



## ICA International Diploma in Anti Money Laundering – Cohort 10 The course content can be accessed from 2 June 2025

Module	Event	Group 2	Group 3	
	Welcome & Getting Started Virtual Classroom (1 hour)	5 June 2025 14:00		
Module 1	Virtual Classroom 1 (3 hours)	3 July 2025 14:00	4 July 2025 09:30	
	<b>Group Tutorial 1</b> (1 hour)	10 July 2025 14:00	10 July 2025 09:30	
	Assessment Preparation Session 1 (1 hour)	21 July 2025 14:00		
	Assessment 1a (MCQ) (to be taken anytime within the 5-day window)	4 – 8 August 2025		
Module 2	Virtual Classroom 2 (3 hours)	28 August 2025 14:00	29 August 2025 09:30	
	<b>Group Tutorial 2</b> (1 hour)	3 September 2025 14:00	3 September 2025 09:30	
	Assessment Preparation Session 2 (1 hour)	22 September 2025 09:30		
	Assessment 1b (MCQ) (to be taken anytime within the 5-day	6 – 10 October 2025		
	window)			





	Assessment 2 (Assignment) (Results – 12 December 2025) Immersive Scenario (3 hours)	20 October 2025	
Module 3		9 December 2025 14:00	10 December 2025 09:30
	<b>Group Tutorial 3</b> (1 hour)	16 December 2025 14:00	17 December 2025 09:30
	Assessment Preparation Session 3 (1 hour)	5 January 2026 14:00 19 – 23 January 2026	
	Assessment 1c (MCQ) (to be taken anytime within the 5-day window)		
	Assessment 3 (Assignment) (Results –17 April 2026)	2 Februa	ary 2026