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# Thomson Reuters Compliance Learning

A comprehensive list of our global and regional training courses

| January 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:

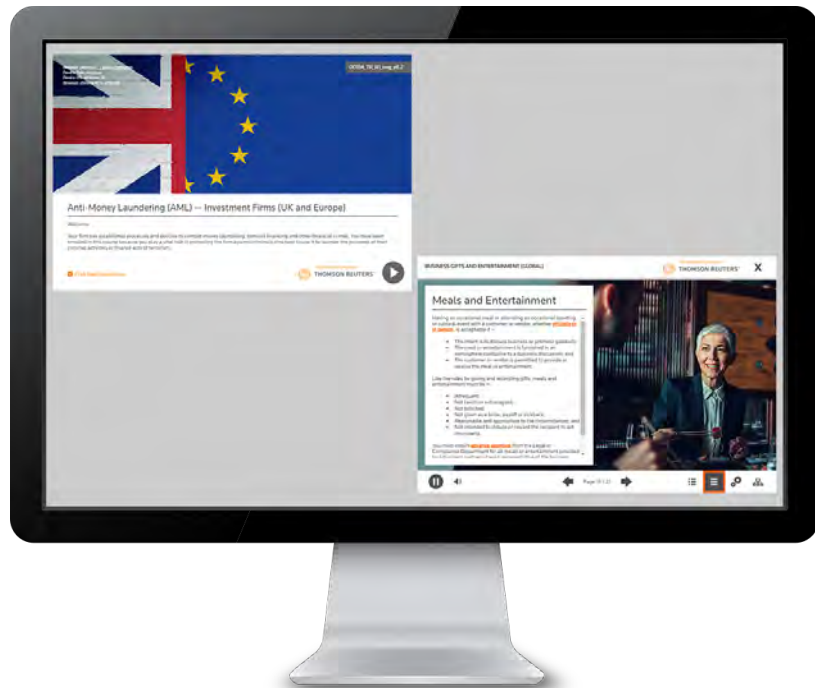
**Market-ready** – These courses cover a wide range of topics, are off-the-shelf and ready for immediate use.

**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 can be built from customer-supplied content or specialized content provided by Thomson Reuters.

### 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 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
Anti-Bribery and Anti-Corruption (ABAC): Refresher (Global)	40	English UK	00697_TR_R1_eng_v2
Anti-Bribery and Anti-Corruption (Global)	45	English UK	00645_TR_S1_eng_v4
		Arabic	00645_TR_S1_ara_v4
		Dutch	00645_TR_S1_dut_v4
		French	00645_TR_S1_fre_v4
		German	00645_TR_S1_ger_v4
		Italian	00645_TR_S1_ita_v4
		Japanese	00645_TR_S1_jap_v4
		Portuguese [Brazil]	00645_TR_S1_por_bra_v4
		Simplified Chinese	00645_TR_S1_man_v4
		Spanish	00645_TR_S1_spa_v4
Anti-Bribery and Anti-Corruption in Insurance Firms (Global)	40	English UK	00627_TR_R1_eng_v4
Anti-Bribery and Anti-Corruption: Global Edition	45	English US	00731_TR_RA_eng_v1
		Japanese	00731_TR_RA_jap_v1
Anti-Bribery and Anti-Corruption: Managing Third Parties (Global)	45	English UK	00657_TR_S1_eng_v2
Business Ethics	50	English UK	00170_TR_R1_eng_v7

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### GLOBAL (continued)

Course Name	Duration (min)	Language	Product ID
Business Gifts and Entertainment (Global)	30	English US	00712_WC_RA_eng_v1
		Dutch	00712_WC_RA_dut_v1
		French [Canada]	00712_WC_RA_fre_can_v1
		French	00712_WC_RA_fre_v1
		German	00712_WC_RA_ger_v1
		Hindi	00712_WC_RA_hin_v1
		Italian	00712_WC_RA_ita_v1
		Japanese	00712_WC_RA_jap_v1
		Korean	00712_WC_RA_kor_v1
		Polish	00712_WC_RA_pol_v1
		Portuguese [Brazil]	00712_WC_RA_por_bra_v1
		Romanian	00712_WC_RA_rom_v1
		Russian	00712_WC_RA_rus_v1
		Simplified Chinese	00712_WC_RA_man_v1
		Spanish [LATAM]	00712_WC_RA_spa_lat_v1
Spanish	00712_WC_RA_spa_v1		
Thai	00712_WC_RA_tha_v1		
Traditional Chinese [Hong Kong]	00712_WC_RA_can_hk_v1		
Common Reporting Standard (CRS) (Global)	40	English UK	00670_TR_R1_eng_v2
		French	00670_TR_R1_fre_v2
		German	00670_TR_R1_ger_v2
		Italian	00670_TR_R1_ita_v2
		Spanish	00670_TR_R1_spa_v2
FATCA Essentials (Global)	30	English UK	00633_TR_S1_eng_v2.1

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## GLOBAL (continued)

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

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### GLOBAL (continued)

Course Name	Duration (min)	Language	Product ID
Modern Slavery – The Mekong Club Ending Slavery Video Series	60	English UK	00663_TR_S1_eng_v1
Modern Slavery (Global)	40	English UK	00614_TR_S1_eng_v3
		Japanese	00614_TR_S1_jap_v3
		Simplified Chinese	00614_TR_S1_man_v3
		Traditional Chinese [Hong Kong]	00614_TR_S1_can_hk_v3
Tax Evasion (Global)	50	English UK	00714_TR_S1_eng_v1

### AMERICAS

Course Name	Duration (min)	Language	Product ID
Anti-Bribery and Anti-Corruption (North America)	40	English UK	00546_TR_S1_eng_v4
Combating Human Trafficking (US)	25	English US	00690_WC_R1_eng_v1
Foreign Corrupt Practices Act (FCPA)	45	English US	00280_WC_RA_eng_v13
		Dutch	00280_WC_RA_dut_v13
		French	00280_WC_RA_fre_v13
		German	00280_WC_RA_ger_v13
		Japanese	00280_WC_RA_jap_v13
		Korean	00280_WC_RA_kor_v13
		Portuguese [Brazil]	00280_WC_RA_por_bra_v13
		Simplified Chinese	00280_WC_RA_man_v13
		Spanish [LATAM]	00280_WC_RA_spa_lat_v13
Traditional Chinese [Taiwan]	00280_WC_RA_can_v13		

### UK and EUROPE

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

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## APAC

Course Name	Duration (min)	Language	Product ID
Anti-Bribery and Anti-Corruption (Asia Pacific)	40	English UK	00167_TR_S1_eng_v8
		Bahasa Indonesia	00167_TR_S1_ind_v8
		Japanese	00167_TR_S1_jap_v8
		Korean	00167_TR_S1_kor_v8
		Simplified Chinese	00167_TR_S1_man_v8
		Thai	00167_TR_S1_tha_v8
		Traditional Chinese [Hong Kong]	00167_TR_S1_can_hk_v8
Export Control (Japan)	45	English UK	00621_TR_S1_eng_v2
		Japanese	00621_TR_S1_jap_v2
		Simplified Chinese	00621_TR_S1_man_v2
		Traditional Chinese [Taiwan]	00621_TR_S1_can_v2

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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
Anti-Money Laundering (AML): Global Edition	55	English UK	00732_TR_RA_P1_eng_v1
Anti-Money Laundering (AML): Investment Firms and Funds Edition	70	English UK	00732_TR_RA_P2_eng_v1
Anti-Money Laundering (AML): Insurance Edition	70	English UK	00732_TR_RA_P3_eng_v1
Anti-Money Laundering (AML): US Edition	70	English US	00732_TR_RA_P4_eng_v1
Anti-Money Laundering (AML): Designated Non-Financial Business and Professions (DNFBPs) Asia-Pacific (APAC) Edition	100	English UK	00732_TR_RA_P5_eng_v1
Anti-Money Laundering (AML): Financial Technology (FinTech) Edition	70	English UK	00732_TR_RA_P6_eng_v1
Anti-Money Laundering (AML): Trade-based Edition	70	English UK	00732_TR_RA_P7_eng_v1
Anti-Money Laundering (AML): Trade-based Asia-Pacific (APAC) Edition	85	English UK	00732_TR_RA_P8_eng_v1
Anti-Money Laundering (AML): Directors Edition	70	English UK	00732_TR_RA_P9_eng_v1
Anti-Money Laundering (AML): Asia-Pacific (APAC) Edition	70	English UK	00732_TR_RA_P10_eng_v1
Anti-Money Laundering (AML): Investment Firms and Funds Asia-Pacific (APAC) Edition	85	English UK	00732_TR_RA_P11_eng_v1

# Anti-Money Laundering and Counter-Terrorism Financing

## 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
Anti-Money Laundering (AML) Fundamentals	45	English UK	00732_TR_RA_MB_eng_v1
		German	00732_TR_RA_MB_ger_v1
		Korean	00732_TR_RA_MB_kor_v1
		Traditional Chinese, Hong Kong	00732_TR_RA_MB_can_hk_v1
Anti-Money Laundering (AML): Investment Firms and Funds	15	English UK	00732_TR_RA_M1_eng_v1
		French	00732_TR_RA_M1_fre_v1
		German	00732_TR_RA_M1_ger_v1
		Italian	00732_TR_RA_M1_ita_v1
		Spanish	00732_TR_RA_M1_spa_v1
Anti-Money Laundering (AML): Bank Secrecy Act	15	English US	00732_TR_RA_M2_eng_v1
Anti-Money Laundering (AML): Insurance	15	English UK	00732_TR_RA_M3_eng_v1
Anti-Money Laundering (AML): Designated Non-Financial Business and Professions (DNFBPs)	30	English UK	00732_TR_RA_M4_eng_v1
Anti-Money Laundering (AML): Know Your Customer (KYC) Essentials	15	English UK	00732_TR_RA_M5_eng_v1
		Japanese	00732_TR_RA_M5_jap_v1
		Korean	00732_TR_RA_M5_kor_v1
		Simplified Chinese	00732_TR_RA_M5_man_v1
		Traditional Chinese, Hong Kong	00732_TR_RA_M5_can_hk_v1
Anti-Money Laundering (AML): Financial Technology (FinTech)	15	English UK	00732_TR_RA_M6_eng_v1
Anti-Money Laundering (AML): Trade-based	15	English UK	00732_TR_RA_M7_eng_v1
		French	00732_TR_RA_M7_fre_v1
		Japanese	00732_TR_RA_M7_jap_v1
		Simplified Chinese	00732_TR_RA_M7_man_v1
		Traditional Chinese, Hong Kong	00732_TR_RA_M7_can_hk_v1

# Anti-Money Laundering and Counter-Terrorism Financing

## MODULES

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Course Name	Duration (min)	Languages Available	Product ID
Anti-Money Laundering (AML): Directors	15	English UK	00732_TR_RA_M8_eng_v1
Anti-Money Laundering (AML): Country Guides	10	English UK	00732_TR_RA_M9_eng_v1
		Arabic	00732_TR_RA_M9_ara_v1
		Czech	00732_TR_RA_M9_cze_v1
		Dutch	00732_TR_RA_M9_dut_v1
		French (Canada)	00732_TR_RA_M9_fre_can_v1
		French	00732_TR_RA_M9_fre_v1
		German	00732_TR_RA_M9_ger_v1
		Italian	00732_TR_RA_M9_ita_v1
		Japanese	00732_TR_RA_M9_jap_v1
		Korean	00732_TR_RA_M9_kor_v1
		Polish	00732_TR_RA_M9_pol_v1
		Portuguese (Brazil)	00732_TR_RA_M9_por_bra_v1
		Malay	00732_TR_RA_M9_mal_v1
		Simplified Chinese	00732_TR_RA_M9_man_v1
Spanish (Latin America)	00732_TR_RA_M9_spa_lat_v1		
Spanish	00732_TR_RA_M9_spa_v1		
Thai	00732_TR_RA_M9_tha_v1		
Traditional Chinese, Hong Kong	00732_TR_RA_M9_can_hk_v1		
Anti-Money Laundering (AML) Asia-Pacific (APAC)	15	English UK	00732_TR_RA_M10_eng_v1
		Japanese	00732_TR_RA_M10_jap_v1
		Korean	00732_TR_RA_M10_kor_v1
		Simplified Chinese	00732_TR_RA_M10_man_v1

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Course Name	Duration (min)	Languages Available	Product ID
Anti-Money Laundering (AML) Asia-Pacific (APAC)	15	Traditional Chinese, Hong Kong	00732_TR_RA_M10_can_hk_v1

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

### GLOBAL

Course Name	Duration (min)	Languages Available	Product ID
Anti-Money Laundering - (AML) (Global)	40	English UK	00192_TR_S1_eng_v7.3
Anti-Money Laundering - Insurance (Global)	45	English UK	00652_TR_S1_eng_v2
Anti-Money Laundering - Retail Banking (Global)	45	English UK	00653_TR_S1_eng_v1.2
Anti-Money Laundering - Sell Side/Commercial Banking	45	English UK	00662_TR_S1_eng_v1
Anti-Money Laundering (AML) - Refresher (Global)	40	English UK	00696_TR_R1_eng_v2
Preventing Financial Crime: Global Edition	90	English UK	00545_TR_R1_eng_v6
		French[Canada]	00545_TR_S1_fre_can_v5
		German	00545_TR_S1_ger_v5
		Japanese	00545_TR_S1_jap_v5
		Simplified Chinese	00545_TR_S1_man_v5
		Spanish [LATAM]	00545_TR_S1_spa_lat_v5
Preventing Financial Crime in Insurance (Global)	80	English UK	00615_TR_R1_eng_v4
		Traditional Chinese [Hong Kong]	00545_TR_S1_can_hk_v5
Trade Finance and Trade Based Money Laundering (Global)	45	English UK	00644_TR_S1_eng_v2.3
		Arabic	00644_TR_S1_ara_v2.2
		French	00644_TR_S1_fre_v2.2

# Anti-Money Laundering and Counter-Terrorism Financing

## COURSES (continued)

### AMERICAS

Course Name	Duration (min)	Languages Available	Product ID
Anti-Money Laundering - (AML) (Canada)	60	English US	00150_TR_S1_eng_v4.2
Anti-Money Laundering (US)	60	English US	00161_TR_S1_eng_v5.1
Anti-Money Laundering (US)	30	English US	00233_WC_RA_eng_v11
		French	00233_WC_RA_fre_v11
		German	00233_WC_RA_ger_v11
		Spanish [LATAM]	00233_WC_RA_spa_lat_v11
		Traditional Chinese [Taiwan]	00233_WC_RA_can_v11
Anti-Money Laundering for Money Service Businesses (US)	30	English US	00234_WC_R1_eng_v7
Anti-Money laundering and Counter Terrorist Financing (Latin America) [Spanish [LATAM]]	45	Spanish [LATAM]	00632_TR_S1_lat_spa_v1.1

### UK and EUROPE

Course Name	Duration (min)	Languages Available	Product ID
Anti-Money Laundering (AML) - Investment Firms (UK and Europe)	50	English UK	00154_TR_R1_eng_v8.3
		French	00154_TR_R1_fre_v8.3
		German	00154_TR_R1_ger_v8.3
		Italian	00154_TR_R1_ita_v8.3
		Spanish	00154_TR_R1_spa_v8.3
Anti-Money Laundering - (AML) (Russia)	40	English UK	00433_TR_S1_eng_v2.1
Anti-Money Laundering - (AML) Trade Finance (UK and Europe)	45	English UK	00440_TR_S1_eng_v1.5

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### APAC

Course Name	Duration (min)	Languages Available	Product ID
Anti-Money Laundering - (AML) (Australia)	60	English UK	00148_TR_S1_eng_v5.2
Anti-Money Laundering (China)	45	English UK	00654_TR_S1_eng_v1
		Simplified Chinese	00654_TR_S1_man_v1
Anti-Money Laundering - Advanced (APAC)	90	English UK	00688_TR_S1_eng_v1.1
		Japanese	00688_TR_S1_jap_v1.1
		Simplified Chinese	00688_TR_S1_man_v1.1
		Traditional Chinese [Taiwan]	00688_TR_S1_can_v1.1
Anti-Money Laundering (AML) for DNFBPs (APAC)	55	English UK	00672_TR_S1_eng_v2
		Japanese	00672_TR_S1_jap_v2
		Simplified Chinese	00672_TR_S1_man_v2
		Traditional Chinese [Hong Kong]	00672_TR_S1_can_hk_v2
Anti-Money Laundering (AML) Refresher: Asia-Pacific (APAC) Edition	30	English UK	00676_TR_R1_eng_v3
Anti-Money Laundering and Counter-Terrorist Financing - (AML) (APAC)	60	English UK	00540_TR_R1_eng_v5.1
		Japanese	00540_TR_R1_jap_v5.1
		Korean	00540_TR_R1_kor_v5.1
		Simplified Chinese	00540_TR_R1_man_v5.1
		Traditional Chinese [Hong Kong]	00540_TR_R1_can_hk_v5.1
Anti-Money Laundering for Money Service Businesses (APAC)	30	English UK	00708_TR_S1_eng_v1
Payment Services Act (Singapore)	40	English UK	00694_TR_S1_eng_v1
Preventing Online Sexual Exploitation of Children (Philippines)	30	English UK	00721_TR_R1_eng_v1
Trade Based Money Laundering - Advanced (APAC)	90	English UK	00713_TR_S1_eng_v1
Trade Finance and Trade Based Money Laundering (APAC)	45	English UK	00406_TR_S1_eng_v2
		Arabic	00406_TR_S1_ara_v2
		Japanese	00406_TR_S1_jap_v2
		Simplified Chinese	00406_TR_S1_man_v2
		Traditional Chinese [Taiwan]	00406_TR_S1_can_v2

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# Anti-Money Laundering and Counter-Terrorism Financing

## COURSES (continued)

### MENA

Course Name	Duration (min)	Languages Available	Product ID
Anti-Money Laundering - (AML) (Africa)	40	English UK	00187_TR_R1_eng_v4
Anti-Money Laundering - (AML) (Dubai Regulators)	50	English UK	00707_TR_R1_eng_v2
Anti-Money Laundering (Pakistan)	90	English UK	00655_TR_S1_eng_v1.1
Anti-Money Laundering (AML) (Middle East)	40	English UK	00675_TR_S1_eng_v2
		Arabic	00675_TR_S1_ara_v2
Financial Crime (Middle East)	60	English UK	00191_TR_R1_eng_v8
		Arabic	00191_TR_R1_ara_v8
		French	00191_TR_R1_fre_v8
Financial Crime (Middle East) – Game Based	50	English UK and Arabic	00502_MF_RG_eng_ara_v4
		French	00502_MF_RG_fre_v3.1
Financial Crime (Saudi Arabia)	60	English UK	00677_TR_R1_eng_v3
		Arabic	00677_TR_R1_ara_v3

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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
Business Continuity Management (Global)	30	English UK	00169_TR_R1_eng_v9
		Arabic	00169_TR_R1_ara_v9
		Simplified Chinese	00169_TR_R1_man_v9
		Traditional Chinese [Taiwan]	00169_TR_R1_can_v9
Compliance Induction (Global)	60	English UK	00174_TR_R1_eng_v8
		Arabic	00174_TR_R1_ara_v8
		French	00174_TR_R1_fre_v8
		Japanese	00174_TR_R1_jap_v8
		Simplified Chinese	00174_TR_R1_man_v8
		Traditional Chinese [Hong Kong]	00174_TR_R1_can_hk_v8
Conduct Risk in Insurance: An Overview (Global)	30	English UK	00629_TR_S1_eng_v2.1
Conduct Risk in Insurance: Avoiding Personal Liability (Global)	30	English UK	00634_TR_S1_eng_v2.1
Conduct Risk in Insurance: Conflicts of Interest (Global)	30	English UK	00630_TR_S1_eng_v2.1
Conduct Risk: An Overview (Global)	30	English UK	00402_TR_M1_eng_v3
Conduct Risk: Avoiding Personal Liability (Global)	25	English UK	00402_TR_M8_eng_v3
Conduct Risk: Conflicts of Interest (Global)	20	English UK	00402_TR_M3_eng_v3
Conduct Risk: Culture and Tone from the Top (Global)	25	English UK	00402_TR_M4_eng_v3
Conduct Risk: Good Customer Outcomes (Global)	20	English UK	00402_TR_M2_eng_v3
Conduct Risk: Hiring and Onboarding Practices (Global)	20	English UK	00402_TR_M7_eng_v3
Conduct Risk: Recordkeeping (Global)	20	English UK	00402_TR_M5_eng_v3
Conduct Risk: Whistleblowing	30	English UK	00402_TR_R1_M6_eng_v4
Conflicts of Interest	40	English US	00252_WC_RA_eng_v11
Conflicts of Interest - Game-Based Assessment	20	English UK	00110_TR_S1_eng_v2
Conflicts of Interest (Global)	40	English UK	00448_TR_S1_eng_v7
		Arabic	00448_TR_S1_ara_v7
		French	00448_TR_S1_fre_v7

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## GLOBAL (continued)

Course Name	Duration (min)	Languages Available	Product ID
Conflicts of Interest (Global)	40	German	00448_TR_S1_ger_v7
		Italian	00448_TR_S1_ita_v7
		Japanese	00448_TR_S1_jap_v7
		Simplified Chinese	00448_TR_S1_man_v7
		Spanish	00448_TR_S1_spa_v7
		Traditional Chinese [Taiwan]	00448_TR_S1_can_v7
Conflicts of Interest for Financial Services	45	English UK	00728_TR_RA_eng_v1
Conflicts of Interest for Insurance (Global)	35	English UK	00684_TR_S1_eng_v1
FX Global Code of Conduct	45	English UK	00647_TR_R1_eng_v3
		Japanese	00647_TR_S1_jap_v2.1
Introduction to Corporate Social Responsibility and ESG Investing	40	English UK	00689_TR_R1_eng_v2
		Japanese	00689_TR_R1_jap_v2
		Simplified Chinese	00689_TR_R1_man_v2
		Traditional Chinese [Hong Kong]	00689_TR_R1_can_hk_v2
Senior Manager Accountability (Global)	30	English UK	00660_TR_S1_eng_v2

## AMERICAS

Course Name	Duration (min)	Languages Available	Product ID
Conflicts of Interest (US)	30	French	00252_WC_RA_fre_v10
		German	00252_WC_RA_ger_v10
		Portuguese [Brazil]	00252_WC_RA_por_bra_v10
		Spanish [LATAM]	00252_WC_RA_spa_lat_v10
		Traditional Chinese [Hong Kong]	00252_WC_RA_can_hk_v10
Federal Contracting OFCCP Essentials (US)	30	English US	00273_WC_R1_eng_v7

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## UK and EUROPE

Course Name	Duration (min)	Languages Available	Product ID
Advising and Selling (UK)	30	English UK	00146_TR_R1_eng_v5
Client Assets (UK)	50	English UK	00171_TR_R1_eng_v7
Financial Promotion (UK)	30	English UK	00193_TR_R1_eng_v5
Handling Complaints (UK)	40	English UK	00195_TR_R1_eng_v6
Regulation Essentials (UK)	45	English UK	00204_TR_R1_eng_v8
Treating Customers Fairly (UK)	40	English UK	00219_TR_R1_eng_v7
Product Governance (UK)	30	English UK	00504_TR_R1_eng_v4
Senior Managers and Certification Regime - Conduct Rules for Employees: UK Edition	40	English UK	00719_TR_R1_eng_v1
Senior Managers and Certification Regime - Conduct Rules for Senior Managers: UK Edition	40	English UK	00668_TR_R1_eng_v4
Senior Managers and Certification Regime – Overview: UK Edition	40	English UK	00669_TR_R1_eng_v4

## APAC

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

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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.

### GLOBAL

Course Name	Duration (min)	Languages Available	Product ID
COVID-19 Compliance Challenges	10	English UK	00709_TR_R1_eng_v2
Operational Risk Management Essentials (Global)	30	English UK	00202_TR_R1_eng_v8
		Arabic	00202_TR_R1_ara_v8
		French	00202_TR_R1_fre_v8
		Japanese	00202_TR_R1_jap_v8
		Simplified Chinese	00202_TR_R1_man_v8
		Traditional Chinese [Hong Kong]	00202_TR_R1_can_hk_v8
Workplace Health and Safety (Global)	45	English US	00718_WC_RA_eng_v1.1

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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
Preventing Discrimination and Harassment: US Employee Edition	45	English US	00733_TR_RA_P1_eng_v1
Preventing Discrimination and Harassment: US Manager Edition	70	English US	00733_TR_RA_P2_eng_v1
Preventing Discrimination and Harassment: New York Employee Edition	55	English US	00733_TR_RA_P3_eng_v1
Preventing Discrimination and Harassment: New York Manager Edition	80	English US	00733_TR_RA_P4_eng_v1
Preventing Discrimination and Harassment: Delaware Employee Edition	55	English US	00733_TR_RA_P5_eng_v1
Preventing Discrimination and Harassment: Illinois Employee Edition	55	English US	00733_TR_RA_P6_eng_v1
Preventing Discrimination and Harassment: Maine Employee Edition	55	English US	00733_TR_RA_P7_eng_v1
Preventing Discrimination and Harassment: Delaware Manager Edition	80	English US	00733_TR_RA_P8_eng_v1
Preventing Discrimination and Harassment: Illinois Manager Edition	80	English US	00733_TR_RA_P9_eng_v1
Preventing Discrimination and Harassment: Maine Manager Edition	80	English US	00733_TR_RA_P10_eng_v1

### 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
MODULE Preventing Discrimination and Harassment US: Fundamentals	45	English US	00733_TR_RA_MB_eng_v1
MODULE Preventing Discrimination and Harassment US: Managers	25	English US	00733_TR_RA_M1_eng_v1
MODULE Preventing Discrimination and Harassment: New York	10	English US	00733_TR_RA_M2_eng_v1
MODULE Preventing Discrimination and Harassment: Maine	10	English US	00733_TR_RA_M3_eng_v1
MODULE Preventing Discrimination and Harassment: Delaware	10	English US	00733_TR_RA_M4_eng_v1
MODULE Preventing Discrimination and Harassment: Illinois	10	English US	00733_TR_RA_M5_eng_v1

## Employee Conduct and Business Ethics

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

### GLOBAL

Course Name	Duration (min)	Languages Available	Product ID
Appropriate Internet Use	30	English US	00236_WC_RA_eng_v9
Code of Conduct (Global)	50	English UK	00650_TR_R1_eng_v4
		Arabic	00650_TR_R1_ara_v4
		French	00650_TR_R1_fre_v4
		German	00650_TR_R1_ger_v4
		Italian	00650_TR_R1_ita_v4
		Japanese	00650_TR_R1_jap_v4
		Korean	00650_TR_R1_kor_v4
		Simplified Chinese	00650_TR_R1_man_v4
		Spanish	00650_TR_R1_spa_v4
		Traditional Chinese [Hong Kong]	00650_TR_R1_can_hk_v4
Code of Conduct: Global Edition	40	English US	00726_TR_RA_eng_v1
Diversity and Inclusion (Global)	30	English UK	00683_TR_R1_eng_v2
		Dutch	00683_TR_R1_dut_v2
		French [Canada]	00683_TR_R1_fre_can_v2
		French	00683_TR_R1_fre_v2
		German	00683_TR_R1_ger_v2
		Hindi	00683_TR_R1_hin_v2
		Italian	00683_TR_R1_ita_v2
		Japanese	00683_TR_R1_jap_v2
		Korean	00683_TR_R1_kor_v2
		Polish	00683_TR_R1_pol_v2
		Portuguese [Brazil]	00683_TR_R1_por_bra_v2
		Romanian	00683_TR_R1_rom_v2
		Russian	00683_TR_R1_rus_v2
		Simplified Chinese	00683_TR_R1_man_v2

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## COURSES (continued)

### GLOBAL (continued)

Course Name	Duration (min)	Languages Available	Product ID
Diversity and Inclusion (Global)	30	Spanish [LATAM]	00683_TR_R1_spa_lat_v2
		Spanish	00683_TR_R1_spa_v2
		Thai	00683_TR_R1_tha_v2
		Traditional Chinese [Hong Kong]	00683_TR_R1_can_hk_v2
Ethics and Compliance Essentials	35	English US	00264_WC_R1_eng_v11
Managing a Remote Workforce	30	English US	00715_WC_R1_eng_v1
Preventing Discrimination and Harassment (Global)	60	English UK	00656_TR_R1_eng_v5
		Arabic	00656_TR_R1_ara_v5
		Czech	00656_TR_R1_cze_v5
		Dutch	00656_TR_R1_dut_v5
		French [Canada]	00656_TR_R1_fre_can_v5
		French	00656_TR_R1_fre_v5
		German	00656_TR_R1_ger_v5
		Italian	00656_TR_R1_ita_v5
		Japanese	00656_TR_R1_jap_v5
		Korean	00656_TR_R1_kor_v5
		Polish	00656_TR_R1_pol_v5
		Portuguese [Brazil]	00656_TR_R1_por_bra_v5
		Russian	00656_TR_R1_rus_v5
		Simplified Chinese	00656_TR_R1_man_v5
		Spanish [LATAM]	00656_TR_R1_spa_lat_v5
Spanish	00656_TR_R1_spa_v5		
Thai	00656_TR_R1_tha_v5		
Traditional Chinese [Hong Kong]	00656_TR_R1_can_hk_v5		
Return to Work	30	English UK	00725_TR_R1_eng_v1
Social Media in the Workplace (Global)	30	English UK	00649_TR_R1_eng_v2

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## COURSES (continued)

### GLOBAL (continued)

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

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### COURSES (continued)

#### GLOBAL (continued)

Course Name	Duration (min)	Languages Available	Product ID
Whistleblowing	40	German	00730_TR_R1_ger_v1
		Italian	00730_TR_R1_ita_v1
		Japanese	00730_TR_R1_jap_v1
		Korean	00730_TR_R1_kor_v1
		Malay	00730_TR_R1_ma_v1
		Polish	00730_TR_R1_pol_v1
		Portuguese [Brazil]	00730_TR_R1_por_bra_v1
		Simplified Chinese	00730_TR_R1_man_v1
		Spanish [LATAM]	00730_TR_R1_spa_lat_v1
		Spanish	00730_TR_R1_spa_v1
		Thai	00730_TR_R1_tha_v1
Traditional Chinese [Hong Kong]	00730_TR_R1_can_hk_v1		

#### AMERICAS

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

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### AMERICAS (continued)

Course Name	Duration (min)	Languages Available	Product ID
Code of Conduct (US - FAR)	40	English US	00272_WC_R1_eng_v8
Code of Conduct (US)	40	English US	00248_WC_R1_eng_v11
		Dutch	00248_WC_R1_dut_v11
		French [Canada]	00248_WC_R1_fre_can_v11
		French	00248_WC_R1_fre_v11
		German	00248_WC_R1_ger_v11
		Japanese	00248_WC_R1_jap_v11
		Korean	00248_WC_R1_kor_v11
		Portuguese [Brazil]	00248_WC_R1_por_bra_v11
		Simplified Chinese	00248_WC_R1_man_v11
		Spanish [LATAM]	00248_WC_R1_spa_lat_v11
Drug-Free Workplace	20	Traditional Chinese [Hong Kong]	00248_WC_R1_can_hk_v11
		English US	00261_WC_R1_eng_v7.1
		French	00261_WC_R1_fre_v7
		German	00261_WC_R1_ger_v7
		Spanish [LATAM]	00261_WC_R1_spa_lat_v7
Fair Credit Reporting: US Edition	40	Traditional Chinese [Hong Kong]	00261_WC_R1_can_hk_v7
		English US	00734_WC_RA_eng_v1
		English US	00270_WC_R1_eng_v10
		English US	00727_WC_RA_eng_v1
		English US	00271_WC_RA_eng_v8.1
Fair Labor Standards Act (US)	30	English US	00287_WC_RA_eng_v7
Fair Lending: US Edition	30	English US	00303_WC_R1_eng_v7
Family and Medical Leave Act (US)	40	English US	00302_WC_R1_eng_v7
HazCom/Right To Know	30	English US	00671_WC_RA_eng_v3
Managing within the Law I	35	English US	00671_WC_RA_spa_lat_v3
Managing within the Law II	40	English US	
Preventing Discrimination and Harassment for Employees (California)	70	English US	00671_WC_RA_eng_v3
		Spanish [LATAM]	00671_WC_RA_spa_lat_v3

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

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## COURSES (continued)

### UK and EUROPE

Course Name	Duration (min)	Languages Available	Product ID
Health and Safety (UK)	45	English UK	00196_TR_S1_eng_v5

### APAC

Course Name	Duration (min)	Languages Available	Product ID
Banking Code of Practice (Australia)	40	English UK	00724_TR_R1_eng_v1
Code of Ethics (Australia)	45	English UK	00703_TR_S1_eng_v1
Financial Advisor Core Ethics (Singapore)	45	English UK	00523_TR_S1_eng_v3.1
Individual Accountability (APAC)	45	English UK	00692_TR_S1_eng_v1.1
		Japanese	00692_TR_S1_jap_v1
		Simplified Chinese	00692_TR_S1_man_v1
		Traditional Chinese [Hong Kong]	00692_TR_S1_can_hk_v1
Preventing Discrimination and Harassment: Australia Edition	50	English UK	00704_TR_R1_eng_v2.1
Prevention of Discrimination and Harassment: Gamified	45	English UK	00717_TR_S1_eng_v1
Prevention of Discrimination and Harassment for Legal Personnel (Australia)	45	English UK	00716_TR_S1_eng_v1
Prevention of Discrimination and Harassment: APAC Edition	50	English UK	00620_TR_R1_eng_v5
		Japanese	00620_TR_R1_jap_v5
		Simplified Chinese	00620_TR_R1_man_v5
		Traditional Chinese [Hong Kong]	00620_TR_R1_can_hk_v5
Social Media in the Workplace (Australia)	30	English UK	00706_TR_S1_eng_v1
Workplace Safety and Health (Australia)	60	English UK	00419_TR_S1_eng_v3

### MENA

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

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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
Avoiding Insider Trading - An Assessment	30	English UK	00118_TR_S1_eng_v2
Export Controls: Global Edition	40	English UK	00699_TR_R1_eng_v2
Fraud Awareness and Detection (Global)	30	English US	00711_WC_RA_eng_v1
		Dutch	00711_WC_RA_dut_v1
		French [Canada]	00711_WC_RA_fre_can_v1
		French	00711_WC_RA_fre_v1
		German	00711_WC_RA_ger_v1
		Hindi	00711_WC_RA_hin_v1
		Italian	00711_WC_RA_ita_v1
		Japanese	00711_WC_RA_jap_v1
		Korean	00711_WC_RA_kor_v1
		Polish	00711_WC_RA_pol_v1
		Portuguese [Brazil]	00711_WC_RA_por_bra_v1
		Romanian	00711_WC_RA_rom_v1
		Russian	00711_WC_RA_rus_v1
		Simplified Chinese	00711_WC_RA_man_v1
		Spanish [LATAM]	00711_WC_RA_spa_lat_v1
Spanish	00711_WC_RA_spa_v1		
Thai	00711_WC_RA_tha_v1		
Traditional Chinese [Hong Kong]	00711_WC_RA_can_hk_v1		
Fraud Prevention: Global Edition	50	English UK	00409_TR_R1_eng_v8
		Arabic	00409_TR_R1_ara_v7
		Japanese	00409_TR_R1_jap_v7
		Simplified Chinese	00409_TR_R1_man_v7
		Traditional Chinese [Hong Kong]	00409_TR_R1_can_hk_v7

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### GLOBAL (continued)

Course Name	Duration (min)	Languages Available	Product ID
Global Competition Law	45	English US	00673_WC_RA_eng_v3
		Dutch	00673_WC_RA_dut_v3
		French [Canada]	00673_WC_RA_fre_can_v3
		French	00673_WC_RA_fre_v3
		German	00673_WC_RA_ger_v3
		Hindi	00673_WC_RA_hin_v3
		Italian	00673_WC_RA_ita_v3
		Japanese	00673_WC_RA_jap_v3
		Korean	00673_WC_RA_kor_v3
		Polish	00673_WC_RA_pol_v3
		Portuguese [Brazil]	00673_WC_RA_por_bra_v3
		Romanian	00673_WC_RA_rom_v3
		Russian	00673_WC_RA_rus_v3
		Simplified Chinese	00673_WC_RA_man_v3
Spanish [LATAM]	00673_WC_RA_spa_lat_v3		
Spanish	00673_WC_RA_spa_v3		
Thai	00673_WC_RA_tha_v3		
Traditional Chinese [Hong Kong]	00673_WC_RA_can_hk_v3		
Insurance Fraud (Global)	40	English UK	00625_TR_R1_eng_v4
Introduction to MiFID II	60	English UK	00642_TR_R1_eng_v5
Market Conduct: Global Edition	50	English UK	00210_TR_R1_eng_v9
MiFID II and the New Trading Landscape	50	English UK	00641_TR_R1_eng_v5
MiFID II for the Buy and Sell Side	70	English UK	00735_TR_R1_eng_v1

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### GLOBAL (continued)

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

### AMERICAS

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

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### AMERICAS

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

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### UK and EUROPE

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

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### APAC

Course Name	Duration (min)	Languages Available	Product ID
Australian Consumer Law (Australia)	30	English UK	00511_TR_S1_eng_v3
Code of Conduct for Singapore Wholesale Financial Markets	60	English UK	00678_TR_S1_eng_v1
Competition Law: APAC Edition	50	English UK	00506_TR_R1_eng_v7
		Bahasa Indonesia	00506_TR_S1_ind_v6
		Japanese	00506_TR_S1_jap_v6
		Korean	00506_TR_S1_kor_v6
		Simplified Chinese	00506_TR_S1_man_v6
		Thai	00506_TR_S1_tha_v6
		Traditional Chinese [Taiwan]	00506_TR_S1_can_v6
		Vietnamese	00506_TR_S1_vie_v6
Competition Law (Australia)	45	English UK	00606_TR_S1_eng_v2
Ensuring Good Customer Outcomes (Singapore)	30	English UK	00438_TR_S1_eng_v3
Fair Dealing: Singapore Edition	50	English UK	00111_TR_R1_eng_v5

### MENA

Course Name	Duration (min)	Languages Available	Product ID
Fraud Awareness (MENA) – Game-Based	45	English UK	00639_MF_RG_eng_ara_v2

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## Privacy, Confidentiality and Information Security

These courses demonstrate the importance of protecting sensitive information, providing employees with all the necessary knowledge and skills to mitigate potential risks to company security and privacy. All our courses are in English unless otherwise stated.

### GLOBAL

Course Name	Duration (min)	Languages Available	Product ID
Cyber Resilience (Global)	45	English UK	00658_TR_R1_eng_v2
Data Privacy: Global Edition	40	English US	00729_WC_RA_eng_v1
		Arabic	00729_WC_RA_ara_v1
		Czech	00729_WC_RA_cze_v1
		Dutch	00729_WC_RA_dut_v1
		French (Canada)	00729_WC_RA_fre_can_v1
		French	00729_WC_RA_fre_v1
		German	00729_WC_RA_ger_v1
		Italian	00729_WC_RA_ita_v1
		Japanese	00729_WC_RA_jap_v1
		Korean	00729_WC_RA_kor_v1
		Malay	00729_WC_RA_mal_v1
		Polish	00729_WC_RA_pol_v1
		Portuguese (Brazil)	00729_WC_RA_por_bra_v1
		Simplified Chinese	00729_WC_RA_man_v1
		Spanish (Latin America)	00729_WC_RA_spa_lat_v1
Spanish	00729_WC_RA_spa_v1		
Thai	00729_WC_RA_tha_v1		
Traditional Chinese, Hong Kong	00729_WC_RA_can_hk_v1		
Data Protection in Insurance Firms (Global)	40	English UK	00619_TR_R1_eng_v4
General Data Protection Regulation (GDPR)	45	English UK	00679_TR_RA_eng_v1
Information Security and Cyber Risk Awareness – Insurance	65	English UK	00622_TR_S1_eng_v3.1

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## GLOBAL (continued)

Course Name	Duration (min)	Languages Available	Product ID
Information Security and Cyber Risk Awareness (Global)	60	English UK	00514_TR_S1_eng_v5.1
		Arabic	00514_TR_S1_ara_v5.1
		Dutch	00514_TR_S1_dut_v5.1
		French	00514_TR_S1_fre_v5.1
		German	00514_TR_S1_ger_v5.1
		Italian	00514_TR_S1_ita_v5.1
		Japanese	00514_TR_S1_jap_v5.1
		Korean	00514_TR_S1_kor_v5.1
		Portuguese [Brazil]	00514_TR_S1_por_bra_v5.1
		Simplified Chinese	00514_TR_S1_man_v5.1
		Spanish	00514_TR_S1_spa_v5.1
Traditional Chinese [Taiwan]	00514_TR_S1_can_v5.1		
Information Security and Cyber Risk Awareness (Global): Game-Based	40	English UK	00638_MF_RG_eng_ara_v2
Information Security and Cyber Risk Awareness (Global): Gamified	30	English UK	00686_TR_S1_eng_v2
Information Security and Cyber Risk Awareness: Global Edition	60	English UK	00736_TR_RA_eng_v1
PCI-DSS Compliance	30	English US	00710_WC_R1_eng_v1

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## Privacy, Confidentiality and Information Security

### AMERICAS

Course Name	Duration (min)	Languages Available	Product ID
California Consumer Privacy Act (CCPA)	30	English US	00701_WC_RA_eng_v2
Confidentiality (US)	30	English US	00700_WC_R1_eng_v1
Customer Proprietary Network Information (CPNI)	40	English US	00257_WC_RA_eng_v7
Data Privacy and Security: US Edition	30	English US	00377_WC_RA_eng_v12
		French	00377_WC_RA_fre_v12
		German	00377_WC_RA_ger_v12
		Spanish [LATAM]	00377_WC_RA_spa_lat_v12
		Traditional Chinese [Hong Kong]	00377_WC_RA_can_hk_v12
Data Protection (Canada)	55	English (Canada)	00543_TR_S1_eng_v2.1
Electronic Fund Transfer Act (US)	35	English US	00263_WC_R1_eng_v6
FERPA (US)	30	English US	00276_WC_R1_eng_v9
GLBA Privacy	30	English US	00283_WC_RA_eng_v8
Health Insurance Portability and Accountability Act (HIPAA): Covered Entities	45	English US	00739_TR_RA_eng_v1
HIPAA Privacy and Security (California)	45	English US	00290_WC_R1_eng_v11
HIPAA Privacy and Security (Florida)	45	English US	00427_WC_R1_eng_v10
HIPAA Privacy and Security (Texas)	45	English US	00291_WC_R1_eng_v11
HIPAA Privacy and Security (US)	45	English US	00289_WC_R1_eng_v11.1
Information Security: US Edition	30	English US	00294_WC_R1_eng_v10
		Spanish [LATAM]	00294_WC_R1_spa_lat_v9
Protecting Trade Secrets (US)	30	English US	00325_WC_R1_eng_v6

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## UK and EUROPE

Course Name	Duration (min)	Languages Available	Product ID
Data Protection Act (Russia)	30	English UK	00525_TR_S1_eng_v1.1
Data Protection Act 2018 (UK)	35	English UK	00667_TR_S1_eng_v1.2
General Data Protection Regulation (GDPR) (EU)	50	English UK	00651_TR_S1_eng_v4.1
		Arabic	00651_TR_S1_ara_v4.1
		French	00651_TR_S1_fre_v4.1
		German	00651_TR_S1_ger_v4.1
		Italian	00651_TR_S1_ita_v4.1
		Japanese	00651_TR_S1_jap_v4.1
		Spanish	00651_TR_S1_spa_v4.1

## APAC

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

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### APAC (continued)

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

### MENA

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

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## Thomson Reuters Microlearning Courses

Our Thomson Reuters Microlearning courses keeps your managers' and employees' knowledge and skills up to date through a process of continuous education. The library consists of short and impactful learning modules that reinforce key compliance concepts and is intended as a supplemental solution to our market-ready compliance training courses. This changes the approach to online compliance training from a once-a-year event to a steady flow of interesting and informative training that reinforces both the "tone at the top" and your organization's core values.

### PREVENTION OF CORRUPT PRACTICES

Course Name	Duration (min)	Languages Available	Product ID
Thomson Reuters Microlearning: Anti-Bribery: A Gift by Any Other Name	5	English UK	00405_TR_M10_eng_v1.2
		French	00405_TR_M10_fre_v1.2
		Spanish	00405_TR_M10_spa_v1.2
Thomson Reuters Microlearning: Anti-Corruption: Working With Government Officials	5	English UK	00405_TR_M4_eng_v1.2
		French	00405_TR_M4_fre_v1.2
		Spanish	00405_TR_M4_spa_v1.2
Thomson Reuters Microlearning: Antitrust Law: Avoiding an Agreement in Restraint of Trade	10	English UK	00405_TR_R1_M54_eng_v1
Thomson Reuters Microlearning: Global Anti-Corruption	10	English UK	00405_TR_R1_M57_eng_v1
Thomson Reuters Microlearning: Overview of the California Transparency in Supply Chains Act	10	English UK	00405_TR_R1_M69_eng_v1
Thomson Reuters Microlearning: When Is a Business Gift Really a Bribe?	5	English UK	00405_TR_R1_M18_eng_v2
		French	00405_TR_R1_M18_fre_v2
		Spanish	00405_TR_R1_M18_spa_v2

### ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING

Course Name	Duration (min)	Languages Available	Product ID
Thomson Reuters Microlearning: Anti-Money Laundering: Staying One Step Ahead of Funnel Accounts	5	English UK	00405_TR_M23_eng_v1.1
Thomson Reuters Microlearning: Identifying Beneficial Ownership Is Key to Customer Due Diligence	5	English UK	00405_TR_M28_eng_v1.1
Thomson Reuters Microlearning: Paradise Papers: Offshore Empires	10	English UK	00405_TR_R1_M46_eng_v1

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### PRIVACY, CONFIDENTIAL AND INFORMATION SECURITY

Course Name	Duration (min)	Languages Available	Product ID
Thomson Reuters Microlearning: Communicating Effectively with Mobile Devices	5	English UK	00405_TR_R1_M21_eng_v2
Thomson Reuters Microlearning: Cybersecurity: Preventing Information Security Attacks	5	English UK	00405_TR_M42_eng_v1.1
Thomson Reuters Microlearning: Data Privacy: Keeping Passwords Safe, Strong and Secure	5	English UK	00405_TR_M22_eng_v1.1
Thomson Reuters Microlearning: HIPAA: Handling and Disposal of PHI	5	English US	00405_TR_M16_eng_v1.2
Thomson Reuters Microlearning: HIPAA: Incidental Disclosure PHI	5	English US	00405_TR_M17_eng_v1.2
Thomson Reuters Microlearning: HIPAA: The Importance of Reasonable Safeguards	10	English US	00405_TR_R1_M63_eng_v1
Thomson Reuters Microlearning: Information Security Artificial Intelligence	10	English UK	00405_TR_R1_M64_eng_v1
Thomson Reuters Microlearning: Information Security: Don't Click That Link	5	English UK	00405_TR_R1_M6_eng_v2
Thomson Reuters Microlearning: Keeping Customer Data Private Is Everyone's Job	5	English UK	00405_TR_M15_eng_v1.2
Thomson Reuters Microlearning: Overview of the California Consumer Privacy Act	10	English US	00405_TR_R1_M68_eng_v1
Thomson Reuters Microlearning: The Global Reach of the California Consumer Privacy Act	10	English US	00405_TR_R1_M59_eng_v1
Thomson Reuters Microlearning: The Initial Impacts of the General Data Protection Regulation (GDPR)	10	English UK	00405_TR_R1_M53_eng_v1

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### EMPLOYEE CONDUCT & BUSINESS ETHICS

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

### MARKET CONDUCT AND FRAUD

Course Name	Duration (min)	Languages Available	Product ID
Thomson Reuters Microlearning: Accounting Irregularities: Sometimes You Need To Speak Up	5	English UK	00405_TR_M14_eng_v1.2
Thomson Reuters Microlearning: Antitrust: Dealing with Competitors	5	English UK	00405_TR_M9_eng_v1.2
		French	00405_TR_M9_fre_v1.2
		Spanish	00405_TR_M9_spa_v1.2
Thomson Reuters Microlearning: Fraud: Profile of a Fraudster and Key Red Flags of Fraud	10	English UK	00405_TR_R1_M49_eng_v1.1
Thomson Reuters Microlearning: Investor Protection under MiFID II	10	English UK	00405_TR_R1_M47_eng_v1
Thomson Reuters Microlearning: The Fifth Money Laundering Directive (5MLD)	10	English UK	00405_TR_R1_M52_eng_v1
		French	00405_TR_R1_M52_fre_v1
Thomson Reuters Microlearning: The Second Payment Services Directive (PSD2)	10	English UK	00405_TR_R1_M58_eng_v1
Thomson Reuters Microlearning: Trading on Insider Information	5	English UK	00405_TR_R1_M1_eng_v2
Thomson Reuters Microlearning: US Companies and the General Data Protection Regulation (GDPR)	10	English UK	00405_TR_R1_M51_eng_v1
Thomson Reuters Microlearning: Vulnerable Consumers	10	English UK	00405_TR_R1_M60_eng_v1

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### RISK MANAGEMENT

Course Name	Duration (min)	Languages Available	Product ID
Thomson Reuters Microlearning: Artificial Intelligence Usage in Financial Institutions	10	English UK	00405_TR_R1_M77_eng_v1
Thomson Reuters Microlearning: Crypto-Assets – An Introduction	10	English UK	00405_TR_R1_M56_eng_v2
Thomson Reuters Microlearning: Pensions Regulator	10	English UK	00405_TR_R1_M61_eng_v1
Thomson Reuters Microlearning: FCA's Supervision Principles	5	English UK	00405_TR_M2_eng_v1.2
Thomson Reuters Microlearning: Introduction to Cloud Storage	10	English UK	00405_TR_R1_M78_eng_v1
Thomson Reuters Microlearning: Introduction to Open Banking	10	English UK	00405_TR_R1_M76_eng_v1
Thomson Reuters Microlearning: Introduction to FinTech	10	English UK	00405_TR_R1_M74_eng_v1
Thomson Reuters Microlearning: Introduction to FinTech Regulation	10	English UK	00405_TR_R1_M75_eng_v1
Thomson Reuters Microlearning: What Is Brexit?	10	English UK	00405_TR_R1_M55_eng_v1

### CONDUCT RISK

Course Name	Duration (min)	Languages Available	Product ID
Thomson Reuters Microlearning: Conduct Risk: A Brief Overview	5	English UK	00405_TR_M5_eng_v1.2
Thomson Reuters Microlearning: Conflicts of Interest: Competing	5	English UK	00405_TR_M7_eng_v1.2
		French	00405_TR_M7_fre_v1.2
		Spanish	00405_TR_M7_spa_v1.2
Thomson Reuters Microlearning: Conduct Risk: Facebook and the Company Logo	5	English US	00405_TR_M8_eng_v1.2
Thomson Reuters Microlearning: Environmental, Social and Governance Investment (ESG)	10	English UK	00405_TR_R1_M48_eng_v1
Thomson Reuters Microlearning: The Insurance Distribution Directive	10	English UK	00405_TR_R1_M62_eng_v1

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