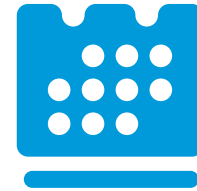


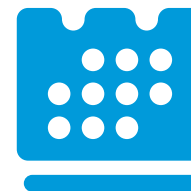
ICA International Diploma in Anti Money Laundering – Cohort 7

The course content can be accessed from 2 September 2024

| Module | Event | Group 1 | Group 2 |
|-----------------|--|----------------------------------|----------------------------------|
| | Welcome & Getting Started Virtual Classroom <i>(1 hour)</i> | 5 September 2024 09:30 | |
| Module 1 | Virtual Classroom 1 <i>(3 hours)</i> | 1 October 2024 09:30 | 2 October 2024 14:00 |
| | Group Tutorial 1 <i>(1 hour)</i> | 7 October 2024 09:30 | 7 October 2024 14:00 |
| | Assessment Preparation Session 1 <i>(1 hour)</i> | 4 November 2024 09:30 | |
| | Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i> | 18-22 November 2024 | |
| Module 2 | Virtual Classroom 2 <i>(3 hours)</i> | 16 December 2024 09:30 | 17 December 2024 14:00 |
| | Group Tutorial 2 <i>(1 hour)</i> | 20 December 2024 09:30 | 20 December 2024 14:00 |
| | Assessment Preparation Session 2 <i>(1 hour)</i> | 27 January 2025 09:30 | |
| | Assessment 1b (MCQ) <i>(to be taken anytime)</i> | 10-14 February 2025 | |



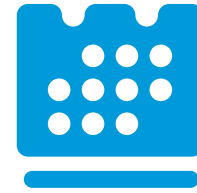
| | | | |
|-----------------|--|--------------------------------------|--------------------------------------|
| | <i>within the 5-day window)</i> | | |
| | Assessment 2 (Assignment) <i>(Results - 11 April 2025)</i> | 24 February 2025 | |
| Module 3 | Immersive Scenario <i>(3 hours)</i> | 5 March 2025 09:30 | 4 March 2025 14:00 |
| | Group Tutorial 3 <i>(1 hour)</i> | 11 March 2025 09:30 | 11 March 2025 14:00 |
| | Assessment Preparation Session 3 <i>(1 hour)</i> | 14 April 2025 13:30 | |
| | Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i> | 28 April - 2 May 2025 | |
| | Assessment 3 (Assignment) <i>(Results - 25 July 2025)</i> | 12 May 2025 | |



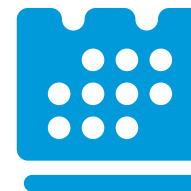
ICA International Diploma in Governance, Risk & Compliance – C7

The course content can be accessed from 9 September 2024

| Module | Event | Group 1 | Group 2 |
|-----------------|---|-----------------------------------|---------------------------------|
| | Welcome & Getting Started Virtual Classroom (1 hour) | 12 September 2024 14:30 | |
| Module 1 | Virtual Classroom 1 (3 hours) | 1 October 2024 09:30 | 2 October 2024 14:00 |
| | Group Tutorial 1 (1 hour) | 8 October 2024 12:00 | 9 October 2024 14:00 |
| | Assessment Preparation Session 1 (1 hour) | 11 November 2024 09:30 | |
| | Assessment 1a (MCQ) (to be taken anytime within the 5-day window) | 25-29 November 2024 | |
| Module 2 | Virtual Classroom 2 (3 hours) | 6 January 2025 09:30 | 7 January 2025 14:00 |
| | Group Tutorial 2 (1 hour) | 13 January 2025 09:30 | 14 January 2025 14:00 |
| | Assessment Preparation Session 2 (1 hour) | 27 January 2025 13:30 | |
| | Assessment 1b (MCQ) (to be taken anytime within the 5-day window) | 10-14 February 2025 | |
| | Assessment 2 (Assignment) (Results – 18 April 2025) | 24 February 2025 | |



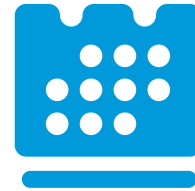
| | | | |
|-----------------|--|--------------------------------------|--------------------------------------|
| Module 3 | Immersive Scenario <i>(3 hours)</i> | 11 March 2025 09:30 | 10 March 2025 14:00 |
| | Group Tutorial 3 <i>(1 hour)</i> | 18 March 2025 09:30 | 18 March 2025 14:00 |
| | Assessment Preparation Session 3 <i>(1 hour)</i> | 22 April 2025 09:30 | |
| | Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i> | 5-9 May 2025 | |
| | Assessment 3 (Assignment) <i>(Results – 1 August 2025)</i> | 19 May 2025 | |



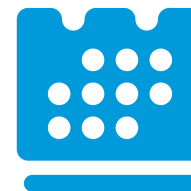
ICA International Diploma in Financial Crime Prevention – Cohort 7

The course content can be accessed from 16 September 2024

| Module | Event | Group 1 | Group 2 |
|-----------------|---|----------------------------|--------------------------|
| | Welcome & Getting Started Virtual Classroom (1 hour) | 19 September 2024 09:30 | |
| Module 1 | Virtual Classroom 1 (3 hours) | 9 October 2024 09:30 | 17 October 2024 14:00 |
| | Group Tutorial 1 (1 hour) | 15 October 2024 09:30 | 23 October 2024 14:00 |
| | Assessment Preparation Session 1 (1 hour) | 18 November 2024 09:30 | |
| | Assessment 1a (MCQ) (to be taken anytime within the 5 day window) | 2-6 December 2024 | |
| Module 2 | Virtual Classroom 2 (3 hours) | 14 January 2025 09:30 | 16 January 2025 14:00 |
| | Group Tutorial 2 (1 hour) | 22 January 2025 09:30 | 22 January 2025 14:00 |
| | Assessment Preparation Session 2 (1 hour) | 3 February 2025 13:30 | |
| | Assessment 1b (MCQ) (to be taken anytime within the 5 day window) | 17-21 February 2025 | |
| | Assessment 2 (Assignment) (Results – 25 April 2025) | 3 March 2025 | |



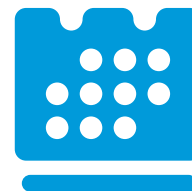
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|-----------------|--|--------------------------------------|--------------------------------------|
| Module 3 | Immersive Scenario <i>(3 hours)</i> | 26 March 2025 09:30 | 25 March 2025 14:00 |
| | Group Tutorial 3 <i>(1 hour)</i> | 2 April 2025 09:30 | 2 April 2025 14:00 |
| | Assessment Preparation Session 3 <i>(1 hour)</i> | 28 April 2025 13:30 | |
| | Assessment 1c (MCQ) <i>(to be taken anytime within the 5 day window)</i> | 12-16 May 2025 | |
| | Assessment 3 (Assignment) <i>(Results – 8 August 2025)</i> | 26 May 2025 | |



ICA International Diploma in Managing Sanctions Risk – Cohort 7

The course content can be accessed from 23 September 2024

| Module | Event | Group 1 |
|-----------------|--|--------------------------------|
| | Welcome & Getting Started Virtual Classroom (1 hour) | 27 September 2024 09:30 |
| Module 1 | Virtual Classroom 1 (3 hours) | 24 October 2024 09:30 |
| | Group Tutorial 1 (1 hour) | 31 October 2024 14:00 |
| | Assessment Preparation Session 1 (1 hour) | 18 November 2024 09:30 |
| | Assessment 1a (MCQ) (to be taken anytime within the 5 day window) | 2-6 December 2024 |
| Module 2 | Virtual Classroom 2 (3 hours) | 20 January 2025 14:00 |
| | Group Tutorial 2 (1 hour) | 24 January 2025 09:30 |
| | Assessment Preparation Session 2 (1 hour) | 3 February 2025 13:30 JR |
| | Assessment 1b (MCQ) (to be taken anytime within the 5 day window) | 17-21 February 2025 |
| | Assessment 2 (Assignment) (Results – 25 April 2025) | 3 March 2025 |
| Module 3 | Immersive Scenario (3 hours) | 7 April 2025 14:00 |



| | | |
|--|--|--------------------------------------|
| | Group Tutorial 3 <i>(1 hour)</i> | 11 April 2025 09:30 |
| | Assessment Preparation Session 3 <i>(1 hour)</i> | 28 April 2025 13:30 |
| | Assessment 1c (MCQ) <i>(to be taken anytime within the 5 day window)</i> | 12-16 May 2025 |
| | Assessment 3 (Assignment) <i>(Results – 8 August 2025)</i> | 26 May 2025 |

