(3 hours)</i>	6 March 2027 09:00

Masterclass Weekend Tutorial	
Masterclass Weekend 1 Tutorial <i>(Jonathan Bowdler)</i> <i>(2 hours)</i>	10 March 2027 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: Masterclass TBC (3 hours)	2 April 2027 13:00
Masterclass 4: AML: A Strategic Overview (Peter Jones) (3 hours)	3 April 2027 09:00

Masterclass Weekend Tutorial	
Masterclass Weekend 2 Tutorial (Jonathan Bowdler) (2 hours)	7 April 2027 14:00

Assessment Preparation 1	
Preparing your Reflective Journal Draft Submission (1 hour)	29 April 2027 09:30

Submission of draft masterclass evaluation of one Masterclass of your choice, by
24 May 2027 to receive feedback within 6 weeks (9 July 2027).

Assessment Guidance	
Assessment Guidance (1 hour)	14 July 2027 09:30

Masterclass Weekend 3	
<p>Masterclass 5: Data Management in Financial Crime Prevention (<i>Emmet McParland</i>)</p> <p>(3 hours)</p>	<p>30 July 2027</p> <p>13:00</p>
<p>Masterclass 6: The impact of behavioural science upon FCP strategy (<i>Annick O'Brien</i>)</p> <p>(3 hours)</p>	<p>31 July 2027</p> <p>09:00</p>

Masterclass Weekend Tutorial	
<p>Masterclass Weekend 3 Tutorial (<i>Jonathan Bowdler</i>)</p> <p>(2 hours)</p>	<p>4 August 2027</p> <p>09:30</p>

Masterclass Weekend 4	
<p>Masterclass 7: Effectively Applying the Risk Based Approach to Financial Crime Prevention (<i>Catherine Fleuty</i>)</p> <p>(3 hours)</p>	<p>27 August 2027</p> <p>13:00</p>
<p>Masterclass 8: Sanctions: A Changing Landscape (<i>Teodora Harrop</i>)</p> <p>(3 hours)</p>	<p>28 August 2027</p> <p>09:00</p>

Masterclass Weekend Tutorial	
<p>Masterclass Weekend 4 Tutorial <i>(Jonathan Bowdler)</i></p> <p><i>(2 hours)</i></p>	<p>1 September 2027</p> <p>09:30</p>

Assessment Preparation 2 & 3	
<p>Preparing your Reflective Journal Submission</p> <p><i>(1 hour)</i></p>	<p>29 September 2027</p> <p>14:00</p>
<p>Assessment Interview Preparation</p> <p><i>(1 hour)</i></p>	<p>10 November 2027</p> <p>09:30</p>

Submission of Reflective Journal & National Standards by 25 October 2027.

Virtual Oral Assessments will take place during weeks commencing 29 November & 6 December 2027.

(Results – 14 January 2028)