

The Top 6 Compliance Courses You Need Now

Manage your risk and avoid fines with the most popular and most searched courses in MENA.



ANTI-MONEY LAUNDERING (AML)

- Tackle financial crime head on to reduce risk
- Educate your employees to mitigate fines for non-compliance
- \$2 trillion is lost to money laundering & financial crime each year

Learn more →

DATA PRIVACY, IT & CYBER RISK

- Top of every organisation's agenda
- Information security fraud and cyber scams are occurring daily
- 53% of all breaches issued are caused by untrained employees falling victim to phishing

Learn more →

ENVIRONMENT SOCIAL & GOVERNANCE (ESG)

- Training on sustainability and ethical impact is a must
- Supports organisations in business development, risk management and culture
- Investors, customers, and consumers prefer companies with high ESG scores

Learn more →

CODE OF CONDUCT

- Essential training to maintain your obligations and keep your workplace safe
- Most issues arise due to lack of understanding and training
- Recent study found 40% of Australian women are sexually harassed in the workplace today

Learn more →

CONFLICTS OF INTEREST

- Learn how to identify conflicts of interest and keeping ahead of key regulations
- Avoid risky business, legal actions, and prevent loss of goodwill and trust
- This course is specifically tailored to financial services

Learn more →

ANTI-BRIBERY & ANTI-CORRUPTION

- Enforcement in this area is becoming increasingly aggressive
- Educate employees with the laws that criminalize bribery and corruption
- Recognize red flags and shady deals, handshakes and favours

Learn more →


\$12 MILLION
 in fines for AML failings issued by UAE's Central Bank¹


74%
 of firms have cyber resilience at the top of their priority list for 2022 (followed by AML)²


78%
 of firms expect regulatory developments to increase in 2022²




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Organisations are losing billions of dollars worldwide through cyber infiltration and fraud where scams change on almost a daily basis.

Niall Coburn,
Thomson Reuters
Regulatory Intelligence Expert




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Educating your employees with compliance learning courses is the most practical way to reduce risk and empower your staff to be vanguards of your organisation

Niall Coburn,
Thomson Reuters
Regulatory Intelligence Expert

Why invest in compliance learning?

-  Foster a culture of compliance within your organisation
-  Reduce costs and avoid penalties for non-compliance
-  Keep your team legally compliant to reduce risks

Key features to look for in compliance learning

-  Mobile app for instant access on your phone or tablet anytime
-  Fast and simple eLearning to reduce seat time and prevent fatigue
-  Engaging and interactive 'gamified' experience

[Discover courses](#)

¹ <https://www.gtreview.com/news/mena/uae-threatens-anti-money-laundering-crackdown-11-banks-fined/>

² Thomson Reuters Regulatory Intelligence: *Cost of Compliance 2021: Shaping the Future*, by Susannah Hammond and Mike Cowan