Thomson Reuters CISI Accredited Courses

A comprehensive list of our CISI Endorsed CPD training courses

July 2021

Product ID	Course Name	Course Status	Language	Duration (minutes)	Course Description	CPD (hours)
00169_TR_R1_eng_v9	**Business Continuity Management (Global)**	Current	English UK	30	This Business Continuity Management training course explains the basic principles and benefits of the Business Continuity Management process. Through real-world examples and scenarios, including the current coronavirus outbreak, employees learn about their roles and responsibilities during a business disruption or incident.	1
00174_TR_R1_eng_v8	**Compliance Induction (Global)**	Current	English UK	60	The purpose of this course is to help learners understand their regulatory and ethical responsibilities. The course includes real-world examples and scenarios that highlight the importance of employees recognising and responding appropriately to compliance issues in the workplace.	1
00191_TR_R1_eng_v8	**Financial Crime (Middle East)**	Current	English UK	60	This financial crime course addresses topics including money laundering, terrorist financing, fraud, bribery and corruption. The course raises awareness of financial crime risks, laws and regulations, and the systems and controls aimed at detecting and preventing financial crime.	1
00192_TR_S1_eng_v7.3	**Anti-Money Laundering - (AML) (Global)**	Current	English UK	40	Money laundering is a potential indicator of terrorist funding and other global crimes, making anti-money-laundering (AML) training even more necessary. Our courses intend to familiarise employees with the process of money laundering — the criminal business used to disguise the true origin and ownership of illegal cash — and the laws that make it a crime.	1
00202_TR_R1_eng_v8	**Operational Risk Management Essentials (Global)**	Current	English UK	30	This Operational Risk Management Essentials training course provides an overview of operational risk as it applies to firms in the financial services industry. It discusses the various types of operational risk and the methods used to manage them.	1
00215_TR_R1_eng_v9	**Sanctions (Global)**	Current	English UK	40	This course explains what sanctions are, their purpose, the various types of sanctions and who the key sanctions-setting bodies are. It also explores the consequences of non-compliance with global, regional or local sanctions requirements.	1
00409_TR_R1_eng_v7	**Fraud Prevention (Global)**	Current	English UK	50	The core focus of the course is fraud detection and prevention in the workplace. The course outlines the key principles of fraud prevention and includes examples of global fraud legislation. The course also examines a variety of fraud techniques accompanied by scenarios drawn from real-life cases.	1
00448_TR_S1_eng_v7	**Conflicts of Interest (Global)**	Current	English UK	40	This Conflicts of Interest training course describes the most common workplace conflict-of-interest situations and the circumstances in which they arise. It is intended to train employees of all types of organisations to recognise and avoid conflicts of interest, particularly with regard to personal, financial and family interests, dealing with customers and suppliers, and handling offers of gifts and entertainment.	1

CISI recognizes that translations will also be endorsed along with the original English course.

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00514_TR_S1_eng_v5.1	**Information Security and Cyber Risk Awareness (Global)**	Current	English UK	60	This Information Security training course provides insight and guidance on how you can protect your firm from cyber security breaches and recognize the warning signs of cybercrime.	1
00633_TR_S1_eng_v2.1	**FATCA Essentials (Global)**	Current	English UK	30	This FATCA Essentials course covers the fundamentals of the US Foreign Account Tax Compliance Act(FATCA). It is intended for employees of all financial institutions and other entities that make or receive payments of income arising from a source within the US.	1
00644_TR_S1_eng_v2.2	**Trade Finance and Trade Based Money Laundering (Global)**	Current	English UK	45	This course provides staff working in financial firms with an understanding of the process of money laundering in trade finance, the effective measures to mitigate money laundering and terrorist financing and the responsibilities of employees to help detect and prevent it.	1
00645_TR_S1_eng_v4	**Anti-Bribery and Anti-Corruption (Global)**	Current	English UK	45	This Anti-Bribery and Anti-Corruption course is intended to familiarise employees with the laws that criminalise bribery and corruption, and to help employees recognise and mitigate associated risks	1
00650_TR_R1_eng_v4	**Code of Conduct (Global)**	Current	English UK	50	This course reminds employees of their obligation to (1) comply with relevant laws and regulations of all the countries in which their organisation does business, and (2) act responsibly in a manner that enhances the firm's reputation.	1
00651_TR_S1_eng_v4.1	**General Data Protection Regulation (GDPR) (EU)**	Current	English UK	50	The dramatic increase in the use of personal data — and the risks associated with that use — has resulted in the introduction of data protection regulations around the world. This course provides an understanding of the European Union's comprehensive General Data Protection Regulation and its relevance for businesses and employees.	1
00670_TR_R1_eng_v2	**Common Reporting Standard (CRS) (Global)**	Current	English UK	40	The purpose of this course is to provide awareness of the key requirements of the CRS and the implications that it has on financial institutions and their customers. The course introduces the key requirements for classification of entities, financial accounts and customers. It also highlights the key lessons that can be learned from the first wave of the CRS jurisdictions reporting in 2017.Finally, it covers the key expectations of regulatory authorities and how they will use the data provided by financial institutions as a valuable weapon in the global fight against tax evasion.	1

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