



## DIPLOMA WORKSHOPS - DATES

Workshops are highly interactive working sessions designed to ensure maximum learning effectiveness. All workshops are conducted by a leading industry expert with extensive experience of the financial services sector. All delegates are strongly advised to attend all workshops prior to sitting the examination to gain maximum benefit of the program.

Advertised workshop dates are allocated subject to availability and may be subject to change. Workshop groups are limited to 25 students (18 for CDD courses) to maximise the study experience. Every effort will be made to meet your personal preferences for dates where there is more than one option. Once you have enrolled onto the course, please refer to your booking confirmation email for your training schedule and contact us immediately if any of your confirmed dates are not suitable.

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 workshop to give you sufficient time to familiarise yourself with the course materials and undertake any workshop preparation.

### ICA International Diploma in Anti Money Laundering

The course content can be accessed from 4<sup>TH</sup> March 2019

Workshops	Dublin
Workshops One	10 April 2019
Workshop Two	14 May 2019
Workshop Three	13 August 2019
Workshop Four	27 November 2019
Assessment	
Assessment One	10 June 2019
Assessment Two	16 September 2019
Assessment Three	06 January 2020

# ICA International Diploma in Financial Crime Prevention

The course content can be accessed from 11 March 2019

Workshops	Dublin
Workshops One	11 April 2019
Workshop Two	15 May 2019
Workshop Three	14 August 2019
Workshop Four	28 November 2019
Assessment	
Assessment One	24 June 2019
Assessment Two	23 September 2019
Assessment Three	06 January 2020

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