

Course Dates

Diploma in AML (Australia)

The structure of this course 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. 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 AU times in 24 hour clock.

ICA International Diploma in Anti Money Laundering – Cohort 01 (C25)

The course content can be accessed from 7 March 2022

EVENT		DATES/Time
Module 1	Welcome & Getting Started Virtual Classroom <i>(90 mins)</i>	18 March 2022 13:00
	Virtual Classroom 1 <i>(3 hours)</i>	04 April 2022 14:30
	Group Tutorial 1 <i>(1 hour 30 mins)</i>	11 April 2022 14:30
	Assessment Preparation Session 1 <i>(1 hour 30 mins)</i>	09 May 2022 13:00
	Assignment 1 <i>(Results 29 July 2022)</i>	06 June 2022
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	04 July 2022 14:30
	Group Tutorial 2 <i>(1 hour 30 mins)</i>	11 July 2022 14:30
	Assessment Preparation Session 2 <i>(1 hour)</i>	10 August 2022 13:00
	Assignment 2 <i>(Results 4 November 2022)</i>	12 September 2022
Module 3	Immersive Scenario <i>(4 hours)</i>	31 October 2022 13:30
	Group Tutorial 3 <i>(1 hour 30 mins)</i>	07 November 2022 14:30
	Assessment Preparation Session 3 <i>(1 hour)</i>	08 December 2022 13:00
	Assignment 3 <i>(Results 24 March 2023)</i>	09 January 2023