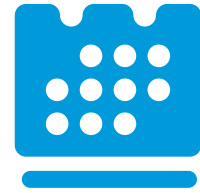


ICA International Diploma in Anti Money Laundering – Cohort 6

The course content can be accessed from 3 June 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	6 June 2024 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	27 June 2024 09:30	1 July 2024 14:30
	Group Tutorial 1 <i>(1 hour)</i>	5 July 2024 09:30	5 July 2024 14:30
	Assessment Preparation Session 1 <i>(1 hour)</i>	22 July 2024 14:30	
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	5 – 9 August 2024	
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	30 August 2024 09:30	29 August 2024 14:30
	Group Tutorial 2 <i>(1 hour)</i>	4 September 2024 09:30	4 September 2024 14:30
	Assessment Preparation Session 2 <i>(1 hour)</i>	23 September 2024 14:30	
	Assessment 1b (MCQ) <i>(to be taken anytime within the 5-day window)</i>	7 – 11 October 2024	
	Assessment 2 (Assignment) <i>(Results – 13 December 2024)</i>	21 October 2024	
Module 3	Immersive Scenario <i>(4 hours)</i>	4 December 2024 08:30	2 December 2024 13:30
	Group Tutorial 3 <i>(1 hour)</i>	10 December 2024 09:30	10 December 2024 14:30



	Assessment Preparation Session 3 (1 hour)	6 January 2025 14:30
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	20 – 24 January 2025
	Assessment 3 (Assignment) <i>(Results – 18 April 2025)</i>	3 February 2025

