

TRAINING OVERVIEW

EFFECTIVELY AND EFFICIENTLY FULFIL REGULATORY TRAINING REQUIREMENTS

THOMSON REUTERS ACCELUS

Thomson Reuters Governance, Risk and Compliance (GRC) business unit provides comprehensive solutions that connect our customers' business to the ever-changing regulatory environment. GRC serves audit, compliance, finance, legal, and risk professionals in financial services, law firms, insurance, and other industries impacted by regulatory change.

The Accelus™ suite of products provides powerful tools and information that enable proactive insights, dynamic connections, and informed choices that drive overall business performance. Accelus is the combination of the market-leading solutions provided by the heritage businesses of Complanet, IntegraScreen, Northland Solutions, Oden®, Paisley®, West's Capitol Watch®, Westlaw® Business, Westlaw Compliance Advisor® and World-Check®.

Thomson Reuters Accelus is a proven partner in delivering engaging, comprehensive, cost-effective training programmes. For more than 500 training clients, we have delivered courses in 11 different languages to more than 600,000 users globally.

To help your in-house training and compliance departments, we provide:

- Interactive and engaging courses that drive active learning and, ultimately, retention and understanding
- Real-life examples that are easy to recognise and relate to
- Customisable content that can incorporate corporate policies and procedures
- Consistent and ongoing learning programmes that can be delivered at the point of need
- Scalable content to support enterprise-wide education or specific jurisdictional or departmental programmes
- Quick and effective implementation and delivery
- Easy-to-assess user comprehension and practical application
- A full audit trail that demonstrates compliance at every level

NORTH AMERICAN COURSES

FINANCIAL CRIME

- Anti-Money Laundering – Canada
- Anti-Money Laundering – U.S.
- Anti-Corruption
- Global Bribery and Corruption
- Global Financial Crime
- Insider Trading
- OFAC Sanctions

BUSINESS CONDUCT

- Code of Conduct
- Fighting Discrimination and Harassment
- Managing Conflicts of Interest

GOVERNANCE AND RISK MANAGEMENT

- Business Continuity Management
- Confidential Information
- Electronic Communications
- Operational Risk Management
- Privacy and Information Security
- Supervision

UK AND EUROPEAN COURSES

INDUCTION AND AWARENESS

- Equal Opportunities and Diversity
- Introduction to FSA Regulation
- Introduction to FSA Regulation – Insurance Firms
- Health and Safety

FINANCIAL CRIME

- Anti-Money Laundering – Accountancy Firms
- Anti-Money Laundering – Insurance Firms
- Anti-Money Laundering – Investment Firms
- Anti-Money Laundering – France (French)
- Anti-Money Laundering – Law Firms
- Anti-Money Laundering – Retail Banking
- Bribery and Corruption
- Bribery and Corruption (Non-FSA)
- Fraud Awareness
- Fraud Awareness – Insurance Firms
- Global Bribery and Corruption
- Global Financial Crime
- Market Abuse
- Market Abuse – Asset Managers
- Market Abuse – Commodities
- Market Abuse – France (French)
- Market Abuse – Germany (German)

See reverse side



UK AND EUROPEAN COURSES**BUSINESS CONDUCT**

- Advising and Selling
- Approved Persons
- Business Ethics
- Client Assets
- Competition Law
- Conflicts of Interest
- Dealing and Managing
- Financial Promotion
- Handling Complaints
- Insurance Conduct of Business
- Treating Customers Fairly
- Treating Customers Fairly – Insurance Firms
- Transaction Reporting

GOVERNANCE AND RISK MANAGEMENT

- Business Continuity Management
- Data Protection
- Information Security Awareness
- Operational Risk Management
- Senior Management
- Solvency II
- The Roles and Responsibilities of Directors

AUSTRALASIA COURSES**FINANCIAL CRIME**

- Anti-Money Laundering – Australia
- Fraud Awareness
- Global Financial Crime
- Global Bribery and Corruption
- Market Conduct

BUSINESS CONDUCT

- Australian Consumer Law
- Business Ethics
- Conflicts of Interest
- National Consumer Credit Protection Act

GOVERNANCE AND RISK MANAGEMENT

- Business Continuity Management
- Information Security Awareness
- Operational Risk Management
- Privacy Act

INDUCTION AND AWARENESS

- Compliance Induction

MIDDLE EAST COURSES**FINANCIAL CRIME**

- Anti-Money Laundering – UAE (English and Arabic)
- Anti-Money Laundering – SAMA (English and Arabic)
- Fighting Fraud (English and Arabic)
- Financial Crime – Middle East (English and Arabic)
- Financial Crime – CMA (English and Arabic)
- Global Bribery and Corruption
- Global Financial Crime
- Market Misconduct

BUSINESS CONDUCT

- Conflicts of Interest

GOVERNANCE AND RISK MANAGEMENT

- Business Continuity Management
- Operational Risk Management
- Privacy and Information Security (English and Arabic)
- Spirit of Compliance – CMA (English and Arabic)
- Spirit of Compliance – SAMA (English and Arabic)

INDUCTION AND AWARENESS

- Compliance Induction

ASIA PACIFIC COURSES**FINANCIAL CRIME**

- Anti-Money Laundering – Singapore
- Anti-Money Laundering – Hong Kong
- Anti-Money Laundering – Korea (Korean)
- Fraud Awareness
- Global Bribery and Corruption
- Global Financial Crime
- Market Conduct

GOVERNANCE AND RISK MANAGEMENT

- Business Continuity Management
- Operational Risk Management
- Privacy and Information Security

INDUCTION AND AWARENESS

- Compliance Induction

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