

# Q3: Course Library Updates

## FCA LIBRARY

### Updated Courses

- Appropriate Use of Communication Channels
- Benchmarks Regulation
- CeMAP Competency Refresher
- Conduct Risk
- Conflicts of Interest in Asset Management
- ICOBS - Providing Information and Advising
- Markets in Financial Instruments Directive II (MiFID II)
- MCOB - Equity Release
- MCOB - Financial Promotions
- Payment Services Regulations
- Pensions Ombudsman Complaints Handling
- Prudential Regulation
- UCITS
- Whistleblowing for Managers (FS)
- Whistleblowing in Financial Services

[Learn more](#)

## INSURANCE LIBRARY

### Updated Courses

- ICOBS - Providing Information and Advising
- Insurance Act 2015
- Prudential Regulation
- Whistleblowing in Insurance

### New Courses

- Understanding Failure to Prevent Fraud (FTPF) in Insurance
- Understanding Failure to Prevent Fraud (FTPF) in Insurance for Managers

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## SM&CR LIBRARY

### Updated Courses

- Non-Financial Misconduct
- Overview of SM&CR for FCA Solo Firms
- Overview of SM&CR for Dual Regulated Firms

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## COMPLIANCE BITES

### Updated Courses

- Bribery Offences and Penalties
- Understanding Bribery
- Understanding Information Security
- Understanding the GDPR
- GDPR Subject Access Requests
- Understanding Conflicts of Interest
- Preventing Tipping Off
- Understanding Sanctions
- Understanding Fraud
- Understanding Market Abuse
- Understanding Harassment
- Whistleblowing

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## GLOBAL COMPLIANCE

### New Courses

- Counter-Proliferation Financing

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## ESSENTIALS LIBRARY

### Updated Courses

- Mental Health at Work for Managers
- Mental Health at Work
- PCI Data Security Standard
- Mandatory Disclosure Rules (UK MDR)
- FATCA and the CRS
- Safeguarding the Vulnerable
- Financial Integrity
- Electronic Communication
- Whistleblowing
- Harassment in the Workplace
- Working Safely
- Managing Safely
- Data Protection
- Information Security

## ESSENTIALS REFRESHER LIBRARY

### Updated Courses

- Data Protection
- Information Security

## ESSENTIALS EXPRESS LIBRARY

### Updated Courses

- Legitimate Interest Assessments
- PECR

## ESSENTIALS H&S LIBRARY

### Updated Courses

- Asbestos
- Legionella
- Electricity

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## EU COMPLIANCE LIBRARY

Addition of the EU Compliance Library to our suite of courses

### New Full-length Courses

- Anti-Money Laundering and Counter-Terrorist Financing
- Bribery Prevention
- Competition Law
- Conflicts of Interest
- Counter-Proliferation Financing
- Cybersecurity
- Digital Operational Resilience Act (DORA)
- Directive on Administrative Cooperation in the Field of Taxation (DAC)
- Diversity, Equity and Inclusion (DEI)
- Embargoes and Sanctions
- Fraud Prevention
- General Data Protection Regulation (GDPR)
- information Security
- Market Abuse Regulation
- Modern Slavery
- Responsible Use of Artificial Intelligence
- Whistleblowing

### New Microlearning Courses

- Gifts and Hospitality
- Risks in the Use of AI
- Understanding Bribery
- Understanding ESG
- Understanding Information Security
- Understanding Modern Slavery
- Understanding Sanctions
- Understanding Sexual Harassment
- Understanding Terrorist Financing
- Whistleblowing

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