

# Thomson Reuters' IBF Accredited Courses

Thomson Reuters has an extensive library of eLearning courses that are accredited to meet **SFA/ FAA/ CACS CPD obligations under Financial Training Scheme (FTS).**

## Ethics Courses:

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

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## Rules & Regulations Courses:

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

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**Newly Accredited/ FTS Only Courses – Added in 2020; \*denotes premium course**

IBF Programme Code	TR Course Code	Programme Title	Training Focus	Duration	Programme Valid From	Programme Valid To	Valid Accreditation
P200413UVQ	00678_TR_S1_eng	Code of Conduct for Singapore Wholesale Financial Markets	Ethics	0.5	22-Jun-20	21-Jun-22	FTS and Core FAA / SFA CPD
P200413UHD	00689_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
P200413QHQ	00653_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
P200413LJK	00660_TR_S1_eng	Senior Manager Accountability (Global)	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD
P200413FYH	00657_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
P200508TTV	00694_TR_S1_eng	Payment Services Act (Singapore)	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS and Core FAA / SFA CPD
P200413VOF	00692_TR_S1_eng	Individual Accountability (APAC)	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS Only
P200413WDW	00652_TR_S1_eng	Anti-Money Laundering - Insurance (Global)	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS Only
P200413LXV	00662_TR_S1_eng	Anti-Money Laundering - Sell Side/Commercial Banking	Regulatory Training	0.5	29-Jun-20	28-Jun-22	FTS Only
P200413JRD	00676_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
P191130SDF	00642_TR_S1_eng	International Reach of MiFID II	Regulatory Training	0.5	4-Jan-20	3-Jan-22	FTS Only
P200413YPB	00708_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

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P191130VDQ	00647_TR_S1_eng	FX Global Code of Conduct *	Financial Industry Developments, Functional Competencies, Regulatory / Compliance Training, Ethics	1	4-Jan-20	3-Jan-22	FTS Only
<b>P200413URP</b>	<b>00615_TR_S1_eng</b>	<b>Preventing Financial Crime in Insurance (Global)</b>	<b>Regulatory Training</b>	<b>1</b>	<b>29-Jun-20</b>	<b>28-Jun-22</b>	<b>FTS and Core FAA / SFA CPD</b>
P190503IIC	00644_TR_S1_eng	Trade Finance and Trade Based Money Laundering (Global)	Regulatory Training	1	21-Jun-19	20-Jun-21	FTS Only
<b>P200508YLJ</b>	<b>00622_TR_S1_eng</b>	<b>Information Security and Cyber Risk Awareness - Insurance</b>	<b>Ethics</b>	<b>1</b>	<b>16-Sep-20</b>	<b>15-Sep-22</b>	<b>FTS and Core FAA / SFA CPD</b>
<b>P200413FKF</b>		<b>FitForBanking Course 2: Credit Risk Management</b>	<b>Product Training</b>	<b>4</b>	<b>22-Jun-20</b>	<b>21-Jun-22</b>	<b>FTS Only</b>
<b>P200413HCG</b>		<b>FitForBanking Course 1: Introduction to Banking</b>	<b>Product Training</b>	<b>5.5</b>	<b>22-Jun-20</b>	<b>21-Jun-22</b>	<b>FTS Only</b>
<b>P200413SLX</b>		<b>FitForBanking Course 3: Foreign Exchange and Money Market</b>	<b>Product Training</b>	<b>8.5</b>	<b>22-Jun-20</b>	<b>21-Jun-22</b>	<b>FTS Only</b>

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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