

Course Dates

ICA Professional Postgraduate Diploma in Governance, Risk and Financial Crime Compliance (Asia Pacific) (Cohort 3) Materials go live on **27th May 2024**

This leadership programme has been designed to enhance the strategic skills of senior managers and those aspiring to hold the highest compliance positions within an organisation. This course has already helped hundreds of senior compliance professionals from over 50 countries unlock their leadership potential and improve their career growth opportunities.

Virtual Classroom 1	
<p>04 June 2024 18:30 – 19:30</p>	<p>Welcome & Orientation <i>(Pekka Dare)</i></p>
Masterclasses 1 & 2	
<p>09 July 2024 18:30 – 21:30</p>	<p>Masterclass 1: Building and Leading a World Class GRFCP Team <i>(Pekka Dare)</i></p>
<p>12 July 2024 16:30 – 19:30</p>	<p>Masterclass 2: Inspiring and Leading Compliance <i>(Paul Asare-Archer)</i></p>
Masterclass Tutorials	
<p>17 July 2024 18:30 – 21:30</p>	<p>Masterclass 1 and 2 Tutorial <i>(Pekka Dare)</i></p>

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.

Masterclasses 3 & 4	
<p>6 August 2024 18:30 – 21:30</p>	<p>Masterclass 3: The Role of Governance, Culture and Stakeholder Management <i>(David Jackman)</i></p>
<p>8 August 2024 18:30 – 21:30</p>	<p>Masterclass 4: The Search for an Ethical Corporate Culture <i>(Paul Eccleson)</i></p>

Masterclass Tutorials	
<p>14 August 2024 18:30 – 21:30</p>	<p>Masterclass 3 & 4 Tutorials <i>(Pekka Dare)</i></p>

Virtual Classroom 2	
<p>13 September 2024 18:30 – 20:00</p>	<p>Preparing your Reflective Journal Draft Submission <i>(Thomas Wan)</i></p>

Submission of draft masterclass evaluation of one Masterclass of your choice, by 30 September 2024 to receive feedback within 6 weeks (7 November 2024).

Masterclasses 5 & 6

5 November 2024 18:30 – 21:30	Masterclass 5: Strategic Compliance Risk Management <i>(Gail Wessels)</i>
7 November 2024 18:30 – 21:30	Masterclass 6: Fintech & Regtech in the Fight Against Financial Crime <i>(Denisse Rudich)</i>

Masterclass Tutorials

13 November 2024 18:30 – 21:30	Masterclass 5 & 6 Tutorial <i>(Pekka Dare)</i>
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Virtual Classroom 3

21 November 2024 18:30 – 20:00	Networking and Group Catch Up <i>(Thomas Wan)</i>
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Masterclasses 7 & 8

3 December 2024 18:30 – 21:30	Masterclass 7: Sanctions: An Ever- Changing Landscape <i>(Teodora Harrop)</i>
7 December 2024 15:00 – 18:00	Masterclass 8: Managing the Risk of Fraud & Internal Threat <i>(Rowena Fell)</i>

Masterclass Tutorials	
<p>11 December 2024 18:30 – 21:30</p>	<p>Masterclass 7 & 8 Tutorial <i>(Pekka Dare)</i></p>

Virtual Classrooms 4 & 5	
<p>7 January 2025 18:30 – 20:00</p>	<p>Preparing your Reflective Journal Submission VC4 <i>(Thomas Wan)</i></p>
<p>26 February 2025 18:30 – 20:00</p>	<p>Assessment Interview Preparation VC5 <i>(Thomas Wan)</i></p>

Submission of Reflective Journal & National Standards by 10 February 2025

Virtual Oral Assessments will take place from w/c 24 March & 31 March 2025

(results – 8 May 2025)