

COURSE SCHEDULE
COURSE: ICA INTERNATIONAL DIPLOMA IN ANTI-MONEY LAUNDERING

Course Commencement Date: Tuesday, September 5, 2022

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

Cohort 27: Fall 2022

WEEK	TOPIC	DATE
	Course content can be accessed online	September 5, 2022
	Course manual reading week	September 5, 2022 to September 13, 2022
1.	Definition and nature of money laundering and terrorist financing	September 13, 2022
2.	Understanding the Regulated Environment, BVI context	September 20, 2022
3.	FATF Recommendations and Initiatives	September 27, 2022
4.	Trade based money laundering	October 4, 2022
5.	Human cost of money laundering	October 11, 2022
	Assignment 1 due date	December 16, 2022
	Assignment 1 results	February 3, 2023
6.	FATF Recommendation 18	January 10, 2023
7.	Compliance management arrangements	January 17, 2023
8.	Failure of AML/CFT controls: Danske Bank	January 24, 2023
9.	Culture and accountability	January 31, 2023
10.	The role of training in risk management	February 7, 2023
	Assignment 2 due date	March 10, 2023
	Assignment 2 results	April 28, 2023
11.	Customer Due Diligence	March 28, 2023
12.	Transaction monitoring, recognizing suspicious activity	April 4, 2023

13.	Reporting suspicious activity	April 11, 2023
14.	Implications of failures in AML controls	April 18, 2023
15.	Remedying deficiencies in corporate culture	April 25, 2023
	Assignment 3 due date	June 16, 2023
	Assignment 3 results	August 25, 2023