

## Professional Qualifications in AML/CFT

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

#### Qualification Enrolment and Assessment Schedule for 2024

ACTIVITY	INTAKE	
	FEB 2024 (APR 2024 EXAM)	AUG 2024 (SEP 2024 EXAM)
Enrolment Period	31 Oct 2023 (Tuesday) to 15 Dec 2023 (Friday)	1 Apr 2024 (Monday) to 31 May 2024 (Friday)
Exam Registration Closing Date and Payment / L & D Approval Closing Date for New Applicant	5 Jan 2024 (Friday)	21 Jun 2024 (Friday)
Commencement of Intake (Access to ICA LMS)	19 Jan 2024 (Friday)	5 Jul 2024 (Friday)
Welcome & Getting Started Session	22 Jan 2024 (Monday)	9 Jul 2024 (Tuesday)
Workshop Dates	19 – 22 Feb 2024 (Monday – Thursday)	29 Jul – 1 Aug 2024 (Monday – Thursday)
Workshop	Virtual Workshop	
Assessment Preparation	25 Mar 2024 (Monday)	26 Aug 2024 (Monday)
Scenario Based Questions (to be taken anytime within the 5-day window)	15 – 19 Apr 2024 (Monday – Friday)	23 – 27 Sep 2024 (Monday – Friday)
Assignment Due Date	29 Apr 2024 (Monday)	7 Oct 2024 (Monday)
Result Release Date	26 Jul 2024 (Friday)	03 Jan 2025 (Friday)

#### Re-sit Assessment Schedule for 2024

*This is the re-sit schedule for CAML using the old assessment format.*

ACTIVITY	EXAMINATION SITTING	
	JAN 2024	MAY 2024
Resit Registration and Payment Closing Date / Sponsorship Approval Closing Date  (Re-sit for Assignment only/Exam only/ Assignment & Exam)	25 Nov 2023 (Saturday)	11 Mar 2024 (Monday)
Assignment Release Date*	1 December 2023 (Friday)	29 March 2024 (Friday)
Due Date for Final Assignment Submission to ICA*	22 Jan 2024 (Monday)	13 May 2024 (Monday)
Online Examination Date	27 Jan 2024 (Saturday)	18 May 2024 (Saturday)
Exam Time	3.00 pm – 4.45 pm	3.00 pm – 4.45 pm
Result Release Date	19 Apr 2024 (Friday)	2 Aug 2024 (Friday)

\*For candidates who registered for assignment

**B. Advanced Certification in Anti-Money Laundering/Counter Financing of Terrorism (ACAML)****Qualification Enrolment and Assessment Schedule For 2023**

ACTIVITY	INTAKE
	AUG 2023 (APR 2024 EXAM)
Enrolment Period	8 May 2023 (Monday) to 7 Jul 2023 (Friday)
Exam Registration Closing Date and Payment / L & D Approval Closing Date for New Applicant	18 Aug 2023 (Friday)
Commencement of Intake (Access to ICA LMS)	8 Sep 2023 (Friday)
Workshop 1	2 – 5 Oct 2023 (Monday – Thursday)
Workshop 2	8 – 11 Jan 2024 (Monday – Thursday)
Workshop	Virtual Workshop
Due Date for First Assignment Submission	6 Nov 2023 (Monday)
Due Date for Second Assignment Submission	5 Feb 2024 (Monday)
Exam Date	6 Apr 2024 (Saturday)
Exam Time	TBC by ICA
Exam	Online Examination
Result Release Date	21 Jun 2024 (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.*
2. *Both AICB and ICA reserve the right to cancel, suspend, interrupt, or reschedule any examinations and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/ deferment of these examinations.*
3. *Please adhere to the above closing dates to avoid any delays in enrolments/registrations.*

## Qualification Enrolment and Assessment Schedule For 2024

ACTIVITY	INTAKE
	FEB 2024 (OCT 2024 EXAM)
<b>Enrolment Period</b>	27 Nov 2023 (Monday) to 2 Feb 2024 (Friday)
<b>Exam Registration Closing Date and Payment / L &amp; D Approval Closing Date for New Applicant</b>	19 Feb 2024 (Monday)
<b>Commencement of Intake (Access to ICA LMS)</b>	8 Mar 2024 (Friday)
<b>Welcome and Getting Started Session</b>	11 Mar 2024 (Monday)
<b>Workshop 1</b>	25 – 27 & 29 Mar 2024 (Group 1) (Monday – Wednesday & Friday)  1 – 4 Apr 2024 (Group 2) (Monday – Thursday)
<b>Workshop 2</b>	1 – 4 Jul 2024 (Group 1) (Monday – Thursday)  9 – 12 Jul 2024 (Group 2) (Tuesday – Friday)
<b>Workshop</b>	Virtual Workshop
<b>Due Date for First Assignment Submission</b>	6 May 2024 (Monday)
<b>Due Date for Second Assignment Submission</b>	5 Aug 2024 (Monday)
<b>Exam Best Practice</b>	10 Sep 2024 (Tuesday)
<b>Exam Date</b>	5 Oct 2024 (Saturday)
<b>Exam Time</b>	2.00 pm
<b>Exam Mode</b>	Online Examination
<b>Result Release Date</b>	20 Dec 2024 (Friday)

## New Assessment Format

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

## Re-sit Assessment Schedule for 2024

This is the re-sit schedule for ACAML using the old assessment format.

ACTIVITY	EXAMINATION SITTING
	MAY 2024
<b>Resit Registration and Payment Closing Date / Sponsorship Approval Closing Date</b>  (Re-sit for Assignment only/Exam only/Assignment & Exam)	15 Jan 2024 (Monday)
<b>First Assignment Release Date*</b>	2 February 2024 (Friday)
<b>Due Date for First Assignment Submission to ICA*</b>	18 Mar 2024 (Monday)
<b>Second Assignment Release Date*</b>	29 March 2024 (Friday)
<b>Due Date for Second Assignment Submission to ICA*</b>	13 May 2024 (Monday)
<b>Exam Date</b>	18 May 2024 (Saturday)
<b>Exam Time</b>	2.00 pm – 5.15 pm
<b>Result Release Date</b>	2 Aug 2024 (Friday)

\*For candidates who registered for assignment.

### 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.
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.