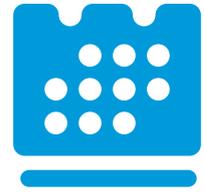


ICA Diploma in Financial Crime Prevention – Cohort 11

The course content can be accessed from 15 September 2025

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	17 September 2025 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	15 October 2025 09:30	16 October 2025 14:00
	Group Tutorial 1 <i>(1 hour)</i>	27 October 2025 09:30	23 October 2025 14:00
	Assessment Preparation Session 1 <i>(1 hour)</i>	17 November 2025 09:30	
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	1-5 December 2025	
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	11 December 2025 09:30	12 December 2025 14:00
	Group Tutorial 2 <i>(1 hour)</i>	22 December 2025 09:30	22 December 2025 14:00
	Assessment Preparation Session 2 <i>(1 hour)</i>	2 February 2025 14:00	
	Assessment 1b (MCQ) <i>(to be taken anytime within the 5-day window)</i>	16-20 February 2026	
	Assessment 2 (Assignment) <i>(Results – 24 April 2026)</i>	2 March 2026	
Module 3	Immersive Scenario <i>(3 hours)</i>	18 March 2026 09:30	19 March 2026 14:00
	Group Tutorial 3 <i>(1 hour)</i>	26 March 2026 09:30	26 March 2026 14:00
	Assessment Preparation	27 April 2026	



	Session 3 <i>(1 hour)</i>	14:00
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	11-15 May 2026
	Assessment 3 (Assignment) <i>(Results - 7 August 2026)</i>	25 May 2026