

SCHEDULE

ICA Professional Post Graduate Diploma in Governance, Risk and Financial Crime Compliance

Class	Class Title	Date	Timing
Virtual Classroom 1	Welcome & Orientation	3 Apr 23	18:30 – 20:00
Masterclass 1	Building and Leading a World Class GRFCP Team	9 May 23	18:30 – 21:30
Masterclass 2	Managing the Risk of Fraud & Internal threat	12 May 23	18:30 – 21:30
Masterclass 1 Tutorial		15 May 23	18:30 – 20:00
Masterclass 2 Tutorial		16 May 23	18:30 – 20:00
Masterclass 3	The Role of Governance, Culture and Stakeholder Management	5 Jun 23	18:30 – 21:30
Masterclass 4	The Search for an Ethical Corporate Culture	6 Jun 23	18:30 – 21:30
Masterclass 3 Tutorial		12 Jun 23	18:30 – 20:00
Masterclass 4 Tutorial		13 Jun 23	18:30 – 20:00
Virtual Classroom 2	Preparing your Reflective Journal Submission	7 Jul 23	18:30 – 20:00
Reflective Journal Draft Submission		31 Jul 23	Feedback to be provided within 6 weeks
Virtual Classroom 3	Networking and Group Catch up	14 Aug 23	18:30 – 20:00
Masterclass 5	Strategic Compliance Risk Management	18 Sep 23	18:30 – 21:30
Masterclass 6	Fintech & Regtech in the Fight Against Financial Crime	19 Sep 23	18:30 – 21:30
Masterclass 5 Tutorial		25 Sep 23	18:30 – 20:00
Masterclass 6 Tutorial		26 Sep 23	18:30 – 20:00
Masterclass 7	Sanctions: An Ever-Changing Landscape	25 Oct 23	18:30 – 21:30
Masterclass 8	Inspiring and Leading Compliance	26 Oct 23	18:30 – 21:30
Masterclass 7 Tutorial		1 Nov 23	18:30 – 20:00
Masterclass 8 Tutorial		2 Nov 23	18:30 – 20:00
Virtual Classroom 4	Preparing your Reflective Journal Submission	28 Nov 23	18:30 – 20:00
Reflective Journal & National Standards Submission		5 Jan 24	
Virtual Classroom 5	Assessment Interview Preparation	26 Jan 24	18:30 – 20:00
Virtual Oral Assessment		26 Feb - 4 Mar 24	

**This timetable and schedule is indicative and is provided for general information purposes only. Workshop and assessment dates and days may vary depending on the number of enrolments. Students should refer to final details in their Booking Confirmation email to be sent by ICTA Student Admin.*