



# Thomson Reuters Compliance Learning

A comprehensive list of our global and regional training courses

| November 2020



Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

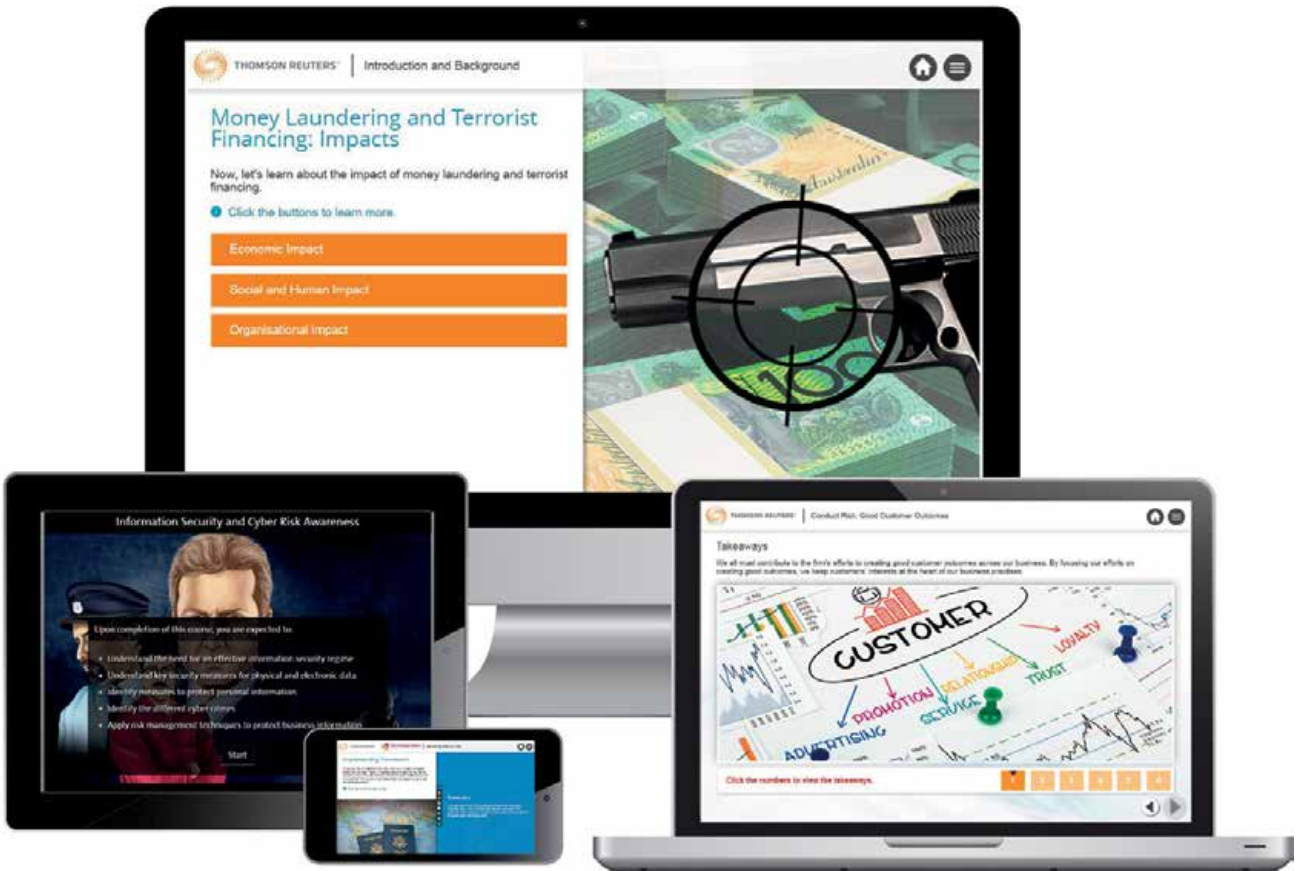
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WELCOME

Build your culture of compliance

Welcome to the Thomson Reuters Compliance Learning course catalog. This catalog includes a comprehensive list of all our global and regional courses, as well as the language translations available for each training course.

With our Thomson Reuters Compliance Learning solution, your employees receive practical, interactive, customizable and cost-effective training courses that help change behavior and support a culture of integrity and compliance. Our courses are engaging and accessible via multiple platforms, allowing you to access training from anywhere at any time.



Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and Information Security

Thomson Reuters Microlearning Courses

Contact us

ABOUT THOMSON REUTERS COMPLIANCE LEARNING

Promote a culture of integrity and compliance

Thomson Reuters Compliance Learning creates new courses and updates existing course content to keep up with all of the latest global regulatory requirements. Whether your organization is a small business or a large enterprise operating locally or globally, we will keep you in the know.

Training for a global market

Thomson Reuters Compliance Learning courses offer an extensive global program, tailored to various regions and encompassing a wide range of topics. Our courses are supported in over 25 languages and include subjects such as Anti-Money Laundering and Counter-Terrorism Financing; MiFID II; Modern Slavery; Conduct Risk; Employee Conduct and Business Ethics; Market Conduct and Fraud; Prevention of Corrupt Practices; Privacy, Confidentiality and Information Security; and Risk Management.

Global courses

Our courses foster awareness and are comprehension-based, conceptual and principle-driven, as well as address topics that span globally. They include compliance directives and recommendations to prevent risk from all regulatory bodies.

Region-specific courses

Our region-specific courses are designed for topics that differ in regulation and applicaiton across different countries. They include carefully selected case studies, enforcement cases, news articles, business-related scenarios and examples to demonstrate relevance, enhance understanding and aid with retention.

Game-based learning

Gamification has become an increasingly effective learning tool, as this type of learning provides a fun and more interactive way for employees to engage with the content.

The uderlying objective of investing in compliance training is not only that employees start and finish a course, but also that they understand the content and apply it in their day-to-day business activities. The game-based learning method can exponentially increase attention, engagement and knowledge conversion by clarifying abstract and difficult concepts.



### Options to fit every business need

Thomson Reuters Compliance Learning courses are fully customizable and scalable to fit the exact learning objectives set by your business. We offer a full range of options and can work with you to personalize any aspect to meet your specific requirements.

Thomson Reuters Compliance Learning courses are available in three different options:

**Market-ready** – These courses cover a wide range of topics, are off-the-shelf and ready for immediate use.

**Customized** – A market-ready course is used as a “base,” and the content is tailored to your specific needs. We work with you to personalize any aspect to meet your requirements, including:

- Adding your logo and branding
- Inserting your company policies and/or procedures
- Tailoring scenarios, content and case studies to your industry or business sector
- Customizing quizzes to test the areas that are most important to your organization

**Bespoke** – In addition to our extensive library of customizable market-ready courses, we can build courses to meet your exact specifications on any governance, risk and compliance topic. Bespoke courses can be built from customer-supplied content or specialized content provided by Thomson Reuters.

### Sample Market-Ready Course



### Sample Bespoke Course





## What do our courses look like?

We employ instructional design techniques optimized for risk and compliance training. Our courses are driven by practical examples and interactive scenarios, enabling your business to educate in a way that reduces risk and encourages compliant behavior. Our courses help you truly understand the risk and compliance issues that are important to your business so you instinctively act to support them.



Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Prevention of Corrupt Practices

Designed to cover the core financial crime compliance topics for all employees, this series of courses helps firms in highly regulated industries better manage reputational and regulatory risk. All our courses are in English unless otherwise stated.

### GLOBAL

Product ID	Course Name
00697_TR_S1_eng_v1	Anti-Bribery and Anti-Corruption (ABAC) – Refresher (Global)
00645_TR_S1_eng_v4	Anti-Bribery and Anti-Corruption (Global)
00645_TR_S1_ara_v4	Anti-Bribery and Anti-Corruption (Global) – Language: Arabic
00645_TR_S1_dut_v4	Anti-Bribery and Anti-Corruption (Global) – Language: Dutch
00645_TR_S1_fre_v4	Anti-Bribery and Anti-Corruption (Global) – Language: French
00645_TR_S1_ger_v4	Anti-Bribery and Anti-Corruption (Global) – Language: German
00645_TR_S1_ita_v4	Anti-Bribery and Anti-Corruption (Global) – Language: Italian
00645_TR_S1_jap_v4	Anti-Bribery and Anti-Corruption (Global) – Language: Japanese
00645_TR_S1_por_bra_v4	Anti-Bribery and Anti-Corruption (Global) – Language: Portuguese (Brazil)
00645_TR_S1_man_v4	Anti-Bribery and Anti-Corruption (Global) – Language: Simplified Chinese
00645_TR_S1_spa_v4	Anti-Bribery and Anti-Corruption (Global) – Language: Spanish
00657_TR_S1_eng_v2	Anti-Bribery and Anti-Corruption: Managing Third Parties (Global)
00627_TR_S1_eng_v3.1	Anti-Bribery and Anti-Corruption in Insurance Firms (Global)
00170_TR_S1_eng_v6	Business Ethics (Global)
00670_TR_S1_eng_v1.1	Common Reporting Standard (CRS) (Global)
00670_TR_S1_fre_v1.1	Common Reporting Standard (CRS) (Global) – Language: French
00670_TR_S1_ger_v1.1	Common Reporting Standard (CRS) (Global) – Language: German
00670_TR_S1_ita_v1.1	Common Reporting Standard (CRS) (Global) – Language: Italian
00670_TR_S1_spa_v1.1	Common Reporting Standard (CRS) (Global) – Language: Spanish

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

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

# Prevention of Corrupt Practices

## GLOBAL

Product ID	Course Name
00633_TR_S1_eng_v2.1	FATCA Essentials (Global)
00284_WC_R1_eng_v11	Global Anti-Corruption*
00284_WC_R1_por_bra_v11	Global Anti-Corruption – Language: Brazilian Portuguese*
00284_WC_R1_cze_v8	Global Anti-Corruption – Language: Czech*
00284_WC_R1_dut_v11	Global Anti-Corruption – Language: Dutch*
00284_WC_R1_fre_can_v11	Global Anti-Corruption – Language: French (Canada)*
00284_WC_R1_fre_v11	Global Anti-Corruption – Language: French (France)*
00284_WC_R1_ger_v11	Global Anti-Corruption – Language: German*
00284_WC_R1_hin_v8	Global Anti-Corruption – Language: Hindi*
00284_WC_R1_ita_v9	Global Anti-Corruption – Language: Italian*
00284_WC_R1_jap_v11	Global Anti-Corruption – Language: Japanese*
00284_WC_R1_kor_v11	Global Anti-Corruption – Language: Korean*
00284_WC_R1_mal_v8	Global Anti-Corruption – Language: Malay*
00284_WC_R1_rom_v9	Global Anti-Corruption – Language: Romanian*
00284_WC_R1_rus_v9	Global Anti-Corruption – Language: Russian*
00284_WC_R1_man_v11	Global Anti-Corruption – Language: Simplified Chinese*
00284_WC_R1_slo_v8	Global Anti-Corruption – Language: Slovak*
00284_WC_R1_spa_lat_v11	Global Anti-Corruption – Language: Spanish Latin American*
00284_WC_R1_tag_v8	Global Anti-Corruption – Language: Tagalog*
00284_WC_R1_tha_v8	Global Anti-Corruption – Language: Thai*
00284_WC_R1_can_v11	Global Anti-Corruption – Language: Traditional Chinese*

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

# Prevention of Corrupt Practices

## GLOBAL (continued)

Product ID	Course Name
00284_WC_R1_vie_v8	Global Anti-Corruption – Language: Vietnamese*
00614_TR_S1_eng_v3	Modern Slavery (Global)*
00614_TR_S1_fre_v1	Modern Slavery (Global) – Language: French*
00614_TR_S1_ger_v1	Modern Slavery (Global) – Language: German*
00614_TR_S1_ita_v1	Modern Slavery (Global) – Language: Italian*
00614_TR_S1_jap_v2.1	Modern Slavery (Global) – Language: Japanese*
00614_TR_S1_man_v2.1	Modern Slavery (Global) – Language: Simplified Chinese*
00614_TR_S1_spa_v1	Modern Slavery (Global) – Language: Spanish*
00614_TR_S1_can_hk_v2.1	Modern Slavery (Global) – Language: Traditional Chinese (Hong Kong)*
00663_TR_S1_eng_v1	Modern Slavery (Global) – The Mekong Club Ending Slavery Video Series
00714_TR_S1_eng_v1	Tax Evasion (Global)

## UK and EUROPE

Product ID	Course Name
00432_TR_S1_eng_v4	Anti-Bribery and Anti-Corruption (Russia)
00432_TR_S1_rus_v4	Anti-Bribery and Anti-Corruption (Russia) – Language: Russian

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

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# Prevention of Corrupt Practices

## AMERICAS

Product ID	Course Name
00643_TR_S1_por_bra_v1	Anti-Bribery and Anti-Corruption (Brazil) – Language: Brazilian Portuguese
00437_TR_S1_spa_lat_v2	Anti-Bribery and Anti-Corruption (Chile) – Language: Spanish Latin American
00648_TR_S1_spa_lat_v1.1	Anti-Bribery and Anti-Corruption (Latin America) – Language: Spanish Latin America
00546_TR_S1_eng_v4	Anti-Bribery and Anti-Corruption (North America)
00546_TR_S1_jap_v1.1	Anti-Bribery and Anti-Corruption (North America) – Language: Japanese
00546_TR_S1_spa_v1.1	Anti-Bribery and Anti-Corruption (North America) – Language: Spanish Latin America
00712_WC_R1_eng_v1	Business Gifts and Entertainment
00690_WC_R1_eng_v1	Combating Human Trafficking (US)*
00280_WC_R1_eng_v12.1	Foreign Corrupt Practices Act (FCPA) (US)*
00280_WC_R1_dut_v12.1	Foreign Corrupt Practices Act (FCPA) (US) – Language: Dutch*
00280_WC_R1_fre_v12.1	Foreign Corrupt Practices Act (FCPA) (US) – Language: French (France)*
00280_WC_R1_ger_v12.1	Foreign Corrupt Practices Act (FCPA) (US) – Language: German*
00280_WC_R1_ind_v12.1	Foreign Corrupt Practices Act (FCPA) (US) – Language: Indonesian*
00280_WC_R1_jap_v12.1	Foreign Corrupt Practices Act (FCPA) (US) – Language: Japanese*
00280_WC_R1_kor_v12.1	Foreign Corrupt Practices Act (FCPA) (US) – Language: Korean*
00280_WC_R1_por_bra_v12.1	Foreign Corrupt Practices Act (FCPA) (US) – Language: Portuguese (Brazil)*
00280_WC_R1_man_v12.1	Foreign Corrupt Practices Act (FCPA) (US) – Language: Simplified Chinese*
00280_WC_R1_spa_lat_v12.1	Foreign Corrupt Practices Act (FCPA) (US) – Language: Spanish*
00280_WC_R1_can_v12.1	Foreign Corrupt Practices Act (FCPA) (US) – Language: Traditional Chinese*
00674_WC_R1_eng_v1	Global Anti-Corruption for Third Parties*
00674_WC_R1_dut_v1	Global Anti-Corruption for Third Parties – Language: Dutch*

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Prevention of Corrupt Practices

### AMERICAS (continued)

Product ID	Course Name
00674_WC_R1_fre_can_v1	Global Anti-Corruption for Third Parties – Language: French (Canada)*
00674_WC_R1_fre_v1	Global Anti-Corruption for Third Parties – Language: French (France)*
00674_WC_R1_ger_v1	Global Anti-Corruption for Third Parties – Language: German*
00674_WC_R1_jap_v1	Global Anti-Corruption for Third Parties – Language: Japanese*
00674_WC_R1_kor_v1	Global Anti-Corruption for Third Parties – Language: Korean*
00674_WC_R1_por_bra_v1	Global Anti-Corruption for Third Parties – Language: Portuguese (Brazil)*
00674_WC_R1_man_v1	Global Anti-Corruption for Third Parties – Language: Simplified Chinese*
00674_WC_R1_spa_lat_v1	Global Anti-Corruption for Third Parties – Language: Spanish (LATAM)*
00674_WC_R1_can_hk_v1	Global Anti-Corruption for Third Parties – Language: Traditional Chinese*

### APAC

Product ID	Course Name
00167_TR_S1_eng_v8	Anti-Bribery and Anti-Corruption (Asia-Pacific)
00167_TR_S1_ind_v6	Anti-Bribery and Anti-Corruption (Asia-Pacific) – Language: Bahasa Indonesia
00167_TR_S1_jap_v8	Anti-Bribery and Anti-Corruption (Asia-Pacific) – Language: Japanese
00167_TR_S1_kor_v8	Anti-Bribery and Anti-Corruption (Asia-Pacific) – Language: Korean
00167_TR_S1_man_v8	Anti-Bribery and Anti-Corruption (Asia-Pacific) – Language: Simplified Chinese
00167_TR_S1_tha_v6	Anti-Bribery and Anti-Corruption (Asia-Pacific) – Language: Thai
00167_TR_S1_can_v8	Anti-Bribery and Anti-Corruption (Asia-Pacific) – Language: Traditional Chinese, Hong Kong
00167_TR_S1_vie_v6	Anti-Bribery and Anti-Corruption (Asia-Pacific) – Language: Vietnamese

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Anti-Money Laundering and Counter-Terrorism Financing

Presented with engaging case studies and relevant scenarios, our AML courses provide employees with all the necessary rules and regulations to ensure they understand their role in combating money laundering and terrorist financing. All our courses are in English unless otherwise stated.

### GLOBAL

Product ID	Course Name
00696_TR_S1_eng_v1	Anti-Money Laundering – (AML) – Refresher (Global)
00192_TR_S1_eng_v7.2	Anti-Money Laundering – (AML) (Global)
00652_TR_S1_eng_v2	Anti-Money Laundering – Insurance (Global)
00653_TR_S1_eng_v1.2	Anti-Money Laundering – Retail Banking (Global)
00662_TR_S1_eng_v1	Anti-Money Laundering – (AML) Sell Side/Commercial Banking
00545_TR_S1_eng_v4	Preventing Financial Crime (Global)
00545_TR_S1_fre_can_v4	Preventing Financial Crime (Global) – Language: French (Canada)
00545_TR_S1_ger_v4	Preventing Financial Crime (Global) – Language: German
00545_TR_S1_jap_v4	Preventing Financial Crime (Global) – Language: Japanese
00545_TR_S1_man_v4	Preventing Financial Crime (Global) – Language: Simplified Chinese
00545_TR_S1_spa_lat_v4	Preventing Financial Crime (Global) – Language: Spanish (LATAM)
00545_TR_S1_can_hk_v4	Preventing Financial Crime (Global) – Language: Traditional Chinese, Hong Kong
00615_TR_S1_eng_v3	Preventing Financial Crime in Insurance (Global)
00644_TR_S1_eng_v2.2	Trade Finance and Trade Based Money Laundering (Global)
00644_TR_S1_ara_v2.2	Trade Finance and Trade Based Money Laundering (Global) – Language: Arabic
00644_TR_S1_fre_v2.2	Trade Finance and Trade Based Money Laundering (Global) – Language: French

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

# Anti-Money Laundering and Counter-Terrorism Financing

## UK and EUROPE

Product ID	Course Name
00154_TR_R1_eng_v8.1	Anti-Money Laundering – (AML) Investment Firms (UK and Europe)
00154_TR_R1_fre_v8	Anti-Money Laundering – (AML) Investment Firms (UK and Europe) – Language: French
00154_TR_R1_ger_v8	Anti-Money Laundering – (AML) Investment Firms (UK and Europe) – Language: German
00154_TR_R1_ita_v8	Anti-Money Laundering – (AML) Investment Firms (UK and Europe) – Language: Italian
00154_TR_R1_spa_v8	Anti-Money Laundering – (AML) Investment Firms (UK and Europe) – Language: Spanish
00433_TR_S1_eng_v2.1	Anti-Money Laundering – (AML) Russia
00440_TR_S1_eng_v1.4	Anti-Money Laundering – (AML) Trade Finance (UK and Europe)

## AMERICAS

Product ID	Course Name
00150_TR_S1_eng_v4.1	Anti-Money Laundering – (AML) (Canada)
00408_TR_S1_lat_spa_v1	Anti-Money Laundering – (AML) (Mexico) – Language: Spanish Latin America
00161_TR_S1_eng_v5	Anti-Money Laundering – (AML) (US)
00233_WC_R1_eng_v10	Anti-Money Laundering (US)*
00233_WC_R1_fre_v10	Anti-Money Laundering (US) – Language: French*
00233_WC_R1_ger_v10	Anti-Money Laundering (US) – Language: German*
00233_WC_R1_spa_lat_v10	Anti-Money Laundering (US) – Language: Spanish (LATAM)*
00233_WC_R1_can_v10	Anti-Money Laundering (US) – Language: Traditional Chinese*
00632_TR_S1_lat_spa_v1.1	Anti-Money Laundering and Counter Terrorist Financing (Latin America) – Language: Spanish
00636_TR_S1_por_bra_v1	Anti-Money Laundering for Banks (Brazil) – Language: Brazilian Portuguese
00234_WC_R1_eng_v7	Anti-Money Laundering for Money Service Businesses (US)*

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and Information Security

Thomson Reuters Microlearning Courses

Contact us

# Anti-Money Laundering and Counter-Terrorism Financing

## APAC

Product ID	Course Name
00148_TR_S1_eng_v5.2	Anti-Money Laundering – (AML) (Australia)
00654_TR_S1_eng_v1	Anti-Money Laundering – (AML) (China)
00654_TR_S1_man_v1	Anti-Money Laundering – (AML) (China) – Language: Simplified Chinese
00672_TR_S1_eng_v2	Anti-Money Laundering – (AML) for DNFBPs (APAC)
00672_TR_S1_jap_v2	Anti-Money Laundering – (AML) for DNFBPs (APAC) – Language: Japanese
00672_TR_S1_man_v2	Anti-Money Laundering – (AML) for DNFBPs (APAC) – Language: Simplified Chinese
00672_TR_S1_can_v2	Anti-Money Laundering – (AML) for DNFBPs (APAC) – Language: Traditional Chinese
00676_TR_S1_eng_v2	Anti-Money Laundering – (AML) Refresher (APAC)
00688_TR_S1_eng_v1.1	Anti-Money Laundering – Advanced (APAC)
00688_TR_S1_jap_v1	Anti-Money Laundering – Advanced (APAC) – Language: Japanese
00688_TR_S1_man_v1	Anti-Money Laundering – Advanced (APAC) – Language: Simplified Chinese
00688_TR_S1_can_v1	Anti-Money Laundering – Advanced (APAC) – Language: Traditional Chinese
00540_TR_R1_eng_v5	Anti-Money Laundering and Counter-Terrorist Financing – (AML) (APAC)
00540_TR_R1_jap_v5	Anti-Money Laundering and Counter-Terrorist Financing – (AML) (APAC) – Language: Japanese
00540_TR_R1_kor_v5	Anti-Money Laundering and Counter-Terrorist Financing – (AML) (APAC) – Language: Korean
00540_TR_R1_man_v5	Anti-Money Laundering and Counter-Terrorist Financing – (AML) (APAC) Language: Simplified Chinese
00540_TR_R1_can_hk_v5	Anti-Money Laundering and Counter-Terrorist Financing – (AML) (APAC) Language: Traditional Chinese, Hong Kong
00708_TR_S1_eng_v1	Anti-Money Laundering for Money Service Businesses (APAC)
00694_TR_S1_eng_v1	Singapore Payment Services Act 2019
00713_TR_S1_eng_v1	Trade Based Money Laundering - Advanced (APAC)

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

**Anti-Money Laundering and  
Counter-Terrorism Financing**

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

# Anti-Money Laundering and Counter-Terrorism Financing

## APAC (continued)

Product ID	Course Name
00406_TR_S1_eng_v2	Trade Finance and Trade Based Money Laundering (APAC)
00406_TR_S1_ara_v2	Trade Finance and Trade Based Money Laundering (APAC) – Language: Arabic
00406_TR_S1_jap_v2	Trade Finance and Trade Based Money Laundering (APAC) – Language: Japanese
00406_TR_S1_man_v2	Trade Finance and Trade Based Money Laundering (APAC) – Language: Simplified Chinese
00406_TR_S1_can_v2	Trade Finance and Trade Based Money Laundering (APAC) – Language: Traditional Chinese, Hong Kong

## MENA

Product ID	Course Name
00187_TR_S1_eng_v3.2	Anti-Money Laundering – (AML) (Africa)
00707_TR_S1_eng_v1	Anti-Money Laundering – (AML) (Dubai Regulators)
00675_TR_S1_eng_v2	Anti-Money Laundering – (AML) (Middle East)
00675_TR_S1_ara_v2	Anti-Money Laundering – (AML) (Middle East) – Language: Arabic
00655_TR_S1_eng_v1.1	Anti-Money Laundering – (AML) (Pakistan)
00191_TR_R1_eng_v7	Financial Crime (Middle East)
00191_TR_R1_ara_v7	Financial Crime (Middle East) – Language: Arabic
00191_TR_R1_fre_v7	Financial Crime (Middle East) – Language: French
00502_MF_R1_eng_ara_v3	Financial Crime (Middle East) Game-based – Language: English and Arabic
00677_TR_S1_eng_v2	Financial Crime (Saudi Arabia)
00677_TR_S1_ara_v2	Financial Crime (Saudi Arabia) – Language: Arabic

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

**Anti-Money Laundering and  
Counter-Terrorism Financing**

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us



## Conduct Risk

These courses help familiarize employees with the various areas of the firm's culture and operations that December present a conduct risk – and identify ways to mitigate this risk. All our courses are in English unless otherwise stated.

### GLOBAL

Product ID	Course Name
00169_TR_S1_eng_v8	Business Continuity Management (Global)
00169_TR_S1_ara_v8	Business Continuity Management (Global) – Language: Arabic
00169_TR_S1_man_v8	Business Continuity Management (Global) – Language: Simplified Chinese
00169_TR_S1_can_v8	Business Continuity Management (Global) – Language: Traditional Chinese
00174_TR_S1_eng_v7.1	Compliance Induction (Global)
00174_TR_S1_ara_v7.1	Compliance Induction (Global) – Language: Arabic
00174_TR_S1_fre_v7.1	Compliance Induction (Global) – Language: French
00174_TR_S1_jap_v7.1	Compliance Induction (Global) – Language: Japanese
00174_TR_S1_man_v7.1	Compliance Induction (Global) – Language: Simplified Chinese
00174_TR_S1_can_hk_v7.1	Compliance Induction (Global) – Language: Traditional Chinese, Hong Kong
00629_TR_S1_eng_v2.1	Conduct Risk in Insurance: An Overview (Global)
00634_TR_S1_eng_v2.1	Conduct Risk in Insurance: Avoiding Personal Liability (Global)
00630_TR_S1_eng_v2.1	Conduct Risk in Insurance – Conflicts of Interest (Global)
00402_TR_M1_eng_v3	Conduct Risk: An Overview (Global)
00402_TR_M8_eng_v3	Conduct Risk: Avoiding Personal Liability (Global)
00402_TR_M3_eng_v3	Conduct Risk: Conflicts of Interest (Global)
00402_TR_M4_eng_v3	Conduct Risk: Culture and Tone from the Top (Global)
00402_TR_M2_eng_v3	Conduct Risk: Good Customer Outcomes (Global)

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

# Conduct Risk

## GLOBAL (continued)

Product ID	Course Name
00402_TR_M7_eng_v3	Conduct Risk: Hiring and Onboarding Practices (Global)
00402_TR_M5_eng_v3	Conduct Risk: Recordkeeping (Global)
00402_TR_M6_eng_v3	Conduct Risk: Whistleblowing (Global)
00448_TR_S1_eng_v7	Conflicts of Interest (Global)
00448_TR_S1_ara_v6	Conflicts of Interest (Global) – Language: Arabic
00448_TR_S1_fre_v6	Conflicts of Interest (Global) – Language: French
00448_TR_S1_ger_v6	Conflicts of Interest (Global) – Language: German
00448_TR_S1_ita_v6	Conflicts of Interest (Global) – Language: Italian
00448_TR_S1_jap_v6	Conflicts of Interest (Global) – Language: Japanese
00448_TR_S1_man_v6	Conflicts of Interest (Global) – Language: Simplified Chinese
00448_TR_S1_spa_v6	Conflicts of Interest (Global) – Language: Spanish
00448_TR_S1_can_hk_v6	Conflicts of Interest (Global) – Language: Traditional Chinese
00110_TR_S1_eng_v2	Conflicts of Interest – Game-Based Assessment (Global)
00684_TR_S1_eng_v1	Conflicts of Interest for Insurance (Global)
00647_TR_S1_eng_v2.1	FX Global Code of Conduct
00647_TR_S1_jap_v2.1	FX Global Code of Conduct – Language: Japanese
00689_TR_S1_eng_v1	Introduction to Corporate Social Responsibility and ESG Investing (Global)
00660_TR_S1_eng_v2	Senior Manager Accountability (Global)

## UK and EUROPE

Product ID	Course Name
00146_TR_S1_eng_v4	Advising and Selling (UK)

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and Information Security

Thomson Reuters Microlearning Courses

Contact us

# Conduct Risk

## UK and EUROPE

Product ID	Course Name
00171_TR_S1_eng_v6	Client Assets (UK)
00193_TR_S1_eng_v4	Financial Promotion (UK)
00195_TR_S1_eng_v5.2	Handling Complaints (UK)
00204_TR_S1_eng_v7	Regulation Essentials (UK )
00668_TR_S1_eng_v2.1	Senior Managers and Certification Regime – Conduct Rules (UK)
00669_TR_S1_eng_v2.1	Senior Managers and Certification Regime – Overview (UK)
00218_TR_S1_eng_v4	Transaction Reporting (UK)

## AMERICAS

Product ID	Course Name
00508_WC_R1_eng_v2	California Family Rights Act (US)*
00252_WC_RA_eng_v10	Conflicts of Interest (US)*
00252_WC_R1_por_bra_v8	Conflicts of Interest (US) – Language: Portuguese (Brazil)*
00273_WC_R1_eng_v7	Federal Contracting OFCCP Essentials (US)*

## APAC

Product ID	Course Name
00661_TR_S1_eng_v1	Banking Executive Accountability Regime (BEAR) (Australia)
00698_TR_S1_eng_v1.1	Subcontract Act (Japan)

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

# Risk Management

Our Risk Management series is designed to cover the key areas of corporate governance, senior management responsibility, information risk management and operational risk management. All our courses are in English unless otherwise stated.

## GLOBAL

Product ID	Course Name
00709_TR_S1_eng_v1	COVID-19 Compliance Challenges
00202_TR_S1_eng_v7.1	Operational Risk Management – Essentials (Global)
00202_TR_S1_ara_v7	Operational Risk Management – Essentials (Global) – Language: Arabic
00202_TR_S1_fre_v7	Operational Risk Management – Essentials (Global) – Language: French
00202_TR_S1_jap_v7	Operational Risk Management – Essentials (Global) – Language: Japanese
00202_TR_S1_man_v7	Operational Risk Management – Essentials (Global) – Language: Simplified Chinese
00202_TR_S1_can_hk_v7	Operational Risk Management – Essentials (Global) – Language: Traditional Chinese, Hong Kong

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and Information Security

Thomson Reuters Microlearning Courses

Contact us

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## Employee Conduct and Business Ethics

Focused on the key areas of risk within the office-based environments, these engaging and practical courses cover how particular regulations December impact day-to-day responsibilities. All our courses are in English unless otherwise stated.

### GLOBAL

Product ID	Course Name
00236_WC_R1_eng_v8	Appropriate Internet Use (US)*
00650_TR_S1_eng_v3	Code of Conduct (Global)
00650_TR_S1_fre_v3	Code of Conduct (Global) – Language: French
00650_TR_S1_ger_v3	Code of Conduct (Global) – Language: German
00650_TR_S1_ita_v3	Code of Conduct (Global) – Language: Italian
00650_TR_S1_jap_v3	Code of Conduct (Global) – Language: Japanese
00650_TR_S1_kor_v3	Code of Conduct (Global) – Language: Korean
00650_TR_S1_por_bra_v2	Code of Conduct (Global) – Language: Portuguese (Brazil)
00650_TR_S1_man_v3	Code of Conduct (Global) – Language: Simplified Chinese
00650_TR_S1_spa_v3	Code of Conduct (Global) – Language: Spanish
00650_TR_S1_can_hk_v3	Code of Conduct (Global) – Language: Traditional Chinese, Hong Kong
00683_TR_S1_eng_v1	Diversity and Inclusion (Global)
00264_WC_R1_eng_v11	Ethics and Compliance Essentials (US)*
00656_TR_S1_eng_v4	Preventing Discrimination and Harassment (Global)*
00656_TR_S1_dut_v4	Preventing Discrimination and Harassment (Global) – Language: Dutch*
00656_TR_S1_fre_v4	Preventing Discrimination and Harassment (Global) – Language: French*
00656_TR_S1_ger_v4	Preventing Discrimination and Harassment (Global) – Language: German*

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

# Employee Conduct and Business Ethics

## GLOBAL (continued)

Product ID	Course Name
00656_TR_S1_ita_v4	Preventing Discrimination and Harassment (Global) – Language: Italian*
00656_TR_S1_jap_v4	Preventing Discrimination and Harassment (Global) – Language: Japanese*
00656_TR_S1_kor_v4	Preventing Discrimination and Harassment (Global) – Language: Korean*
00656_TR_S1_por_bra_v4	Preventing Discrimination and Harassment (Global) – Language: Portuguese (Brazil)*
00656_TR_S1_man_v4	Preventing Discrimination and Harassment (Global) – Language: Simplified Chinese*
00656_TR_S1_spa_v4	Preventing Discrimination and Harassment (Global) – Language: Spanish*
00656_TR_S1_can_v4	Preventing Discrimination and Harassment (Global) – Language: Traditional Chinese*
00649_TR_S1_eng_v1	Social Media in the Workplace (Global)

## UK and EUROPE

Product ID	Course Name
00196_TR_S1_eng_v5	Health and Safety (UK)

## AMERICAS

Product ID	Course Name
00226_WC_R1_eng_v7	Active-Shooter Preparedness (US)*
00228_WC_R1_eng_v8	Americans with Disabilities Act (US)*
00239_WC_R1_eng_v7	Avoiding Retaliation (US)*
00240_WC_R1_eng_v7	Bloodborne Pathogens and MRSA (US)*
00664_WC_RA_eng_v3	Code of Business Conduct (US)* (For Nonoffice workers)

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



## Employee Conduct and Business Ethics

### AMERICAS (continued)

Product ID	Course Name
00248_WC_RA_eng_v11	Code of Conduct (US)*
00248_WC_R1_dut_v11	Code of Conduct (US) – Language: Dutch*
00248_WC_R1_fre_v11	Code of Conduct (US) – Language: French*
00248_WC_R1_fre_can_v11	Code of Conduct (US) – Language: French (Canada)*
00248_WC_R1_ger_v11	Code of Conduct (US) – Language: German*
00248_WC_R1_jap_v11	Code of Conduct (US) – Language: Japanese*
00248_WC_R1_kor_v11	Code of Conduct (US) – Language: Korean*
00248_WC_R1_por_bra_v11	Code of Conduct (US) – Language: Portuguese (Brazil)*
00248_WC_R1_man_v11	Code of Conduct (US) – Language: Simplified Chinese*
00248_WC_R1_spa_lat_v11	Code of Conduct (US) – Language: Spanish Latin America*
00248_WC_R1_can_v11	Code of Conduct (US) – Language: Traditional Chinese, Hong Kong*
00272_WC_R1_eng_v8	Code of Conduct (US – FAR)*
00261_WC_R1_eng_v7	Drug-Free Workplace (US)*
00261_WC_R1_ind_v5	Drug-Free Workplace (US) – Language: Bahasa Indonesian*
00261_WC_R1_fre_v7	Drug-Free Workplace (US) – Language: French*
00261_WC_R1_ger_v7	Drug-Free Workplace (US) – Language: German*
00261_WC_R1_hin_v5	Drug-Free Workplace (US) – Language: Hindi*
00261_WC_R1_mal_v5	Drug-Free Workplace (US) – Language: Malay*

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

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

**Employee Conduct and Business Ethics**

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

# Employee Conduct and Business Ethics

## AMERICAS (continued)

Product ID	Course Name
00261_WC_R1_man_v5	Drug-Free Workplace (US) – Language: Simplified Chinese*
00261_WC_R1_spa_lat_v7	Drug-Free Workplace (US) – Language: Spanish*
00261_WC_R1_can_v7	Drug-Free Workplace (US) – Language: Traditional Chinese*
00270_WC_R1_eng_v10	Fair Labor Standards Act (US)*
00271_WC_RA_eng_v8	Family and Medical Leave Act (US)*
00287_WC_R1_eng_v6	HazCom/Right to Know (US)*
00715_WC_R1_eng_v1	Managing a Remote Workforce
00302_WC_R1_eng_v7	Managing within the Law – Advanced (US)*
00303_WC_R1_eng_v7	Managing within the Law – Basic (US)*
00671_WC_R1_eng_v2.1	Preventing Discrimination and Harassment for Employees (California)*
00671_WC_R1_spa_lat_v2	Preventing Discrimination and Harassment for Employees (California) – Language: Spanish (LATAM)
00426_WC_RA_eng_v12	Preventing Discrimination and Harassment for Employees (Canada)*
00426_WC_R1_fre_can_v11	Preventing Discrimination and Harassment for Employees (Canada) – Language: French Canada*
00411_WC_R1_eng_v12	Preventing Discrimination and Harassment for Employees (Maine)*
00666_WC_R1_eng_v3	Preventing Discrimination and Harassment for Employees (NY)*
00666_WC_R1_spa_lat_v3	Preventing Discrimination and Harassment for Employees (NY) Language: Spanish Latin America*
00313_WC_R1_eng_v12.2	Preventing Discrimination and Harassment for Employees (US)*
00313_WC_R1_fre_v12.2	Preventing Discrimination and Harassment for Employees (US) – Language: French*
00313_WC_R1_ger_v12.2	Preventing Discrimination and Harassment for Employees (US) – Language: German*
00313_WC_R1_rom_v9	Preventing Discrimination and Harassment for Employees (US) – Language: Romanian*
00313_WC_R1_spa_lat_v12.2	Preventing Discrimination and Harassment for Employees (US) – Language: Spanish Latin America*

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

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

**Employee Conduct and Business Ethics**

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

# Employee Conduct and Business Ethics

## AMERICAS (continued)

Product ID	Course Name
00687_WC_RA_eng_v2	Preventing Discrimination and Harassment for Employees and Supervisors (Connecticut)*
00312_WC_R1_eng_v12.1	Preventing Discrimination and Harassment for Managers (California)*
00315_WC_RA_eng_v12	Preventing Discrimination and Harassment for Managers (Canada)*
00315_WC_R1_fre_can_v11	Preventing Discrimination and Harassment for Managers (Canada) – Language: French Canadian*
00407_WC_R1_eng_v12.1	Preventing Discrimination and Harassment for Managers (Connecticut)*
00412_WC_R1_eng_v12	Preventing Discrimination and Harassment for Managers (Maine)*
00665_WC_R1_eng_v3	Preventing Discrimination and Harassment for Managers (NY)*
00314_WC_R1_eng_v12	Preventing Discrimination and Harassment for Managers (US)*
00314_WC_R1_spa_lat_v12	Preventing Discrimination and Harassment for Managers (US) – Language: Spanish Latin America*
00319_WC_R1_eng_v11	Preventing Sexual Misconduct (Title IX)*
00241_WC_R1_eng_v8	Preventing Workplace Bullying (US)*
00320_WC_R1_eng_v7.1	Preventing Workplace Violence (US)*
00366_WC_R1_eng_v9	Responsible Social Media Use (US)*
00391_WC_R1_eng_v10.1	Title IX for Graduate Students (US)*
00390_WC_R1_eng_v7	Title IX for Students (US)*
00685_WC_R1_eng_v1	Unconscious Bias*
00685_WC_R1_fre_v1	Unconscious Bias – Language: French*
00685_WC_R1_ger_v1	Unconscious Bias – Language: German*
00685_WC_R1_spa_lat_v1	Unconscious Bias – Language: Spanish*
00685_WC_R1_can_v1	Unconscious Bias – Language: Traditional Chinese*
00259_WC_RA_eng_v9	Workplace Diversity and Inclusion (US)*

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Employee Conduct and Business Ethics

### APAC

Product ID	Course Name
00703_TR_S1_eng_v1	Code of Ethics (Australia)
00523_TR_S1_eng_v3.1	Financial Advisor Core Ethics (Singapore)
00692_TR_S1_eng_v1.1	Individual Accountability (APAC)
00692_TR_S1_man_v1	Individual Accountability (APAC) – Language: Simplified Chinese
00692_TR_S1_can_v1	Individual Accountability (APAC) – Language: Traditional Chinese
00692_TR_S1_jap_v1	Individual Accountability (APAC) – Language: Japanese
00704_TR_S1_eng_v1	Preventing Discrimination and Harassment (Australia)
00620_TR_S1_eng_v4	Prevention of Discrimination and Harassment (APAC*)
00620_TR_S1_jap_v3	Prevention of Discrimination and Harassment (APAC) – Language: Japanese*
00620_TR_S1_man_v3	Prevention of Discrimination and Harassment (APAC) – Language: Simplified Chinese*
00620_TR_S1_can_hk_v3	Prevention of Discrimination and Harassment (APAC) – Language: Traditional Chinese*
00717_TR_S1_eng_v1	Prevention of Discrimination and Harassment – Gamified
00716_TR_S1_eng_v1	Prevention of Discrimination and Harassment for Legal Personnel (Australia)
00706_TR_S1_eng_v1	Social Media in the Workplace (Australia)
00419_TR_S1_eng_v3	Workplace Safety and Health (Australia)

### MENA

Product ID	Course Name
00637_MF_S1_eng_ara_v1	Code of Conduct – Game-Based – Languages: English and Arabic
00173_TR_S1_eng_v4	Code of Conduct (Middle East)
00173_TR_S1_ara_v4	Code of Conduct (Middle East) – Language: Arabic

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Market Conduct and Fraud

These interactive courses cover the main types of corruption that can occur in financial markets. They will help employees and firms recognize and mitigate unethical and illegal behavior, minimizing the risk of potential financial or reputational damage. These practical courses detail all the key areas governing the client/firm relationship, including the acceptance of new clients, communications with existing clients and advising and dealing. All our courses are in English unless otherwise stated.

### GLOBAL

Product ID	Course Name
00699_TR_S1_eng_v1	Export Controls (Global)
00711_WC_RA_eng_v1	Fraud Awareness and Detection (Global)
00409_TR_R1_eng_v6.1	Fraud Prevention (Global)
00409_TR_R1_ara_v6.1	Fraud Prevention (Global) – Language: Arabic
00409_TR_R1_jap_v6.1	Fraud Prevention (Global) – Language: Japanese
00409_TR_R1_man_v6.1	Fraud Prevention (Global) – Language: Simplified Chinese
00409_TR_R1_can_v6.1	Fraud Prevention (Global) – Language: Traditional Chinese
00673_WC_R1_dut_v2	Global Competition Law – Language: Dutch*
00673_WC_R1_jap_v2	Global Competition Law – Language: Japanese*
00673_WC_R1_kor_v2	Global Competition Law – Language: Korean*
00673_WC_R1_por_bra_v2	Global Competition Law – Language: Portuguese Brazil*
00673_WC_R1_eng_v2	Global Competition Law (Global)*
00673_WC_R1_fre_v2	Global Competition Law (Global) – Language: French*
00673_WC_R1_fre_can_v2	Global Competition Law (Global) – Language: French Canadian*
00673_WC_R1_ger_v2	Global Competition Law (Global) – Language: German*
00673_WC_R1_man_v2	Global Competition Law (Global) – Language: Simplified Chinese*
00673_WC_R1_spa_lat_v2	Global Competition Law (Global) – Language: Spanish Latin America*
00673_WC_R1_can_hk_v2	Global Competition Law (Global) – Language: Traditional Chinese*

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

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

**Market Conduct and Fraud**

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Market Conduct and Fraud

### GLOBAL (continued)

Product ID	Course Name
00625_TR_S1_eng_v3.1	Insurance Fraud (Global)
00210_TR_R1_eng_v8	Market Conduct (Global)
00210_TR_R1_jap_v7	Market Conduct (Global) – Language: Japanese
00210_TR_R1_man_v7	Market Conduct (Global) – Language: Simplified Chinese
00210_TR_R1_can_v7	Market Conduct (Global) – Language: Traditional Chinese, Hong Kong
00215_TR_S1_eng_v8.1	Sanctions (Global)
00215_TR_S1_ara_v8	Sanctions (Global) – Language: Arabic
00215_TR_S1_fre_v8	Sanctions (Global) – Language: French
00215_TR_S1_ger_v8	Sanctions (Global) – Language: German
00215_TR_S1_ita_v8	Sanctions (Global) – Language: Italian
00215_TR_S1_jap_v8	Sanctions (Global) – Language: Japanese
00215_TR_S1_rus_v7	Sanctions (Global) – Language: Russian
00215_TR_S1_man_v8	Sanctions (Global) – Language: Simplified Chinese
00215_TR_S1_spa_v8	Sanctions (Global) – Language: Spanish
00215_TR_S1_can_hk_v8	Sanctions (Global) – Language: Traditional Chinese, Hong Kong
00702_MF_S1_eng_ara_v1	Sanctions (Global) – Game-Based
00617_TR_S1_eng_v4	Sanctions for Insurance Companies (Global)

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us



## Market Conduct and Fraud

### UK and EUROPE

Product ID	Course Name
00164_TR_S1_eng_v5.3	Approved Persons (UK)
00434_TR_S1_eng_v7	Competition Law (European Union)
00434_TR_S1_cz_v4	Competition Law (European Union) – Language: Czech
00434_TR_S1_fre_v7	Competition Law (European Union) – Language: French
00434_TR_S1_ger_v7	Competition Law (European Union) – Language: German
00434_TR_S1_ita_v7	Competition Law (European Union) – Language: Italian
00434_TR_S1_rus_v4	Competition Law (European Union) – Language: Russian
00434_TR_S1_spa_v7	Competition Law (European Union) – Language: Spanish
00180_TR_S1_eng_v6	Dealing and Managing (UK)
00642_TR_S1_eng_v4	International Reach of MiFID II
00642_TR_S1_fre_v4	International Reach of MiFID II – Language: French
00642_TR_S1_ger_v4	International Reach of MiFID II – Language: German
00642_TR_S1_ita_v4	International Reach of MiFID II – Language: Italian
00642_TR_S1_spa_v4	International Reach of MiFID II – Language: Spanish
00616_TR_S1_eng_v4	MiFID II for the Buy Side (UK and Europe)
00616_TR_S1_fre_v4	MiFID II for the Buy Side (UK and Europe) – Language: French
00616_TR_S1_ger_v4	MiFID II for the Buy Side (UK and Europe) – Language: German
00616_TR_S1_ita_v4	MiFID II for the Buy Side (UK and Europe) – Language: Italian
00616_TR_S1_rus_v2	MiFID II for the Buy Side (UK and Europe) – Language: Russian
00616_TR_S1_spa_v4	MiFID II for the Buy Side (UK and Europe) – Language: Spanish
00641_TR_S1_eng_v4	MiFID II Market Structure and the New Trading Landscape (UK and Europe)

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Market Conduct and Fraud

### UK and EUROPE (continued)

Product ID	Course Name
00641_TR_S1_fre_v4	MiFID II Market Structure and the New Trading Landscape (UK and Europe) – Language: French
00641_TR_S1_ger_v4	MiFID II Market Structure and the New Trading Landscape (UK and Europe) – Language: German
00641_TR_S1_ita_v4	MiFID II Market Structure and the New Trading Landscape (UK and Europe) – Language: Italian
00641_TR_S1_spa_v4	MiFID II Market Structure and the New Trading Landscape (UK and Europe) – Language: Spanish
00640_TR_S1_eng_v4	MiFID II for the Sell Side (UK and Europe)
00640_TR_S1_dut_v1	MiFID II for the Sell Side (UK and Europe) – Language: Dutch
00640_TR_S1_fre_v4	MiFID II for the Sell Side (UK and Europe) – Language: French
00640_TR_S1_ger_v4	MiFID II for the Sell Side (UK and Europe) – Language: German
00640_TR_S1_ita_v4	MiFID II for the Sell Side (UK and Europe) – Language: Italian
00640_TR_S1_rus_v2	MiFID II for the Sell Side (UK and Europe) – Language: Russian
00640_TR_S1_spa_v4	MiFID II for the Sell Side (UK and Europe) – Language: Spanish
00207_TR_S1_eng_v3.1	Preventing Market Abuse – Commodities (UK and Europe)
00207_TR_S1_fre_v3	Preventing Market Abuse – Commodities (UK and Europe) – Language: French
00207_TR_S1_ger_v3	Preventing Market Abuse – Commodities (UK and Europe) – Language: German
00207_TR_S1_ita_v3	Preventing Market Abuse – Commodities (UK and Europe) – Language: Italian
00207_TR_S1_spa_v3	Preventing Market Abuse – Commodities (UK and Europe) – Language: Spanish
00208_TR_S1_eng_v8	Preventing Market Abuse (UK and Europe)
00208_TR_S1_fre_v8	Preventing Market Abuse (UK and Europe) – Language: French
00208_TR_S1_ger_v8	Preventing Market Abuse (UK and Europe) – Language: German
00208_TR_S1_ita_v8	Preventing Market Abuse (UK and Europe) – Language: Italian
00208_TR_S1_spa_v8	Preventing Market Abuse (UK and Europe) – Language: Spanish

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

**Market Conduct and Fraud**

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Market Conduct and Fraud

### UK and EUROPE (continued)

Product ID	Course Name
00544_TR_S1_eng_v1.1	Preventing Market Abuse in the Energy Market (UK and Europe)
00504_TR_S1_eng_v3	Product Governance (UK)
00445_TR_S1_eng_v2	Sanctions (DACH)
00445_TR_S1_ger_v2	Sanctions (DACH) – Language: German
00219_TR_S1_eng_v6.1	Treating Customers Fairly (UK)
00659_TR_S1_eng_v1.1	Vulnerable Customers (UK)

### AMERICAS

Product ID	Course Name
00235_WC_R1_eng_v11	Antitrust Essentials (US)*
00235_WC_R1_fre_v11	Antitrust Essentials (US) – Language: French*
00235_WC_R1_ger_v11	Antitrust Essentials (US) – Language: German*
00235_WC_R1_spa_lat_v11	Antitrust Essentials (US) – Language: Spanish (LATAM)*
00235_WC_R1_can_v11	Antitrust Essentials (US) – Language: Traditional Chinese*
00238_WC_RA_eng_v10	Avoiding Insider Trading (US)*
00238_WC_R1_ger_v9	Avoiding Insider Trading (US) – Language: German*
00682_WC_R1_eng_v1.1	Competition Act (Canada)*
00682_WC_R1_fre_can_v1.1	Competition Act (Canada) – Language: French (Canada)*
00376_WC_R1_eng_v6	Customs Compliance (US)*
00251_WC_R1_eng_v6	Dodd-Frank Conflict Minerals (US)*
00558_WC_R1_eng_v2	Dodd-Frank Essentials (US)*

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

**Market Conduct and Fraud**

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Market Conduct and Fraud

### AMERICAS (continued)

Product ID	Course Name
00267_WC_R1_eng_v10	Export Controls (US)*
00267_WC_R1_dut_v10	Export Controls (US) – Language: Dutch*
00267_WC_R1_fre_can_v10	Export Controls (US) – Language: French (Canada)*
00267_WC_R1_fre_v10	Export Controls (US) – Language: French (France)*
00267_WC_R1_ger_v10	Export Controls (US) – Language: German*
00267_WC_R1_jap_v10	Export Controls (US) – Language: Japanese*
00267_WC_R1_kor_v10	Export Controls (US) – Language: Korean*
00267_WC_R1_por_bra_v10	Export Controls (US) – Language: Portuguese (Brazil)*
00267_WC_R1_man_v10	Export Controls (US) – Language: Simplified Chinese*
00267_WC_R1_spa_lat_v10	Export Controls (US) – Language: Spanish (Latin American)*
00267_WC_R1_can_v10	Export Controls (US) – Language: Traditional Chinese*
00307_WC_R1_eng_v9	OFAC Sanctions and Embargoes (US)*
00307_WC_R1_dut_v9	OFAC Sanctions and Embargoes (US) – Language: Dutch*
00307_WC_R1_fre_can_v9	OFAC Sanctions and Embargoes (US) – Language: French (Canada)*
00307_WC_R1_fre_v9	OFAC Sanctions and Embargoes (US) – Language: French (France)*
00307_WC_R1_ger_v9	OFAC Sanctions and Embargoes (US) – Language: German*
00307_WC_R1_hin_v6	OFAC Sanctions and Embargoes (US) – Language: Hindi*
00307_WC_R1_kor_v9	OFAC Sanctions and Embargoes (US) – Language: Korean*
00307_WC_R1_jap_v9	OFAC Sanctions and Embargoes (US) – Language: Japanese*
00307_WC_R1_por_bra_v9	OFAC Sanctions and Embargoes (US) – Language: Portuguese (Brazil)*
00307_WC_R1_man_v9	OFAC Sanctions and Embargoes (US) – Language: Simplified Chinese*

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

**Market Conduct and Fraud**

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Market Conduct and Fraud

### AMERICAS (continued)

Product ID	Course Name
00307_WC_R1_spa_v6	OFAC Sanctions and Embargoes (US) – Language: Spanish*
00307_WC_R1_spa_lat_v9	OFAC Sanctions and Embargoes (US) – Language: Spanish LATAM*
00307_WC_R1_can_v9	OFAC Sanctions and Embargoes (US) – Language: Traditional Chinese*
00308_WC_R1_eng_v6	Patents, Trademarks and Copyrights (US)*
00364_WC_R1_eng_v6	Regulation FD (US)*
00388_TR_S1_eng_v5.2	Volcker Rule Essentials (US)

### APAC

Product ID	Course Name
00511_TR_S1_eng_v3	Australian Consumer Law (Australia)
00678_TR_S1_eng_v1	Code of Conduct for Singapore Wholesale Financial Markets
00506_TR_S1_eng_v5	Competition Law (APAC)
00506_TR_S1_ind_v5	Competition Law (APAC) – Language: Bahasa Indonesian
00506_TR_S1_jap_v5	Competition Law (APAC) – Language: Japanese
00506_TR_S1_kor_v5	Competition Law (APAC) – Language: Korean
00506_TR_S1_man_v5	Competition Law (APAC) – Language: Simplified Chinese
00506_TR_S1_tha_v5	Competition Law (APAC) – Language: Thai

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

**Market Conduct and Fraud**

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Market Conduct and Fraud

### APAC (continued)

Product ID	Course Name
00506_TR_S1_can_hk_v5	Competition Law (APAC) – Language: Traditional Chinese, Hong Kong
00506_TR_S1_vie_v3	Competition Law (APAC) – Language: Vietnamese
00606_TR_S1_eng_v2	Competition Law (Australia)
00438_TR_S1_eng_v3	Ensuring Good Customer Outcomes (Singapore)
00621_TR_S1_eng_v2	Export Control (Japan)
00621_TR_S1_jap_v2	Export Control (Japan) – Language: Japanese
00621_TR_S1_man_v2	Export Control (Japan) – Language: Simplified Chinese
00621_TR_S1_can_v2	Export Control (Japan) – Language: Traditional Chinese
00111_TR_S1_eng_v4	Fair Dealing (Singapore)
00118_TR_S1_eng_v1.2	Insider Trading – Game-Based Assessment (APAC)

### MENA

Product ID	Course Name
00639_MF_S1_eng_ara_v1	Fraud Awareness – Game-Based (MENA) – Languages: Arabic, English

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us



## Privacy, Confidentiality and Information Security

These courses demonstrate the importance of protecting sensitive information, providing employees with all the necessary knowledge and skills to mitigate potential risks to company security and privacy. All our courses are in English unless otherwise stated.

### GLOBAL

Product ID	Course Name
00701_WC_R1_eng_v1.1	California Consumer Privacy Act (CCPA)
00658_TR_S1_eng_v1	Cyber Resilience (Global)
00691_TR_S1_eng_v1.1	Data Privacy (Middle East)
00691_TR_S1_ara_v1	Data Privacy (Middle East) – Language: Arabic
00619_TR_S1_eng_v3	Data Protection in Insurance Firms (Global)
00514_TR_S1_eng_v5.1	Information Security and Cyber Risk Awareness (Global)*
00514_TR_S1_ara_v5.1	Information Security and Cyber Risk Awareness (Global) – Language: Arabic*
00514_TR_S1_dut_v5.1	Information Security and Cyber Risk Awareness (Global) – Language: Dutch*
00514_TR_S1_fre_v5.1	Information Security and Cyber Risk Awareness (Global) – Language: French*
00514_TR_S1_ger_v5.1	Information Security and Cyber Risk Awareness (Global) – Language: German*
00514_TR_S1_ita_v5.1	Information Security and Cyber Risk Awareness (Global) – Language: Italian*
00514_TR_S1_jap_v5.1	Information Security and Cyber Risk Awareness (Global) – Language: Japanese*
00514_TR_S1_kor_v5.1	Information Security and Cyber Risk Awareness (Global) – Language: Korean*
00514_TR_S1_por_bra_v5.1	Information Security and Cyber Risk Awareness (Global) – Language: Portuguese Brazil*
00514_TR_S1_man_v5.1	Information Security and Cyber Risk Awareness (Global) – Language: Simplified Chinese*
00514_TR_S1_spa_v5.1	Information Security and Cyber Risk Awareness (Global) – Language: Spanish
00514_TR_S1_can_v5.1	Information Security and Cyber Risk Awareness (Global) – Language: Traditional Chinese *

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

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

**Privacy, Confidentiality and  
Information Security**

Thomson Reuters Microlearning Courses

Contact us

## Privacy, Confidentiality and Information Security

### GLOBAL (continued)

Product ID	Course Name
00638_MF_S1_eng_ara_v1	Information Security and Cyber Risk Awareness – Game-Based (Global)
00622_TR_S1_eng_v3.1	Information Security and Cyber Risk Awareness – Insurance
00686_TR_S1_eng_v2	Information Security and Cyber Risk Awareness (Global) – Gamified

### UK and EUROPE

Product ID	Course Name
00667_TR_S1_eng_v1	Data Protection Act 2018 (UK)
00525_TR_S1_eng_v1.1	Data Protection Act (Russia)
00651_TR_S1_eng_v4	General Data Protection Regulation (GDPR) (EU)*
00651_TR_S1_ara_v4	General Data Protection Regulation (GDPR) (EU) – Language: Arabic*
00651_TR_S1_fre_v4	General Data Protection Regulation (GDPR) (EU) – Language: French*
00651_TR_S1_ger_v4	General Data Protection Regulation (GDPR) (EU) – Language: German*
00651_TR_S1_ita_v4	General Data Protection Regulation (GDPR) (EU) – Language: Italian*
00651_TR_S1_jap_v4	General Data Protection Regulation (GDPR) (EU) – Language: Japanese*
00651_TR_S1_spa_v4	General Data Protection Regulation (GDPR) (EU) – Language: Spanish*

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

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

**Privacy, Confidentiality and  
Information Security**

Thomson Reuters Microlearning Courses

Contact us

# Privacy, Confidentiality and Information Security

## AMERICAS

Product ID	Course Name
00700_WC_R1_eng_v1	Confidentiality (US)
00257_WC_R1_eng_v6.1	Customer Proprietary Network Information (CPNI) (US)*
00377_WC_RA_eng_v11.1	Data Privacy and Security (US)*
00543_TR_S1_eng_v2.1	Data Protection Act (Canada)
00263_WC_R1_eng_v6	Electronic Fund Transfer Act (US)*
00276_WC_R1_eng_v9	FERPA (US)*
00283_WC_R1_eng_v7	GLBA Privacy (US)*
00290_WC_R1_eng_v11	HIPAA Privacy and Security (California)*
00427_WC_R1_eng_v10	HIPAA Privacy and Security (Florida)*
00291_WC_R1_eng_v11	HIPAA Privacy and Security (Texas)*
00289_WC_R1_eng_v11	HIPAA Privacy and Security (US)*
00294_WC_R1_eng_v9	Information Security (US)*
00294_WC_R1_spa_v9	Information Security (US) – Language: Spanish*
00710_WC_R1_eng_v1	PCI-DSS Compliance
00325_WC_R1_eng_v6	Protecting Trade Secrets (US)*

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

## Privacy, Confidentiality and Information Security

### APAC

Product ID	Course Name
00681_TR_S1_eng_v2	Data Privacy (APAC)
00681_TR_S1_jap_v1	Data Protection Act (Hong Kong) – Language: Japanese
00681_TR_S1_man_v1	Data Protection Act (Hong Kong) – Language: Simplified Chinese
00681_TR_S1_can_v1	Data Protection Act (Hong Kong) – Language: Traditional Chinese
00609_TR_S1_eng_v4	Data Privacy and Protection (Australia)
00550_TR_S1_eng_v1.1	Data Protection (South Korea)
00443_TR_S1_can_hk_v1	Data Protection Act (Hong Kong) – Language: Traditional Chinese, Hong Kong
00705_TR_S1_eng_v1	Information Security and Cyber Risk Awareness (Australia)
00211_TR_S1_eng_v3.1	National Consumer Credit Protection Act (Australia)
00443_TR_S1_eng_v2	Personal Data Privacy Ordinance (Hong Kong)
00548_TR_S1_eng_v1.1	Personal Data Protection Act (Malaysia)
00403_TR_S1_eng_v5.6	Personal Data Protection Act (Singapore)
00549_TR_S1_eng_v2	Personal Information Protection Act (PIPA) (Taiwan)
00431_TR_S1_eng_v3	Protecting Personal Information (Japan)
00431_TR_S1_jap_v3	Protecting Personal Information (Japan) – Language: Japanese

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and  
Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and  
Information Security

Thomson Reuters Microlearning Courses

Contact us

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## PREVENTION OF CORRUPT PRACTICES

Product ID	Course Name
00405_TR_M10_eng_v1.2	Thomson Reuters Microlearning: Anti-Bribery: A Gift by Any Other Name*
00405_TR_M10_fre_v1.2	Thomson Reuters Microlearning: Anti-Bribery: A Gift by Any Other Name – Language: French*
00405_TR_M10_spa_v1.2	Thomson Reuters Microlearning: Anti-Bribery: A Gift by Any Other Name – Language: Spanish*
00405_TR_M4_eng_v1.2	Thomson Reuters Microlearning: Anti-Corruption: Working with Government Officials*
00405_TR_M4_fre_v1.2	Thomson Reuters Microlearning: Anti-Corruption: Working with Government Officials – Language: French*
00405_TR_M4_spa_v1.2	Thomson Reuters Microlearning: Anti-Corruption: Working with Government Officials – Language: Spanish*
00405_TR_R1_M54_eng_v1	Thomson Reuters Microlearning: Antitrust Law: Avoiding an Agreement in Restraint of Trade*
00405_TR_R1_M57_eng_v1	Thomson Reuters Microlearning: Global Anti-Corruption*
00405_TR_R1_M69_eng_v1	Thomson Reuters Microlearning: Overview of the California Transparency in Supply Chains Act
00405_TR_R1_M18_eng_v2	Thomson Reuters Microlearning: Strings Attached: When Is a Business Gift Really a Bribe?*
00405_TR_M18_fre_v2	Thomson Reuters Microlearning: Strings Attached: When Is a Business Gift Really a Bribe? – Language: French*
00405_TR_M18_spa_v2	Thomson Reuters Microlearning: Strings Attached: When Is a Business Gift Really a Bribe? – Language: Spanish*

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# Thomson Reuters Microlearning Courses

## PRIVACY, CONFIDENTIAL AND INFORMATION SECURITY

Product ID	Course Name
00405_TR_R1_M21_eng_v2	Thomson Reuters Microlearning: Communicating Effectively with Mobile Devices*
00405_TR_M42_eng_v1.1	Thomson Reuters Microlearning: Cybersecurity: Preventing Information Security Attacks*
00405_TR_M22_eng_v1.1	Thomson Reuters Microlearning: Data Privacy: Keeping Passwords Safe, Strong and Secure*
00405_TR_M16_eng_v1.2	Thomson Reuters Microlearning: HIPAA Handling and Disposal of PHI*
00405_TR_M17_eng_v1.2	Thomson Reuters Microlearning: HIPAA: Incidental Disclosure PHI*
00405_TR_R1_M63_eng_v1	Thomson Reuters Microlearning: HIPAA: The Importance of Reasonable Safeguards*
00405_TR_R1_M64_eng_v1	Thomson Reuters Microlearning: Information Security: Artificial Intelligence*
00405_TR_R1_M6_eng_v2	Thomson Reuters Microlearning: Information Security: Don't Click That Link*
00405_TR_M15_eng_v1.2	Thomson Reuters Microlearning: Keeping Customer Data Private Is Everyone's Job*
00405_TR_R1_M68_eng_v1	Thomson Reuters Microlearning: Overview of the California Consumer Privacy Act*
00405_TR_R1_M59_eng_v1	Thomson Reuters Microlearning: The Global Reach of the California Consumer Privacy Act*
00405_TR_R1_M53_eng_v1	Thomson Reuters Microlearning: The Initial Impacts of the General Data Protection Regulation (GDPR)*

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and Information Security

Thomson Reuters Microlearning Courses

Contact us

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

# Thomson Reuters Microlearning Courses

## EMPLOYEE CONDUCT & BUSINESS ETHICS

Product ID	Course Name
00405_TR_R1_M71_eng_v1	Thomson Reuters Microlearning: Cyber Bullying*
00405_TR_M20_eng_v1.1	Thomson Reuters Microlearning: How to Handle a Workplace Bully*
00405_TR_R1_M66_eng_v1	Thomson Reuters Microlearning: Preventing Harassment through Bystander Intervention
00405_TR_R1_M50_eng_v1	Thomson Reuters Microlearning: Prevention of Discrimination and Harassment*
00405_TR_R1_M73_eng_v1	Thomson Reuters Microlearning: Returning to the “New Normal”
00405_TR_R1_M70_eng_v1	Thomson Reuters Microlearning: Tackling Third Party Harassment Involving Suppliers Partners or Clients
00405_TR_M37_eng_v1.1	Thomson Reuters Microlearning: The Importance of Treating Everyone with Respect*
00405_TR_R1_M67_eng_v1	Thomson Reuters Microlearning: The Risks of Retaliation
00405_TR_R1_M65_eng_v1	Thomson Reuters Microlearning: Tackling Unconscious Bias
00405_TR_M12_eng_v1.2	Thomson Reuters Microlearning: Workplace Diversity: Eye on Ethnic Origin*

## MARKET CONDUCT AND FRAUD

Product ID	Course Name
00405_TR_M14_eng_v1.2	Thomson Reuters Microlearning: Accounting Irregularities: Sometimes You Need to Speak Up*
00405_TR_R1_M52_eng_v1	Thomson Reuters Microlearning: The Fifth Money Laundering Directive (5MLD)*
00405_TR_M9_eng_v1.2	Thomson Reuters Microlearning: Antitrust: Dealing with Competitors*
00405_TR_M9_fre_v1.2	Thomson Reuters Microlearning: Antitrust: Dealing with Competitors – Language: French*
00405_TR_M9_spa_v1.2	Thomson Reuters Microlearning: Antitrust: Dealing with Competitors – Language: Spanish*
00405_TR_R1_M47_eng_v1	Thomson Reuters Microlearning: Investor Protection under MiFID II*
00405_TR_R1_M49_eng_v1.1	Thomson Reuters Microlearning: Red Flags of Fraud (Global)
00405_TR_R1_M52_fre_v1	Thomson Reuters Microlearning: The Fifth Money Laundering Directive (5MLD) – Language: French

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and Information Security

Thomson Reuters Microlearning Courses

Contact us

# Thomson Reuters Microlearning Courses

## MARKET, CONDUCT AND FRAUD (continued)

Product ID	Course Name
00405_TR_R1_M58_eng_v1	Thomson Reuters Microlearning: The Second Payment Services Directive (PSD2)*
00405_TR_R1_M1_eng_v2	Thomson Reuters Microlearning: Trading on Insider Information*
00405_TR_R1_M51_eng_v1	Thomson Reuters Microlearning: US Companies and the General Data Protection Regulation (GDPR)*
00405_TR_R1_M60_eng_v1	Thomson Reuters Microlearning: Vulnerable Consumers*

## CONDUCT RISK

Product ID	Course Name
00405_TR_M5_eng_v1.2	Thomson Reuters Microlearning: Conduct Risk: A Brief Overview*
00405_TR_M8_eng_v1.2	Thomson Reuters Microlearning: Conduct Risk: Facebook and the Company Logo*
00405_TR_M7_eng_v1.2	Thomson Reuters Microlearning: Conflicts of Interest: Competing*
00405_TR_M7_fre_v1.2	Thomson Reuters Microlearning: Conflicts of Interest: Competing – Language: French*
00405_TR_M7_spa_v1.2	Thomson Reuters Microlearning: Conflicts of Interest: Competing – Language: Spanish*
00405_TR_R1_M48_eng_v1	Thomson Reuters Microlearning: Environmental, Social and Governance Investment (ESG)*
00405_TR_R1_M62_eng_v1	Thomson Reuters Microlearning: The Insurance Distribution Directive*

## ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING

Product ID	Course Name
00405_TR_M23_eng_v1.1	Thomson Reuters Microlearning: Anti-Money Laundering: Staying One Step Ahead of Funnel Accounts**
00405_TR_M28_eng_v1.1	Thomson Reuters Microlearning: Identifying Beneficial Ownership Is Key to Customer Due Diligence*
00405_TR_R1_M46_eng_v1	Thomson Reuters Microlearning: Paradise Papers: Offshore Empires*

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and Information Security

Thomson Reuters Microlearning Courses

Contact us



# Thomson Reuters Microlearning Courses

## RISK MANAGEMENT

Product ID	Course Name
00405_TR_R1_M56_eng_v1	Thomson Reuters Microlearning: Crypto-Assets – An Introduction*
00405_TR_M2_eng_v1.2	Thomson Reuters Microlearning: FCA’s Supervision Principles*
00405_TR_R1_M61_eng_v1	Thomson Reuters Microlearning: Pension Regulator*
00405_TR_R1_M55_eng_v1	Thomson Reuters Microlearning: What is Brexit?*

Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and Information Security

Thomson Reuters Microlearning Courses

Contact us

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

# Contact us

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Thomson Reuters Compliance Learning

Welcome

About Thomson Reuters Compliance Learning

What do our courses look like?

Prevention of Corrupt Practices

Anti-Money Laundering and Counter-Terrorism Financing

Conduct Risk

Risk Management

Employee Conduct and Business Ethics

Market Conduct and Fraud

Privacy, Confidentiality and Information Security

Thomson Reuters Microlearning Courses

Contact us