

Q1: Course Library Updates

FCA LIBRARY

Updated Courses

- BCOBS - Distance Communications
- CASS 6 - Custody Rules
- CASS 8 - Mandates
- Complaints Handling
- CONC - Consumer Credit Regulations
- Ethical Standards in Finance and Investment
- Financial Crime Prevention
- FX Global Code
- Good Outcomes for Vulnerable Customers
- Information Barriers
- Introduction to UK Financial Regulation
- MCOB - Advising and Selling
- Principles for Businesses
- Treating Customers Fairly
- Whistleblowing in Financial Services

[Learn more](#)

INSURANCE LIBRARY

Updated Courses

- CASS 5 - Client Money - Insurance Distribution Activity
- CASS 8 - Mandates
- Complaints Handling
- CONC - Consumer Credit Regulations
- Ethical Standards in Insurance and Investment
- Financial Crime Prevention
- Good Outcomes for Vulnerable Customers
- Information Barriers in Insurance
- Introduction to UK Financial Regulation
- Principles for Businesses
- Treating Customers Fairly

[Learn more](#)

SM&CR LIBRARY

Updated Courses

- Introduction to the Senior Managers and Certification Regime (SM&CR)
- Overview of SM&CR for FCA Solo Firms
- Overview of SM&CR for Dual Regulated Firms
- Fit and Proper Assessments
- Non-Financial Misconduct
- Whistleblowing in Insurance

[Learn more](#)

COMPLIANCE BITES

Updated Courses

- The Protected Characteristics
- Understanding ESG
- Preventing Tipping Off
- The Three Stages of Money Laundering
- Terrorist Financing Red Flags

New Courses

- Neurodiversity Awareness
- Protecting Intellectual Property Rights

[Learn more](#)

ESSENTIALS LIBRARY

Updated Courses

- Anti-Money Laundering and Counter-Terrorist Financing
- Information Security
- Financial Sanctions
- Embargoes and Sanctions
- Bribery Prevention
- Competition Law
- Conflicts of Interest
- Data Protection
- Environmental Awareness
- Environmental, Social & Governance
- Equality & Diversity in the Workplace
- Equality & Diversity for Managers
- EU DAC
- Market Abuse Regulation
- Modern Slavery
- Whistleblowing
- Code of Conduct

[Learn more](#)

GLOBAL COMPLIANCE LIBRARY

Updated Courses

- Anti-Money Laundering and Counter-Terrorist Financing
- Information Security
- Bribery Prevention
- Market Abuse Regulation
- Whistleblowing
- Embargoes and Sanctions
- Code of Conduct

[Learn more](#)

