

Compliance Learning Courses

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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 culture 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-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	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)	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
Conflicts of Interest (Global)	Ethics	0.5	17-Dec-21	16-Dec-23	FTS and Core FAA/SFA CPD	P211112HQE <small>(P190919VMW previous programme)</small>	00448_TR_S1_eng
Business Ethics (Global)	Ethics	0.5	1-Dec-21	30-Nov-23	FTS and Core FAA/SFA CPD	P211017LJH <small>(P190919QGY previous programme)</small>	00170_TR_S1_eng
Fair Dealing (Singapore)	Ethics	0.5	1-Dec-21	30-Nov-23	FTS and Core FAA/SFA CPD	P211017DXT <small>(P190919GMT previous programme)</small>	00111_TR_S1_eng
Financial Adviser Core Ethics (Singapore)	Ethics	1	5-Oct-20	4-Oct-22	FTS and Core FAA/SFA CPD	P200807PCH	00523_TR_S1_eng
Ensuring Good Customer Outcomes (Singapore)	Ethics	0.5	1-Nov-20	31-Oct-22	FTS and Core FAA/SFA CPD	P200901RZH	00438_TR_S1_eng

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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)	Regulatory Training	0.5	4-Jan-22	3-Jan-24	FTS and Core FAA/SFA CPD	P211130ZEV <small>(P191130GNS previous programme)</small>	00619_TR_S1_eng
Business Continuity Management (Global)	Regulatory Training	0.5	17-Dec-21	16-Dec-23	FTS and Core FAA/SFA CPD	P211111ETM <small>(P190919AUI previous programme)</small>	00169_TR_S1_eng
Operational Risk Management - Essentials (Global)	Regulatory Training	0.5	17-Dec-21	16-Dec-23	FTS and Core FAA/SFA CPD	P211112HOR <small>(P190919BCH previous programme)</small>	00202_TR_S1_eng
Personal Data Protection Act (Singapore)	Regulatory Training	0.5	17-Dec-21	16-Dec-23	FTS and Core FAA/SFA CPD	P211112VVX <small>(P190919HAJ previous programme)</small>	00403_TR_S1_eng
Market Conduct (Global)	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 (Global)	Regulatory Training	1	24-Mar-22	23-Mar-24	FTS and Core FAA/SFA CPD	P211224YDN <small>(P200102LMG previous programme)</small>	00174_TR_S1_eng
Preventing Financial Crime (Global)	Regulatory Training	1	25-May-21	24-May-23	FTS and Core FAA/SFA CPD	P210425CHZ <small>(P190410JDY previous programme)</small>	00545_TR_S1_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 - 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
Introduction to MiFID II	Regulatory Training	0.5	4-Jan-22	3-Jan-24	FTS and Core FAA / SFA CPD	P211202CPG <small>(P191130SDF previous programme)</small>	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
FX Global Code of Conduct *	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_S1_eng
Preventing Financial Crime in Insurance (Global)	Regulatory Training	1	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD	P200413URP	00615_TR_S1_eng
Information Security and Cyber Risk Awareness - Insurance	Ethics	1	16-Sep-20	15-Sep-22	FTS and Core FAA / SFA CPD	P200508YLJ	00622_TR_S1_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-Jul-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_v1
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_v1
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_v1
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_v1
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_v1

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FitForBanking: Credit Risk Management^	Product Training	4	22-Jun-20	21-Jun-22	FTS Only	P200413FKF	
FitForBanking: Introduction to Banking^	Product Training	5.5	22-Jun-20	21-Jun-22	FTS Only	P200413HCG	
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-20	21-Jun-22	FTS Only	P200413SLX	

^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 (P190919YND previous programme)	00540_TR_R1_eng	Replaced by revamped, accredited course - P21118ABQ (00732_TR_RA_P10_eng_v1) Anti-Money Laundering (AML): Asia-Pacific (APAC) Edition
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-20	4-Oct-22	FTS and Core FAA/ SFA CPD	P200812VTK	00514_TR_S1_eng	Subject to IBF approval for replacement (revamped) course
Anti-Bribery and Anti-Corruption (APAC)	Regulatory Training	1	17-Dec-21	16-Dec-23	FTS and Core FAA/ SFA CPD	P211112AJG (P190919SVL previous programme)	00167_TR_S1_eng	Subject to IBF approval for replacement (revamped) course

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