

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

## 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

\* Denotes premium courses

**Note:** Actual course duration may differ from accredited duration. For CPD training purposes, the accredited duration will apply

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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
<b>Code of Conduct for Singapore Wholesale Financial Markets</b>	Ethics	0.5	22-Jun-20	21-Jun-22	FTS and Core FAA / SFA CPD	P200413UVQ	00678_TR_S1_eng
<b>Introduction to Corporate Social Responsibility and ESG Investing (Global)</b>	Financial Industry Developments	0.5	31-May-20	31-May-22	FTS Only	P200413UHD	00689_TR_S1_eng
<b>Anti-Money Laundering - Retail Banking (Global)</b>	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD	P200413QHJ	00653_TR_S1_eng
<b>Senior Manager Accountability (Global)</b>	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD	P200413LJK	00660_TR_S1_eng
<b>Anti-Bribery and Anti-Corruption: Managing Third Parties (Global)</b>	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD	P200413FYH	00657_TR_S1_eng
<b>Payment Services Act (Singapore)</b>	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD	P200508TTV	00694_TR_S1_eng
<b>Individual Accountability (APAC)</b>	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS Only	P200413VOF	00692_TR_S1_eng
<b>Anti-Money Laundering - Insurance (Global)</b>	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS Only	P200413WDW	00652_TR_S1_eng
<b>Anti-Money Laundering - Sell Side/Commercial Banking</b>	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS Only	P200413LXV	00662_TR_S1_eng
<b>Anti-Money Laundering (AML) - Refresher (APAC)</b>	Regulatory Training	0.5	22-Jun-20	21-Jun-22	FTS and Core FAA / SFA CPD	P200413JRD	00676_TR_S1_eng
<b>International Reach of MiFID II</b>	Regulatory Training	0.5	4-Jan-20	3-Jan-22	FTS and Core FAA / SFA CPD	P191130SDF	00642_TR_S1_eng
<b>Anti-Money Laundering for Money Service Businesses (APAC)</b>	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>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	

^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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