



ICA Diploma in Anti Money Laundering – Cohort 13 The course content can be accessed from 2 March 2026

| Module | Event | Group 1 | Group 2 | |
|----------|---|------------------------|------------------------|--|
| | Welcome & Getting Started Virtual Classroom (1 hour) | | 5 March 2026 09:30 | |
| Module 1 | Virtual Classroom 1 (3 hours) | 2 April 2026 09:30 | 7 April 2026 14:00 | |
| | Group Tutorial 1 (1 hour) | 14 April 2026 09:30 | 15 April 2026 14:00 | |
| | Assessment Preparation Session 1 (1 hour) | 27 April 2026 09:30 | | |
| | Assessment 1a (MCQ) (to be taken anytime within the 5-day window) | 11-15 | 11-15 May 2026 | |
| Module 2 | Virtual Classroom 2 (3 hours) | 1 June 2026 09:30 | 2 June 2026 14:00 | |
| | Group Tutorial 2 (1 hour) | 10 June 2026 09:30 | 16 June 2026 14:00 | |
| | Assessment Preparation Session 2 (1 hour) | 13 July 2026 09:30 | | |
| | Assessment 1b (MCQ) | 27 July – | 31 July 2026 | |





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