



Compliance Course Libraries



Compliance Training for a Stronger, More Ethical Workplace

Our courses are continually updated throughout the year to ensure you get the latest and most relevant course whenever you are ready to roll out a new training initiative.

Benefits for your business

- Widest range of off-the-shelf corporate compliance courses in the UK
- New modules added regularly based on client needs
- Frequent course content and design updates
- Easily customisable options to enhance relevance for your staff
- Engaging exercises and robust assessments
- Gamification and other innovative approaches to combat 'learner fatigue'

[Book a personal demo](#)

313%

Increase in Learning and Development

KENTRO

100%

Completion rates for all employees

MS Amlin



From off-the-shelf courses to bespoke training solutions, we have helped major brands achieve their business and learning goals.



Compliance made simple

Essentials

Skillcast Essentials is the UK's best-selling global compliance e-learning library. It contains over 100 essential e-learning and microlearning courses that deliver comprehensive coverage of compliance and conduct issues facing companies in the UK.

From key corporate compliance topics, such as Anti-Bribery and Data Protection, to employee conduct and health and safety, all the courses in the Essentials library are ready to roll out 'as-is' or customised to your business needs.

They feature real-life scenarios to prepare your employees for fulfilling their compliance responsibilities and acting with integrity in the workplace.



Essentials E-learning Courses with LMS



"I believe Skillcast offers a great product to the market. It offers a long list of modules in its libraries, including some very important topics, at an amazing value."



Essentials

Topic	Style	Course title	Duration (mins)
Market Dominance	Express	Abuse of Dominant Position	10
Abuse of Position	Express	Abuse of Position	10
Safety Hazards	In-depth	Accident Reporting and Investigation**	30
Bribery	In-depth	Anti-Bribery Training	40
Anti-competitive Agreements	Express	Anti-Competitive Agreements	10
AML	Refresher	Anti-Money Laundering [Financial Services version] [Refresher]	15
AML	Refresher	Anti-Money Laundering [Non-Financial Services version] [Refresher]	15
AML	In-depth	Anti-Money Laundering and Counter Terrorist Financing*	40
Health Hazards	In-depth	Asbestos**	10
Bribery	In-depth	Bribery Prevention*	45
Bribery	Refresher	Bribery Prevention [Refresher]	15
ESG	In-depth	Business Ethics and Integrity	45
Code of Conduct	In-depth	Code of Conduct	45
Competition Law	In-depth	Competition Law*	45
Conflicts	In-depth	Conflicts of Interest	35
Safety Hazards	In-depth	Control of Substances Hazardous to Health (COSHH)**	10
Corruption	Express	Corrupt Hiring Practices	10
CTF	Express	Counter Terrorist Financing	15
CTF	Express	Counter-Proliferation Financing	10
Due Diligence	Express	Customer Due Diligence	10
Security Awareness	Express	Cybersecurity	15
GDPR	In-depth	Data Protection*	40
GDPR	Refresher	Data Protection [Refresher]	15
DORA	In-depth	Digital Operational Resilience Act (DORA)	25
Health Hazards	In-depth	Display Screen Equipment (DSE)**	10
Safety Hazards	In-depth	Driving at Work**	10
Health Hazards	Express	DSE	15
Sanctions	Refresher	Economic Sanctions [Refresher]*	15

To learn more, contact your Skillcast account manager or visit skillcast.com/essentials



Topic	Style	Course Title	Duration (mins)
Safety Hazards	In-depth	Electricity**	10
Information Security	In-depth	Electronic Communications	25
Sanctions	In-depth	Embargoes and Sanctions	45
Environment	In-depth	Environmental Awareness	25
Environment	In-depth	Environmental Social and Governance (ESG)	45
Equality	In-depth	Equality and Diversity for Managers	35
Equality	In-depth	Equality and Diversity in the Workplace*	30
Equality	Refresher	Equality and Diversity in the Workplace [Refresher]	15
CRS	In-depth	EU DAC	35
CRS	In-depth	FATCA and the CRS	30
Financial Crime	In-depth	Financial Crime Prevention	40
Insider Threats	In-depth	Financial Integrity	30
Sanctions	In-depth	Financial Sanctions	50
Safety Hazards	In-depth	Fire Safety	10
Safety Hazards	In-depth	Fire Warden Training**	30
Health & Safety	In-depth	First Aid Awareness**	30
Fraud	In-depth	Fraud Prevention*	40
Fraud	Refresher	Fraud Prevention [Refresher]*	15
Fraud	In-depth	Fraud Prevention for Managers	45
Health & Safety	In-depth	General Office Hygiene **	20
Bribery	Express	Gifts and Hospitality	15
Harassment	In-depth	Harassment in the Workplace	30
Health & Safety	In-depth	Healthy Working	45
Health & Safety	Refresher	Healthy Working [Refresher]	20
Flexible Working	Express	Hybrid Working	20
False Representation	In-depth	Identity Crime	20
Information Security	In-depth	Information Security*	45



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Essentials

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Topic	Style	Course Title	Duration (mins)
Information Security	Refresher	Information Security [Refresher]	20
Intellectual Property	In-depth	Intellectual Property Rights	45
IR35	Express	IR35	15
Safety Hazards	In-depth	Ladders and Stepladders **	10
Health Hazards	In-depth	Legionella **	10
GDPR Processing	Express	Legitimate Interest Assessments	10
Safety Hazards	In-depth	Lone Working **	15
Employment Law	Express	Managing Remote Workers	15
Health & Safety	In-depth	Managing Safely*	55
CRS	In-depth	Mandatory Disclosure Rules (UK MDR)	20
Safety Hazards	In-depth	Manual Handling **	10
Market Abuse	In-depth	Market Abuse Regulation*	60
Market Abuse	Refresher	Market Abuse Regulation [Refresher]	25
Wellbeing	In-depth	Menopause Awareness **	20
Wellbeing	In-depth	Mental Health at Work	15
Wellbeing	In-depth	Mental Health at Work for Managers	20
Modern Slavery	In-depth	Modern Slavery	30
Modern Slavery	Refresher	Modern Slavery [Refresher]	10
AML	Express	Money Laundering and Terrorist Financing Risks of Virtual Assets	20
Wellbeing	In-depth	New and Expectant Mothers at Work **	15
Safety Hazards	In-depth	Noise **	10
PCI DSS	In-depth	PCI Data Security Standard	60
PDMR	Express	PDMR Dealing	10
Health & Safety	In-depth	Personal Protective Equipment (PPE) **	20
Device Security	Express	Phishing	15
Employment Law	Express	Preventing Radicalisation	15
Sexual Harassment	In-depth	Preventing Sexual Harassment	30
Sexual Harassment	In-depth	Preventing Sexual Harassment for Managers	40

Topic	Style	Course Title	Duration (mins)
Tax Evasion	In-depth	Preventing the Facilitation of Tax Evasion	30
Tax Evasion	Refresher	Preventing the Facilitation of Tax Evasion [Financial Services version] [Refresher]	15
Tax Evasion	Refresher	Preventing the Facilitation of Tax Evasion [Non-Financial Services version] [Refresher]	15
PECR	Express	Privacy and Electronic Communications Regulations (PECR)	15
Information Security	In-depth	Records Management	20
AI	In-depth	Responsible Use of Artificial Intelligence	35
Social Media	In-depth	Responsible Use of Social Media	30
Flexible Working	Express	Return to Work	15
Employment Law	Express	Right to Work in the UK	20
Safeguarding	In-depth	Safeguarding the Vulnerable*	45
Safety Hazards	In-depth	Slips and Trips **	10
Speak Up	In-depth	Speak Up	25
Suspicious Activity Reporting	Express	Suspicious Activity Reporting	10
Suspicious Activity Reporting	Express	Third-Party Due Diligence	15
AML	Express	Tipping Off	10
Bribery	Express	To Pay or Not To Pay?	10
Unconscious Bias	In-depth	Unconscious Bias	20
Unconscious Bias	In-depth	Unconscious Bias for Managers	25
Failure to Prevent Fraud	In-depth	Understanding Failure to Prevent Fraud (FTPF)	30
Failure to Prevent Fraud	Refresher	Understanding Failure to Prevent Fraud (FTPF) [Refresher]	20
Failure to Prevent Fraud	In-depth	Understanding Failure to Prevent Fraud (FTPF) for Managers	35
Safety Hazards	In-depth	Violence and Aggression **	10
Whistleblowing	In-depth	Whistleblowing	20
Whistleblowing	Refresher	Whistleblowing [Refresher]	15
Safety Hazards	In-depth	Work Equipment **	10
Safety Hazards	In-depth	Working at Height **	10



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Essentials

Topic	Style	Course Title	Duration (mins)
Flexible Working	Express	Working Remotely	15
Health & Safety	In-depth	Working Safely	45
Health & Safety	Refresher	Working Safely [Refresher] **	15
Wellbeing	In-depth	Work-related Stress **	10

To learn more, contact your Skillcast account manager or visit skillcast.com/essentials



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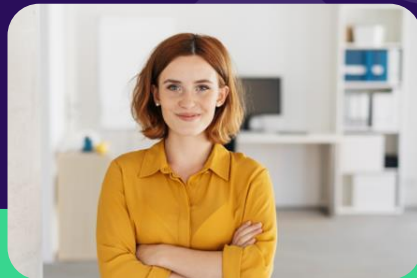
Compliance made simple

FCA Compliance

Skillcast is the leading supplier of compliance e-learning to firms regulated by the Financial Conduct Authority (FCA).

Our FCA Compliance library comprises 80+ courses covering high-level standards, business standards for all sectors, and thematic topics such as conduct risk and fair treatment of vulnerable customers.

Financial services firms face an especially complex regulatory regime and can be sanctioned for rule breaches, as well as poor practice. Senior managers and certified persons at financial firms are personally accountable for their area of responsibility. To help protect firms and individuals, we ensure that the content in these courses closely follows the FCA Handbook and is reviewed regularly by experts with considerable training experience. The courses feature practice exercises, thorough assessments and affirmations to ensure that your staff are aware of and competent in applying the relevant rules.



"We've been using Skillcast for approx. 1.5 years and have been very happy with the service received and the courses offered. The customer service from the support team is excellent, they always respond quickly and are very helpful. The courses offered cover a broad range and the FCA courses were particularly useful to our business."



Compliance made simple

FCA Compliance

To learn more, contact your Skillcast account manager or visit skillcast.com/fca



Topic	Style	Course Title	Duration (mins)
Regulation	In-depth	AIFM Regulations	25
PERG	In-depth	Appointed Representatives Regulatory Responsibilities	20
Standards	In-depth	Appropriate Use of Communication Channels	10
BCOBS	In-depth	BCOBS - Distance Communications	15
BCOBS	In-depth	BCOBS - General Standards	25
BENCH	In-depth	Benchmarks Regulation	45
CONC	In-depth	Breathing Space Regulations	25
Consumer Credit	Microlearning	Car Finance Mis-selling	5
CASS	In-depth	CASS 10 - CASS Resolution Pack	20
CASS	In-depth	CASS 6 - Custody Rules	30
CASS	In-depth	CASS 7 and 7A - Client Money Rules and Client Money Distribution and Transfer	50
CASS	In-depth	CASS 8 - Mandates	25
CASS	In-depth	CASS 9 - Information to Clients	25
CASS	In-depth	CASS Overview	35
MCOB	In-depth	CeMAP Competency Refresher	65
COBS	In-depth	COBS - Appropriateness	20
COBS	In-depth	COBS - Client Categorisation	20
COBS	In-depth	COBS - Client Communications and Financial Promotions	20
COBS	In-depth	COBS - Client Communications High Risk Investments	20
COBS	In-depth	COBS - Dealing and Managing	20
COBS	In-depth	COBS - Suitability	20
DISP	In-depth	Complaints Handling	40
DISP	In-depth	Complaints Handling for Managers	35
DISP	In-depth	Complaints Handling for the Mortgage Market	40
CONC	In-depth	CONC - Consumer Credit Regulations	40
SYSC	In-depth	Conduct Risk	50

Topic	Style	Course Title	Duration (mins)
COCON	Microlearning	Conduct Rule 1: Act with Integrity	5
COCON	Microlearning	Conduct Rule 2: Act with due skill, care and diligence	5
COCON	Microlearning	Conduct Rule 3: Be open and cooperative with the FCA, the PRA and other regulators	5
COCON	Microlearning	Conduct Rule 4: Pay due regard to the interests of customers and treat them fairly	5
COCON	Microlearning	Conduct Rule 5: Observe proper standards of market conduct	5
COCON	Microlearning	Conduct Rule 6: Act to deliver good outcomes for retail customers	5
COCON	In-depth	Conduct Rules for Non-Executive Directors (NEDs)	25
COCON	In-depth	Conduct Rules for Senior Managers at Dual Regulated Firms*	60
COCON	In-depth	Conduct Rules for Senior Managers at FCA Solo Firms*	60
SYSC	In-depth	Conflicts of Interest in Asset Management	30
Standards	In-depth	Developing Secure Applications	45
Standards	In-depth	Ethical Standards in Finance and Investment	40
Financial Crime	In-depth	Financial Crime Prevention	25
FIT	Express	Fit and Proper Assessments	20
COMP	In-depth	FSCS Deposit Protection	20
Standards	In-depth	FX Global Code	60
Principles for Businesses	In-depth	Good Outcomes for Vulnerable Customers*	30
ICOBS	In-depth	ICOBS - Cancellation and Claims	15
ICOBS	In-depth	ICOBS - Distance Communications	15
ICOBS	In-depth	ICOBS - General Matters	15
ICOBS	In-depth	ICOBS - Providing Information and Advising	20
SYSC	In-depth	Information Barriers	45
Principles for Businesses	Express	Introduction to the Consumer Duty	15
PERG	In-depth	Introduction to the Perimeter Guidance Manual	20



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FCA Compliance

To learn more, contact your Skillcast account manager or visit skillcast.com/fca



Topic	Style	Course Title	Duration (mins)
SYSC	Express	Introduction to the Senior Managers and Certification Regime (SM&CR)	10
Regulation	In-depth	Introduction to UK Financial Regulation	45
COBS	In-depth	Markets in Financial Instruments Directive II (MiFID II)	40
MCOB	In-depth	MCOB - Advising and Selling	45
MCOB	In-depth	MCOB - APRC, Shortfalls and Charges	30
MCOB	In-depth	MCOB - Disclosures	30
MCOB	In-depth	MCOB - Equity Release	40
MCOB	In-depth	MCOB - Financial Promotions	30
MCOB	In-depth	MCOB - General Standards	40
COCON	In-depth	Meeting the Conduct Rules in Dual Regulated Firms	25
COCON	In-depth	Meeting the Conduct Rules in FCA Solo Regulated Firms	25
MCOB	In-depth	Mortgage Credit Directive	30
COCON	Express	Non-Financial Misconduct	15
SYSC	In-depth	Operational Resilience	55
SYSC	In-depth	Outsourcing and Third Party Risk Management	60
SYSC	In-depth	Overview of SM&CR for Dual Regulated Firms*	30
SYSC	In-depth	Overview of SM&CR for FCA Solo Firms*	30
Principles for Businesses	In-depth	Overview of the Consumer Duty*	30
Regulation	In-depth	Packaged Retail and Insurance-based Investment Products (PRIIPs) Regulation	30
Regulation	In-depth	Payment Services Regulations	25
DISP	In-depth	Pensions Ombudsman Complaints Handling	40

Topic	Style	Course Title	Duration (mins)
SYSC	In-depth	Personal Conflicts of Interest	25
Principles for Businesses	In-depth	Principles for Businesses	20
GENPRU	In-depth	Prudential Regulation	45
MCOB	In-depth	Responsible Lending and Affordability	60
ESG	Microlearning	SDR and Investment Labels	5
Regulation	In-depth	SEC Rule 15a-6	20
SYSC	In-depth	Senior Management Arrangements Systems and Controls	25
ESG	In-depth	Sustainability Disclosure Requirements (SDR) and Investment Labels	30
Standards	In-depth	Swap Execution Facilities (SEFs) and Designated Contract Markets (DCMs)	25
TC	In-depth	Training and Competence	30
DISP	In-depth	Treating Customers Fairly	40
Regulation	In-depth	UCITS	30
Standards	In-depth	UK Money Markets Code	60
Failure to Prevent Fraud	In-depth	Understanding Failure to Prevent Fraud (FTPF) in Financial Services	30
Failure to Prevent Fraud	In-depth	Understanding Failure to Prevent Fraud (FTPF) in Financial Services for Managers	35
SYSC	In-depth	Whistleblowing for Managers (FS)	35
SYSC	In-depth	Whistleblowing in Financial Services	15



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Global Compliance

The Global Compliance Library includes our most popular compliance e-learning courses in English and nine other languages. These courses adopt a global perspective on best practices without focusing on specific local regulations, making them suitable for staff worldwide. Designed to address a broad range of international laws and regulations, the Global Compliance Library features engaging news articles and realistic scenarios that illustrate best practices for employees in any location.

While the global modules offer a strong compliance foundation, they can be easily customised to include jurisdiction-specific content, ensuring they meet your organisation's needs. The library also includes CPD-accredited modules.



"Skillcast has truly transformed our approach to compliance training and tracking. Not only does it seamlessly manage our global company's compliance requirements, but it also enhances employee engagement through its user-friendly interface and interactive content. What sets Skillcast apart is not just the platform itself, but also their exceptional customer service team. It's been instrumental in streamlining our compliance processes and fostering a culture of proactive risk management, growth & development."



Global Compliance

To learn more, contact your Skillcast account manager or visit skillcast.com/global



Topic	Style	Course Title	Duration (mins)
AML	In-depth	Anti-Money Laundering and Counter Terrorist Financing [Global] *	40
Bribery	In-depth	Bribery Prevention *	45
Code of Conduct	In-depth	Code of Conduct	45
Competition Law	In-depth	Competition Law *	45
COI	In-depth	Conflicts of Interest	35
Security Awareness	In-depth	Cybersecurity	15
DORA	In-depth	Digital Operational Resilience Act (DORA)	40
Equality	In-depth	Diversity, Equity and Inclusion (DEI)	25
Sanctions	In-depth	Embargoes and Sanctions	45
CRS	In-depth	EU DAC	35
Fraud	In-depth	Fraud Prevention *	60
GDPR	In-depth	General Data Protection Regulation (GDPR)	30
Information Security	In-depth	Information Security *	45
Market Abuse	In-depth	Market Abuse Regulation *	60
Modern Slavery	In-depth	Modern Slavery	30
Sexual Harassment	In-depth	Preventing Sexual Harassment	30
Unconscious Bias	In-depth	Unconscious Bias	20
Whistleblowing	In-depth	Whistleblowing	20



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Compliance made simple

About Global Compliance

How can I access the library?

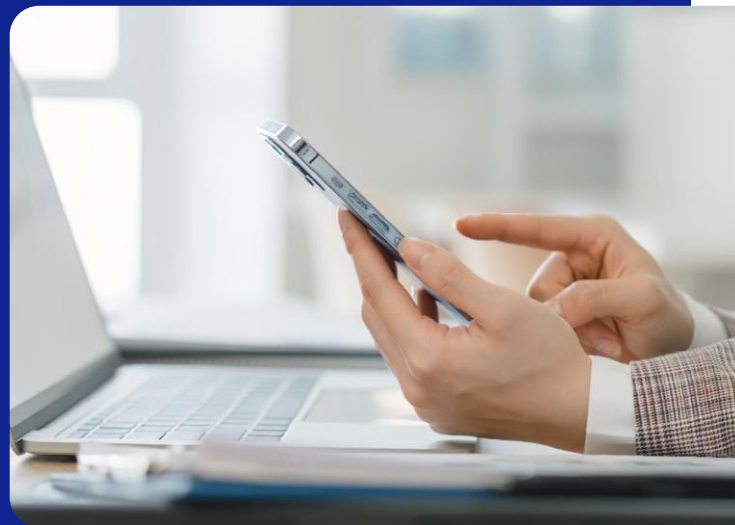
Skillcast Global Compliance library is available on an annual subscription, delivered via the Skillcast Portal or any SCORM-compliant learning management system.

What languages are available?

All courses in this library are available in English, Dutch, French, German, Italian, Polish, Spanish, Japanese, Brazilian Portuguese and Chinese (Simplified).

What's the business impact?

- Ready-to-go courses – avoid the need for translation costs
- Easily customisable – make courses even more relevant to your business
- Multilingual by design – users can switch languages at any point in the course
- Provided in a single SCORM file – no need to track multiple course versions



Global Risk

Everyone in your company needs to manage risk, and a lack of understanding can impact the performance and survival of your business. To build a culture of risk awareness, you need training that is firmwide.

The Risk Library is a collection of global e-learning courses designed by experts to improve your staff's fundamental understanding of risk and risk management and its application in various physical and operational contexts. Our IIRSM-accredited risk training courses are an excellent resource for teaching your staff risk fundamentals and application.

Languages

All courses in this library are available in English, Dutch, French, German, Italian, Polish, Spanish, Japanese, Brazilian Portuguese and Chinese (Simplified).



"I believe Skillcast offers a great product to the market. It offers a long list of modules in its libraries, including some very important topics, at an amazing value."



Global Risk

To learn more, contact your Skillcast account manager or visit skillcast.com/risk



Topic	Style	Course Title	Duration (mins)
Operational Risk	In-depth	Business Continuity Management*	40
Operational Risk	In-depth	Business Travel Risk*	45
Fundamentals of Risk Management	In-depth	Continual Improvement of Risk Management*	40
Financial Risk	In-depth	Credit Risk for Financial Firms*	40
Financial Risk	In-depth	Credit Risk for Non-Financial Firms*	40
Operational Risk	In-depth	Cyber Risk*	45
Operational Risk	In-depth	Developing Secure Applications*	45
ESG	In-depth	ESG Risk	45
Fundamentals of Risk Management	In-depth	Introduction to Risk*	30
Operational Risk	In-depth	Operational Risk*	45
Operational Risk	In-depth	Physical and Personal Security Risk*	30
Fundamentals of Risk Management	In-depth	Risk Appetite*	40
Fundamentals of Risk Management	In-depth	Risk Assessment*	45
Fundamentals of Risk Management	In-depth	Risk Identification*	45
Fundamentals of Risk Management	In-depth	Risk Management*	45
Fundamentals of Risk Management	In-depth	Risk Monitoring*	40
Fundamentals of Risk Management	In-depth	Risk Reporting*	40

Topic	Style	Course Title	Duration (mins)
Fundamentals of Risk Management	In-depth	Risk Treatment*	40
Operational Risk	In-depth	The Three Lines of Defence*	45
Operational Risk	In-depth	Third-Party Risk*	30



IIRSM Approved *

Compliance made simple

Insurance Compliance

Skillcast is the leading supplier of compliance e-learning to the UK financial services sector, including insurance firms.

Our library of 30+ insurance compliance training courses provides core training for all staff and managers, plus more specialist courses on detailed regulatory requirements. We cover current compliance topics and help staff prepare for upcoming regulatory developments.



"Skillcast is a great platform to use for Compliance e-learning. The staff found the courses informative and engaging. There is a wide range of compliance related topics in the libraries. The LMS is easy to use, and provides reports to track staff progress, which is a helpful feature."



Insurance

To learn more, contact your Skillcast account manager or visit skillcast.com/insurance

Topic	Style	Course Title	Duration (mins)
Regulation	Microlearning	A brief history of insurance regulation in the UK	5
Standards	Microlearning	Agency authority in insurance	5
Standards	Microlearning	Agency in insurance	5
Standards	In-depth	Agency Law	30
Regulation	In-depth	An Introduction to Solvency UK	30
PERG	In-depth	Appointed Representatives Regulatory Responsibilities	20
SYSC	In-depth	Approved Persons	40
CASS	In-depth	CASS 5 - Client Money - Insurance Distribution Activity	25
CASS	In-depth	CASS 8 - Mandates	25
CASS	In-depth	CASS 9 - Information to Clients	25
CASS	In-depth	CASS Overview	35
DISP	In-depth	Claims Handling - General Insurance	35
DISP	In-depth	Complaints Handling	45
CONC	In-depth	CONC - Consumer Credit Regulations	40
SYSC	In-depth	Conduct Risk	50
COCON	Microlearning	Conduct Rule 1: Act with Integrity	5
COCON	Microlearning	Conduct Rule 2: Act with due skill, care and diligence	5
COCON	Microlearning	Conduct Rule 3: Be open and cooperative with the FCA, the PRA and other regulators	5
COCON	Microlearning	Conduct Rule 4: Pay due regard to the interests of customers and treat them fairly	5
COCON	Microlearning	Conduct Rule 5: Observe proper standards of market conduct	5
COCON	Microlearning	Conduct Rule 6: Act to deliver good outcomes for retail customers	5
COCON	In-depth	Conduct Rules for Non-Executive Directors (NEDs)	25
COCON	In-depth	Conduct Rules for Senior Managers at Insurance Firms*	60
SYSC	In-depth	Conflicts of Interest in Insurance	35
Standards	In-depth	Contract Certainty	30
Standards	In-depth	Ethical Standards in Insurance and Investment	40
Financial Crime	In-depth	Financial Crime Prevention (Commercial Insurance)	35

Topic	Style	Course Title	Duration (mins)
FIT	Express	Fit and Proper Assessments	20
Standards	Microlearning	Functions within insurance firms	5
Standards	In-depth	General Insurance Pricing Practices	25
CONC	In-depth	Good Outcomes for Vulnerable Customers*	30
ICOBS	In-depth	ICOBS - Cancellation and Claims	20
ICOBS	In-depth	ICOBS - Distance Communications	20
ICOBS	In-depth	ICOBS - General Matters	20
ICOBS	In-depth	ICOBS - Providing Information and Advising	25
SYSC	In-depth	Information Barriers in Insurance	45
Regulation	In-depth	Insurance Act 2015	30
Regulation	In-depth	Insurance Distribution Directive (IDD)	45
Principles for Businesses	Express	Introduction to the Consumer Duty	15
SYSC	Express	Introduction to the Senior Managers and Certification Regime (SM&CR)	10
Regulation	In-depth	Introduction to UK Financial Regulation	45
Standards	Microlearning	Lloyd's of London	5
Standards	In-depth	Managing Compliantly in General Insurance	45
COCON	In-depth	Meeting the Conduct Rules in Insurance Firms*	25
COCON	Express	Non-Financial Misconduct	15
Standards	In-depth	Operational Resilience	55
SYSC	In-depth	Overview of SM&CR for Dual Regulated Firms*	30
Principles for Businesses	In-depth	Overview of the Consumer Duty*	30
Regulation	In-depth	Packaged Retail and Insurance-based Investment Products (PRIIPs) Regulation	30
Standards	Microlearning	Principle of contribution	5
Standards	Microlearning	Principle of indemnity	5
Standards	Microlearning	Principle of insurable interest	5



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Insurance

To learn more, contact your Skillcast account manager or visit skillcast.com/insurance

Topic	Style	Course Title	Duration (mins)
Standards	Microlearning	Principle of utmost good faith	5
Principles for Businesses	In-depth	Principles for Businesses	20
Standards	In-depth	Principles of Insurance	30
INSPRU	In-depth	Prudential Regulation	35
Standards	Microlearning	Re-insurance	5
SYSC	In-depth	Senior Management Arrangements Systems and Controls	30
Standards	Microlearning	Structure of the UK insurance market	5
Regulation	Microlearning	The Insurance Distribution Directive	5
Standards	In-depth	The UK Insurance Market	30
TC	In-depth	Training and Competence	30
DISP	In-depth	Treating Customers Fairly	45
SYSC	In-depth	Whistleblowing in Insurance	20



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Compliance made simple

Compliance Bites

Compliance Bites are short animated video modules on regulatory topics and compliance issues, for example, anti-money laundering, anti-bribery, data protection and competition. In just a few minutes, these engaging animations bring complex topics to life with compelling storylines.

Designed to capture attention, each video provides employees with concise, impactful compliance insights. Their bite-sized format makes training more engaging and easier to digest, boosting uptake. You can deliver them as standalone modules, integrate them into e-learning courses, or include them in learning paths. Each video also includes a three-question assessment.



"It's been a very positive experience for me. The videos make training easier to follow, it's much quicker to learn things, and overall it takes up less of my time. So well done on this new format, it gets a thumbs up from me!"

NORD/LB Learner



Compliance Bites

Topic	Style	Course Title	Duration (mins)
Health Hazards	Microlearning	10 Essential Office Hygiene Practices	5
Health Hazards	Microlearning	10 Steps to Healthy Working	5
Market Dominance	Microlearning	Abuse of Dominant Position	5
Abuse of Position	Microlearning	Abuse of Position	5
Security Awareness	Microlearning	Advising Customers on Cybersecurity	5
Managing Performance	Microlearning	Agency Worker Regulations	5
Anti-competitive Agreements	Microlearning	Anti-competitive Agreements	5
False Representation	Microlearning	Authorised Push Payment Fraud	5
Bribery	Microlearning	Bribery Offences and Penalties	5
Device Security	Microlearning	Bring Your Own Device Security	5
Security Awareness	Microlearning	Business Email Compromise	5
Anti-competitive Agreements	Microlearning	Cartels	5
Operational Risk	Microlearning	Categories of Risk	5
Security Awareness	Microlearning	CEO Fraud	5
Security Awareness	Microlearning	Common Cyber Threats	5
Sexual Harassment	Microlearning	Compliments vs Sexual Harassment	5
GDPR	Microlearning	Controllers and Processors	5
Corruption	Microlearning	Corrupt Hiring Practices	5
Safety Hazards	Microlearning	COSHH	5
Identity and Access	Microlearning	Creating Strong Passwords	5
Financial Risk	Microlearning	Credit Risk	5
Sexual Harassment	Microlearning	Crossing the Line into Sexual Harassment	5
Due Diligence	Microlearning	Customer Due Diligence	5

Topic	Style	Course Title	Duration (mins)
External Threats	Microlearning	Customer Fraud	5
GDPR DPIA	Microlearning	Data Protection Impact Assessments	5
Competition Law	Microlearning	Dawn Raids	5
Managing Performance	Microlearning	Dealing with Stress at Work	5
Security Awareness	Microlearning	Deepfake Awareness	5
Device Security	Microlearning	Device Hygiene	5
Discrimination	Microlearning	Direct Discrimination	5
Health Hazards	Microlearning	Display Screen Equipment	5
Insider Trading	Microlearning	Don't Deal with Inside Information	5
Fraud	Microlearning	Economic Crime and Corporate Transparency Act 2023	5
Safety Hazards	Microlearning	Electricity	5
Fraud	Microlearning	Employee Fraud and Insider Threats	5
Due Diligence	Microlearning	Enhanced Customer Due Diligence	5
Failing to Disclose Information	Microlearning	Failing to Disclose Information	5
Fraud	Microlearning	Failure to Prevent Fraud (FTPF): Offence	5
Fraud	Microlearning	Failure to Prevent Fraud (FTPF): Prevention	5
Fraud	Microlearning	Failure to Prevent Fraud (FTPF): Scope	5
Fraud	Microlearning	Failure to Prevent Fraud (FTPF): Types of Fraud	5
False Representation	Microlearning	False Representation	5
Safety Hazards	Microlearning	Fire	5
Modern Slavery	Microlearning	Forced Labour Indicators	5
Bribery	Microlearning	Foreign Agent Bribery Risk	5
Fraud	Microlearning	Fraud Offences and Penalties	5
GDPR Processing	Microlearning	GDPR and Consent	5
Rights of Data Subjects	Microlearning	GDPR Individual Rights	5
GDPR Transfers	Microlearning	GDPR International Transfers	5
GDPR Processing	Microlearning	GDPR Lawful Bases for Processing	5
GDPR Processing	Microlearning	GDPR Legitimate Interests	5



Compliance Bites

Topic	Style	Course Title	Duration (mins)
GDPR Principles	Microlearning	GDPR Principle 1	5
GDPR Principles	Microlearning	GDPR Principle 2	5
GDPR Principles	Microlearning	GDPR Principle 3	5
GDPR Principles	Microlearning	GDPR Principle 4	5
GDPR Principles	Microlearning	GDPR Principle 5	5
GDPR Principles	Microlearning	GDPR Principle 6	5
GDPR Principles	Microlearning	GDPR Principle 7	5
Rights of Data Subjects	Microlearning	GDPR Subject Access Requests	5
Bribery	Microlearning	Gifts and Hospitality	5
Security Awareness	Microlearning	Guide to Secure Remote Working	5
Anti-competitive Agreements	Microlearning	Horizontal Agreements	5
Safeguarding	Microlearning	Identifying Who is Vulnerable	5
False Representation	Microlearning	Identity Fraud	5
Discrimination	Microlearning	Indirect Discrimination	5
Information Security	Microlearning	Information Classification	5
Information Security	Microlearning	Information Security on the Move	5
Social Media	Microlearning	Interacting on Social Media	5
Device Security	Microlearning	Malware	5
Managing Performance	Microlearning	Managing Absence	5
Managing Performance	Microlearning	Managing Discipline	5
Managing Performance	Microlearning	Managing Grievances	5
Managing Performance	Microlearning	Managing Performance	5
Fraud	Microlearning	Mandatory Leave	5
Safety Hazards	Microlearning	Manual Handling	5
Wellbeing	Microlearning	Menopause Awareness	5

Topic	Style	Course Title	Duration (mins)
External Threats	Microlearning	Customer Fraud	5
GDPR DPIA	Microlearning	Data Protection Impact Assessments	5
Competition Law	Microlearning	Dawn Raids	5
Managing Performance	Microlearning	Dealing with Stress at Work	5
Security Awareness	Microlearning	Deepfake Awareness	5
Device Security	Microlearning	Device Hygiene	5
Discrimination	Microlearning	Direct Discrimination	5
Health Hazards	Microlearning	Display Screen Equipment	5
Insider Trading	Microlearning	Don't Deal with Inside Information	5
Fraud	Microlearning	Economic Crime and Corporate Transparency Act 2023	5
Safety Hazards	Microlearning	Electricity	5
Fraud	Microlearning	Employee Fraud and Insider Threats	5
Due Diligence	Microlearning	Enhanced Customer Due Diligence	5
Failing to Disclose Information	Microlearning	Failing to Disclose Information	5
Fraud	Microlearning	Failure to Prevent Fraud (FTPF): Offence	5
Fraud	Microlearning	Failure to Prevent Fraud (FTPF): Prevention	5
Fraud	Microlearning	Failure to Prevent Fraud (FTPF): Scope	5
Fraud	Microlearning	Failure to Prevent Fraud (FTPF): Types of Fraud	5
False Representation	Microlearning	False Representation	5
Safety Hazards	Microlearning	Fire	5
Modern Slavery	Microlearning	Forced Labour Indicators	5
Bribery	Microlearning	Foreign Agent Bribery Risk	5
Fraud	Microlearning	Fraud Offences and Penalties	5
GDPR Processing	Microlearning	GDPR and Consent	5
Rights of Data Subjects	Microlearning	GDPR Individual Rights	5
GDPR Transfers	Microlearning	GDPR International Transfers	5
GDPR Processing	Microlearning	GDPR Lawful Bases for Processing	5
GDPR Processing	Microlearning	GDPR Legitimate Interests	5



Compliance Bites

Topic	Style	Course Title	Duration (mins)
Wellbeing	Microlearning	Mental Health at Work	5
CRS	Microlearning	Minimum Disclosure Rules	5
AML	Microlearning	Money Laundering Red Flags	5
Identity and Access	Microlearning	Multi-factor Authentication	5
Wellbeing	Microlearning	Neurodiversity Awareness	5
Wellbeing	Microlearning	New and Expectant Mothers at Work	5
Safety Hazards	Microlearning	Noise	5
Anti-competitive Practices	Microlearning	Online Selling Restrictions	5
Operational Risk	Microlearning	Operational Risk in Banking	5
Operational Risk	Microlearning	Operational Risk in Insurance	5
Operational Risk	Microlearning	Operational Risk in Investment Firms	5
Data Breaches	Microlearning	Personal Data Breaches	5
Safety Hazards	Microlearning	Personal Protective Equipment	5
PDMR	Microlearning	Persons Discharging Managerial Responsibilities	5
Due Diligence	Microlearning	Politically Exposed Persons	5
Fraud	Microlearning	Preventing Corporate Fraud	5
AML	Microlearning	Preventing Tipping Off	5
Intellectual Property	Microlearning	Protecting Intellectual Property Rights	5
Device Security	Microlearning	Ransomware	5
Identity and Access	Microlearning	Reacting to Password Breaches	5
Anti-competitive Practices	Microlearning	Resale Price Maintenance	5
Employment Law	Microlearning	Right to Work in the UK	5
Security Awareness	Microlearning	Risks in the Use of AI	5
Safeguarding	Microlearning	Screening Employees in Safeguarding Roles	5
Network Security	Microlearning	Secure Web Browsing	5

Topic	Style	Course Title	Duration (mins)
Safety Hazards	Microlearning	Slips and Trips	5
Device Security	Microlearning	Smishing	5
Speak Up	Microlearning	Speak Up	5
Device Security	Microlearning	Spear Phishing	5
GDPR	Microlearning	Special Category Data	5
Security Awareness	Microlearning	Spot a Phishing Attempt	5
Unconscious Bias	Microlearning	Stereotyping	5
External Threats	Microlearning	Supplier Fraud	5
Network Security	Microlearning	Supply Chain Cybersecurity	5
Suspicious Activity Reporting	Microlearning	Suspicious Activity Reporting	5
Information Security	Microlearning	Tailgating and Piggybacking	5
Sexual Harassment	Microlearning	Targets of Sexual Harassment	5
CTF	Microlearning	Terrorist Financing Red Flags	5
Speak Up	Microlearning	The 4D Bystander Intervention Model	5
Fraud	Microlearning	The Fraud Triangle	5
Fundamentals of Risk Management	Microlearning	The Management of Risk Framework	5
Discrimination	Microlearning	The Protected Characteristics	5
Harassment	Microlearning	The Three Characteristics of Harassment	5
Operational Risk	Microlearning	The Three Lines of Defence Model	5
AML	Microlearning	The Three Stages of Money Laundering	5
Security Awareness	Microlearning	Think Before You Click	5
Anti-competitive Agreements	Microlearning	Trade Association Red Flags	5
Network Security	Microlearning	Transferring Information Securely	5
Safety Hazards	Microlearning	Transport	5
Anti-competitive Practices	Microlearning	Tying and Bundling	5
Unconscious Bias	Microlearning	Unconscious Bias	5
Bribery	Microlearning	Understanding Bribery	5
COI	Microlearning	Understanding Conflicts of Interest	5
ESG	Microlearning	Understanding ESG	5
Bribery	Microlearning	Understanding Facilitation Payments	5
Fraud	Microlearning	Understanding Fraud	5
Harassment	Microlearning	Understanding Harassment	5



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Topic	Style	Course Title	Duration (mins)
Information Security	Microlearning	Understanding Information Security	5
Insider Trading	Microlearning	Understanding Inside Information	5
Insider Trading	Microlearning	Understanding Insider Trading	5
Intellectual Property	Microlearning	Understanding Intellectual Property	5
Market Abuse	Microlearning	Understanding Market Abuse	5
Modern Slavery	Microlearning	Understanding Modern Slavery	5
Sanctions	Microlearning	Understanding Sanctions	5
Sexual Harassment	Microlearning	Understanding Sexual Harassment	5
Tax Evasion	Microlearning	Understanding Tax Evasion	5
CTF	Microlearning	Understanding Terrorist Financing	5
GDPR	Microlearning	Understanding the GDPR	5
Suspicious Activity Reporting	Microlearning	Unexplained Wealth Orders	5
Unlawful Disclosure	Microlearning	Unlawful Disclosure of Inside Information	5
Sexual Harassment	Microlearning	Unwanted Behaviour of a Sexual Nature	5
Network Security	Microlearning	Using Wi-Fi Safely	5
Anti-competitive Agreements	Microlearning	Vertical Agreements	5
Discrimination	Microlearning	Victimisation	5
Device Security	Microlearning	Video Conferencing	5
Device Security	Microlearning	Vishing	5
Whistleblowing	Microlearning	Whistleblowing	5
Safety Hazards	Microlearning	Work Equipment	5
Safety Hazards	Microlearning	Working Safely	5
Identity and Access	Microlearning	Zero Trust Cybersecurity	5



Compliance made simple

About Compliance Bites

The Compliance Bites Microlearning library is ideal for seamless content sharing, requiring no customisation while staying automatically up to date. Compliance Bites are faster to deliver than traditional e-learning and enhance employee knowledge retention. They can be used:

- Alongside regular e-learning courses
- For mobile-friendly, on-the-go training
- As customised content in bespoke training projects

Why use Compliance Bites?

- Engage employees with short, work-friendly modules
- Respond quickly to emerging compliance issues
- Reinforce learning with multiple microlearning touchpoints
- Give your employees the ability to seek and share compliance training proactively





Demo

Staff awareness and training are your company's first step on its compliance transformation journey. Skillcast helps you take that step comprehensively and effectively with our compliance course libraries.

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