

NEW COURSES AND UPDATED COURSES Q2

FCA LIBRARY

New In-depth Courses

- CASS 15 - Payment Services and Electronic Money: Relevant Funds
- Short Selling Regulations

Updated In-depth Courses

- CASS 6 - Custody Rules
- CASS 9 - Information to Clients
- Introduction to the Consumer Duty
- Markets in Financial Instruments Directive II (MiFID II)
- Operational Resilience
- Outsourcing and Third Party Risk Management
- Overview of the Consumer Duty

Updated Microlearning Course

- SDR and Investment Labels

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INSURANCE LIBRARY

Updated In-depth Courses

- CASS 9 - Information to Clients
- Insurance Act 2015
- Introduction to the Consumer Duty
- Operational Resilience
- Overview of the Consumer Duty

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EU COMPLIANCE LIBRARY

Updated In-depth Courses

- Competition Law
- Cybersecurity
- Directive on Administrative Cooperation in the Field of Taxation (DAC6)
- Diversity, Equity and Inclusion (DEI)
- Fraud Prevention
- General Data Protection Regulation (GDPR)
- Information Security
- Market Abuse Regulation
- Responsible Use of Artificial Intelligence

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COMPLIANCE BITES

Updated Course

- Economic Crime and Corporate Transparency Act 2023

New Courses

- Third-Party Harassment
- Visual Impairment (this is also available in the Public Sector Library)

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SM&CR LIBRARY

New In-depth Course

- SM&CR in Practice

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ESSENTIALS LIBRARY

Updated In-depth Courses

- Anti-Bribery and Corruption
- Whistleblowing
- Market Abuse Regulation
- Information Security
- Preventing the Facilitation of Tax Evasion
- Modern Slavery
- Digital Operational Resilience Act (DORA)
- FATCA and the CRS
- Electronic Communications
- Business Ethics and Integrity
- Manual Handling
- General Office Hygiene
- First Aid Awareness
- Display Screen Equipment (DSE)
- Fire Warden Training
- Personal Protective Equipment (PPE)

Updated Express Courses

- Right to Work in the UK
- IR35
- Money Laundering and Terrorist Financing
Risks of Virtual Assets
- Return to Work
- Abuse of Dominant Position
- DSE
- Hybrid Working
- Managing Remote Workers
- Working Remotely
- Corrupt Hiring Practices
- Customer Due Diligence
- Gifts and Hospitality
- PDMR Dealing
- Preventing Radicalisation
- Suspicious Activity Reporting
- Third-Party Due Diligence
- Abuse of Position
- Cybersecurity
- Phishing
- Tipping Off
- To Pay or Not To Pay?

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GLOBAL COMPLIANCE LIBRARY

Updated In-depth Courses

- Anti-Money Laundering and Counter Terrorist Financing
- Preventing Sexual Harassment
- Bribery Prevention
- Digital Operational Resilience Act (DORA)

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PUBLIC SECTOR LIBRARY

New Course

- Information Sharing

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