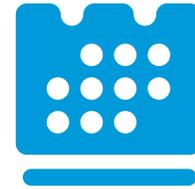


ICA Diploma in Anti Money Laundering – Cohort 13

The course content can be accessed from 2 March 2026

Module	Event	Group 3	Group 4
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	5 March 2026 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	8 April 2026 09:30	9 April 2026 14:00
	Group Tutorial 1 <i>(1 hour)</i>	14 April 2026 09:30	15 April 2026 14:00
	Assessment Preparation Session 1 <i>(1 hour)</i>	27 April 2026 09:30	
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	11-15 May 2026	
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	5 June 2026 09:30	9 June 2026 14:00
	Group Tutorial 2 <i>(1 hour)</i>	10 June 2026 09:30	16 June 2026 14:00
	Assessment Preparation Session 2 <i>(1 hour)</i>	13 July 2026 09:30	
	Assessment 1b (MCQ)	27 July – 31 July 2026	



	<i>(to be taken anytime within the 5-day window)</i>		
	Assessment 2 (Assignment) <i>(Results – 2 October 2026)</i>	10 August 2026	
Module 3	Immersive Scenario <i>(3 hours)</i>	3 September 2026 09:30	7 September 2026 14:00
	Group Tutorial 3 <i>(1 hour)</i>	10 September 2026 09:30	10 September 2026 14:00
	Assessment Preparation Session 3 <i>(1 hour)</i>	12 October 2026 09:30	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	26-30 October 2026	
	Assessment 3 (Assignment) <i>(Results – 22 January 2027)</i>	9 November 2026	