

TRAINING

FINANCIAL CRIME SERIES

TEACH YOUR EMPLOYEES HOW TO AVOID COMMITTING FINANCIAL CRIMES

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®.

OVERVIEW

This suite of e-learning course has been developed by Thomson Reuters Accelus in-house compliance and training experts. Designed to cover the core financial crime compliance topics for all employees, this Financial Crime series of courses helps firms in highly regulated industries to manage their reputational and regulatory risk. New courses on bribery and corruption have recently been added to this series.

UK AND EUROPEAN FINANCIAL CRIME COURSES

- Anti-Money Laundering – Accountancy Firms
- Anti-Money Laundering – Insurance Firms
- Anti-Money Laundering – Investment Firms
- Anti-Money Laundering – Law Firms
- Anti-Money Laundering – Retail Banking
- Bribery and Corruption
- Fraud Awareness
- Global Bribery and Corruption
- Global Financial Crime
- Market Abuse
- Market Abuse – Commodities
- Global Sanctions

NORTH AMERICAN FINANCIAL CRIME COURSES

- Anti-Money Laundering (Canada)
- Anti-Money Laundering (US)
- Foreign Corrupt Practices Act
- Global Bribery and Corruption
- Global Financial Crime
- Insider Trading and Market Manipulation
- Global Sanctions

MIDDLE EAST FINANCIAL CRIME COURSES

- Global Financial Crime
- Global Bribery and Corruption
- Anti-Money Laundering – UAE
- Anti-Money Laundering – CMA (available in English and Arabic)
- Global Sanctions

ASIA PACIFIC FINANCIAL CRIME COURSES

- Global Financial Crime
- Global Bribery and Corruption
- Anti-Money Laundering – Australia
- Anti-Money Laundering – Singapore
- Anti-Money Laundering – Hong Kong
- Anti-Money Laundering – China (available in Mandarin)
- Market Manipulation and Insider Trading
- Global Sanctions

WHO WE ARE

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

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