

WEEK		ACTIVITY	DELIVERY
1	13 Jan 2025	Cohort Induction	Virtual
	14 Jan 2025	Online Diagnostic	ADGMA LMS (Online)
2	20 - 24 Jan 25	PREPARATION OF TOPICS	AMLS course site
3	27 - 28 Jan 25	Session 1: Financial Crime Principles	Virtual
4	3 - 7 Feb 25	PREPARATION OF TOPICS	AMLS course site
5	10 - 11 Feb 25	Session 2: Risk Based Approach and Compliance Monitoring	Virtual
6	17 - 21 Feb 25	PREPARATION OF TOPICS	AMLS course site
7	24 - 25 Feb 25	Session 3: Fintech & The Evolution of Money and Financial Crime	Virtual
8	3 - 7 Mar 25	PREPARATION OF TOPICS	AMLS course site
9	10 - 11 Mar 25	Session 4: Financial Sector	Virtual
10	17 - 21 Mar 25	PREPARATION OF TOPICS	AMLS course site
11	24 - 25 Mar 25	Session 5: Money Laundering in Non-Financial Sectors	Virtual
12	7 - 11 Apr 25	PREPARATION OF TOPICS	AMLS course site
13	14 - 15 Apr 25	Session 6: Compliance Program, Monitoring & Examinations	Virtual
14	21 - 25 Apr 25	PREPARATION OF TOPICS	AMLS course site
15	28 - 29 Apr 25	Session 7: The International Framework of AML	Virtual
16	5 - 9 May 25	REVISION OF TOPICS Practice Exam and Diagnostic Assessment	AMLS course site
17	12 - 13 May 25	Session 8: Exam Preparation	Virtual
18	TBC	AMLS CERTIFICATE EXAM	Online