

# Compliance Learning Courses

**accredited by the Institute of Banking & Finance (Singapore)**

A suite of courses designed to educate your employees, change behaviour and manage risk.

## Subscribe to a suite of compliance learning courses to strengthen compliance efforts in your workplace

### 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-20	1-Feb-22	FTS and Core FAA/SFA CPD	P191231DZZ	00629_TR_S1_eng
Conduct Risk in Insurance: Conflicts of Interest	Ethics	0.5	2-Feb-20	1-Feb-22	FTS and Core FAA/SFA CPD	P191231FME	00630_TR_S1_eng
Conduct Risk in Insurance: Avoiding Personal Liability	Ethics	0.5	2-Feb-20	1-Feb-22	FTS and Core FAA/SFA CPD	P191130MUE	00634_TR_S1_eng
Fraud Prevention (Global)	Ethics	0.5	30-Dec-19	29-Dec-21	FTS and Core FAA/SFA CPD	P191130NOU	00409_TR_R1_eng
Conflicts of Interest (Global)	Ethics	0.5	17-Dec-19	16-Dec-21	FTS and Core FAA/SFA CPD	P190919VMW	00448_TR_S1_eng
Business Ethics (Global)	Ethics	0.5	1-Dec-19	30-Nov-21	FTS and Core FAA/SFA CPD	P190919QGY	00170_TR_S1_eng
Fair Dealing (Singapore)	Ethics	0.5	1-Dec-19	30-Nov-21	FTS and Core FAA/SFA CPD	P190919GMT	00111_TR_S1_eng
Financial Adviser Core Ethics (Singapore)	Ethics	1	5-Oct-20	4-Oct-22	FTS and Core FAA/SFA CPD	P200807PCH (P180829EAG previous programme)	00523_TR_S1_eng
Information Security and Cyber Risk Awareness (Global)	Ethics	1	5-Oct-20	4-Oct-22	FTS and Core FAA/SFA CPD	P200812VTK (P180829MHE previous programme)	00514_TR_S1_eng
Ensuring Good Customer Outcomes (Singapore)	Ethics	0.5	1-Nov-20	31-Oct-22	FTS and Core FAA/SFA CPD	P200901RZH (P180829YEO previous programme)	00438_TR_S1_eng

\* Denotes premium courses

Updated 13 August 2021

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## COMPLIANCE LEARNING COURSES ACCREDITED BY THE INSTITUTE OF BANKING & FINANCE (SINGAPORE)

### Rules & Regulations Courses

Programme Title	Training Focus	Duration	Valid From	Valid To	Accreditation	IBF Programme Code	Thomson Reuters Code
<b>FATCA Essentials *</b>	Regulatory Training	0.5	24-Mar-20	23-Mar-22	FTS and Core FAA/SFA CPD	P200102SRO	00633_TR_S1_eng
<b>Volcker Rule Essentials (US)</b>	Regulatory Training	0.5	24-Mar-20	23-Mar-22	FTS and Core FAA/SFA CPD	P191231DPU	00388_TR_S1_eng
<b>Anti-Bribery and Anti-Corruption in Insurance Firms (Global)</b>	Regulatory Training	0.5	4-Jan-20	3-Jan-22	FTS and Core FAA/SFA CPD	P191130XSM	00627_TR_S1_eng
<b>Sanctions for Insurance Firms (Global)</b>	Regulatory Training	0.5	4-Jan-20	3-Jan-22	FTS and Core FAA/SFA CPD	P191130UEL	00617_TR_S1_eng
<b>Insurance Fraud (Global)</b>	Regulatory Training	0.5	4-Jan-20	3-Jan-22	FTS and Core FAA/SFA CPD	P191130VZG	00625_TR_S1_eng
<b>Data Protection in Insurance Firms (Global)</b>	Regulatory Training	0.5	4-Jan-20	3-Jan-22	FTS and Core FAA/SFA CPD	P191130GNS	00619_TR_S1_eng
<b>Business Continuity Management (Global)</b>	Regulatory Training	0.5	17-Dec-19	16-Dec-21	FTS and Core FAA/SFA CPD	P190919AUI	00169_TR_S1_eng
<b>Operational Risk Management - Essentials (Global)</b>	Regulatory Training	0.5	17-Dec-19	16-Dec-21	FTS and Core FAA/SFA CPD	P190919BCH	00202_TR_S1_eng
<b>Personal Data Protection Act (Singapore)</b>	Regulatory Training	0.5	17-Dec-19	16-Dec-21	FTS and Core FAA/SFA CPD	P190919HAJ	00403_TR_S1_eng
<b>Market Conduct (Global)</b>	Regulatory Training	0.5	1-Dec-19	30-Nov-21	FTS and Core FAA/SFA CPD	P190919ADR	00210_TR_R1_eng
<b>Sanctions (Global)</b>	Regulatory Training	0.5	1-Dec-19	30-Nov-21	FTS and Core FAA/SFA CPD	P190919TCA	00215_TR_S1_eng
<b>Compliance Induction (Global)</b>	Regulatory Training	1	24-Mar-20	23-Mar-22	FTS and Core FAA/SFA CPD	P200102LMG	00174_TR_S1_eng
<b>Anti-Bribery and Anti-Corruption (APAC)</b>	Regulatory Training	1	17-Dec-19	16-Dec-21	FTS and Core FAA/SFA CPD	P190919SVL	00167_TR_S1_eng
<b>Preventing Financial Crime (Global)</b>	Regulatory Training	1	25-May-21	24-May-23	FTS and Core FAA/SFA CPD	P210425CHZ (P190410JDY previous programme)	00545_TR_S1_eng
<b>Anti-Money Laundering and Counter-Terrorist Financing - (AML) (APAC)</b>	Regulatory Training	1.5	1-Dec-19	30-Nov-21	FTS and Core FAA/SFA CPD	P190919YND	00540_TR_R1_eng

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## Additional courses to help you support employee training and compliance 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-20	21-Jun-22	FTS and Core FAA / SFA CPD	P200413UVQ	00678_TR_S1_eng
Introduction to Corporate Social Responsibility and ESG Investing (Global)	Financial Industry Developments	0.5	31-May-20	31-May-22	FTS Only	P200413UHD	00689_TR_S1_eng
Anti-Money Laundering - Retail Banking (Global)	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD	P200413QHQ	00653_TR_S1_eng
Senior Manager Accountability (Global)	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD	P200413LJK	00660_TR_S1_eng
Anti-Bribery and Anti-Corruption: Managing Third Parties (Global)	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD	P200413FYH	00657_TR_S1_eng
Payment Services Act (Singapore)	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD	P200508TTV	00694_TR_S1_eng
Individual Accountability (APAC)	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS Only	P200413VOF	00692_TR_S1_eng
Anti-Money Laundering - Insurance (Global)	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS Only	P200413WDW	00652_TR_S1_eng
Anti-Money Laundering - Sell Side/Commercial Banking	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS Only	P200413LXV	00662_TR_S1_eng
Anti-Money Laundering (AML) - Refresher (APAC)	Regulatory Training	0.5	22-Jun-20	21-Jun-22	FTS and Core FAA / SFA CPD	P200413JRD	00676_TR_S1_eng
International Reach of MiFID II	Regulatory Training	0.5	4-Jan-20	3-Jan-22	FTS and Core FAA / SFA CPD	P191130SDF	00642_TR_S1_eng
Anti-Money Laundering for Money Service Businesses (APAC)	Regulatory Training	0.5	7-Jul-20	6-Jul-22	FTS and Core FAA / SFA CPD	P200413YPB	00708_TR_S1_eng

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Programme Title	Training Focus	Duration	Valid From	Valid To	Accreditation	IBF Programme Code	Thomson Reuters Code
<b>FX Global Code of Conduct *</b>	Financial Industry Developments, Functional Competencies, Regulatory / Compliance Training, Ethics	1	4-Jan-20	3-Jan-22	FTS Only	P191130VDQ	00647_TR_S1_eng
<b>Preventing Financial Crime in Insurance (Global)</b>	Regulatory Training	1	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD	P200413URP	00615_TR_S1_eng
<b>Trade Finance and Trade Based Money Laundering (Global)</b>	Regulatory Training	1	21-Jun-21	20-Jun-23	FTS Only	P210512ZWM (P190503IIC previous programme)	00644_TR_S1_eng
<b>Information Security and Cyber Risk Awareness - Insurance</b>	Ethics	1	16-Sep-20	15-Sep-22	FTS and Core FAA / SFA CPD	P200508YLJ	0622_TR_S1_eng
<b>MAS Tech Risk Management Guidelines (Singapore)</b>	Regulatory / Compliance Training	1	29-Jun-21	28-Jun-23	FTS only	P210512JEJ	00693_TR_R1_eng
<b>Mis-selling and Suitability (APAC)</b>	Ethics	0.5	30-Jul-21	29-Jul-23	FTS and Core FAA / SFA CPD	P210609ABA	00720_TR_R1_eng
<b>FitForBanking Course 2: Credit Risk Management^</b>	Product Training	4	22-Jun-20	21-Jun-22	FTS Only	P200413FKF	
<b>FitForBanking Course 1: Introduction to Banking^</b>	Product Training	5.5	22-Jun-20	21-Jun-22	FTS Only	P200413HCG	
<b>FitForBanking Course 3: Foreign Exchange and Money Market^</b>	Product Training	8.5	22-Jun-20	21-Jun-22	FTS Only	P200413SLX	

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^The 3 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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Thomson Reuters is the leading source of intelligent information for the world's businesses and professionals. Thomson Reuters Compliance Learning offers customisable training programs to mitigate the risk of compliance breaches. We track more than 1,000 regulators and exchanges globally to provide you with a library of compliance training courses that reflect the latest laws and regulations – empowering you to act with confidence in a complex world.

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