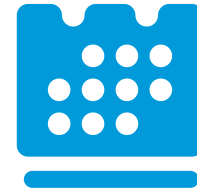


# ICA Advanced Certificate in Practical Customer Due Diligence





## ICA Advanced Certificate in Practical Customer Due Diligence – Cohort 11

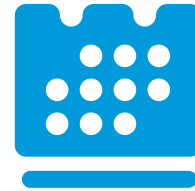
*All times are UK times in 24 hour clock*

**The course content can be accessed from 23 March 2026**

	Group 1	Group 2
<b>Welcome &amp; Getting Started</b> <i>(1 hour)</i>	<b>27 March 2026</b> <b>09:30</b>	
<b>Virtual Classroom 1</b> <i>(4 hours)</i>	<b>9 April 2026</b> <b>09:00</b>	<b>13 April 2026</b> <b>13:00</b>
<b>Virtual Classroom 2</b> <i>(4 hours)</i>	<b>7 May 2026</b> <b>09:00</b>	<b>8 May 2026</b> <b>13:00</b>
<b>Virtual Classroom 3</b> <i>(4 hours)</i>	<b>1 June 2026</b> <b>09:00</b>	<b>2 June 2026</b> <b>13:00</b>
<b>Virtual Classroom 4</b> <i>(4 hours)</i>	<b>1 July 2026</b> <b>09:00</b>	<b>2 July 2026</b> <b>13:00</b>
<b>Assessment Preparation</b> <i>(90 minutes)</i>	<b>10 August 2026</b> <b>14:00</b>	
	<b>Assessment Dates</b>	
<b>SBQ Assessment</b> <i>(to be taken anytime within the 5 day window)</i>	<b>24-28 August 2026</b>	
<b>Assessment</b> <i>(results – 20 November 2026)</i>	<b>7 September 2026</b>	

# ICA Advanced Certificates

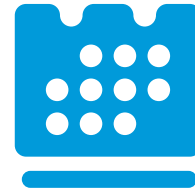
Course Dates – March 2026



## ICA Advanced Certificate in Anti Money Laundering – Cohort 13

The course content can be accessed from 23 March 2026

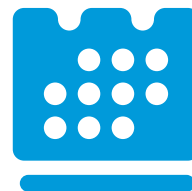
Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started Virtual Classroom</b> (1 hour)	<b>26 March 2026 09:30</b>	
<b>Module 1</b>	<b>Virtual Classroom 1</b> (3 hours)	<b>28 April 2026 09:30</b>	<b>29 April 2026 14:00</b>
<b>Module 2</b>	<b>Immersive Scenario</b> (3 hours)	<b>3 June 2026 09:30</b>	<b>3 June 2026 14:00</b>
	<b>Group Tutorial</b> (1 hour)	<b>11 June 2026 09:30</b>	<b>11 June 2026 14:00</b>
	<b>Assessment Preparation Session</b> (90 mins)	<b>20 July 2026 09:30</b>	
	<b>Scenario Based Questions</b> (to be taken anytime within the 5-day window)	<b>3 – 7 August 2026</b>	
	<b>Assignment</b> (Results – 30 October 2026)	<b>17 August 2026</b>	



## ICA Advanced Certificate in Governance, Risk & Compliance – Cohort 13

The course content can be accessed from 30 March 2026

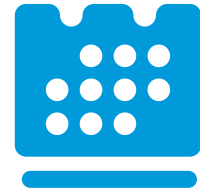
Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started</b> <b>Virtual Classroom</b> (1 hour)	<b>2 April 2026</b> <b>14:00</b>	
<b>Module 1</b>	<b>Virtual Classroom 1</b> (3 hours)	<b>11 May 2026</b> <b>09:30</b>	<b>12 May 2026</b> <b>14:00</b>
<b>Module 2</b>	<b>Immersive Scenario</b> (3 hours)	<b>19 June 2026</b> <b>09:30</b>	<b>23 June 2026</b> <b>14:00</b>
	<b>Group Tutorial</b> (1 hour)	<b>1 July 2026</b> <b>09:30</b>	<b>30 June 2026</b> <b>14:00</b>
	<b>Assessment Preparation Session</b> (90 mins)	<b>27 July 2026</b> <b>14:00</b>	
	<b>Scenario Based Questions</b> (to be taken anytime within the 5-day window)	<b>10-14 August 2026</b>	
	<b>Assignment</b> (Results – 6 November 2026)	<b>24 August 2026</b>	



## ICA Advanced Certificate in Managing Sanctions Risk – Cohort 10

The course content can be accessed from 7 April 2026.

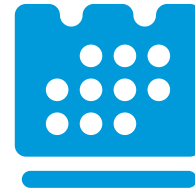
Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started Virtual Classroom</b> (1 hour)	<b>9 April 2026 09:30</b>	
<b>Module 1</b>	<b>Virtual Classroom 1</b> (3 hours)	<b>13 May 2026 09:30</b>	<b>14 May 2026 14:00</b>
<b>Module 2</b>	<b>Immersive Scenario</b> (3 hours)	<b>15 June 2026 09:30</b>	<b>22 June 2026 14:00</b>
	<b>Group Tutorial</b> (1 hour)	<b>22 June 2026 09:30</b>	<b>26 June 2026 14:00</b>
	<b>Assessment Preparation Session</b> (90 mins)	<b>3 August 2026 14:00</b>	
	<b>Scenario Based Questions</b> (to be taken anytime within the 5-day window)	<b>17-21 August 2026</b>	
	<b>Assignment</b> (Results – 13 November 2026)	<b>31 August 2026</b>	



## ICA Advanced Certificate in Business Compliance – Cohort 10

The course content can be accessed from 7 April 2026.

Module	Event	Group 1
	<b>Welcome &amp; Getting Started Virtual Classroom</b> (1 hour)	<b>9 April 2026</b> <b>14:00</b>
<b>Module 1</b>	<b>Virtual Classroom 1</b> (3 hours)	<b>13 May 2026</b> <b>09:30</b>
<b>Module 2</b>	<b>Immersive Scenario</b> (3 hours)	<b>18 June 2026</b> <b>14:00</b>
	<b>Group Tutorial</b> (1 hour)	<b>25 June 2026</b> <b>09:30</b>
	<b>Assessment Preparation Session</b> (90 mins)	<b>3 August 2026</b> <b>14:00</b>
	<b>Scenario Based Questions</b> (to be taken anytime within the 5-day window)	<b>17-21 August 2026</b>
	<b>Assignment</b> (Results – 13 November 2026)	<b>31 August 2026</b>



## ICA Advanced Certificate in Managing Fraud – Cohort 10

The course content can be accessed from 30 March 2026.

Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started</b> <b>Virtual Classroom</b> (1 hour)	<b>1 April 2026</b> <b>09:30</b>	
<b>Module 1</b>	<b>Virtual Classroom 1</b> (3 hours)	<b>5 May 2026</b> <b>09:30</b>	<b>7 May 2026</b> <b>14:00</b>
<b>Module 2</b>	<b>Immersive Scenario</b> (3 hours)	<b>5 June 2026</b> <b>09:30</b>	<b>4 June 2026</b> <b>14:00</b>
	<b>Group Tutorial</b> (1 hour)	<b>11 June 2026</b> <b>09:30</b>	<b>11 June 2026</b> <b>14:00</b>
	<b>Assessment Preparation Session</b> (90 mins)	<b>27 July 2026</b> <b>09:30</b>	
	<b>Scenario Based Questions</b> (to be taken anytime within the 5-day window)	<b>10-14 August 2026</b>	
	<b>Assignment</b> (Results – 6 November 2026)	<b>24 August 2026</b>	