



Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Courses

Anti-Money Laundering and
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and
Information Security

Thomson Reuters Microlearning Courses

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Thomson Reuters Compliance Learning

A comprehensive list of our global and regional training courses

| June 2022

WELCOME

Build your culture of compliance

Welcome to the Thomson Reuters Compliance Learning course catalog. This catalog includes a comprehensive list of all our global and regional courses, as well as the language translations available for each training course.

With our Thomson Reuters Compliance Learning solution, your employees receive practical, interactive, customizable and cost-effective training courses that help change behavior and support a culture of integrity and compliance. Our courses are engaging and accessible via multiple platforms, allowing you to access training from anywhere at any time.



ABOUT THOMSON REUTERS COMPLIANCE LEARNING

Promote a culture of integrity and compliance

Thomson Reuters Compliance Learning creates new courses and updates existing course content to keep up with all of the latest global regulatory requirements. Whether your organization is a small business or a large enterprise operating locally or globally, we will keep you in the know.

Training for a global market

Thomson Reuters Compliance Learning courses offer an extensive global program, tailored to various regions and encompassing a wide range of topics. Our courses are supported in over 25 languages and include subjects such as Anti-Money Laundering and Counter-Terrorism Financing; MiFID II; Modern Slavery; Conduct Risk; Employee Conduct and Business Ethics; Market Conduct and Fraud; Prevention of Corrupt Practices; Privacy, Confidentiality and Information Security; and Risk Management.

Global courses

Our courses foster awareness and are comprehension-based, conceptual and principle-driven, as well as address topics that span globally. They include compliance directives and recommendations to prevent risk from all regulatory bodies.

Region-specific courses

Our region-specific courses are designed for topics that differ in regulation and application across different countries. They include carefully selected case studies, enforcement cases, news articles, business-related scenarios and examples to demonstrate relevance, enhance understanding and aid with retention.

Game-based learning

Gamification has become an increasingly effective learning tool, as this type of learning provides a fun and more interactive way for employees to engage with the content.

The underlying objective of investing in compliance training is not only that employees start and finish a course, but also that they understand the content and apply it in their day-to-day business activities. The game-based learning method can exponentially increase attention, engagement and knowledge conversion by clarifying abstract and difficult concepts.



Options fit for every business need

Thomson Reuters Compliance Learning courses are fully customizable and scalable to fit the exact learning objectives set by your business.

We offer a full range of options and can work with you to personalize any aspect to meet your specific requirements.

Thomson Reuters Compliance Learning courses are available in three different options:

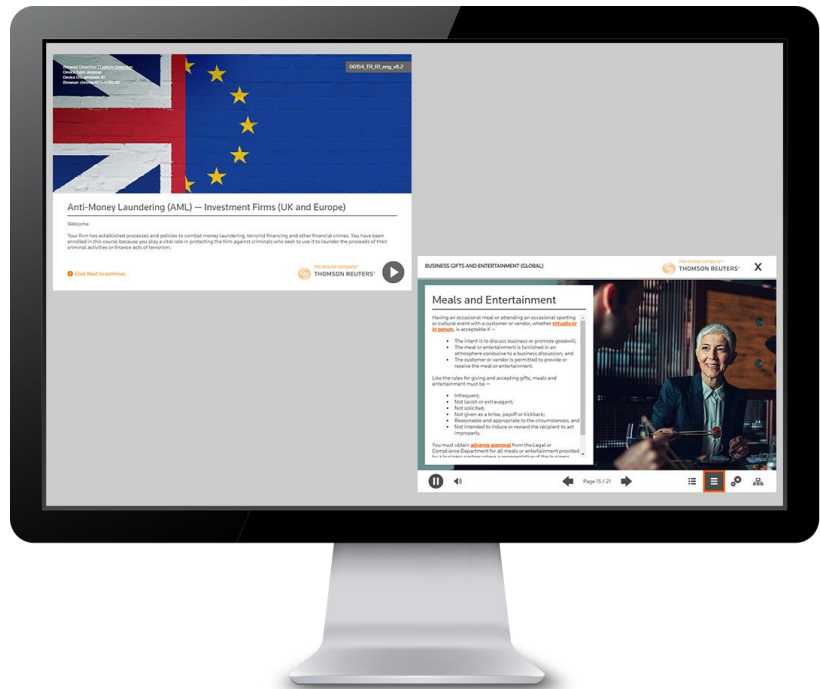
Market-ready – These courses cover a wide range of topics, are off-the-shelf and ready for immediate use.

Customized – A market-ready course is used as a “base,” and the content is tailored to your specific needs. We work with you to personalize any aspect to meet your requirements, including:

- Adding your logo and branding
- Inserting your company policies and/or procedures
- Tailoring scenarios, content and case studies to your industry or business sector
- Customizing quizzes to test the areas that are most important to your organization

Bespoke – In addition to our extensive library of customizable market-ready courses, we can build courses to meet your exact specifications on any governance, risk and compliance topic. Bespoke courses are built from customer-supplied content.

Sample Market-Ready Course



Sample Bespoke Course



What do our courses look like?

We employ instructional design techniques optimized for risk and compliance training. Our courses are driven by practical examples and We employ instructional design techniques optimized for risk and compliance training. Our courses are driven by practical examples and you truly understand the risk and compliance issues that are important to your business so you instinctively act to support them.



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Prevention of Corrupt Practices

Designed to cover the core financial crime compliance topics for all employees, this series of courses helps firms in highly regulated industries better manage reputational and regulatory risk. All our courses are in English unless otherwise stated.

GLOBAL				
Course Name	Duration (min)	Languages Available	Product ID	Industry/Sector
Anti-Bribery and Anti-Corruption (ABAC): Refresher (Global)	40	English UK	00697_TR_R1_eng_v2	Financial Services
Anti-Bribery and Anti-Corruption in Insurance Firms (Global)	40	English UK	00627_TR_R1_eng_v4	All Industries and Organisations
Anti-Bribery and Anti-Corruption: Global Edition	50	English US	00731_TR_RA_eng_v1	All Industries
		Arabic	00731_TR_RA_ara_v1	All Industries
		Bahasa Indonesia	00731_TR_RA_ind_v1	All Industries
		Dutch	00731_TR_RA_dut_v1	All Industries
		French	00731_TR_RA_fre_v1	All Industries
		German	00731_TR_RA_ger_v1	All Industries
		Italian	00731_TR_RA_ita_v1	All Industries
		Japanese	00731_TR_RA_jap_v1	All Industries
		Korean	00731_TR_RA_kor_v1	All Industries
		Portuguese [Brazil]	00731_TR_RA_por_bra_v1	All Industries
		Simplified Chinese	00731_TR_RA_man_v1	All Industries
		Spanish	00731_TR_RA_spa_v1	All Industries
		Thai	00731_TR_RA_tha_v1	All Industries
Anti-Bribery and Anti-Corruption: Managing Third Parties (Global)	45	Traditional Chinese [Hong Kong]	00731_TR_RA_can_hk_v1	All Industries
		Vietnam	00731_TR_RA_vie_v1	All Industries
Anti-Bribery and Anti-Corruption: Managing Third Parties (Global)	45	English UK	00657_TR_RA_eng_v3	Financial Services, Insurance, Corporations

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GLOBAL (continued)

Course Name	Duration (min)	Language	Product ID	Industry/Sector
Business Ethics	50	English UK	00170_TR_R1_eng_v7	All Industries
Business Gifts and Entertainment (Global)	30	English US	00712_WC_RA_eng_v1	Corporates
		Dutch	00712_WC_RA_dut_v1	Corporates
		French [Canada]	00712_WC_RA_fre_can_v1	Corporates
		French	00712_WC_RA_fre_v1	Corporates
		German	00712_WC_RA_ger_v1	Corporates
		Hindi	00712_WC_RA_hin_v1	Corporates
		Italian	00712_WC_RA_ita_v1	Corporates
		Japanese	00712_WC_RA_jap_v1	Corporates
		Korean	00712_WC_RA_kor_v1	Corporates
		Polish	00712_WC_RA_pol_v1	Corporates
		Portuguese [Brazil]	00712_WC_RA_por_bra_v1	Corporates
		Romanian	00712_WC_RA_rom_v1	Corporates
		Russian	00712_WC_RA_rus_v1	Corporates
		Simplified Chinese	00712_WC_RA_man_v1	Corporates
		Spanish [LATAM]	00712_WC_RA_spa_lat_v1	Corporates
		Spanish	00712_WC_RA_spa_v1	Corporates
		Thai	00712_WC_RA_tha_v1	Corporates
		Traditional Chinese [Hong Kong]	00712_WC_RA_can_hk_v1	Corporates
Common Reporting Standard (CRS) (Global)	40	English UK	00670_TR_R1_eng_v2	Financial Services
		French	00670_TR_R1_fre_v2	Financial Services
		German	00670_TR_R1_ger_v2	Financial Services
		Italian	00670_TR_R1_ita_v2	Financial Services
		Spanish	00670_TR_R1_spa_v2	Financial Services
FATCA Essentials (Global)	30	English UK	00633_TR_RA_eng_v3	Financial Services

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GLOBAL (continued)

Course Name	Duration (min)	Language	Product ID	Sector/Industry
Global Anti-Corruption	35	English US	00284_WC_RA_eng_v12	All Industries
		Dutch	00284_WC_RA_dut_v12	All Industries
		French [Canada]	00284_WC_RA_fre_can_v12	All Industries
		French	00284_WC_RA_fre_v12	All Industries
		German	00284_WC_RA_ger_v12	All Industries
		Hindi	00284_WC_RA_hin_v12	All Industries
		Italian	00284_WC_RA_ita_v12	All Industries
		Japanese	00284_WC_RA_jap_v12	All Industries
		Korean	00284_WC_RA_kor_v12	All Industries
		Polish	00284_WC_RA_pol_v12	All Industries
		Portuguese [Brazil]	00284_WC_RA_por_bra_v12	All Industries
		Romanian	00284_WC_RA_rom_v12	All Industries
		Russian	00284_WC_RA_rus_v12	All Industries
		Simplified Chinese	00284_WC_RA_man_v12	All Industries
		Spanish [LATAM]	00284_WC_RA_spa_lat_v12	All Industries
		Spanish	00284_WC_RA_spa_v12	All Industries
		Thai	00284_WC_RA_tha_v12	All Industries
		Traditional Chinese [Hong Kong]	00284_WC_RA_can_hk_v12	All Industries
Global Anti-Corruption for Third Parties	45	English US	00674_WC_R1_eng_v1	All Industries
		Dutch	00674_WC_R1_dut_v1	All Industries
		French [Canada]	00674_WC_R1_fre_can_v1	All Industries
		French	00674_WC_R1_fre_v1	All Industries
		German	00674_WC_R1_ger_v1	All Industries
		Japanese	00674_WC_R1_jap_v1	All Industries
		Korean	00674_WC_R1_kor_v1	All Industries
		Portuguese [Brazil]	00674_WC_R1_por_bra_v1	All Industries
		Simplified Chinese	00674_WC_R1_man_v1	All Industries
		Spanish [LATAM]	00674_WC_R1_spa_lat_v1	All Industries
		Traditional Chinese [Hong Kong]	00674_WC_R1_can_hk_v1	All Industries

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Course Name	Duration (min)	Language	Product ID	Sector/Industry
Modern Slavery – The Mekong Club Ending Slavery Video Series	60	English UK	00663_TR_S1_eng_v1	Financial Services
Modern Slavery	40	English UK	00614_TR_RA_eng_v4	Financial Services
		Japanese	00614_TR_S1_jap_v3	Financial Services
		Simplified Chinese	00614_TR_S1_man_v3	Financial Services
		Traditional Chinese [Hong Kong]	00614_TR_S1_can_hk_v3	Financial Services
Tax Evasion	50	English UK	00714_TR_RA_eng_v2	All Industries

AMERICAS

Course Name	Duration (min)	Language	Product ID	Sector/Industry
Foreign Corrupt Practices Act (FCPA)	45	English US	00280_WC_RA_eng_v13	All Industries
		Dutch	00280_WC_RA_dut_v13	All Industries
		French	00280_WC_RA_fre_v13	All Industries
		German	00280_WC_RA_ger_v13	All Industries
		Japanese	00280_WC_RA_jap_v13	All Industries
		Korean	00280_WC_RA_kor_v13	All Industries
		Portuguese [Brazil]	00280_WC_RA_por_bra_v13	All Industries
		Simplified Chinese	00280_WC_RA_man_v13	All Industries
		Spanish [LATAM]	00280_WC_RA_spa_lat_v13	All Industries
		Traditional Chinese [Taiwan]	00280_WC_RA_can_v13	All Industries

UK and EUROPE

Course Name	Duration (min)	Language	Product ID	Sector/Industry
Anti-Bribery and Anti-Corruption (Russia)	40	English UK	00432_TR_R1_eng_v5	Financial Services
		Russian	00432_TR_R1_rus_v5	Financial Services
Dealing and Managing (UK)	45	English UK	00180_TR_R1_eng_v7	Financial Services

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APAC

Course Name	Duration (min)	Language	Product ID	Sector/Industry
Anti-Bribery and Anti-Corruption (Asia Pacific)	40	English UK	00167_TR_S1_eng_v8	Financial Services
Export Control (Japan)	45	English UK	00621_TR_S1_eng_v2	Financial Services
		Japanese	00621_TR_S1_jap_v2	Financial Services
		Simplified Chinese	00621_TR_S1_man_v2	Financial Services
		Traditional Chinese [Taiwan]	00621_TR_S1_can_v2	Financial Services

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Anti-Money Laundering and Counter-Terrorism Financing

Presented with engaging case studies and relevant scenarios, our AML courses provide employees with all the necessary rules and regulations to ensure they understand their role in combating money laundering and terrorist financing. All our courses are in English unless otherwise stated.

PACKAGES				
We have a modular approach to our Anti-money laundering (AML) offering. We have created a selection of packages which use a combination of courses listed below to give a complete training experience to your users. You can also create custom packages of modules to suit your company's needs.				
Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Anti-Money Laundering (AML): Global Edition	55	English UK	00732_TR_RA_P1_eng_v1	All Industries
		Arabic	00732_TR_RA_P1_ara_v1	All Industries
		French [Canada]	00732_TR_RA_P1_fre_can_v1	All Industries
		Czech	00732_TR_RA_P1_cze_v1	All Industries
		Dutch	00732_TR_RA_P1_dut_v1	All Industries
		French	00732_TR_RA_P1_fre_v1	All Industries
		German	00732_TR_RA_P1_ger_v1	All Industries
		Italian	00732_TR_RA_P1_ita_v1	All Industries
		Japanese	00732_TR_RA_P1_jap_v1	All Industries
		Korean	00732_TR_RA_P1_kor_v1	All Industries
		Malay	00732_TR_RA_P1_mal_v1	All Industries
		Polish	00732_TR_RA_P1_pol_v1	All Industries
		Portuguese [Brazil]	00732_TR_RA_P1_por_bra_v1	All Industries
		Simplified Chinese	00732_TR_RA_P1_man_v1	All Industries
		Spanish [LATAM]	00732_TR_RA_P1_spa_lat_v1	All Industries
		Spanish	00732_TR_RA_P1_spa_v1	All Industries
		Thai	00732_TR_RA_P1_tha_v1	All Industries
		Traditional Chinese [Hong Kong]	00732_TR_RA_P1_can_hk_v1	All Industries
Anti-Money Laundering (AML): Investment Firms and Funds Edition	70	English UK	00732_TR_RA_P2_eng_v1	Financial Services
		French	00732_TR_RA_P2_fre_v1	Financial Services
		German	00732_TR_RA_P2_ger_v1	Financial Services
		Italian	00732_TR_RA_P2_ita_v1	Financial Services
		Spanish	00732_TR_RA_P2_spa_v1	Financial Services

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Anti-Money Laundering (AML): Insurance Edition	70	English UK	00732_TR_RA_P3_eng_v1	Financial Services
Anti-Money Laundering (AML): US Edition	70	English US	00732_TR_RA_P4_eng_v1	Financial Services
Anti-Money Laundering (AML): Designated Non-Financial Business and Professions (DNFBPs) Asia-Pacific (APAC) Edition	100	English UK	00732_TR_RA_P5_eng_v1	Designated Non-Financial Business and Professions
		Japanese	00732_TR_RA_P5_jap_v1	Designated Non-Financial Business and Professions
		Simplified Chinese	00732_TR_RA_P5_man_v1	Designated Non-Financial Business and Professions
		Traditional Chinese [Hong Kong]	00732_TR_RA_P5_can_hk_v1	Designated Non-Financial Business and Professions
Anti-Money Laundering (AML): Financial Technology (FinTech) Edition	70	English UK	00732_TR_RA_P6_eng_v1	Financial Technology
Anti-Money Laundering (AML): Trade-based Edition	70	English UK	00732_TR_RA_P7_eng_v1	Trade Finance
		Arabic	00732_TR_RA_P7_ara_v1	Trade Finance
		French	00732_TR_RA_P7_fre_v1	Trade Finance
		Japanese	00732_TR_RA_P7_jap_v1	Trade Finance
		Simplified Chinese	00732_TR_RA_P7_man_v1	Trade Finance
		Traditional Chinese [Hong Kong]	00732_TR_RA_P7_can_hk_v1	Trade Finance
Anti-Money Laundering (AML): Trade-based Asia-Pacific (APAC) Edition	85	English UK	00732_TR_RA_P8_eng_v1	Trade Finance
		Japanese	00732_TR_RA_P8_jap_v1	Trade Finance
		Simplified Chinese	00732_TR_RA_P8_man_v1	Trade Finance
		Traditional Chinese [Hong Kong]	00732_TR_RA_P8_can_hk_v1	Trade Finance
Anti-Money Laundering (AML): Directors Edition	70	English UK	00732_TR_RA_P9_eng_v1	All Industries

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Anti-Money Laundering (AML): Asia-Pacific (APAC) Edition	70	English UK	00732_TR_RA_P10_eng_v1	All Industries
		Japanese	00732_TR_RA_P10_jap_v1	All Industries
		Korean	00732_TR_RA_P10_kor_v1	All Industries
		Simplified Chinese	00732_TR_RA_P10_man_v1	All Industries
		Traditional Chinese [Hong Kong]	00732_TR_RA_P10_can_hk_v1	All Industries
Anti-Money Laundering (AML): Investment Firms and Funds Asia-Pacific (APAC) Edition	85	English UK	00732_TR_RA_P11_eng_v1	All Industries
Anti-Money Laundering (AML): China Edition	70	English UK	00732_TR_RA_P12_eng_v1	All Industries
		Simplified Chinese	00732_TR_RA_P12_man_v1	All Industries
Anti-Money Laundering (AML): Japan Edition	70	English UK	00732_TR_RA_P13_eng_v1	All Industries
		Japanese	00732_TR_RA_P13_jap_v1	All Industries
Anti-Money Laundering (AML): Money Service Businesses Edition	75	English UK	00732_TR_RA_P14_eng_v1	Financial Services
Anti-Money Laundering (AML): Australia Edition	70	English UK	00732_TR_RA_P15_eng_v1	All Industries

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MODULES

MODULES				
Please find below a list of individual modules which can be taken separately or in combination in a package to create a training solution. Our recommended packages are listed above. All modules can be licenced easily in one of our Licencing Suites allowing you to pick and choose as you need. Please speak to an Account Manager for more information.				
Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Anti-Money Laundering (AML) Fundamentals	45	English UK	00732_TR_RA_MB_eng_v1	All Industries
		Arabic	00732_TR_RA_MB_ara_v1	All Industries
		Czech	00732_TR_RA_MB_cze_v1	All Industries
		German	00732_TR_RA_MB_ger_v1	All Industries
		Dutch	00732_TR_RA_MB_dut_v1	All Industries
		French [Canada]	00732_TR_RA_MB_fre_can_v1	All Industries
		French	00732_TR_RA_MB_fre_v1	All Industries
		Italian	00732_TR_RA_MB_ita_v1	All Industries
		Japanese	00732_TR_RA_MB_jap_v1	All Industries
		Korean	00732_TR_RA_MB_kor_v1	All Industries
		Malay	00732_TR_RA_MB_mal_v1	All Industries
		Polish	00732_TR_RA_MB_pol_v1	All Industries
		Portuguese [Brazil]	00732_TR_RA_MB_por_bra_v1	All Industries
		Simplified Chinese	00732_TR_RA_MB_man_v1	All Industries
		Spanish [LATAM]	00732_TR_RA_MB_spa_lat_v1	All Industries
		Spanish	00732_TR_RA_MB_spa_v1	All Industries
		Thai	00732_TR_RA_MB_tha_v1	All Industries
		Traditional Chinese [Hong Kong]	00732_TR_RA_MB_can_hk_v1	All Industries
Anti-Money Laundering (AML): Investment Firms and Funds	15	English UK	00732_TR_RA_M1_eng_v1	Financial Services
		French	00732_TR_RA_M1_fre_v1	Financial Services
		German	00732_TR_RA_M1_ger_v1	Financial Services
		Italian	00732_TR_RA_M1_ita_v1	Financial Services
		Spanish	00732_TR_RA_M1_spa_v1	Financial Services

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Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Anti-Money Laundering (AML): Bank Secrecy Act	15	English US	00732_TR_RA_M2_eng_v1	Financial Services
Anti-Money Laundering (AML): Insurance	15	English UK	00732_TR_RA_M3_eng_v1	Financial Services
Anti-Money Laundering (AML): Designated Non-Financial Business and Professions (DNFBPs)	30	English UK	00732_TR_RA_M4_eng_v1	Designated Non-Financial Business and Professions
		Japanese	00732_TR_RA_M4_jap_v1	Designated Non-Financial Business and Professions
		Simplified Chinese	00732_TR_RA_M4_man_v1	Designated Non-Financial Business and Professions
		Traditional Chinese [Hong Kong]	00732_TR_RA_M4_can_hk_v1	Designated Non-Financial Business and Professions
Anti-Money Laundering (AML): Know Your Customer (KYC) Essentials	15	English UK	00732_TR_RA_M5_eng_v1	All Industries
		Japanese	00732_TR_RA_M5_jap_v1	All Industries
		Korean	00732_TR_RA_M5_kor_v1	All Industries
		Simplified Chinese	00732_TR_RA_M5_man_v1	All Industries
		Traditional Chinese [Hong Kong]	00732_TR_RA_M5_can_hk_v1	All Industries
Anti-Money Laundering (AML): Financial Technology (FinTech)	15	English UK	00732_TR_RA_M6_eng_v1	All Industries
Anti-Money Laundering (AML): Trade-based	15	English UK	00732_TR_RA_M7_eng_v1	Trade Finance
		Arabic	00732_TR_RA_M7_ara_v1	Trade Finance
		French	00732_TR_RA_M7_fre_v1	Trade Finance
		Japanese	00732_TR_RA_M7_jap_v1	Trade Finance
		Simplified Chinese	00732_TR_RA_M7_man_v1	Trade Finance
		Traditional Chinese [Hong Kong]	00732_TR_RA_M7_can_hk_v1	Trade Finance
Anti-Money Laundering (AML) Japan	15	English UK	00732_TR_RA_M11_eng_v1	All Industries
		Japanese	00732_TR_RA_M11_jap_v1	All Industries
Anti-Money Laundering (AML) China	15	English UK	00732_TR_RA_M12_eng_v1	All Industries
		Simplified Chinese	00732_TR_RA_M12_man_v1	All Industries
Anti-Money Laundering (AML): Money Service Businesses (MSBs)	20	English UK	00732_TR_RA_M13_eng_v1	Financial Services
Anti-Money Laundering (AML) Australia	15	English UK	00732_TR_RA_M14_eng_v1	All Industries

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MODULES				
Please find below a list of individual modules which can be taken separately or in combination in a package to create a training solution. Our recommended packages are listed above. All modules can be licenced easily in one of our Licencing Suites allowing you to pick and choose as you need. Please speak to an Account Manager for more information.				
Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Anti-Money Laundering (AML): Directors	15	English UK	00732_TR_RA_M8_eng_v1	All Industries
Anti-Money Laundering (AML): Country Guides	10	English UK	00732_TR_RA_M9_eng_v1	All Industries
		Arabic	00732_TR_RA_M9_ara_v1	All Industries
		Czech	00732_TR_RA_M9_cze_v1	All Industries
		Dutch	00732_TR_RA_M9_dut_v1	All Industries
		French (Canada)	00732_TR_RA_M9_fre_can_v1	All Industries
		French	00732_TR_RA_M9_fre_v1	All Industries
		German	00732_TR_RA_M9_ger_v1	All Industries
		Italian	00732_TR_RA_M9_ita_v1	All Industries
		Japanese	00732_TR_RA_M9_jap_v1	All Industries
		Korean	00732_TR_RA_M9_kor_v1	All Industries
		Polish	00732_TR_RA_M9_pol_v1	All Industries
		Portuguese (Brazil)	00732_TR_RA_M9_por_bra_v1	All Industries
		Malay	00732_TR_RA_M9_mal_v1	All Industries
		Simplified Chinese	00732_TR_RA_M9_man_v1	All Industries
		Spanish (Latin America)	00732_TR_RA_M9_spa_lat_v1	All Industries
		Spanish	00732_TR_RA_M9_spa_v1	All Industries
		Thai	00732_TR_RA_M9_tha_v1	All Industries
		Traditional Chinese [Hong Kong]	00732_TR_RA_M9_can_hk_v1	All Industries
Anti-Money Laundering (AML) Asia-Pacific (APAC)	15	English UK	00732_TR_RA_M10_eng_v1	All Industries
		Japanese	00732_TR_RA_M10_jap_v1	All Industries
		Korean	00732_TR_RA_M10_kor_v1	All Industries
		Simplified Chinese	00732_TR_RA_M10_man_v1	All Industries

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Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Anti-Money Laundering (AML) Asia-Pacific (APAC)	15	Traditional Chinese [Hong Kong]	00732_TR_RA_M10_can_hk_v1	All Industries

COURSES: The below courses have been designed as standalone courses.

GLOBAL				
Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Anti-Money Laundering - Insurance (Global)	45	English UK	00652_TR_S1_eng_v2	Insurance
Anti-Money Laundering - Retail Banking (Global)	45	English UK	00653_TR_S1_eng_v1.2	Financial Services
Anti-Money Laundering - Sell Side/Commercial Banking	45	English UK	00662_TR_S1_eng_v1	Financial Services
Anti-Money Laundering (AML) - Refresher (Global)	40	English UK	00696_TR_R1_eng_v2	Financial Services
Preventing Financial Crime: Global Edition	90	English UK	00545_TR_R1_eng_v6	Financial Services
		French[Canada]	00545_TR_S1_fre_can_v5	Financial Services
		German	00545_TR_S1_ger_v5	Financial Services
		Japanese	00545_TR_R1_jap_v6	Financial Services
		Simplified Chinese	00545_TR_R1_man_v6	Financial Services
		Spanish [LATAM]	00545_TR_S1_spa_lat_v5	Financial Services
		Traditional Chinese [Hong Kong]	00545_TR_R1_can_hk_v6	Financial Services
Preventing Financial Crime in Insurance (Global)	80	English UK	00615_TR_R1_eng_v4	Insurance
Trade Finance and Trade Based Money Laundering (Global)	45	English UK	00644_TR_S1_eng_v2.3	Financial Services

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COURSES (continued)

AMERICAS

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Anti-Money Laundering - (AML) (Canada)	60	English US	00150_TR_S1_eng_v4.2	Financial Services
Anti-Money Laundering (US)	30	English US	00233_WC_RA_eng_v11	All Industries
		French	00233_WC_RA_fre_v11	All Industries
		German	00233_WC_RA_ger_v11	All Industries
		Spanish [LATAM]	00233_WC_RA_spa_lat_v11	All Industries
		Traditional Chinese [Taiwan]	00233_WC_RA_can_v11	All Industries
Anti-Money Laundering for Money Service Businesses (US)	30	English US	00234_WC_R1_eng_v7	Financial Services
Anti-Money laundering and Counter Terrorist Financing (Latin America) [Spanish [LATAM]]	45	Spanish [LATAM]	00632_TR_S1_lat_spa_v1.1	Financial Services

UK and EUROPE

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Anti-Money Laundering - (AML) (Russia)	40	English UK	00433_TR_S1_eng_v2.1	Financial Services

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COURSES (continued)

APAC

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Anti-Money Laundering - (AML) (Australia)	60	English UK	00148_TR_S1_eng_v5.2	Financial Services
Anti-Money Laundering (China)	45	English UK	00654_TR_S1_eng_v1	Financial Services
		Simplified Chinese	00654_TR_S1_man_v1	Financial Services
Anti-Money Laundering - Advanced (APAC)	90	English UK	00688_TR_S1_eng_v1.1	Financial Services
		Japanese	00688_TR_S1_jap_v1.1	Financial Services
		Simplified Chinese	00688_TR_S1_man_v1.1	Financial Services
		Traditional Chinese [Taiwan]	00688_TR_S1_can_v1.1	Financial Services
Anti-Money Laundering (AML) Refresher: Asia-Pacific (APAC) Edition	30	English UK	00676_TR_R1_eng_v3	Financial Services
Anti-Money Laundering and Counter-Terrorist Financing - (AML) (APAC)	60	English UK	00540_TR_R1_eng_v5.1	Financial Services
Anti-Money Laundering for Money Service Businesses (APAC)	30	English UK	00708_TR_S1_eng_v1	Financial Services
Payment Services Act (Singapore)	40	English UK	00694_TR_S1_eng_v1	Financial Services
Preventing Online Sexual Exploitation of Children (Philippines)	30	English UK	00721_TR_R1_eng_v1	Financial Services
Trade Based Money Laundering - Advanced (APAC)	90	English UK	00713_TR_S1_eng_v1	Financial Services

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COURSES (continued)

MENA

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Anti-Money Laundering - (AML) (Africa)	40	English UK	00187_TR_R1_eng_v4	Financial Services
Anti-Money Laundering - (AML) (Dubai Regulators)	50	English UK	00707_TR_R1_eng_v2	Financial Services
Anti-Money Laundering (Pakistan)	90	English UK	00655_TR_S1_eng_v1.1	Financial Services
Anti-Money Laundering (AML) (Middle East)	40	English UK	00675_TR_S1_eng_v2	Financial Services
		Arabic	00675_TR_S1_ara_v2	Financial Services
Financial Crime (Middle East)	60	English UK	00191_TR_R1_eng_v8	Financial Services
		Arabic	00191_TR_R1_ara_v8	Financial Services
		French	00191_TR_R1_fre_v8	Financial Services
Financial Crime (Middle East) – Game Based	50	English UK and Arabic	00502_MF_RG_eng_ara_v4	Financial Services
Financial Crime (Saudi Arabia)	60	English UK	00677_TR_R1_eng_v3	Financial Services
		Arabic	00677_TR_R1_ara_v3	Financial Services

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Conduct Risk

These courses help familiarize employees with the various areas of the firm’s culture and operations that may present a conduct risk and identify ways to mitigate this risk. All our courses are in English unless otherwise stated.

GLOBAL				
Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Business Continuity Management	40	English UK	00169_TR_RA_eng_v10	Financial Services
		Arabic	00169_TR_R1_ara_v9	Financial Services
		Simplified Chinese	00169_TR_R1_man_v9	Financial Services
		Traditional Chinese [Taiwan]	00169_TR_R1_can_v9	Financial Services
Compliance Induction	60	English UK	00174_TR_RA_eng_v9	Financial Services
		Arabic	00174_TR_R1_ara_v8	Financial Services
		French	00174_TR_R1_fre_v8	Financial Services
		Japanese	00174_TR_R1_jap_v8	Financial Services
		Simplified Chinese	00174_TR_R1_man_v8	Financial Services
		Traditional Chinese [Hong Kong]	00174_TR_R1_can_hk_v8	Financial Services
Conduct Risk in Insurance: An Overview	30	English UK	00629_TR_RA_eng_v3	Insurance
Conduct Risk in Insurance: Avoiding Personal Liability (Global)	30	English UK	00634_TR_S1_eng_v2.1	Insurance
Conduct Risk in Insurance: Conflicts of Interest	30	English UK	00630_TR_RA_eng_v3	Insurance
Conduct Risk: An Overview	30	English UK	00402_TR_RA_M1_eng_v4	All Industries
Conduct Risk: Avoiding Personal Liability (Global)	25	English UK	00402_TR_M8_eng_v3	All Industries
Conduct Risk: Conflicts of Interest	20	English UK	00402_TR_RA_M3_eng_v4	All Industries
Conduct Risk: Culture and Tone from the Top	25	English UK	00402_TR_RA_M4_eng_v4	All Industries
Conduct Risk: Good Customer Outcomes (Global)	20	English UK	00402_TR_M2_eng_v3	All Industries
Conduct Risk: Hiring and Onboarding Practices (Global)	20	English UK	00402_TR_M7_eng_v3	Financial Services
Conduct Risk: Recordkeeping (Global)	20	English UK	00402_TR_M5_eng_v3	All Industries
Conduct Risk: Whistleblowing	30	English UK	00402_TR_R1_M6_eng_v4	All Industries
Conflicts of Interest	40	English US	00252_WC_RA_eng_v11	All Industries
		Arabic	00252_WC_RA_ara_v11	All Industries
		Czech	00252_WC_RA_cze_v11	All Industries
		Dutch	00252_WC_RA_dut_v11	All Industries
		French [Canada]	00252_WC_RA_fre_can_v11	All Industries

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Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Conflicts of Interest	40	French	00252_WC_RA_fre_v11	All Industries
		German	00252_WC_RA_ger_v11	All Industries
		Italian	00252_WC_RA_ita_v11	All Industries
		Japanese	00252_WC_RA_jap_v11	All Industries
		Korean	00252_WC_RA_kor_v11	All Industries
		Malay	00252_WC_RA_mal_v11	All Industries
		Polish	00252_WC_RA_pol_v11	All Industries
		Portuguese [Brazil]	00252_WC_RA_por_bra_v11	All Industries
		Simplified Chinese	00252_WC_RA_man_v11	All Industries
		Spanish	00252_WC_RA_spa_v11	All Industries
		Spanish [LATAM]	00252_WC_RA_spa_lat_v11	All Industries
		Thai	00252_WC_RA_tha_v11	All Industries
		Traditional Chinese [Hong Kong]	00252_WC_RA_can_hk_v11	All Industries
Conflicts of Interest - Game-Based Assessment	20	English UK	00110_TR_RG_eng_v3	Insurance
Conflicts of Interest (Global)	40	English UK	00448_TR_S1_eng_v7	Financial Services
		Arabic	00448_TR_S1_ara_v7	Financial Services
		French	00448_TR_S1_fre_v7	Financial Services
		German	00448_TR_S1_ger_v7	Financial Services
		Italian	00448_TR_S1_ita_v7	Financial Services
		Japanese	00448_TR_S1_jap_v7	Financial Services
		Simplified Chinese	00448_TR_S1_man_v7	Financial Services
		Spanish	00448_TR_S1_spa_v7	Financial Services
		Traditional Chinese [Taiwan]	00448_TR_S1_can_v7	Financial Services
Conflicts of Interest for Financial Services	45	English UK	00728_TR_RA_eng_v1	Financial Services
		Arabic	00728_TR_RA_ara_v1	Financial Services
		French	00728_TR_RA_fre_v1	Financial Services
		German	00728_TR_RA_ger_v1	Financial Services
		Italian	00728_TR_RA_ita_v1	Financial Services

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Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Conflicts of Interest for Financial Services	45	Japanese	00728_TR_RA_jap_v1	Financial Services
		Spanish	00728_TR_RA_spa_v1	Financial Services
		Simplified Chinese	00728_TR_RA_man_v1	Financial Services
		Traditional Chinese [Taiwan]	00728_TR_RA_can_v1	Financial Services
Conflicts of Interest for Insurance (Global)	35	English UK	00684_TR_S1_eng_v1	Insurance
FX Global Code of Conduct	45	English UK	00647_TR_R1_eng_v3	Financial Services
		Japanese	00647_TR_S1_jap_v2.1	Financial Services
Introduction to Corporate Social Responsibility and ESG Investing	40	English UK	00689_TR_R1_eng_v2	Corporates
		Japanese	00689_TR_R1_jap_v2	Corporates
		Simplified Chinese	00689_TR_R1_man_v2	Corporates
		Traditional Chinese [Hong Kong]	00689_TR_R1_can_hk_v2	Corporates
Introduction to Environmental, Social, and Governance (ESG)	45	English UK	00740_TR_RA_eng_v1	All Industries
		Japanese	00740_TR_RA_jap_v1	All Industries
		Simplified Chinese	00740_TR_RA_man_v1	All Industries
		Traditional Chinese [Hong Kong]	00740_TR_RA_can_hk_v1	All Industries
Senior Manager Accountability (Global)	30	English UK	00660_TR_S1_eng_v2	Financial Services
Environmental, Social, and Governance (ESG) Country Guides	30	English UK	00741_TR_RA_eng_v1	All Industries
		Japanese	00741_TR_RA_jap_v1	All Industries
		Simplified Chinese	00741_TR_RA_man_v1	All Industries
		Traditional Chinese [Hong Kong]	00741_TR_RA_can_hk_v1	All Industries

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Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Federal Contracting OFCCP Essentials (US)	30	English US	00273_WC_R1_eng_v7	US Government

UK and EUROPE

Course Name	Duration (min)	Languages Available	Product ID	
Advising and Selling (UK)	30	English UK	00146_TR_R1_eng_v5	Financial Services
Client Assets: UK Edition	50	English UK	00171_TR_RA_eng_v8	Financial Services
Financial Promotion (UK)	30	English UK	00193_TR_R1_eng_v5	Financial Services
Handling Complaints (UK)	40	English UK	00195_TR_R1_eng_v6	Financial Services
Regulation Essentials (UK)	45	English UK	00204_TR_R1_eng_v8	Financial Services
Treating Customers Fairly: UK Edition	40	English UK	00219_TR_RA_eng_v8	Financial Services
Product Governance (UK)	30	English UK	00504_TR_R1_eng_v4	Financial Services
Senior Managers and Certification Regime - Conduct Rules for Employees: UK Edition	40	English UK	00719_TR_R1_eng_v1	Financial Services
Senior Managers and Certification Regime - Conduct Rules for Senior Managers: UK Edition	40	English UK	00668_TR_R1_eng_v4	Financial Services
Senior Managers and Certification Regime – Overview: UK Edition	40	English UK	00669_TR_R1_eng_v4	Financial Services

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Course Name	Duration (min)	Languages Available	Product ID	
Banking Executive Accountability Regime (BEAR) (Australia)	50	English UK	00661_TR_S1_eng_v1	Financial Services
Labour Management Basics (Japan)	60	English UK	00695_TR_S1_eng_v1	Providers of Goods and/or Services
		Japanese	00695_TR_S1_jap_v1	Providers of Goods and/or Services
Subcontract Act (Japan)	45	English UK	00698_TR_S1_eng_v2	Providers of Goods and/or Services
		Japanese	00698_TR_S1_jap_v1.1	Providers of Goods and/or Services
Mis-selling and Suitability (APAC)	40	English UK	00720_TR_R1_eng_v1	Financial Services
		Japanese	00720_TR_R1_jap_v1	Financial Services
		Korean	00720_TR_R1_kor_v1	Financial Services
		Simplified Chinese	00720_TR_R1_man_v1	Financial Services
		Traditional Chinese [Hong Kong]	00720_TR_R1_can_hk_v1	Financial Services

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Risk Management

Our Risk Management series is designed to cover the key areas of corporate governance, senior management responsibility, information risk management and operational risk management. All our courses are in English unless otherwise stated.

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Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
COVID-19 Compliance Challenges	10	English UK	00709_TR_R1_eng_v2	Financial Services
Operational Risk Management Essentials	45	English UK	00202_TR_RA_eng_v9	Financial Services
		Arabic	00202_TR_R1_ara_v8	Financial Services
		French	00202_TR_R1_fre_v8	Financial Services
		Japanese	00202_TR_R1_jap_v8	Financial Services
		Simplified Chinese	00202_TR_R1_man_v8	Financial Services
		Traditional Chinese [Hong Kong]	00202_TR_R1_can_hk_v8	Financial Services
Workplace Health and Safety (Global)	45	English US	00718_WC_RA_eng_v1.1	Financial Services, Corporates

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Employee Conduct and Business Ethics

Focused on the key areas of risk within the office-based environments, these engaging and practical courses cover how particular regulations may impact day-to-day responsibilities. All our courses are in English unless otherwise stated.

PACKAGES				
We have a modular approach to our US Preventing Discrimination and Harassment course offerings. We have created a selection of packages which use a combination of modules listed below to give a complete training experience to your users. You can also create custom packages of modules to suit your company’s needs.				
Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Preventing Discrimination and Harassment: US Employee Edition	45	English US	00733_TR_RA_P1_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_P1_spa_lat_v1	All Industries
Preventing Discrimination and Harassment: US Manager Edition	70	English US	00733_TR_RA_P2_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_P2_spa_lat_v1	All Industries
Preventing Discrimination and Harassment: New York Employee Edition	55	English US	00733_TR_RA_P3_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_P3_spa_lat_v1	All Industries
Preventing Discrimination and Harassment: New York Manager Edition	80	English US	00733_TR_RA_P4_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_P4_spa_lat_v1	All Industries
Preventing Discrimination and Harassment: Delaware Employee Edition	55	English US	00733_TR_RA_P5_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_P5_spa_lat_v1	All Industries
Preventing Discrimination and Harassment: Illinois Employee Edition	55	English US	00733_TR_RA_P6_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_P6_spa_lat_v1	All Industries
Preventing Discrimination and Harassment: Maine Employee Edition	55	English US	00733_TR_RA_P7_eng_v1	All Industries
Preventing Discrimination and Harassment: Delaware Manager Edition	80	English US	00733_TR_RA_P8_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_P8_spa_lat_v1	All Industries
Preventing Discrimination and Harassment: Illinois Manager Edition	80	English US	00733_TR_RA_P9_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_P9_spa_lat_v1	All Industries
Preventing Discrimination and Harassment: Maine Manager Edition	80	English US	00733_TR_RA_P10_eng_v1	All Industries
Preventing Discrimination and Harassment: California Manager Edition	120	English US	00733_TR_RA_P11_eng_v1	All Industries
Preventing Discrimination and Harassment: California Employees Edition	60	English US	00733_TR_RA_P12_eng_v1	All Industries
Preventing Discrimination and Harassment: Connecticut Employees and Supervisors Edition	120	English US	00733_TR_RA_P13_eng_v1	All Industries

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Employee Conduct and Business Ethics

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MODULES				
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Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
MODULE Preventing Discrimination and Harassment US: Fundamentals	45	English US	00733_TR_RA_MB_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_MB_spa_lat_v1	All Industries
MODULE Preventing Discrimination and Harassment US: Managers	25	English US	00733_TR_RA_M1_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_M1_spa_lat_v1	All Industries
MODULE Preventing Discrimination and Harassment: New York	10	English US	00733_TR_RA_M2_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_M2_spa_lat_v1	All Industries
MODULE Preventing Discrimination and Harassment: Maine	10	English US	00733_TR_RA_M3_eng_v1	All Industries
MODULE Preventing Discrimination and Harassment: Delaware	10	English US	00733_TR_RA_M4_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_M4_spa_lat_v1	All Industries
MODULE Preventing Discrimination and Harassment: Illinois	10	English US	00733_TR_RA_M5_eng_v1	All Industries
		Spanish [LATAM]	00733_TR_RA_M5_spa_lat_v1	All Industries
MODULE Preventing Discrimination and Harassment: Connecticut	75	English US	00733_TR_RA_M6_eng_v1	All Industries
MODULE Preventing Discrimination and Harassment: California	15	English US	00733_TR_RA_M7_eng_v1	All Industries
MODULE Preventing Discrimination and Harassment California: Managers	60	English US	00733_TR_RA_M8_eng_v1	All Industries

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GLOBAL

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Appropriate Internet Use	30	English US	00236_WC_RA_eng_v9	All Industries
Code of Conduct for Financial Services: Global Edition	60	English UK	00650_TR_RA_eng_v4	Financial Services
		Arabic	00650_TR_R1_ara_v4	Financial Services
		French	00650_TR_R1_fre_v4	Financial Services
		German	00650_TR_R1_ger_v4	Financial Services
		Italian	00650_TR_R1_ita_v4	Financial Services
		Japanese	00650_TR_R1_jap_v4	Financial Services
		Korean	00650_TR_R1_kor_v4	Financial Services
		Simplified Chinese	00650_TR_R1_man_v4	Financial Services
		Spanish	00650_TR_R1_spa_v4	Financial Services
		Traditional Chinese [Hong Kong]	00650_TR_R1_can_hk_v4	Financial Services
Code of Conduct: Global Edition	40	English US	00726_TR_RA_eng_v1	All Industries
		Arabic	00726_TR_RA_ara_v1	All Industries
		Czech	00726_TR_RA_cze_v1	All Industries
		Dutch	00726_TR_RA_dut_v1	All Industries
		French	00726_TR_RA_fre_v1	All Industries
		French [Canada]	00726_TR_RA_fre_can_v1	All Industries
		German	00726_TR_RA_ger_v1	All Industries
		Italian	00726_TR_RA_ita_v1	All Industries
		Japanese	00726_TR_RA_jap_v1	All Industries
		Korean	00726_TR_RA_kor_v1	All Industries
		Simplified Chinese	00726_TR_RA_man_v1	All Industries
		Thai	00726_TR_RA_tha_v1	All Industries
		Malay	00726_TR_RA_mal_v1	All Industries
		Polish	00726_TR_RA_pol_v1	All Industries
		Portuguese [Brazil]	00726_TR_RA_por_bra_v1	All Industries
		Spanish	00726_TR_RA_spa_v1	All Industries
		Spanish [LATAM]	00726_TR_RA_spa_lat_v1	All Industries
		Traditional Chinese	00726_TR_RA_can_hk_v1	All Industries

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Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Diversity, Equality, and Inclusion: Global Edition	45	English UK	00683_TR_RA_eng_v3	All Industries
		Dutch	00683_TR_R1_dut_v2	All Industries
		French [Canada]	00683_TR_R1_fre_can_v2	All Industries
		French	00683_TR_R1_fre_v2	All Industries
		German	00683_TR_R1_ger_v2	All Industries
		Hindi	00683_TR_R1_hin_v2	All Industries
		Italian	00683_TR_R1_ita_v2	All Industries
		Japanese	00683_TR_R1_jap_v2	All Industries
		Korean	00683_TR_R1_kor_v2	All Industries
		Polish	00683_TR_R1_pol_v2	All Industries
		Portuguese [Brazil]	00683_TR_R1_por_bra_v2	All Industries
		Romanian	00683_TR_R1_rom_v2	All Industries
		Russian	00683_TR_R1_rus_v2	All Industries
		Simplified Chinese	00683_TR_R1_man_v2	All Industries
		Spanish [LATAM]	00683_TR_R1_spa_lat_v2	All Industries
		Spanish	00683_TR_R1_spa_v2	All Industries
		Thai	00683_TR_R1_tha_v2	All Industries
		Traditional Chinese [Hong Kong]	00683_TR_R1_can_hk_v2	All Industries

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COURSES (continued)

GLOBAL (continued)

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Ethics and Compliance Essentials	35	English US	00264_WC_R1_eng_v11	All Industries
Managing a Remote Workforce	30	English US	00715_WC_R1_eng_v1	All Industries
Preventing Discrimination and Harassment (Global)	60	English UK	00656_TR_R1_eng_v5	All Industries
		Arabic	00656_TR_R1_ara_v5	All Industries
		Czech	00656_TR_R1_cze_v5	All Industries
		Dutch	00656_TR_R1_dut_v5	All Industries
		French [Canada]	00656_TR_R1_fre_can_v5	All Industries
		French	00656_TR_R1_fre_v5	All Industries
		German	00656_TR_R1_ger_v5	All Industries
		Italian	00656_TR_R1_ita_v5	All Industries
		Japanese	00656_TR_R1_jap_v5	All Industries
		Korean	00656_TR_R1_kor_v5	All Industries
		Polish	00656_TR_R1_pol_v5	All Industries
		Portuguese [Brazil]	00656_TR_R1_por_bra_v5	All Industries
		Russian	00656_TR_R1_rus_v5	All Industries
		Simplified Chinese	00656_TR_R1_man_v5	All Industries
		Spanish [LATAM]	00656_TR_R1_spa_lat_v5	All Industries
		Spanish	00656_TR_R1_spa_v5	All Industries
		Thai	00656_TR_R1_tha_v5	All Industries
		Traditional Chinese [Hong Kong]	00656_TR_R1_can_hk_v5	All Industries
Return to Work	30	English UK	00725_TR_R1_eng_v1	All Industries
Social Media in the Workplace	30	English UK	00649_TR_RA_eng_v3	All Industries

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COURSES (continued)

GLOBAL (continued)

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Unconscious Bias	20	English US	00685_WC_RA_eng_v2	All Industries
		Dutch	00685_WC_RA_dut_v2	All Industries
		French [Canada]	00685_WC_RA_fre_can_v2	All Industries
		French	00685_WC_RA_fre_v2	All Industries
		German	00685_WC_RA_ger_v2	All Industries
		Hindi	00685_WC_RA_hin_v2	All Industries
		Italian	00685_WC_RA_ita_v2	All Industries
		Japanese	00685_WC_RA_jap_v2	All Industries
		Korean	00685_WC_RA_kor_v2	All Industries
		Polish	00685_WC_RA_pol_v2	All Industries
		Portuguese [Brazil]	00685_WC_RA_por_bra_v2	All Industries
		Romanian	00685_WC_RA_rom_v2	All Industries
		Russian	00685_WC_RA_rus_v2	All Industries
		Simplified Chinese	00685_WC_RA_man_v2	All Industries
		Spanish [LATAM]	00685_WC_RA_spa_lat_v2	All Industries
		Spanish	00685_WC_RA_spa_v2	All Industries
		Thai	00685_WC_RA_tha_v2	All Industries
		Traditional Chinese [Hong Kong]	00685_WC_RA_can_hk_v2	All Industries
Whistleblowing	40	English UK	00730_TR_R1_eng_v1	All Industries
		Arabic	00730_TR_R1_ara_v1	All Industries
		Czech	00730_TR_R1_cze_v1	All Industries
		Dutch	00730_TR_R1_dut_v1	All Industries
		French [Canada]	00730_TR_R1_fre_can_v1	All Industries
		French	00730_TR_R1_fre_v1	All Industries

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GLOBAL (continued)

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Whistleblowing	40	German	00730_TR_R1_ger_v1	All Industries
		Italian	00730_TR_R1_ita_v1	All Industries
		Japanese	00730_TR_R1_jap_v1	All Industries
		Korean	00730_TR_R1_kor_v1	All Industries
		Malay	00730_TR_R1_mal_v1	All Industries
		Polish	00730_TR_R1_pol_v1	All Industries
		Portuguese [Brazil]	00730_TR_R1_por_bra_v1	All Industries
		Simplified Chinese	00730_TR_R1_man_v1	All Industries
		Spanish [LATAM]	00730_TR_R1_spa_lat_v1	All Industries
		Spanish	00730_TR_R1_spa_v1	All Industries
		Thai	00730_TR_R1_tha_v1	All Industries
		Traditional Chinese [Hong Kong]	00730_TR_R1_can_hk_v1	All Industries

AMERICAS

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Active-Shooter Preparedness (US)	50	English US	00226_WC_RA_eng_v8	All Industries
Americans with Disabilities Act (US)	35	English US	00228_WC_R1_eng_v8	All Industries
Avoiding Insider Trading (US)	25	English US	00238_WC_RA_eng_v11	All Industries
		German	00238_WC_RA_ger_v11	All Industries
Avoiding Retaliation (US)	25	English US	00239_WC_R1_eng_v7	All Industries
Bloodborne Pathogens and MRSA (US)	35	English US	00240_WC_RA_eng_v8	All Industries
Code of Business Conduct (US) [For Nonoffice Workers]	40	English US	00664_WC_RA_eng_v3	All Industries
		French	00664_WC_RA_fre_v3	All Industries
		German	00664_WC_RA_ger_v3	All Industries
Code of Business Conduct (US) [For Nonoffice Workers]	40	Spanish [LATAM]	00664_WC_RA_spa_lat_v3	All Industries
		Traditional Chinese [Hong Kong]	00664_WC_RA_can_hk_v3	All Industries

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COURSES (continued)

AMERICAS (continued)

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Code of Conduct (US - FAR)	40	English US	00272_WC_RA_eng_v9	US Government
Code of Conduct (US)	40	English US	00248_WC_R1_eng_v11	All Industries
		Dutch	00248_WC_R1_dut_v11	All Industries
		French [Canada]	00248_WC_R1_fre_can_v11	All Industries
		French	00248_WC_R1_fre_v11	All Industries
		German	00248_WC_R1_ger_v11	All Industries
		Japanese	00248_WC_R1_jap_v11	All Industries
		Korean	00248_WC_R1_kor_v11	All Industries
		Portuguese [Brazil]	00248_WC_R1_por_bra_v11	All Industries
		Simplified Chinese	00248_WC_R1_man_v11	All Industries
		Spanish [LATAM]	00248_WC_R1_spa_lat_v11	All Industries
		Traditional Chinese [Hong Kong]	00248_WC_R1_can_hk_v11	All Industries
Drug-Free Workplace	20	English US	00261_WC_R1_eng_v7.1	All Industries
		French	00261_WC_R1_fre_v7	All Industries
		German	00261_WC_R1_ger_v7	All Industries
		Spanish [LATAM]	00261_WC_R1_spa_lat_v7	All Industries
		Traditional Chinese [Hong Kong]	00261_WC_R1_can_hk_v7	All Industries
Fair Credit Reporting: US Edition	40	English US	00734_WC_RA_eng_v1	Financial Services
Fair Labor Standards Act (US)	30	English US	00270_WC_R1_eng_v10	All Industries
Fair Lending: US Edition	30	English US	00727_WC_RA_eng_v1	Financial Services
Family and Medical Leave Act (US)	40	English US	00271_WC_RA_eng_v8.1	All Industries
HazCom/Right To Know	30	English US	00287_WC_RA_eng_v8	All Industries
Managing within the Law I	35	English US	00303_WC_R1_eng_v7	All Industries
Managing within the Law II	40	English US	00302_WC_R1_eng_v7	All Industries
Preventing Discrimination and Harassment for Employees (California)	70	English US	00671_WC_RA_eng_v3	All Industries
		Spanish [LATAM]	00671_WC_RA_spa_lat_v3	All Industries

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COURSES (continued)

AMERICAS (continued)

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Preventing Discrimination and Harassment for Employees: Canada Edition	50	English US	00426_WC_RA_eng_v13	All Industries
		French [Canada]	00426_WC_RA_fre_can_v13	All Industries
Preventing Discrimination and Harassment for Employees (Maine)	45	English US	00411_WC_R1_eng_v12	All Industries
Preventing Discrimination and Harassment for Employees (NY)	45	English US	00666_WC_R1_eng_v3	All Industries
		Spanish [LATAM]	00666_WC_R1_spa_lat_v3	All Industries
Preventing Discrimination and Harassment for Employees (US)	45	English	00313_WC_R1_eng_v12.2	All Industries
		French	00313_WC_R1_fre_v12.2	All Industries
		German	00313_WC_R1_ger_v12.2	All Industries
		Spanish [LATAM]	00313_WC_R1_spa_lat_v12.2	All Industries
Preventing Discrimination and Harassment for Employees and Supervisors (Connecticut)	120	English US	00687_WC_RA_eng_v3	All Industries
Preventing Discrimination and Harassment for Managers (California)	120	English US	00312_WC_RA_eng_v13	All Industries
Preventing Discrimination and Harassment for Managers: Canada Edition	60	English US	00315_WC_RA_eng_v13	All Industries
Preventing Discrimination and Harassment for Managers (Canada)	60	French [Canada]	00315_WC_RA_fre_can_v13	All Industries
Preventing Discrimination and Harassment for Managers (Maine)	60	English US	00412_WC_R1_eng_v12	All Industries
Preventing Discrimination and Harassment for Managers (NY)	60	English US	00665_WC_R1_eng_v3	All Industries
Preventing Discrimination and Harassment for Managers (US)	60	English US	00314_WC_R1_eng_v12	All Industries
		Spanish [LATAM]	00314_WC_R1_spa_lat_v12	All Industries
Preventing Sexual Misconduct (Title IX)	35	English US	00319_WC_RA_eng_v12	Colleges and Universities
Preventing Workplace Bullying (US)	30	English US	00241_WC_RA_eng_v9	All Industries
Preventing Workplace Violence (US)	30	English US	00320_WC_RA_eng_v8	All Industries
Responsible Social-Media Use (US)	25	English US	00366_WC_R1_eng_v9	All Industries
Title IX for Students (US)	20	English US	00390_WC_RA_eng_v8	Colleges and Universities
Workplace Diversity and Inclusion: US Edition	35	English US	00259_WC_RA_eng_v10	All Industries
		French	00259_WC_RA_fre_v10	All Industries
		German	00259_WC_RA_ger_v10	All Industries
		Spanish [LATAM]	00259_WC_RA_spa_lat_v10	All Industries
		Traditional Chinese [Hong Kong]	00259_WC_RA_can_hk_v10	All Industries

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UK and EUROPE

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Health and Safety: UK Edition	45	English UK	00196_TR_RA_eng_v6	All Industries and Organisations

APAC

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Banking Code of Practice (Australia)	40	English UK	00724_TR_R1_eng_v1	Financial Services
Code of Ethics (Australia)	45	English UK	00703_TR_S1_eng_v1	Financial Services
Financial Advisor Core Ethics (Singapore)	45	English UK	00523_TR_RA_eng_v4	Financial Services
Individual Accountability (APAC)	45	English UK	00692_TR_S1_eng_v1.1	Financial Services
		Japanese	00692_TR_S1_jap_v1	Financial Services
		Simplified Chinese	00692_TR_S1_man_v1	Financial Services
		Traditional Chinese [Hong Kong]	00692_TR_S1_can_hk_v1	Financial Services
Preventing Discrimination and Harassment: Australia Edition	50	English UK	00704_TR_R1_eng_v2.1	Financial Services and Corporations
Prevention of Discrimination and Harassment: Gamified	45	English UK	00717_TR_S1_eng_v1	Financial Services
Prevention of Discrimination and Harassment for Legal Personnel (Australia)	45	English UK	00716_TR_S1_eng_v1	Law Firms/Legal
Prevention of Discrimination and Harassment: APAC Edition	50	English UK	00620_TR_R1_eng_v5	All Industries
		Japanese	00620_TR_R1_jap_v5	All Industries
		Simplified Chinese	00620_TR_R1_man_v5	All Industries
		Traditional Chinese [Hong Kong]	00620_TR_R1_can_hk_v5	All Industries
Social Media in the Workplace (Australia)	30	English UK	00706_TR_S1_eng_v1	All Industries
Workplace Health and Safety: Australia Edition	60	English UK	00419_TR_RA_eng_v4	Financial Services

MENA

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Code of Conduct (Middle East)	30	English UK	00173_TR_S1_eng_v4	Financial Services
		Arabic	00173_TR_S1_ara_v4	Financial Services
Code of Conduct (MENA) - Game-Based	40	English UK and Arabic	00637_MF_RG_eng_ara_v2	Financial Services

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Market Conduct and Fraud

These interactive courses cover the main types of corruption that can occur in financial markets. They will help employees and firms recognize and mitigate unethical and illegal behavior, minimizing the risk of potential financial or reputational damage. These practical courses detail all the key areas governing the client/firm relationship, including the acceptance of new clients, communications with existing clients and advising and dealing. All our courses are in English unless otherwise stated.

GLOBAL				
Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Avoiding Insider Trading - An Assessment	30	English UK	00118_TR_SG_eng_v2	Banking and Financial Services
Export Controls: Global Edition	40	English UK	00699_TR_R1_eng_v2	All Industries
		Arabic	00699_TR_R1_ara_v2	All Industries
		Czech	00699_TR_R1_cze_v2	All Industries
		Dutch	00699_TR_R1_dut_v2	All Industries
		French [Canada]	00699_TR_R1_fre_can_v2	All Industries
		French	00699_TR_R1_fre_v2	All Industries
		German	00699_TR_R1_ger_v2	All Industries
		Italian	00699_TR_R1_ita_v2	All Industries
		Japanese	00699_TR_R1_jap_v2	All Industries
		Korean	00699_TR_R1_kor_v2	All Industries
		Malay	00699_TR_R1_mal_v2	All Industries
		Polish	00699_TR_R1_pol_v2	All Industries
		Portuguese [Brazil]	00699_TR_R1_por_bra_v2	All Industries
		Simplified Chinese	00699_TR_R1_man_v2	All Industries
		Spanish [LATAM]	00699_TR_R1_spa_lat_v2	All Industries
		Spanish	00699_TR_R1_spa_v2	All Industries
		Thai	00699_TR_R1_tha_v2	All Industries
		Traditional Chinese [Hong Kong]	00699_TR_R1_can_hk_v2	All Industries
Fraud Awareness and Detection	45	English US	00711_WC_RA_eng_v2	Corporates
		Dutch	00711_WC_RA_dut_v1	Corporates
		French [Canada]	00711_WC_RA_fre_can_v1	Corporates
		French	00711_WC_RA_fre_v1	Corporates
		German	00711_WC_RA_ger_v1	Corporates
		Hindi	00711_WC_RA_hin_v1	Corporates

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GLOBAL				
Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Fraud Awareness and Detection (Global)	30	Italian	00711_WC_RA_ita_v1	Corporates
		Japanese	00711_WC_RA_jap_v1	Corporates
		Korean	00711_WC_RA_kor_v1	Corporates
		Polish	00711_WC_RA_pol_v1	Corporates
		Portuguese [Brazil]	00711_WC_RA_por_bra_v1	Corporates
		Romanian	00711_WC_RA_rom_v1	Corporates
		Russian	00711_WC_RA_rus_v1	Corporates
		Simplified Chinese	00711_WC_RA_man_v1	Corporates
		Spanish [LATAM]	00711_WC_RA_spa_lat_v1	Corporates
		Spanish	00711_WC_RA_spa_v1	Corporates
		Thai	00711_WC_RA_tha_v1	Corporates
		Traditional Chinese [Hong Kong]	00711_WC_RA_can_hk_v1	Corporates
Fraud Prevention: Global Edition	50	English UK	00409_TR_R1_eng_v8	Financial Services
		Arabic	00409_TR_R1_ara_v8	Financial Services
		Japanese	00409_TR_R1_jap_v8	Financial Services
		Simplified Chinese	00409_TR_R1_man_v8	Financial Services
		Traditional Chinese [Hong Kong]	00409_TR_R1_can_hk_v8	Financial Services

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GLOBAL (continued)

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Competition Law: Global Edition	45	English US	00673_WC_RA_eng_v4	All Industries
		Arabic	00673_WC_RA_ara_v4	All Industries
		Dutch	00673_WC_RA_dut_v4	All Industries
		French [Canada]	00673_WC_RA_fre_can_v4	All Industries
		French	00673_WC_RA_fre_v4	All Industries
		German	00673_WC_RA_ger_v4	All Industries
		Hindi	00673_WC_RA_hin_v4	All Industries
		Italian	00673_WC_RA_ita_v4	All Industries
		Japanese	00673_WC_RA_jap_v4	All Industries
		Korean	00673_WC_RA_kor_v4	All Industries
		Polish	00673_WC_RA_pol_v4	All Industries
		Portuguese [Brazil]	00673_WC_RA_por_bra_v4	All Industries
		Romanian	00673_WC_RA_rom_v4	All Industries
		Russian	00673_WC_RA_rus_v4	All Industries
		Simplified Chinese	00673_WC_RA_man_v4	All Industries
		Spanish [LATAM]	00673_WC_RA_spa_lat_v4	All Industries
		Spanish	00673_WC_RA_spa_v4	All Industries
		Thai	00673_WC_RA_tha_v4	All Industries
		Traditional Chinese [Hong Kong]	00673_WC_RA_can_hk_v4	All Industries
Insurance Fraud (Global)	40	English UK	00625_TR_R1_eng_v4	Insurance
Introduction to MiFID II	60	English UK	00642_TR_R1_eng_v5	Financial Services
Market Conduct: Global Edition	50	English UK	00210_TR_R1_eng_v9	Financial Services
		Japanese	00210_TR_R1_jap_v9	Financial Services
		Simplified Chinese	00210_TR_R1_man_v9	Financial Services
		Traditional Chinese [Hong Kong]	00210_TR_R1_can_hk_v9	Financial Services
MiFID II and the New Trading Landscape	50	English UK	00641_TR_R1_eng_v5	Financial Services
MiFID II for the Buy and Sell Side	70	English UK	00735_TR_R1_eng_v1	Financial Services

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Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Sanctions (Global)	40	English UK	00215_TR_R1_eng_v9.2	Financial Services
		Arabic	00215_TR_R1_ara_v9.1	Financial Services
		French	00215_TR_R1_fre_v9.1	Financial Services
		German	00215_TR_R1_ger_v9.1	Financial Services
		Italian	00215_TR_R1_ita_v9.1	Financial Services
		Japanese	00215_TR_R1_jap_v9.1	Financial Services
		Simplified Chinese	00215_TR_R1_man_v9.1	Financial Services
		Spanish	00215_TR_R1_spa_v9.1	Financial Services
		Traditional Chinese [Taiwan]	00215_TR_R1_can_v9.1	Financial Services
Sanctions (Global) – Game-Based	45	English UK and Arabic	00702_MF_RG_eng_ara_v2	Financial Services
Sanctions for Insurance Companies: Global Edition	40	English UK	00617_TR_R1_eng_v6	Insurance

AMERICAS

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Antitrust Essentials (US)	40	English US	00235_WC_RA_eng_v12	All Industries
		French	00235_WC_RA_fre_v12	All Industries
		German	00235_WC_RA_ger_v12	All Industries
		Spanish [LATAM]	00235_WC_RA_spa_lat_v12	All Industries
		Traditional Chinese [Taiwan]	00235_WC_RA_can_v12	All Industries
Competition Act (Canada)	45	English US	00682_WC_R1_eng_v1.1	Financial Services
		French [Canada]	00682_WC_R1_fre_can_v1.1	Financial Services
Customs Compliance (US)	35	English US	00376_WC_R1_eng_v6	All Industries
Dodd-Frank Conflict Minerals (US)	30	English US	00251_WC_R1_eng_v6	All Industries
Dodd-Frank Essentials	30	English US	00558_WC_R1_eng_v2	Financial Services

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Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Export Controls (US)	35	English US	00267_WC_RA_eng_v11	All Industries
		Dutch	00267_WC_RA_dut_v11	All Industries
		French [Canada]	00267_WC_RA_fre_can_v11	All Industries
		French	00267_WC_RA_fre_v11	All Industries
		German	00267_WC_RA_ger_v11	All Industries
		Japanese	00267_WC_RA_jap_v11	All Industries
		Korean	00267_WC_RA_kor_v11	All Industries
		Portuguese [Brazil]	00267_WC_RA_por_bra_v11	All Industries
		Simplified Chinese	00267_WC_RA_man_v11	All Industries
		Spanish [LATAM]	00267_WC_RA_spa_lat_v11	All Industries
		Traditional Chinese [Taiwan]	00267_WC_RA_can_v11	All Industries
OFAC Sanctions and Embargoes (US)	30	English US	00307_WC_RA_eng_v10.1	All Industries
		Dutch	00307_WC_RA_dut_v10	All Industries
		French [Canada]	00307_WC_RA_fre_can_v10	All Industries
		French	00307_WC_RA_fre_v10	All Industries
		German	00307_WC_RA_ger_v10	All Industries
		Japanese	00307_WC_RA_jap_v10	All Industries
		Korean	00307_WC_RA_kor_v10	All Industries
		Portuguese [Brazil]	00307_WC_RA_por_bra_v10	All Industries
		Simplified Chinese	00307_WC_RA_man_v10	All Industries
		Spanish [LATAM]	00307_WC_RA_spa_lat_v10	All Industries
		Traditional Chinese [Taiwan]	00307_WC_RA_can_v10	All Industries
Patents, Trademarks and Copyrights (US)	45	English US	00308_WC_R1_eng_v6	All Industries
Regulation FD	30	English US	00364_WC_RA_eng_v7	All Industries
Volcker Rule Essentials (US)	35	English US	00388_TR_S1_eng_v5.3	Financial Services

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UK and EUROPE

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Competition Law (European Union)	50	English UK	00434_TR_R1_eng_v8	Financial Services
		French	00434_TR_R1_fre_v8	Financial Services
		German	00434_TR_R1_ger_v8	Financial Services
		Italian	00434_TR_R1_ita_v8	Financial Services
		Spanish	00434_TR_R1_spa_v8	Financial Services
Preventing Market Abuse - Commodities (UK and Europe)	60	English UK	00207_TR_S1_eng_v3.1	Financial Services
		French	00207_TR_S1_fre_v3	Financial Services
		German	00207_TR_S1_ger_v3	Financial Services
		Italian	00207_TR_S1_ita_v3	Financial Services
		Spanish	00207_TR_S1_spa_v3	Financial Services
Preventing Market Abuse (UK and Europe)	50	English UK	00208_TR_R1_eng_v9	Financial Services
		French	00208_TR_R1_fre_v9	Financial Services
		German	00208_TR_R1_ger_v9	Financial Services
		Italian	00208_TR_R1_ita_v9	Financial Services
		Spanish	00208_TR_R1_spa_v9	Financial Services
Preventing Market Abuse in the Energy Market (UK and Europe) {REMIT}	45	English UK	00544_TR_S1_eng_v1.1	Energy Market
Transaction Reporting (UK)	45	English UK	00218_TR_R1_eng_v5	Financial Services
Vulnerable Consumers (UK)	40	English UK	00659_TR_R1_eng_v2	Financial Services

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APAC

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Australian Consumer Law	45	English UK	00511_TR_RA_eng_v4	Financial Services
Code of Conduct for Singapore Wholesale Financial Markets	60	English UK	00678_TR_S1_eng_v1	Financial Services
Competition Law: APAC Edition	45	English UK	00506_TR_R1_eng_v7	Financial Services
		Bahasa Indonesia	00506_TR_R1_ind_v7	Financial Services
		Japanese	00506_TR_R1_jap_v7	Financial Services
		Korean	00506_TR_R1_kor_v7	Financial Services
		Simplified Chinese	00506_TR_R1_man_v7	Financial Services
		Thai	00506_TR_R1_tha_v7	Financial Services
		Traditional Chinese [Taiwan]	00506_TR_R1_can_v7	Financial Services
		Vietnamese	00506_TR_R1_vie_v7	Financial Services
Competition Law (Australia)	45	English UK	00606_TR_S1_eng_v2	Financial Services
Ensuring Good Customer Outcomes (Singapore)	30	English UK	00438_TR_S1_eng_v3	Financial Services
Fair Dealing: Singapore Edition	50	English UK	00111_TR_R1_eng_v5	Financial Services

MENA

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Fraud Awareness (MENA) – Game-Based	45	English UK	00639_MF_RG_eng_ara_v3	All Industries

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Privacy, Confidentiality and Information Security

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GLOBAL				
Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Cyber Resilience (Global)	45	English UK	00658_TR_R1_eng_v2	All Industries
Data Privacy: Global Edition	40	English US	00729_WC_RA_eng_v1	All Industries
		Arabic	00729_WC_RA_ara_v1	All Industries
		Czech	00729_WC_RA_cze_v1	All Industries
		Dutch	00729_WC_RA_dut_v1	All Industries
		French (Canada)	00729_WC_RA_fre_can_v1	All Industries
		French	00729_WC_RA_fre_v1	All Industries
		German	00729_WC_RA_ger_v1	All Industries
		Italian	00729_WC_RA_ita_v1	All Industries
		Japanese	00729_WC_RA_jap_v1	All Industries
		Korean	00729_WC_RA_kor_v1	All Industries
		Malay	00729_WC_RA_mal_v1	All Industries
		Polish	00729_WC_RA_pol_v1	All Industries
		Portuguese (Brazil)	00729_WC_RA_por_bra_v1	All Industries
		Simplified Chinese	00729_WC_RA_man_v1	All Industries
		Spanish (Latin America)	00729_WC_RA_spa_lat_v1	All Industries
		Spanish	00729_WC_RA_spa_v1	All Industries
		Thai	00729_WC_RA_tha_v1	All Industries
		Traditional Chinese [Hong Kong]	00729_WC_RA_can_hk_v1	All Industries
Data Protection in Insurance Firms: Global Edition	40	English UK	00619_TR_RA_eng_v5	Insurance
General Data Protection Regulation (GDPR)	45	English UK	00679_TR_RA_eng_v1	All Industries
		Arabic	00679_TR_RA_ara_v1	All Industries
		Italian	00679_TR_RA_ita_v1	All Industries
		Japanese	00679_TR_RA_jap_v1	All Industries
		German	00679_TR_RA_ger_v1	All Industries
		French	00679_TR_RA_fre_v1	All Industries
		Spanish	00679_TR_RA_spa_v1	All Industries

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GLOBAL (continued)

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Information Security and Cyber Risk Awareness – Insurance	65	English UK	00622_TR_S1_eng_v3.1	Insurance
Information Security and Cyber Risk Awareness (Global)	60	English UK	00514_TR_S1_eng_v5.1	Financial Services
Information Security and Cyber Risk Awareness (Global): Game-Based	40	English UK	00638_MF_RG_eng_ara_v3	All Industries
Information Security and Cyber Risk Awareness (Global): Gamified	30	English UK	00686_TR_S1_eng_v2	Financial Services
Information Security and Cyber Risk Awareness: Global Edition	60	English UK	00736_TR_RA_eng_v1	All Industries
		Arabic	00736_TR_RA_ara_v1	All Industries
		German	00736_TR_RA_ger_v1	All Industries
		Czech	00736_TR_RA_cze_v1	All Industries
		Dutch	00736_TR_RA_dut_v1	All Industries
		French	00736_TR_RA_fre_v1	All Industries
		French [Canada]	00736_TR_RA_fre_can_v1	All Industries
		Italian	00736_TR_RA_ita_v1	All Industries
		Japanese	00736_TR_RA_jap_v1	All Industries
		Korean	00736_TR_RA_kor_v1	All Industries
		Malay	00736_TR_RA_mal_v1	All Industries
		Polish	00736_TR_RA_pol_v1	All Industries
		Portuguese [Brazil]	00736_TR_RA_por_bra_v1	All Industries
		Simplified Chinese	00736_TR_RA_man_v1	All Industries
		Spanish	00736_TR_RA_spa_v1	All Industries
		Spanish [LATAM]	00736_TR_RA_spa_lat_v1	All Industries
		Thai	00736_TR_RA_tha_v1	All Industries
		Traditional Chinese [Hong Kong]	00736_TR_RA_can_v1	All Industries
PCI-DSS Compliance	30	English US	00710_WC_R1_eng_v1	All Industries

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AMERICAS

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
California Consumer Privacy Act (CCPA)	30	English US	00701_WC_RA_eng_v2	All Industries
Confidentiality (US)	30	English US	00700_WC_R1_eng_v1	All Industries
Customer Proprietary Network Information (CPNI)	40	English US	00257_WC_RA_eng_v7	Telecommunications
Data Privacy and Security: US Edition	30	English US	00377_WC_RA_eng_v12	All Industries
		French	00377_WC_RA_fre_v12	All Industries
		German	00377_WC_RA_ger_v12	All Industries
		Spanish [LATAM]	00377_WC_RA_spa_lat_v12	All Industries
		Traditional Chinese [Hong Kong]	00377_WC_RA_can_hk_v12	All Industries
Data Protection (Canada)	55	English (Canada)	00543_TR_S1_eng_v2.1	Banking and Financial Services
Electronic Fund Transfer Act (US)	35	English US	00263_WC_R1_eng_v6	Financial Services
FERPA (US)	30	English US	00276_WC_R1_eng_v9	Education
GLBA Privacy	30	English US	00283_WC_RA_eng_v8	Financial Services
Health Insurance Portability and Accountability Act (HIPAA): Business Associates	45	English US	00680_TR_RA_eng_v1.1	Healthcare and Medical Devices
Health Insurance Portability and Accountability Act (HIPAA): Covered Entities	45	English US	00739_TR_RA_eng_v1.1	Healthcare and Medical Devices
HIPAA Privacy and Security (California)	45	English US	00290_WC_R1_eng_v11	Healthcare and Medical Devices
HIPAA Privacy and Security (Florida)	45	English US	00427_WC_R1_eng_v10	Healthcare and Medical Devices
HIPAA Privacy and Security (Texas)	45	English US	00291_WC_R1_eng_v11	Healthcare and Medical Devices
HIPAA Privacy and Security (US)	45	English US	00289_WC_R1_eng_v11.1	Healthcare and Medical Devices
Information Security: US Edition	30	English US	00294_WC_RA_eng_v10	All Industries
		Spanish [LATAM]	00294_WC_RA_spa_lat_v10	All Industries
Protecting Trade Secrets (US)	30	English US	00325_WC_R1_eng_v6	All Industries

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UK and EUROPE

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Data Protection Act (Russia)	30	English UK	00525_TR_S1_eng_v1.1	Banking and Financial Services
Data Protection Act 2018 (UK)	35	English UK	00667_TR_S1_eng_v1.2	Financial Services

APAC

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
China Data Security Law	40	English UK	00737_TR_R1_eng_v1.1	All Industries
		Japanese	00737_TR_R1_jap_v1.1	All Industries
		Simplified Chinese	00737_TR_R1_man_v1.1	All Industries
		Traditional Chinese [Hong Kong]	00737_TR_R1_can_hk_v1.1	All Industries
Data Privacy (APAC)	30	English UK	00681_TR_R1_eng_v3	Financial Services
		Japanese	00681_TR_R1_jap_v3	Financial Services
		Simplified Chinese	00681_TR_R1_man_v3	Financial Services
		Traditional Chinese [Hong Kong]	00681_TR_R1_can_hk_v3	Financial Services
Data Privacy and Protection (Australia)	50	English UK	00609_TR_S1_eng_v4	Financial Services
Data Protection (South Korea)	30	English UK	00550_TR_S1_eng_v1.1	Financial Services
Information Security and Cyber Risk Awareness (Australia)	60	English UK	00705_TR_S1_eng_v1	Financial Services

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Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
MAS Tech Risk Management Guidelines (Singapore)	50	English UK	00693_TR_R1_eng_v1	Financial Services
National Consumer Credit Protection Act (Australia)	30	English UK	00211_TR_S1_eng_v3.1	Financial Services
Personal Data Privacy Ordinance: Hong Kong Edition	45	English UK	00443_TR_S1_eng_v3	Financial Services
Data Protection Act (Hong Kong) [Traditional Chinese [Hong Kong]]	30	Traditional Chinese [Hong Kong]	00443_TR_S1_can_hk_v1	Financial Services
Personal Data Protection Act (Malaysia)	35	English UK	00548_TR_S1_eng_v1.1	Financial Services
Personal Data Protection Act (Singapore)	40	English UK	00403_TR_R1_eng_v6	All Industries
Personal Information Protection Act (PIPA) (Taiwan)	45	English UK	00549_TR_S1_eng_v2	Financial Services
Personal Information Protection Law (PIPL) (China)	45	English UK	00738_TR_R1_eng_v1	All Industries
		Japanese	00738_TR_R1_jap_v1	All Industries
		Simplified Chinese	00738_TR_R1_man_v1	All Industries
		Traditional Chinese [Hong Kong]	00738_TR_R1_can_hk_v1	All Industries
Protection of Personal Information (Japan)	30	English UK	00431_TR_S1_eng_v3.1	All Industries
		Japanese	00431_TR_S1_jap_v3.1	All Industries

MENA

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Data Privacy: Middle East Edition	40	English UK	00691_TR_R1_eng_v2	Financial Services
		Arabic	00691_TR_R1_ara_v2	Financial Services
Protection of Personal Information Act (South Africa)	45	English UK	00441_TR_S1_eng_v3	Financial Services

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PREVENTION OF CORRUPT PRACTICES

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Thomson Reuters Microlearning: Anti-Corruption: Working With Government Officials	5	English UK	00405_TR_M4_eng_v1.2	All Industries
		French	00405_TR_M4_fre_v1.2	All Industries
		Spanish	00405_TR_M4_spa_v1.2	All Industries
Thomson Reuters Microlearning: Antitrust Law: Avoiding an Agreement in Restraint of Trade	10	English UK	00405_TR_R1_M54_eng_v1	All Industries
Thomson Reuters Microlearning: Overview of the California Transparency in Supply Chains Act	10	English UK	00405_TR_R1_M69_eng_v1	All Industries
Thomson Reuters Microlearning: When Is a Business Gift Really a Bribe?	5	English UK	00405_TR_R1_M18_eng_v2	All Industries
		French	00405_TR_R1_M18_fre_v2	All Industries
		Spanish	00405_TR_R1_M18_spa_v2	All Industries

ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Thomson Reuters Microlearning: Anti-Money Laundering: Staying One Step Ahead of Funnel Accounts	5	English UK	00405_TR_M23_eng_v1.1	Banking and Financial Services
Thomson Reuters Microlearning: Identifying Beneficial Ownership Is Key to Customer Due Diligence	5	English UK	00405_TR_M28_eng_v1.1	Financial Services

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PRIVACY, CONFIDENTIAL AND INFORMATION SECURITY

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Thomson Reuters Microlearning: Communicating Effectively with Mobile Devices	5	English UK	00405_TR_R1_M21_eng_v2	All Industries
Thomson Reuters Microlearning: Data Privacy: Keeping Passwords Safe, Strong and Secure	5	English UK	00405_TR_M22_eng_v1.1	All Industries
Thomson Reuters Microlearning: HIPAA: Handling and Disposal of PHI	5	English US	00405_TR_M16_eng_v1.2	Healthcare and Medical Devices
Thomson Reuters Microlearning: HIPAA: Incidental Disclosure PHI	5	English US	00405_TR_M17_eng_v1.2	Healthcare and Medical Devices
Thomson Reuters Microlearning: HIPAA: The Importance of Reasonable Safeguards	10	English US	00405_TR_R1_M63_eng_v1	Healthcare and Medical Devices
Thomson Reuters Microlearning: Information Security Artificial Intelligence	10	English UK	00405_TR_R1_M64_eng_v1	All Industries
Thomson Reuters Microlearning: Information Security: Don't Click That Link	5	English UK	00405_TR_R1_M6_eng_v2	All Industries
Thomson Reuters Microlearning: Overview of the California Consumer Privacy Act	10	English US	00405_TR_R1_M68_eng_v1	All Industries
Thomson Reuters Microlearning: The Initial Impacts of the General Data Protection Regulation (GDPR)	10	English UK	00405_TR_R1_M53_eng_v1	Financial Services

Thomson Reuters Compliance Learning

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About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Courses

Anti-Money Laundering and Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and Information Security

Thomson Reuters Microlearning Courses

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EMPLOYEE CONDUCT & BUSINESS ETHICS

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Thomson Reuters Microlearning: How To Handle a Workplace Bully	5	English UK	00405_TR_M20_eng_v1.1	All Industries
Thomson Reuters Microlearning: Preventing Harassment through Bystander Intervention	10	English US	00405_TR_R1_M66_eng_v1	All Industries
Thomson Reuters Microlearning: Prevention of Discrimination and Harassment	10	English UK	00405_TR_R1_M50_eng_v1	All Industries
Thomson Reuters Microlearning: Returning to the “New Normal”	10	English UK	00405_TR_R1_M73_eng_v1	All Industries
Thomson Reuters Microlearning: Shutting Down Cyber bullying in the Workplace	10	English US	00405_TR_R1_M71_eng_v1	All Industries
Thomson Reuters Microlearning: Tackling Third-Party Harassment	10	English US	00405_TR_R1_M70_eng_v1	All Industries
Thomson Reuters Microlearning: Tackling Unconscious Bias	10	English US	00405_TR_R1_M65_eng_v1	All Industries
Thomson Reuters Microlearning: The Importance of Treating Everyone with Respect	5	English UK	00405_TR_M37_eng_v1.1	All Industries and Organisations
Thomson Reuters Microlearning: The Risks of Retaliation	10	English US	00405_TR_R1_M67_eng_v1	All Industries
Thomson Reuters Microlearning: Workplace Diversity: Eye on Ethnic Origin	5	English UK	00405_TR_M12_eng_v1.2	All Industries

MARKET CONDUCT AND FRAUD

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Thomson Reuters Microlearning: Accounting Irregularities: Sometimes You Need To Speak Up	5	English UK	00405_TR_M14_eng_v1.2	All Industries
Thomson Reuters Microlearning: Antitrust: Dealing with Competitors	5	English UK	00405_TR_M9_eng_v1.2	All Industries
		French	00405_TR_M9_fre_v1.2	All Industries
		Spanish	00405_TR_M9_spa_v1.2	All Industries
Thomson Reuters Microlearning: Fraud: Profile of a Fraudster and Key Red Flags of Fraud	10	English UK	00405_TR_R1_M49_eng_v1.1	All Industries
Thomson Reuters Microlearning: Investor Protection under MiFID II	10	English UK	00405_TR_R1_M47_eng_v1	All Industries
Thomson Reuters Microlearning: The Fifth Money Laundering Directive (5MLD)	10	English UK	00405_TR_R1_M52_eng_v1	All Industries
		French	00405_TR_R1_M52_fre_v1	All Industries
Thomson Reuters Microlearning: The Second Payment Services Directive (PSD2)	10	English UK	00405_TR_R1_M58_eng_v1	Financial Services
Thomson Reuters Microlearning: Trading on Insider Information	5	English UK	00405_TR_R1_M1_eng_v2	All Industries
Thomson Reuters Microlearning: Vulnerable Consumers	10	English UK	00405_TR_R1_M60_eng_v1	Financial Services

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RISK MANAGEMENT

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Thomson Reuters Microlearning: Artificial Intelligence Usage in Financial Institutions	10	English UK	00405_TR_R1_M77_eng_v1	All Industries
Thomson Reuters Microlearning: Crypto-Assets – An Introduction	10	English UK	00405_TR_R1_M56_eng_v2	All Industries
Thomson Reuters Microlearning: Pensions Regulator	10	English UK	00405_TR_R1_M61_eng_v1	All Industries
Thomson Reuters Microlearning: FCA's Supervision Principles	5	English UK	00405_TR_M2_eng_v1.2	All Industries
Thomson Reuters Microlearning: Introduction to Cloud Storage	10	English UK	00405_TR_R1_M78_eng_v1	All Industries
Thomson Reuters Microlearning: Introduction to Open Banking	10	English UK	00405_TR_R1_M76_eng_v1	All Industries
Thomson Reuters Microlearning: Introduction to FinTech	10	English UK	00405_TR_R1_M74_eng_v1	All Industries
Thomson Reuters Microlearning: Introduction to FinTech Regulation	10	English UK	00405_TR_R1_M75_eng_v1	All Industries

CONDUCT RISK

Course Name	Duration (min)	Languages Available	Product ID	Sector/Industry
Thomson Reuters Microlearning: Conduct Risk: A Brief Overview	5	English UK	00405_TR_M5_eng_v1.2	All Industries
Thomson Reuters Microlearning: Conflicts of Interest: Competing	5	English UK	00405_TR_M7_eng_v1.2	All Industries
		French	00405_TR_M7_fre_v1.2	All Industries
		Spanish	00405_TR_M7_spa_v1.2	All Industries
Thomson Reuters Microlearning: Environmental, Social and Governance Investment (ESG)	10	English UK	00405_TR_R1_M48_eng_v1	All Industries
Thomson Reuters Microlearning: The Insurance Distribution Directive	10	English UK	00405_TR_R1_M62_eng_v1	Insurance

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SALES

For more information or to request a demonstration of one of our training courses:

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