



## ONLINE LEARNING - COURSE DATES

The Virtual Classrooms are included in your course fee and are a fantastic way to reinforce your self-study, allowing you the opportunity to interact with course tutors and other students. Tutors have selected key elements of the face to face workshops and developed them in a way so they work fully online. You will cover significant elements of the syllabus and be able to join in fully with online exercises. All students are strongly advised to participate in all of the virtual classrooms.

Course materials can be accessed via your online learning platform for twelve months from the course commencement date highlighted below. We would recommend enrolling at least two weeks before the first virtual classroom to give you sufficient time to familiarise yourself with the course materials and undertake any preparation.

### ICA International Diploma in Anti Money Laundering – 2019

	Cohort 12	Cohort 13	Cohort 14
The course content can be accessed from	07 January 2019	04 March 2019	03 June 2019
Virtual Classroom One	11 February 2019	15 April 2019	08 July 2019
Virtual Classroom Two	18 March 2019	20 May 2019	12 August 2019
Virtual Classroom Three	03 June 2019	12 August 2019	04 November 2019
Virtual Classroom Four	02 September 2019	18 November 2019	03 February 2020
Assignment & Exam Dates			
Assignment One	08 April 2019	10 June 2019	09 September 2019
Assignment Two	08 July 2019	16 September 2019	02 December 2019
Assignment Three	07 October 2019	06 January 2020	02 March 2020

## ICA International Diploma in Governance, Risk and Compliance – 2019

	Cohort 2	Cohort 3
The course content can be accessed from	03 December 2018	11 March 2019
Virtual Classroom One	14 <sup>th</sup> January 2019	15 April 2019
Virtual Classroom Two	11 <sup>th</sup> February 2019	20 May 2019
Virtual Classroom Three	20 <sup>th</sup> May 2019	19 August 2019
Virtual Classroom Four	19 <sup>th</sup> August 2019	18 November 2019
Assignment & Exam Dates		
Assignment One	11 <sup>th</sup> March 2019	17 June 2019
Assignment Two	10 <sup>th</sup> June 2019	16 September 2019
Assignment Three	02 <sup>nd</sup> September 2019	16 December 2019

## ICA International Diploma in Financial Crime Prevention – 2019

	Cohort 12
The course content can be accessed from	11 March 2019
Virtual Classroom One	29 April 2019
Virtual Classroom Two	03 June 2019
Virtual Classroom Three	19 August 2019
Virtual Classroom Four	25 November 2019
Assignment & Exam Dates	
Assignment One	24 June 2019
Assignment Two	23 September 2019
Assignment Three	06 January 2020

## ICA International Advanced Certificate in Anti Money Laundering – 2019

	Cohort 15	Cohort 16
The course content can be accessed from	25 March 2019	05 August 2019
Virtual Classroom One	29 April 2019	TBC
Virtual Classroom Two	19 August 2019	TBC
Assessment Dates		
Assessment One	17 June 2019	TBC
Assessment Two	23 September 2019	TBC

## ICA Int'l Advanced Certificate in Regulatory Compliance – 2018/2019

	Cohort 1	Cohort 2
The course content can be accessed from	22 October 2018	25 March 2019
Virtual Classroom One	26 November 2018	13 May 2019
Virtual Classroom Two	04 March 2019	05 Aug 2019
Assessment One	14 January 2019	03 June 2019
Assessment Two	08 April 2019	09 September 2019

## ICA Advanced Certificate in Business Compliance – 2018/2019

	Cohort 5	Cohort 6
The course content can be accessed from	26 March 2018	25 March 2019
Virtual Classroom One	18 May 2018	13 May 2019
Virtual Classroom Two	13 August 2019	05 August 2019
Assessment Dates		
Assessment One	25 June 2018	03 June 2019
Assessment Two	17 September 2018	09 September 2019

## ICA Advanced Certificate in Managing Fraud – 2018 / 2019

	Cohort 7
The course content can be accessed from	25 March 2019
Virtual Classroom One	13 May 2019
Virtual Classroom Two	19 August
Assessment Dates	
Assessment One	17 June 2019
Assessment Two	23 September 2019

## ICA Advanced Certificate in Managing Sanctions Risk – 2018-2019

	Cohort 4
The course content can be accessed from	25 March 2019
Virtual Classroom One	29 April 2019
Virtual Classroom Two	08 May 2019
Assessment One	10 June 2019
Assessment Two	16 September 2019

All courses can also be taught in-house at your firm. Get in touch with our commercial development team at [info@latouchetraining.ie](mailto:info@latouchetraining.ie) or call 01 8788 255