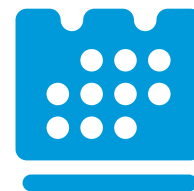


ICA Advanced Certificates

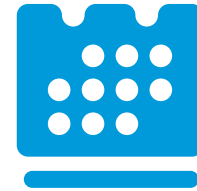
Course Dates – Autumn 2024



ICA Advanced Certificate in Anti Money Laundering – Cohort 7

The course content can be accessed from 7 October 2024

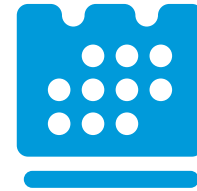
Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	11 October 2024 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	29 October 2024 09:30	30 October 2024 14:00
Module 2	Immersive Scenario <i>(3 hours)</i>	28 November 2024 09:30	27 November 2024 14:00
	Group Tutorial <i>(1 hour)</i>	5 December 2024 09:30	5 December 2024 14:00
	Assessment Preparation Session <i>(1 hour)</i>	27 January 2025 13:30	
	Scenario Based Questions <i>(to be taken anytime within the 5 day window)</i>	10-14 February 2025	
	Assignment <i>(Results – 9 May 2025)</i>	24 February 2025	



ICA Advanced Certificate in Anti Money Laundering – Cohort 7

The course content can be accessed from 7 October 2024

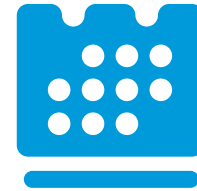
Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	11 October 2024 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	29 October 2024 09:30	30 October 2024 14:00
Module 2	Immersive Scenario <i>(3 hours)</i>	28 November 2024 09:30	27 November 2024 14:00
	Group Tutorial <i>(1 hour)</i>	5 December 2024 09:30	5 December 2024 14:00
	Assessment Preparation Session <i>(1 hour)</i>	27 January 2025 13:30	
	Scenario Based Questions <i>(to be taken anytime within the 5 day window)</i>	10-14 February 2025	
	Assignment <i>(Results – 9 May 2025)</i>	24 February 2025	



ICA Advanced Certificate in Governance, Risk & Compliance – Cohort 7

The course content can be accessed from 14 October 2024

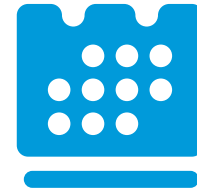
Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	17 October 2024 12:00	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	20 November 2024 09:30	21 November 2024 14:00
Module 2	Immersive Scenario <i>(3 hours)</i>	7 January 2025 09:30	6 January 2025 14:00
	Group Tutorial <i>(1 hour)</i>	15 January 2025 09:30	15 January 2025 14:00
	Assessment Preparation Session <i>(1 hour)</i>	3 February 2025 13:30	
	Scenario Based Questions <i>(to be taken anytime within the 5 day window)</i>	17-21 February 2025	
	Assignment <i>(Results – 16 May 2025)</i>	3 March 2025	



ICA Advanced Certificate in Managing Sanctions Risk – Cohort 6

The course content can be accessed from 21 October 2024

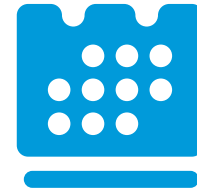
Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	23 October 2024 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	27 November 2024 09:30	28 November 2024 14:00
Module 2	Immersive Scenario <i>(3 hours)</i>	6 January 2025 09:30	9 January 2025 14:00
	Group Tutorial <i>(1 hour)</i>	15 January 2025 09:30	15 January 2025 14:00
	Assessment Preparation Session <i>(1 hour)</i>	3 February 2025 09:30	
	Scenario Based Questions <i>(to be taken anytime within the 5 day window)</i>	17-21 February 2025	
	Assignment <i>(Results -)</i>	3 March 2025	



ICA Advanced Certificate in Business Compliance – Cohort 6

The course content can be accessed from 28 October 2024

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	31 October 2024 14:00
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	27 November 2024 09:30
Module 2	Immersive Scenario <i>(3 hours)</i>	8 January 2025 14:00
	Group Tutorial <i>(1 hour)</i>	14 January 2025 12:00
	Assessment Preparation Session <i>(1 hour)</i>	10 February 2025 09:30
	Scenario Based Questions <i>(to be taken anytime within the 5 day window)</i>	24-28 February 2025
	Assignment <i>(Results – 23 May 2025)</i>	10 March 2025



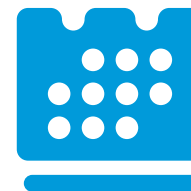
ICA Advanced Certificate in Managing Fraud – Cohort 6

The course content can be accessed from 28 October 2024

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	30 October 2024 14:00
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	28 November 2024 14:00
Module 2	Immersive Scenario <i>(3 hours)</i>	8 January 2025 09:30
	Group Tutorial <i>(1 hour)</i>	15 January 2025 14:00
	Assessment Preparation Session <i>(1 hour)</i>	17 February 2025 09:30
	Scenario Based Questions <i>(to be taken anytime within the 5 day window)</i>	3-7 March 2025
	Assignment <i>(Results – 30 May 2025)</i>	17 March 2025

ICA Advanced Certificate in Practical Customer Due Diligence

ICA INTERNATIONAL
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ASSOCIATION



ICA Advanced Certificate in Practical Customer Due Diligence – Cohort 5

All times are UK times in 24 hour clock.

The course content can be accessed from 21 October 2024

	Group 1	Group 2
Welcome & Getting Started (1 hour)	24 October 2024 13:00	
Virtual Classroom 1 (4 hours)	13 November 2024 09:00	14 November 2024 13:00
Virtual Classroom 2 (4 hours)	05 December 2024 09:00	04 December 2024 13:00
Virtual Classroom 3 (4 hours)	07 January 2025 09:00	08 January 2025 13:00
Virtual Classroom 4 (4 hours)	31 January 2025 09:00	30 January 2025 13:00
Assessment Preparation (1 hour)	17 February 2025 13:30	
	Assessment Dates	
SBQ Assessment (to be taken anytime within the 5 day window)	3-7 March 2025	
Assessment (Results – 30 May 2025)	17 March 2025	

All courses can also be taught in-house at your firm. Get in touch with our commercial development team at inhouse@int-comp.com or +44(0)121 362 7678.