

## DRAFT COURSE SCHEDULE

### COURSE: ICA INTERNATIONAL ADVANCED CERTIFICATE IN REGULATORY COMPLIANCE

Course Commencement Date: Monday, October 10, 2022

Time: 5:45-7:45 / Venue: TBA

Cohort 13: Fall 2022

WEEK	TOPIC	DATE
	<b>Course content can be accessed online from</b>	<b>October 10, 2022</b>
	<b>Course manual reading weeks</b>	<b>October 10, 2022 to October 21, 2022</b>
1.	Understanding the Regulated Environment	October 24, 2022
2.	Regulatory Development in the BVI	October 31, 2022
3.	Objectives, Approaches and Methodologies of Regulation	November 7, 2022
4.	Prevention of Financial Crime	November 14, 2022
5.	Influences on the Regulatory Environment The Benefits of Training	November 21, 2022
6.	Induction Training Compliance with Regulatory Objectives	December 5, 2022
	<b>Assignment 1 due date</b>	<b>January 20, 2023</b>
	<b>Results for Assignment 1</b>	<b>March 10, 2023</b>
7.	Key Knowledge and Skills of the Regulatory Compliance Professional	February 6, 2023
8.	Responsibility for Compliance Characteristics of an Effective Compliance Function	February 13, 2023
9.	Purpose of the Compliance Function The Value of Monitoring	February 20, 2023
10.	Compliance Policy Contents and Implementation Customer Due Diligence	February 27, 2023
11.	Financial Crime Risk Management	March 13, 2023
12.	Compliance Reporting on Operational Procedures	March 20, 2023
	<b>Assignment 2 due date</b>	<b>April 21, 2023</b>
	<b>Results for Assignment 2 and the course overall</b>	<b>June 30, 2023</b>