

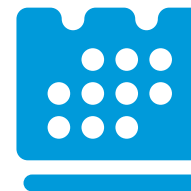
# ICA Diplomas

Course Dates – Spring 2022

## The structure of these Diploma courses is as follows:

- 9-month course assessed by 3 written assignments (3,000-3,500 words)
- A mixture of guided online study and participation in live sessions:
  - 2 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.
  - 3 x Tutorials – 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.
  - 3 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.

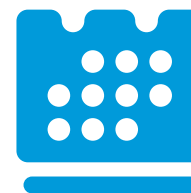
**All times are UK times in 24 hour clock.**



## ICA International Diploma in Anti Money Laundering – Cohort 25

The course content can be accessed from 7 March 2022.

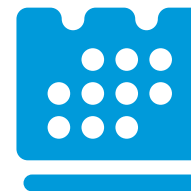
Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started Virtual Classroom (90 mins)</b>	<b>11 March 2022 12:00</b>	
<b>Module 1</b>	<b>Virtual Classroom 1 (3 hours)</b>	<b>1 April 2022 09:30</b>	<b>6 April 2022 14:30</b>
	<b>Group Tutorial 1 (1 hour 30 mins)</b>	<b>6 April 2022 09:30</b>	<b>11 April 2022 14:30</b>
	<b>Assessment Preparation Session 1 (1 hour 30 mins)</b>	<b>5 May 2022 14:30</b>	
	<b>Assignment 1 (Results – 29 July 2022)</b>	<b>6 June 2022</b>	
<b>Module 2</b>	<b>Virtual Classroom 2 (3 hours)</b>	<b>1 July 2022 09:30</b>	<b>4 July 2022 14:30</b>
	<b>Group Tutorial 2 (1 hour 30 mins)</b>	<b>5 July 2022 09:30</b>	<b>7 July 2022 14:30</b>
	<b>Assessment Preparation Session 2 (1 hour)</b>	<b>10 August 2022 09:30</b>	
	<b>Assignment 2 (Results – 4 November 2022)</b>	<b>12 September 2022</b>	
<b>Module 3</b>	<b>Immersive Scenario (4 hours)</b>	<b>1 November 2022 08:30</b>	<b>31 October 2022 13:30</b>
	<b>Group Tutorial 3 (1 hour 30 mins)</b>	<b>7 November 2022 09:30</b>	<b>4 November 2022 14:30</b>
	<b>Assessment Preparation Session 3 (1 hour)</b>	<b>7 December 2022 14:30</b>	
	<b>Assignment 3 (Results – 24 March 2023)</b>	<b>9 January 2023</b>	



## ICA International Diploma in Governance, Risk & Compliance – C15

The course content can be accessed from 14 March 2022.

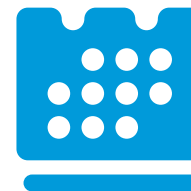
Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started Virtual Classroom (90 mins)</b>	<b>17 March 2022 12:00</b>	
<b>Module 1</b>	<b>Virtual Classroom 1 (3 hours)</b>	<b>14 April 2022 09:30</b>	<b>20 April 2022 14:30</b>
	<b>Group Tutorial 1 (1 hour 30 mins)</b>	<b>21 April 2022 09:30</b>	<b>25 April 2022 14:30</b>
	<b>Assessment Preparation Session 1 (1 hour 30 mins)</b>	<b>12 May 2022 14:30</b>	
	<b>Assignment 1 (Results – 5 August 2022)</b>	<b>13 June 2022</b>	
<b>Module 2</b>	<b>Virtual Classroom 2 (3 hours)</b>	<b>11 July 2022 09:30</b>	<b>13 July 2022 14:30</b>
	<b>Group Tutorial 2 (1 hour 30 mins)</b>	<b>14 July 2022 09:30</b>	<b>18 July 2022 14:30</b>
	<b>Assessment Preparation Session 2 (1 hour)</b>	<b>17 August 2022 14:30</b>	
	<b>Assignment 2 (Results – 11 November 2022)</b>	<b>19 September 2022</b>	
<b>Module 3</b>	<b>Immersive Scenario (4 hours)</b>	<b>10 November 2022 08:30</b>	<b>9 November 2022 13:30</b>
	<b>Group Tutorial 3 (1 hour 30 mins)</b>	<b>16 November 2022 09:30</b>	<b>16 November 2022 14:30</b>
	<b>Assessment Preparation Session 3 (1 hour)</b>	<b>14 December 2022 14:30</b>	
	<b>Assignment 3 (Results – 31 March 2023)</b>	<b>16 January 2023</b>	



## ICA International Diploma in Financial Crime Prevention – Cohort 7

The course content can be accessed from 21 March 2022.

Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started Virtual Classroom (90 mins)</b>	<b>23 March 2022 12:00</b>	
<b>Module 1</b>	<b>Virtual Classroom 1 (3 hours)</b>	<b>19 April 2022 09:30</b>	<b>26 April 2022 14:30</b>
	<b>Group Tutorial 1 (1 hour 30 mins)</b>	<b>25 April 2022 09:30</b>	<b>29 April 2022 14:30</b>
	<b>Assessment Preparation Session 1 (1 hour 30 mins)</b>	<b>18 May 2022 14:30</b>	
	<b>Assignment 1 (Results – 12 August 2022)</b>	<b>20 June 2022</b>	
<b>Module 2</b>	<b>Virtual Classroom 2 (3 hours)</b>	<b>21 July 2022 09:30</b>	<b>27 July 2022 14:30</b>
	<b>Group Tutorial 2 (1 hour 30 mins)</b>	<b>26 July 2022 09:30</b>	<b>2 August 2022 14:30</b>
	<b>Assessment Preparation Session 2 (1 hour)</b>	<b>24 August 2022 09:30</b>	
	<b>Assignment 2 (Results – 18 November 2022)</b>	<b>26 September 2022</b>	
<b>Module 3</b>	<b>Immersive Scenario (4 hours)</b>	<b>16 November 2022 08:30</b>	<b>3 November 2022 13:30</b>
	<b>Group Tutorial 3 (1 hour 30 mins)</b>	<b>21 November 2022 09:30</b>	<b>7 November 2022 14:30</b>
	<b>Assessment Preparation Session 3 (1 hour)</b>	<b>12 December 2022 14:30</b>	
	<b>Assignment 3 (Results – 7 April 2023)</b>	<b>23 January 2023</b>	



## ICA International Diploma in Managing Sanctions Risk – Cohort 2

The course content can be accessed from 28 March 2022.

Module	Event	Group 1
	<b>Welcome &amp; Getting Started Virtual Classroom (90 mins)</b>	<b>30 March 2022 12:00</b>
<b>Module 1</b>	<b>Virtual Classroom 1 (3 hours)</b>	<b>27 April 2022 14:30</b>
	<b>Group Tutorial 1 (1 hour 30 mins)</b>	<b>3 May 2022 14:30</b>
	<b>Assessment Preparation Session 1 (1 hour 30 mins)</b>	<b>25 May 2022 14:30</b>
	<b>Assignment 1 (Results – 19 August 2022)</b>	<b>27 June 2022</b>
<b>Module 2</b>	<b>Virtual Classroom 2 (3 hours)</b>	<b>29 July 2022 09:30</b>
	<b>Group Tutorial 2 (1 hour 30 mins)</b>	<b>3 August 2022 09:30</b>
	<b>Assessment Preparation Session 2 (1 hour)</b>	<b>23 August 2022 09:30</b>
	<b>Assignment 2 (Results – 11 November 2022)</b>	<b>19 September 2022</b>
<b>Module 3</b>	<b>Immersive Scenario (4 hours)</b>	<b>21 November 2022 13:30</b>
	<b>Group Tutorial 3 (1 hour 30 mins)</b>	<b>24 November 2022 14:30</b>
	<b>Assessment Preparation Session 3 (1 hour)</b>	<b>8 December 2022 14:30</b>
	<b>Assignment 3 (Results – 31 March 2023)</b>	<b>16 January 2023</b>

