

Compliance Learning Courses

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Ethics Courses

Programme Title	Training Focus	Duration	Valid From	Valid To	Accreditation	IBF Programme Code	Thomson Reuters Code
Conduct Risk in Insurance: An Overview	Ethics	0.5	2-Feb-22	1-Feb-24	FTS and Core FAA/SFA CPD	P211130GHT <small>(P191231DZZ previous programme)</small>	00629_TR_S1_eng
Conduct Risk in Insurance: Conflicts of Interest	Ethics	0.5	2-Feb-22	1-Feb-24	FTS and Core FAA/SFA CPD	P211130PLS <small>(P191231FME previous programme)</small>	00630_TR_S1_eng
Conduct Risk in Insurance: Avoiding Personal Liability (Global)	Ethics	0.5	2-Feb-22	1-Feb-24	FTS and Core FAA/SFA CPD	P211130IGY <small>(P191130MUE previous programme)</small>	00634_TR_S1_eng
Fraud Prevention: Global Edition	Ethics	0.5	30-Dec-21	29-Dec-23	FTS and Core FAA/SFA CPD	P211112ZBV <small>(P191130NOU previous programme)</small>	00409_TR_R1_eng
Business Ethics	Ethics	0.5	1-Dec-21	30-Nov-23	FTS and Core FAA/SFA CPD	P211017LJH <small>(P190919QGY previous programme)</small>	00170_TR_R1_eng
Fair Dealing: Singapore Edition	Ethics	0.5	1-Dec-21	30-Nov-23	FTS and Core FAA/SFA CPD	P211017DXT <small>(P190919GMT previous programme)</small>	00111_TR_R1_eng
Financial Adviser Core Ethics: Singapore Edition	Ethics	1	5-Oct-22	4-Oct-24	FTS and Core FAA/SFA CPD	P220802TRQ <small>(P200807PCH previous programme)</small>	00523_TR_RA_eng
Ensuring Good Customer Outcomes (Singapore)	Ethics	0.5	1-Nov-22	31-Oct-24	FTS and Core FAA/SFA CPD	P220815MZZ <small>(P200901RZH previous programme)</small>	00438_TR_S1_eng

Rules & Regulations Courses

Programme Title	Training Focus	Duration	Valid From	Valid To	Accreditation	IBF Programme Code	Thomson Reuters Code
FATCA Essentials	Regulatory Training	0.5	24-Mar-22	23-Mar-24	FTS and Core FAA/SFA CPD	P211223TNW <small>(P200102SRO previous programme)</small>	00633_TR_S1_eng
Volcker Rule Essentials (US)	Regulatory Training	0.5	24-Mar-22	23-Mar-24	FTS and Core FAA/SFA CPD	P211223UXD <small>(P191231DPU previous programme)</small>	00388_TR_S1_eng
Anti-Bribery and Anti-Corruption in Insurance Firms (Global)	Regulatory Training	0.5	4-Jan-22	3-Jan-24	FTS and Core FAA/SFA CPD	P211130MLO <small>(P191130XSM previous programme)</small>	00627_TR_S1_eng
Sanctions for Insurance Companies: Global Edition	Regulatory Training	0.5	4-Jan-22	3-Jan-24	FTS and Core FAA/SFA CPD	P211202UJK <small>(P191130UEL previous programme)</small>	00617_TR_S1_eng
Insurance Fraud (Global)	Regulatory Training	0.5	4-Jan-22	3-Jan-24	FTS and Core FAA/SFA CPD	P211130TZA <small>(P191130VZG previous programme)</small>	00625_TR_S1_eng
Data Protection in Insurance Firms: Global Edition	Regulatory Training	0.5	4-Jan-22	3-Jan-24	FTS and Core FAA/SFA CPD	P211130ZEV <small>(P191130GNS previous programme)</small>	00619_TR_RA_eng
Business Continuity Management	Regulatory Training	0.5	17-Dec-21	16-Dec-23	FTS and Core FAA/SFA CPD	P211111ETM <small>(P190919AUI previous programme)</small>	00169_TR_RA_eng
Operational Risk Management Essentials	Regulatory Training	0.5	17-Dec-21	16-Dec-23	FTS and Core FAA/SFA CPD	P211112HOR <small>(P190919BCH previous programme)</small>	00202_TR_RA_eng
Personal Data Protection Act (Singapore)	Regulatory Training	0.5	17-Dec-21	16-Dec-23	FTS and Core FAA/SFA CPD	P211112VWX <small>(P190919HAJ previous programme)</small>	00403_TR_S1_eng
Market Conduct: Global Edition	Regulatory Training	0.5	1-Dec-21	30-Nov-23	FTS and Core FAA/SFA CPD	P211017WLI <small>(P190919ADR previous programme)</small>	00210_TR_R1_eng
Sanctions (Global)	Regulatory Training	0.5	1-Dec-21	30-Nov-23	FTS and Core FAA/SFA CPD	P211017SAQ <small>(P190919TCA previous programme)</small>	00215_TR_S1_eng
Compliance Induction	Regulatory Training	1	24-Mar-22	23-Mar-24	FTS and Core FAA/SFA CPD	P211224YDN <small>(P200102LMG previous programme)</small>	00174_TR_RA_eng

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Programme Title	Training Focus	Duration	Valid From	Valid To	Accreditation	IBF Programme Code	Thomson Reuters Code
Preventing Financial Crime (Global)	Regulatory Training	1	25-May-21	24-May-23	FTS and Core FAA/SFA CPD	P210425CHZ	00545_TR_S1_eng

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Additional courses to help you support employee training and obligations

Programme Title	Training Focus	Duration	Valid From	Valid To	Accreditation	IBF Programme Code	Thomson Reuters Code
Code of Conduct for Singapore Wholesale Financial Markets	Ethics	1	22-Jun-22	21-Jun-24	FTS and Core FAA / SFA CPD	P220506SRE <small>(P200413UVQ previous programme)</small>	00678_TR_S1_eng
Introduction to Corporate Social Responsibility and ESG Investing	Financial Industry Developments	0.5	31-May-22	31-May-24	FTS Only	P220302DLY <small>(P200413UHD previous programme)</small>	00689_TR_R1_eng <small>(00689_TR_S1_eng previous TR code)</small>
Anti-Money Laundering - Retail Banking (Global)	Regulatory Training	0.5	29-Jun-22	28-Jun-24	FTS and Core FAA / SFA CPD	P220420NTV <small>(P200413QHQ previous programme)</small>	00653_TR_S1_eng
Senior Manager Accountability (Global)	Regulatory Training	0.5	29-Jun-22	28-Jun-24	FTS Only	P220420RPY <small>(P200413LJK previous programme)</small>	00660_TR_S1_eng
Anti-Bribery and Anti-Corruption: Managing Third Parties (Global)	Regulatory Training	0.5	29-Jun-22	28-Jun-24	FTS and Core FAA / SFA CPD	P220606WEQ <small>(P200413FYH previous programme)</small>	00657_TR_S1_eng
Payment Services Act (Singapore)	Regulatory Training	0.5	29-Jun-22	28-Jun-24	FTS and Core FAA / SFA CPD	P220420WYI <small>(P200508TTV previous programme)</small>	00694_TR_S1_eng
Individual Accountability (APAC)	Regulatory Training	0.5	29-Jun-22	28-Jun-24	FTS Only	P220422XQZ <small>(P200413VOF previous programme)</small>	00692_TR_S1_eng
Anti-Money Laundering - Sell Side/Commercial Banking	Regulatory Training	0.5	29-Jun-22	28-Jun-24	FTS Only	P220426LXA <small>(P200413LXV previous programme)</small>	00662_TR_S1_eng
Anti-Money Laundering (AML) – Refresher: Asia-Pacific (APAC) Edition	Regulatory Training	0.5	22-Jun-22	21-Jun-24	FTS and Core FAA / SFA CPD	P220421FYQ <small>(P200413JRD previous programme)</small>	00676_TR_R1_eng <small>(00676_TR_S1_eng previous TR code)</small>
Introduction to MiFID II	Regulatory Training	0.5	4-Jan-22	3-Jan-24	FTS Only	P211202CPG <small>(P191130SDF previous programme)</small>	00642_TR_S1_eng <small>(00642_TR_S1_eng previous programme)</small>
Anti-Money Laundering for Money Service Businesses (APAC)	Regulatory Training	0.5	7-Jul-22	6-Jul-24	FTS and Core FAA / SFA CPD	P220420JML <small>(P200413YPB previous programme)</small>	00708_TR_S1_eng

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FX Code of Conduct: Global Edition	Financial Industry Developments, Functional Competencies, Regulatory/Compliance Training, Ethics	1	4-Jan-22	3-Jan-24	FTS Only	P211130AAC <small>(P191130VDQ previous programme)</small>	00647_TR_R1_eng
Preventing Financial Crime in Insurance (Global)	Regulatory Training	1	29-Jun-22	28-Jun-24	FTS and Core FAA/SFA CPD	P220420MMN <small>(P200413URP previous programme)</small>	00615_TR_R1_eng <small>(00615_TR_S1_eng previous TR code)</small>
Information Security and Cyber Risk Awareness - Insurance	Ethics	1	16-Sep-22	15-Sep-24	FTS and Core FAA/SFA CPD	P220803AZJ <small>(P200508YLJ previous programme)</small>	00622_TR_RA_eng
MAS Tech Risk Management Guidelines (Singapore)	Regulatory / Compliance Training	1	29-Jun-21	28-Jun-23	FTS Only	P210512JEJ	00693_TR_R1_eng
Mis-selling and Suitability (APAC)	Ethics	0.5	30-Jul-21	29-Jun-23	FTS and Core FAA/SFA CPD	P210609ABA	00720_TR_R1_eng
Tax Evasion (Global)	Regulatory / Compliance Training	1	31-Dec-21	30-Dec-23	FTS and Core FAA/SFA CPD	P211118HTL	00714_TR_S1_eng
Anti-Money Laundering (AML): Directors Edition	Regulatory / Compliance Training	1.5	2-Mar-22	1-Mar-24	FTS and Core FAA/SFA CPD	P220127ZMF	00732_TR_RA_P9_eng
Anti-Money Laundering (AML): Investment Firms and Funds Asia-Pacific (APAC) Edition	Regulatory / Compliance Training	1.5	2-Mar-22	1-Mar-24	FTS and Core FAA/SFA CPD	P220127CWH	00732_TR_RA_P11_eng
Anti-Money Laundering (AML): Insurance Edition	Regulatory / Compliance Training	1.5	2-Mar-22	1-Mar-24	FTS and Core FAA/SFA CPD	P220127DAC	00732_TR_RA_P3_eng
Anti-Money Laundering (AML): Financial Technology (FinTech) Edition	Regulatory / Compliance Training	1.5	2-Mar-22	1-Mar-24	FTS and Core FAA/SFA CPD	P211119HES	00732_TR_RA_P6_eng
Anti-Money Laundering (AML): Asia-Pacific (APAC) Edition	Regulatory / Compliance Training	1.5	2-Mar-22	1-Mar-24	FTS and Core FAA/SFA CPD	P211118ABQ	00732_TR_RA_P10_eng

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Conflicts of Interest for Financial Services	Regulatory / Compliance Training	0.5	30-Mar-22	29-Mar-24	FTS and Core FAA / SFA	P220307FMU	00728_TR_RA_eng
Anti-Bribery and Anti-Corruption (ABAC): Refresher (Global)	Regulatory / Compliance Training	0.5	30-Mar-22	29-Mar-24	FTS and Core FAA / SFA CPD	P220307BAR	00697_TR_R1_eng

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Programme Title	Training Focus	Duration	Valid From	Valid To	Accreditation	IBF Programme Code	Thomson Reuters Code
FitForBanking: Credit Risk Management^	Product Training	4	22-Jun-22	21-Jun-24	FTS Only	P220420ZPP <small>(P200413FKF previous programme)</small>	
FitForBanking: Introduction to Banking^	Product Training	5.5	22-Jun-22	21-Jun-24	FTS Only	P220420ART <small>(P200413HCG previous programme)</small>	
FitForBanking: Sustainable Investing (ESG)^	Financial Industry Developments, Functional Competencies, Regulatory / Compliance Training, Ethics	7	11-Sep-21	10-Sep-23	FTS Only	P210804BRJ	
FitForBanking: Foreign Exchange and Money Market^	Product Training	8.5	22-Jun-22	21-Jun-24	FTS Only	P220420XMO <small>(P200413SLX previous programme)</small>	

^The 4 FitForBanking elearning series are hosted on a separate, partner platform and users need to complete all the modules and final assessment within each series to be eligible for the FTS subsidy.

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Anti-Money Laundering and Counter-Terrorist Financing - (AML) (APAC)	Regulatory Training	1.5	1-Dec-21	30-Nov-23	FTS and Core FAA/ SFA CPD	P211017OYB <small>(P190919YND previous programme)</small>	00540_TR_R1_eng	Replaced by revamped, accredited course - P211118ABQ (00732_TR_RA_P10_eng_v1) Anti-Money Laundering (AML): Asia-Pacific (APAC) Edition
Conflicts of Interest (Global)	Ethics	0.5	17-Dec-21	16-Dec-23	FTS and Core FAA/ SFA CPD	P211112HQE	00448_TR_S1_eng	Replaced by P220307FMU (00728_TR_RA_eng) Conflicts of Interest for Financial Services
Anti-Money Laundering - Insurance (Global)	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS Only	P200413WDW	00652_TR_S1_eng	Replaced by revamped, accredited course - P220127DAC (00732_TR_RA_P3_eng_v1) Anti-Money Laundering (AML): Insurance Edition
Trade Finance and Trade Based Money Laundering (Global)	Regulatory Training	1	21-Jun-21	20-Jun-23	FTS Only	P210512ZWM	00644_TR_S1_eng	Subject to IBF approval for replacement (revamped) course
Information Security and Cyber Risk Awareness (Global)	Ethics	1	5-Oct-22	4-Oct-24	FTS and Core FAA/ SFA CPD	P220802GIH <small>(P200812VTK previous programme)</small>	00514_TR_S1_eng	Subject to IBF approval for replacement (revamped) course
Anti-Bribery and Anti-Corruption (Asia Pacific)	Regulatory Training	1	17-Dec-21	16-Dec-23	FTS and Core FAA/ SFA CPD	P211112AJG <small>(P190919SVL previous programme)</small>	00167_TR_S1_eng	Subject to IBF approval for replacement (revamped) course

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