

Thomson Reuters Compliance Learning

Global and MENA Course List

Thomson Reuters Compliance Learning provides your employees with practical, interactive, and engaging training courses, which help change behavior and build a culture of compliance. All courses are in English unless otherwise stated.

Prevention of Corrupt Practices

- **Anti-Bribery and Anti-Corruption (Global)**
Available languages: Arabic, English, French, German, Italian, Japanese, Spanish
- **Anti-Bribery and Anti-Corruption in Insurance Firms (Global)**
- **Anti-Bribery and Anti-Corruption: Managing Third Parties (Global)**
- **Anti-Money Laundering (AML) (Middle East)**
- **Business Ethics (Global)**
Available languages: English
- **Common Reporting Standard (CRS)**
Available languages: English, French, German, Italian, Spanish
- **FATCA Essentials (Global)**
- **Global Anti-Corruption (Global)***
Available languages: Brazilian Portuguese, Czech, Dutch, English, French Canadian, German, Hindi, Italian, Japanese, Korean, Malay, Romanian, Russian, Simplified Chinese, Slovak, Spanish Latin American, Tagalog, Thai, Traditional Chinese, Hong Kong, Vietnamese
- **Global Anti-Corruption for Third Parties (Global)**
Available languages: Dutch, French (Canada), French (France), German, Japanese, Korean, Portuguese (Brazil), Simplified Chinese, Spanish (LATAM), Traditional Chinese
- **Modern Slavery (Global)***
Available languages: English, French, German, Italian, Japanese, Simplified Chinese, Spanish, Traditional Chinese
- **Modern Slavery (Global) – The Mekong Club Ending Slavery Video Series**

Anti-Money Laundering and Counter-Terrorism Financing

- **Anti-Money Laundering – (AML) (Africa)**
- **Anti-Money Laundering – (AML) (Global)**
- **Anti-Money Laundering – (AML) (Middle East)**
Available languages: Arabic, English
- **Anti-Money Laundering – (AML) Sell Side/Commercial Banking (Global)**
- **Anti-Money Laundering – Insurance (Global)**
- **Anti-Money Laundering – Retail Banking (Global)**
- **Financial Crime – CMA (Middle East)**
Available languages: Arabic, English
- **Financial Crime – SAMA (Middle East)**
Available languages: Arabic, English
- **Financial Crime (Middle East)**
Available languages: Arabic, English, French
- **Financial Crime (Saudi Arabia)**
Available languages: Arabic, English
- **Financial Crime (Middle East) Game-Based**
Available Languages: Arabic, English
- **Preventing Financial Crime (Global)**
Available languages: English, Japanese, Simplified Chinese, Traditional Chinese, Hong Kong
- **Preventing Financial Crime in Insurance (Global)**
- **Trade Finance and Trade-Based Money Laundering (Global)**

Conduct Risk

- **Business Continuity Management (Global)**
Available languages: Arabic, English
- **Compliance Induction (Global)**
Available languages: Arabic, English, French, Japanese, Simplified Chinese, Traditional Chinese
- **Conduct Risk in Insurance – An Overview (Global)**
- **Conduct Risk in Insurance – Avoiding Personal Liability (Global)**
- **Conduct Risk in Insurance – Conflicts of Interest (Global)**
- **Conduct Risk – An Overview (Global)**
- **Conduct Risk – Avoiding Personal Liability (Global)**
- **Conduct Risk – Conflicts of Interest (Global)**
- **Conduct Risk – Culture and Tone from the Top (Global)**
- **Conduct Risk – Good Customer Outcomes (Global)**
- **Conduct Risk – Hiring and Onboarding Practices (Global)**
- **Conduct Risk – Recordkeeping (Global)**
- **Conduct Risk – Whistleblowing (Global)**
- **Conflicts of Interest (Global)**
Available languages: Arabic, English, French, German, Italian, Japanese, Simplified Chinese, Spanish, Traditional Chinese
- **Conflicts of Interest – Game-Based Assessment (Global)**
- **Conflicts of Interest for Insurance (Global)**
- **FX Global Code of Conduct**
Available languages: English, Japanese
- **Preventing Financial Crime (Global)**
Available languages: English, Japanese, Simplified Chinese, Traditional Chinese, Hong Kong
- **Preventing Financial Crime in Insurance (Global)**
- **Senior Manager Accountability (Global)**

*This course is part of the Market Ready Americas suite.

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Risk Management

- **Operational Risk Management – Essentials (Global)**
Available languages: Arabic, English, French, Japanese, Simplified Chinese, Traditional Chinese, Hong Kong

Employee Conduct & Business Ethics

- **Code of Business Conduct (For Nonoffice Workers) (Global)***
- **Code of Conduct – Game-Based**
Available languages: Arabic, English
- **Code of Conduct (Global)**
Available languages: English, French, German, Italian, Japanese, Simplified Chinese, Spanish, Traditional Chinese, Hong Kong
- **Code of Conduct (Middle East)**
Available languages: Arabic, English
- **Diversity and Inclusion (Global)**
- **Ethics and Compliance Essentials (Global)***
- **Preventing Discrimination and Harassment (Global)***
Available languages: Dutch, English, French, German, Korean, Simplified Chinese, Spanish, Traditional Chinese
- **Social Media in the Workplace (Global)**

Market Conduct and Fraud

- **Insurance Fraud (Global)**
- **Fraud – Prevention (Global)**
Available languages: Arabic, English, Japanese, Simplified Chinese, Traditional Chinese
- **Fraud Awareness – Game-Based (MENA)**
Available languages: Arabic, English
- **Global Competition Law (Global)***
Available languages: English, French, French Canadian, Dutch, German, Japanese, Korean, Portuguese (Brazil), Simplified Chinese, Spanish Latin America, Traditional Chinese
- **Market Conduct (Global)**
Available languages: English, Japanese, Simplified Chinese, Traditional Chinese
- **Sanctions (Global)**
Available languages: Arabic, English, French, German, Italian, Japanese, Russian, Simplified Chinese, Spanish, Traditional Chinese, Hong Kong
- **Sanctions for Insurance Companies (Global)**

Privacy, Confidentiality and Information Security

- **Cyber Resilience (Global)**
- **Data Protection in Insurance Firms (Global)**
- **General Data Protection Regulation (GDPR) (Global)***
Available languages: Arabic, English, French, German, Italian, Japanese, Spanish
- **Information Security and Cyber Risk Awareness – Game-Based (Global)**
- **Information Security and Cyber Risk Awareness – Insurance**
- **Information Security and Cyber Risk Awareness (Global)***
Available languages: Arabic, Dutch, English, French, German, Italian, Japanese, Simplified Chinese, Spanish

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