

Course Dates

ICA Professional Postgraduate Diploma in Financial Crime Compliance
(Cohort 17) Materials go live **5 August 2024**

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>	8 August 2024 12:00

Masterclass Weekend 1	
Masterclass 1: Financial Crime Risk Management: Science or Art? <i>(David Artingstall)</i> <i>(3 hours)</i>	6 September 2024 13:00
Masterclass 2: Cyber Security: Emerging Threats to the Organisation <i>(Oscar O'Connor)</i> <i>(3 hours)</i>	7 September 2024 09:00

Masterclass Weekend Tutorial	
Masterclass Weekend 1 Tutorial <i>(Jonathan Bowdler)</i> <i>(2 hours)</i>	11 September 2024 14:30

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 student's learning journey and attendance is expected.

Masterclass Weekend 2	
Masterclass 3: Creating and maintaining an effective ESG strategy <i>(David Jackman)</i> (3 hours)	11 October 2024 13:00
Masterclass 4: Sanctions: A Changing Landscape <i>(Teodora Harrop)</i> (3 hours)	12 October 2024 09:00

Masterclass Weekend Tutorial	
Masterclass Weekend 2 Tutorial <i>(Jonathan Bowdler)</i> (2 hours)	16 October 2024 14:30

Assessment Preparation 1	
Preparing your Reflective Journal Draft Submission (90 minutes)	30 October 2024 09:30

Submission of draft masterclass evaluation of one Masterclass of your choice, by **25 November 2024 to receive feedback within 6 weeks (10 January 2025).**

Assessment Guidance	
<p>Assessment Guidance <i>(90 minutes)</i></p>	<p>16 January 2025 09:30</p>

Masterclass Weekend 3	
<p>Masterclass 5: Data Management in Financial Crime Prevention <i>(Emmet McParland)</i> <i>(3 hours)</i></p>	<p>7 February 2025 13:00</p>
<p>Masterclass 6: Fraud & Internal Threats <i>(Rowena Fell)</i> <i>(3 hours)</i></p>	<p>8 February 2025 09:00</p>

Masterclass Weekend Tutorial	
<p>Masterclass Weekend 3 Tutorial <i>(Jonathan Bowdler)</i> <i>(2 hours)</i></p>	<p>12 February 2025 09:30</p>

Masterclass Weekend 4	
<p>Masterclass 7: Understanding the Drivers of Criminal Activity <i>(Paul Eccleson)</i> <i>(3 hours)</i></p>	<p>7 March 2025 13:00</p>
<p>Masterclass 8: Effectively Applying the Risk Based Approach to Financial Crime Prevention <i>(Catherine Fleuty)</i> <i>(3 hours)</i></p>	<p>8 March 2025 09:00</p>

Masterclass Weekend Tutorial	
Masterclass Weekend 4 Tutorial (Jonathan Bowdler) (2 hours)	12 March 2025 09:30

Assessment Preparation 2 & 3	
Preparing your Reflective Journal Submission (VC4) (90 minutes)	3 April 2025 14:30
Assessment Interview Preparation (VC5) (90 minutes)	13 May 2025 14:30

Submission of Reflective Journal & National Standards by 28 April 2025.

Virtual Oral Assessments will take place during weeks commencing 2 & 9 June 2025.

(Results – 17 July 2025)