

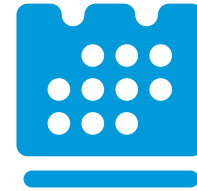
ICA Advanced Certificates

Course Dates – Spring 2022

The structure of these Advanced Certificate courses is as follows:

- 6-month course assessed by 2 written assignments (2,000-2,500 words)
- A mixture of guided online study and participation in live sessions:
 - 1 x Virtual Classrooms - groups are limited to 36 students to maximise the study experience.
 - 1 x Immersive Scenario and associated debrief - a powerful experience putting you at the centre of a story, helping you bridge the gap between what you know and how you can apply that knowledge in your role.
 - 1 x Tutorial – designed to give you an opportunity to engage more actively with the course content and clarify your understanding in a discursive environment. The tutor will support and challenge your knowledge, and the application of that knowledge.
 - 2 x Assessment Preparation Sessions.
 - Videos covering the latest industry developments including Essential Videos, Case Study Videos and monthly 'in the spotlight' videos.
- Proactive support throughout the course to help you stay on track, including access to the Membership Portal.

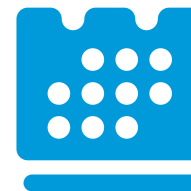
All times are UK times in 24 hour clock.



ICA Advanced Certificate in Anti Money Laundering – Cohort 25

The course content can be accessed from 14 March 2022.

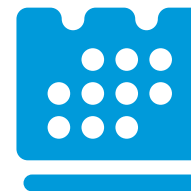
Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(90 mins)</i>	18 March 2022 12:00	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	8 April 2022 09:30	7 April 2022 14:30
	Assessment Preparation Session 1 <i>(1 hour 30 mins)</i>	19 May 2022 14:30	
	Assignment 1 <i>(Results – 12 August 2022)</i>	20 June 2022	
Module 2	Immersive Scenario <i>(3 hours)</i>	13 July 2022 09:30	12 July 2022 14:30
	Group Tutorial <i>(1 hour)</i>	19 July 2022 09:30	19 July 2022 14:30
	Assessment Preparation Session 2 <i>(1 hour)</i>	18 August 2022 09:30	
	Assignment 2 <i>(Results – 2 December 2022)</i>	19 September 2022	



ICA Advanced Certificate in Regulatory Compliance – Cohort 11

The course content can be accessed from 21 March 2022.

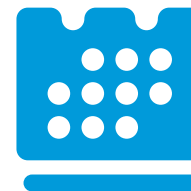
Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(90 mins)</i>	21 March 2022 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	13 April 2022 09:30	19 April 2022 14:30
	Assessment Preparation Session 1 <i>(1 hour 30 mins)</i>	11 May 2022 14:30	
	Assignment 1 <i>(Results – 5 August 2022)</i>	13 June 2022	
Module 2	Immersive Scenario <i>(3 hours)</i>	5 July 2022 09:30	4 July 2022 14:30
	Group Tutorial <i>(1 hour)</i>	8 July 2022 09:30	8 July 2022 14:30
	Assessment Preparation Session 2 <i>(1 hour)</i>	11 August 2022 09:30	
	Assignment 2 <i>(Results – 25 November 2022)</i>	12 September 2022	



ICA Advanced Certificate in Managing Sanctions Risk – Cohort 13

The course content can be accessed from 14 March 2022.

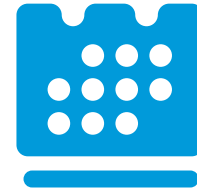
Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom <i>(90 mins)</i>	18 March 2022 12:00
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	14 April 2022 14:30
	Assessment Preparation Session 1 <i>(1 hour 30 mins)</i>	9 May 2022 09:30
	Assignment 1 <i>(Results – 5 August 2022)</i>	13 June 2022
Module 2	Immersive Scenario <i>(3 hours)</i>	21 July 2022 09:30
	Group Tutorial <i>(1 hour)</i>	27 July 2022 14:30
	Assessment Preparation Session 2 <i>(1 hour)</i>	15 August 2022 14:30
	Assignment 2 <i>(Results – 2 December 2022)</i>	19 September 2022



ICA Advanced Certificate in Business Compliance - Cohort 15

The course content can be accessed from 28 March 2022.

Module	Event	Group 1
	Welcome & Getting Started <i>Virtual Classroom (90 mins)</i>	31 March 2022 12:00
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	3 May 2022 14:30
	Assessment Preparation Session 1 <i>(1 hour 30 mins)</i>	19 May 2022 09:30
	Assignment 1 <i>(Results – 12 August 2022)</i>	20 June 2022
Module 2	Immersive Scenario <i>(3 hours)</i>	6 July 2022 09:30
	Group Tutorial <i>(1 hour)</i>	12 July 2022 09:30
	Assessment Preparation Session 2 <i>(1 hour)</i>	15 August 2022 09:30
	Assignment 2 <i>(Results – 25 November 2022)</i>	12 September 2022



ICA Advanced Certificate in Managing Fraud – Cohort 15

The course content can be accessed from 28 March 2022.

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom (90 mins)	31 March 2022 12:00
Module 1	Virtual Classroom 1 (3 hours)	28 April 2022 09:30
	Assessment Preparation Session 1 (1 hour 30 mins)	10 May 2022 14:30
	Assignment 1 (Results – 5 August 2022)	13 June 2022
Module 2	Immersive Scenario (3 hours)	20 July 2022 14:30
	Group Tutorial (1 hour)	27 July 2022 09:30
	Assessment Preparation Session 2 (1 hour)	12 August 2022 09:30
	Assignment 2 (Results – 2 December 2022)	19 September 2022