

# International Diploma in Financial Crime Prevention

## Bahamas 2010

<b>Enrolment Closing Date</b>
31 March 2010

Enrolments received after the closing date will be considered on a case-by-case basis, subject to the discretion of the Course Director.

<b>Workshop One</b>	<b>Workshop Two</b>
2 – 3 June 2010	20 – 21 Sept 2010

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

<b>Assignment 1 Due Date</b>	<b>Assignment 2 Due Date</b>
22 June 2010	20 September 2010

<b>Examination Dates</b> 14.00 – 17.15
25 November 2010

All examinations are open book and are of 3 hours 15 minutes duration. Examinations are held in all major international centres. All delegates sit one examination.