## Professional Qualifications in Anti-Money Laundering / Counter Financing of Terrorism

## A. Certification in Anti-Money Laundering and Counter Financing of Terrorism (CAML)

### **Qualification Enrolment and Assessment Schedule for 2025**

ACTIVITY	INTAKE	
	JAN 2025 (APR 2025 EXAM)	JUL 2025 (SEP 2025 EXAM)
Enrolment Period	28 Oct 2024 (Monday) to 20 Dec 2024 (Friday)	3 Feb 2025 (Monday) to 30 May 2025 (Friday)
Exam Registration Closing Date and Payment / L & D Approval Closing Date for New Applicant	3 Jan 2025 (Friday)	20 Jun 2025 (Friday)
Commencement of Intake (Access to ICA LMS)	17 Jan 2025 (Friday)	4 Jul 2025 (Friday)
Welcome & Getting Started Briefing Session	20 Jan 2025 (Monday) 3.00 pm – 4.00 pm	7 Jul 2025 (Monday) 3.00 pm – 4.00 pm
Workshop Session (via virtual instructor-led training)	<u>Group 1</u> 3 – 6 Feb 2025 (Monday – Thursday) 9.00 am – 12.00 pm	<u>Group 1</u> 21 – 24 Jul 2025 (Monday – Thursday) 9.00 am – 12.00 pm
	<b><u>Group 2</u></b> 17 – 20 Feb 2025 (Monday – Thursday) 9.00 am – 12.00 pm	<u>Group 2</u> 28 – 31 Jul 2025 (Monday – Thursday) 9.00 am – 12.00 pm
	<u>Group 3</u> 3 – 6 Feb 2025 (Monday – Thursday) 2.00 pm – 5.00 pm	
	<u>Group 4</u> 10 – 14 Feb 2025 (Monday – Thursday) 9.00 am – 12.00 pm	
Assessment Preparation Briefing Session	24 Mar 2025 (Monday) 3.00 pm – 4.00 pm	25 Aug 2025 (Monday) 3.00 pm – 4.00 pm
Scenario Based Questions (to be taken anytime within the 5-day window)	14 – 18 Apr 2025 (Monday – Friday)	22 – 26 Sep 2025 (Monday – Friday)
Assignment Due Date	28 Apr 2025 (Monday)	13 Oct 2025 (Monday)
Result Release Date	25 Jul 2025 (Friday)	9 Jan 2026 (Friday)

#### Notes:

- 1. New candidates are required to complete their qualification enrolments with AICB during the enrolment period. Applications for qualification enrolments must be submitted with complete documentation, failing which applications will not be processed.
- Both AICB and ICA reserve the right to cancel, suspend, interrupt, or reschedule any examinations / workshops and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation / deferment of these examinations / workshops.
- 3. Both AICB and ICA reserve the right to close workshop registrations once the number of participants has reached the maximum class capacity.

- 4. Please adhere to the above closing dates to avoid any delays in enrolments / registrations. Both AICB and ICA will not be responsible for any delays in registrations.
- 5. A fee will be charged for resubmission of assignments and examination resits.
- 6. For HRD Corp claim purpose, members are advised to attend both workshop and exam as per the schedule. Please refer <u>here</u> for list of HRD Corp claimable courses.

### **Re-sit Assessment Schedule for 2025**

	EXAMINATION SITTING		
ACTIVITY	FEB 2025	APR 2025	SEP 2025
Resit Registration Closing Date (Re-sit for Assignment & Scenario Based Questions)	13 Dec 2024 (Friday)	3 Feb 2025 (Monday)	14 Jul 2025 (Monday)
Assignment Release Dates*	23 Dec 2024	17 Feb 2025	28 Jul 2025
	(Monday)	(Monday)	(Monday)
Due Dates for Assignment - Submission to ICA*	17 Feb 2025	14 Apr 2025	29 Sep 2025
	(Monday)	(Monday)	(Monday)
Scenario Based Questions	17 – 21 Feb 2025	14 – 18 Apr 2025	29 Sep – 3 Oct 2025
(to be taken anytime within the 5-day window)	(Monday – Friday)	(Monday – Friday)	(Monday – Friday)
Result Release Date	2 May 2025	27 Jun 2025	12 Dec 2025
	(Friday)	(Friday)	(Friday)

### B. Advanced Certification in Anti-Money Laundering/Counter Financing of Terrorism (ACAML)

## **Qualification Enrolment and Assessment Schedule For 2024**

### **New Assessment Format**

	INTAKE	
ACTIVITY	SEP 2024	
Enrolment Period	4 Apr 2024 (Thursday) to 5 Jul 2024 (Friday)	
Exam Registration Closing Date and Payment / L & D Approval Closing Date for New Applicant	16 Aug 2024 (Friday)	
Commencement of Intake (Access to ICA LMS)	6 Sep 2024 (Friday)	
Welcome & Getting Started Session	9 Sep 2024 (Monday)	
Module 1 Workshop Dates	30 Sep & 1 Oct 2024 (Monday – Tuesday) 9.00 am – 1.00 pm	
Multiple-choice questions (MCQs) 1a (to be taken anytime within the 5-day window)	23 – 27 Oct 2024 (Wednesday – Sunday)	
Module 2 Workshop Dates	18 & 19 Nov 2024 (Monday – Tuesday) 9.00 am – 1.00 pm	
Assessment Preparation 2	27 Nov 2024 (Wednesday)	
MCQ 1b (to be taken anytime within the 5-day window)	16 – 20 Dec 2024 (Monday – Friday)	
Assessment 2 – Due Date for Written Assignment (results by 28 February 2025)	6 Jan 2025 (Monday)	
Module 3 Workshop Dates	13 & 14 Jan 2025 (Monday – Tuesday) 9.00 am – 1.00 pm	
Assessment Preparation 3	22 Jan 2025 (Wednesday)	
MCQ 1c (to be taken anytime within the 5-day window)	10 – 14 Feb 2025 (Monday – Friday)	
Assessment 3 – Due Date for Written Assignment	3 Mar 2025 (Monday)	
Results Release Date	30 May 2025 (Friday)	

#### Notes:

- New candidates are required to complete their qualification enrolments with AICB during the enrolment period. Applications for qualification enrolments must be submitted with complete documentation, failing which applications will not be processed.
- 2. Both AICB and ICA reserve the right to cancel, suspend, interrupt, or reschedule any examinations / workshops and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation / deferment of these examinations / workshops.
- 3. Please adhere to the above closing dates to avoid any delays in enrolments / registrations.
- 4. A fee will be charged for resubmission of assignments and examination resits.

# **Qualification Enrolment and Assessment Schedule For 2025**

# New Assessment Format

	INTAKE	
ACTIVITY	MAR 2025	SEP 2025
Enrolment Period	28 Oct 2024 (Monday) to	7 Apr 2025 (Monday) to
	31 Jan 2025 (Friday)	4 Jul 2025 (Friday)
Exam Registration Closing Date and Payment / L & D Approval Closing Date for New Applicant	17 Feb 2025 (Monday)	15 Aug 2025 (Friday)
Commencement of Intake (Access to ICA LMS)	7 Mar 2025 (Friday)	4 Sep 2025 (Thursday)
Welcome & Getting Started Briefing Session	10 Mar 2025 (Monday) 3.30 pm – 4.30 pm	8 Sep 2025 (Monday) 3.30 pm – 4.30 pm
Module 1 Workshop Session (via virtual instructor-led training)	<u>Group 1</u> 19 & 20 Mar 2025 (Wednesday – Thursday) 9.00 am – 1.00 pm	<u>Group 1</u> 29 & 30 Sep 2025 (Monday – Tuesday) 9.00 am – 1.00 pm
	<u>Group 2</u> 19 & 20 Mar 2025 (Wednesday – Thursday) 9.00 am – 1.00 pm	<u>Group 2</u> 1 & 2 Oct 2025 (Wednesday − Thursday) 9.00 am − 1.00 pm
Multiple-choice Questions (MCQs) 1a (to be taken anytime within the 5-day window)	14 – 18 Apr 2025 (Monday – Friday)	27 – 31 Oct 2025 (Monday – Friday)
Module 2 Workshop Session (via virtual instructor-led training)	<u>Group 1</u> 8 & 9 May 2025 (Thursday – Friday) 9.00 am – 1.00 pm	<u>Group 1</u> 17 & 18 Nov 2025 (Monday – Tuesday) 9.00 am – 1.00 pm
	<u>Group 2</u> 14 & 15 May 2025 (Wednesday – Thursday) 9.00 am – 1.00 pm	<u>Group 2</u> 19 & 20 Nov 2025 (Wednesday – Thursday) 9.00 am – 1.00 pm
Assessment 2 Preparation Briefing Session	22 May 2025 (Thursday) 3.30 pm – 4.30 pm	27 Nov 2025 (Thursday) 3.30 pm – 4.30 pm
MCQ 1b (to be taken anytime within the 5-day window)	16 – 20 Jun 2025 (Monday – Friday)	15 – 19 Dec 2025 (Monday – Friday)
Assessment 2 – Due Date for Written Assignment	30 Jun 2025 (Monday) Results – 22 Aug 2025 (Friday)	5 Jan 2026 (Monday) Results – 27 Feb 2026 (Friday)
Module 3 Workshop Session (via virtual instructor-led training)	<u>Group 1</u> 7 & 8 Jul 2025 (Monday – Tuesday) 9.00 am – 1.00 pm	<u>Group 1</u> 12 & 13 Jan 2026 (Monday – Tuesday) 9.00 am – 1.00 pm
	<u>Group 2</u> 9 & 10 Jul 2025 (Wednesday − Thursday) 9.00 pm − 1.00 pm	<u>Group 2</u> 14 & 15 Jan 2026 (Wednesday − Thursday) 9.00 am − 1.00 pm

Assessment 3 Preparation Briefing Session	21 Jul 2025 (Monday) 3.30 pm - 4.30 pm	26 Jan 2026 (Monday) 3.30 pm – 4.30 pm
MCQ 1c	18 – 22 Aug 2025	9 – 13 Feb 2026
(to be taken anytime within the 5-day window)	(Monday – Friday)	(Monday – Friday)
Assessment 3 – Due Date for Written	8 Sep 2025	2 Mar 2026
Assignment	(Monday)	(Monday)
Results Release Date	21 Nov 2025 (Friday)	15 May 2026 (Friday)

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- 3. Both AICB and ICA reserve the right to close workshop registrations once the number of participants has reached the maximum class capacity.
- 4. Please adhere to the above closing dates to avoid any delays in enrolments / registrations. Both AICB and ICA will not be responsible for any delays in registrations.
- 5. A fee will be charged for resubmission of assignments and examination resits.
- 6. For HRD Corp claim purpose, members are advised to attend both workshop and exam as per the schedule. Please refer <u>here</u> for list of HRD Corp claimable courses.

### **Re-sit Assessment Schedule for 2025**

### **New Assessment Format**

ΑCTIVITY	EXAMINATION SITTING		
	AUG 2025	SEP 2025	
Resit Registration Closing Date (Re-sit for Assessments 1, 2 & 3)	26 May 2025 (Monday)	14 Jul 2025 (Monday)	
Assessment 2 & 3 (Assignments) Release Dates*	9 Jun 2025 (Monday)	28 Jul 2025 (Monday)	
Due Dates for Assessment 2 & 3 (Assignments) - Submission to ICA*	4 Aug 2025 (Monday)	29 Sep 2025 (Monday)	
Assessment 1: Multiple-Choice Questions (1a, 1b and 1c)	4 – 8 Aug 2025 (Monday – Friday)	29 Sep – 3 Oct 2025 (Monday – Friday)	
Result Release Date	17 October 2025 (Friday)	12 Dec 2025 (Friday)	

# **Old Assessment Format**

ΑCTIVITY	EXAMINATION SITTING	
	FEB 2025	APR 2025
Resit Registration Closing Date	13 Dec 2024	27 Jan 2025
(Re-sit for Assignment only/Exam only/ Assignment & Exam)	(Friday)	(Monday)
First & Second Assignments Release Dates*	23 Dec 2024 (Monday)	17 Feb 2025 (Monday)
Due Dates for First & Second Assignment Submission to ICA*	17 Feb 2025 (Monday)	14 Apr 2025 (Monday)
Exam Date	21 Feb 2025 (Friday)	17 Apr 2025 (Thursday)
Exam Time	3.00 pm – 6.15 pm	2.00 pm – 5.15 pm
Result Release Date	2 May 2025 (Friday)	27 Jun 2025 (Friday)