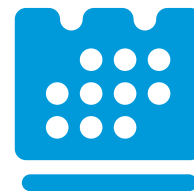


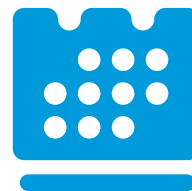
ICA Diploma in Anti Money Laundering – Cohort 13

The course content can be accessed from 2 March 2026

Module	Event	Group 1		Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	5 March 2026 09:30		
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	2 April 2026 09:30		7 April 2026 14:00
	Group Tutorial 1 <i>(1 hour)</i>	14 April 2026 09:30		15 April 2026 14:00
	Assessment Preparation Session 1 <i>(1 hour)</i>	27 April 2026 09:30		
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	11-15 May 2026		
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	1 June 2026 09:30		2 June 2026 14:00
	Group Tutorial 2 <i>(1 hour)</i>	10 June 2026 09:30		16 June 2026 14:00
	Assessment Preparation Session 2 <i>(1 hour)</i>	13 July 2026 09:30		
	Assessment 1b (MCQ)	27 July – 31 July 2026		



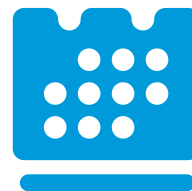
	(to be taken anytime within the 5-day window)		
	Assessment 2 (Assignment) (Results – 2 October 2026)	10 August 2026	
Module 3	Immersive Scenario (3 hours)	2 September 2026 09:30	1 September 2026 14:00
	Group Tutorial 3 (1 hour)	10 September 2026 09:30	10 September 2026 14:00
	Assessment Preparation Session 3 (1 hour)	12 October 2026 09:30	
	Assessment 1c (MCQ) (to be taken anytime within the 5-day window)	26-30 October 2026	
	Assessment 3 (Assignment) (Results – 22 January 2027)	9 November 2026	



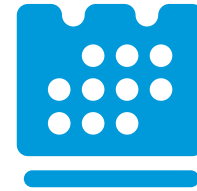
ICA Diploma in Governance, Risk & Compliance – Cohort 13

The course content can be accessed from 9 March 2026

Module	Event	Group 1		Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	12 March 2026 12:00		
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	7 April 2026 09:30	8 April 2026 14:00	
	Group Tutorial 1 <i>(1 hour)</i>	16 April 2026 09:30	17 April 2026 14:00	
	Assessment Preparation Session 1 <i>(1 hour)</i>	5 May 2026 09:30		
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	18-22 May 2026		
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	8 June 2026 09:30	11 June 2026 14:00	
	Group Tutorial 2 <i>(1 hour)</i>	17 June 2026 09:30	19 June 2026 14:00	
	Assessment Preparation Session 2 <i>(1 hour)</i>	20 July 2026 09:30		
	Assessment 1b (MCQ) <i>(to be taken anytime within the 5-day window)</i>	3 August – 7 August 2026		
	Assessment 2 (Assignment) <i>(Results – 9 October 2026)</i>	17 August 2026		



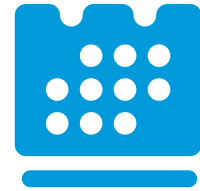
Module 3	Immersive Scenario <i>(3 hours)</i>	4 September 2026 09:30	10 September 2026 14:00
	Group Tutorial 3 <i>(1 hour)</i>	16 September 2026 09:30	17 September 2026 14:00
	Assessment Preparation Session 3 <i>(1 hour)</i>	12 October 2026 14:00	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	26 October – 30 October 2026	
	Assessment 3 (Assignment) <i>(Results – 22 January 2027)</i>	9 November 2026	



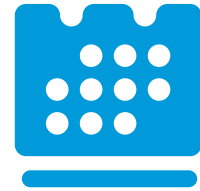
ICA Diploma in Financial Crime Prevention – Cohort 13

The course content can be accessed from 16 March 2026

Module	Event	Group 1		Group 2	
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	20 March 2026 09:30			
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	10 April 2026 09:30		14 April 2026 14:00	
	Group Tutorial 1 <i>(1 hour)</i>	17 April 2026 09:30		20 April 2026 14:00	
	Assessment Preparation Session 1 <i>(1 hour)</i>	5 May 2026 14:00			
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	18-22 May 2026			
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	23 June 2026 09:30		24 June 2026 14:00	
	Group Tutorial 2 <i>(1 hour)</i>	29 June 2026 09:30		29 June 2026 14:00	
	Assessment Preparation Session 2 <i>(1 hour)</i>	13 July 2026 14:00			
	Assessment 1b (MCQ) <i>(to be taken anytime within the 5 day window)</i>	27 July – 31 July 2026			
	Assessment 2 (Assignment) <i>(Results – 2 October 2026)</i>	10 August 2026			
Module 3	Immersive Scenario <i>(3 hours)</i>	17 September 2026 09:30		16 September 2026 14:00	
	Group Tutorial 3	22 September 2026		22 September 2026	



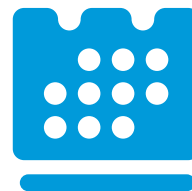
	(1 hour)	09:30	14:00
	Assessment Preparation Session 3 (1 hour)	5 October 2026 09:30	
	Assessment 1c (MCQ) (to be taken anytime within the 5-day window)	19 October - 23 October 2026	
	Assessment 3 (Assignment) (Results – 15 January 2027)	2 November 2026	



ICA Diploma in Managing Sanctions Risk – Cohort 13

The course content can be accessed from 23 March 2026

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom (1 hour)	24 March 2026 09:30
Module 1	Virtual Classroom 1 (3 hours)	21 April 2026 09:30
	Group Tutorial 1 (1 hour)	28 April 2026 09:30
	Assessment Preparation Session 1 (1 hour)	11 May 2026 14:00
	Assessment 1a (MCQ) (to be taken anytime within the 5-day window)	25 May - 29 May 2026
Module 2	Virtual Classroom 2 (3 hours)	25 June 2026 14:00
	Group Tutorial 2 (1 hour)	1 July 2026 14:00
	Assessment Preparation Session 2 (1 hour)	27 July 2026 14:00
	Assessment 1b (MCQ) (to be taken anytime within the 5-day window)	10 August – 14 August 2026
	Assessment 2 (Assignment) (Results – 16 October 2026)	24 August 2026
Module 3	Immersive Scenario (3 hours)	25 September 2026 09:30



	Group Tutorial 3 <i>(1 hour)</i>	1 October 2026 09:30
	Assessment Preparation Session 3 <i>(1 hour)</i>	19 October 2026 14:00
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5- day window)</i>	2 November – 6 November 2026
	Assessment 3 (Assignment) <i>(Results – 29 January 2027)</i>	16 November 2026

