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**Prevention of Corrupt Practices**
- Anti-Bribery and Anti-Corruption (Global)
  Available languages: Arabic, English, French, German, Italian, Japanese, Spanish
- Anti-Bribery and Anti-Corruption in Insurance Firms (Global)
- Anti-Bribery and Anti-Corruption: Managing Third Parties (Global)
- Anti-Money Laundering (AML) (Middle East)
- Business Ethics (Global)
  Available languages: English
- Common Reporting Standard (CRS)
  Available languages: English, French, German, Italian, Spanish
- FATCA Essentials (Global)
- Global Anti-Corruption (Global)*
  Available languages: Brazilian Portuguese, Czech, Dutch, English, French Canadian, German, Hindi, Italian, Japanese, Korean, Malay, Romanian, Russian, Simplified Chinese, Slovak, Spanish Latin American, Tagalog, Thai, Traditional Chinese, Hong Kong, Vietnamese
- Global Anti-Corruption for Third Parties (Global)
  Available languages: Dutch, French (Canada), French (France), German, Japanese, Korean, Portuguese (Brazil), Simplified Chinese, Spanish (LATAM), Traditional Chinese
- Modern Slavery (Global)*
  Available languages: English, French, German, Italian, Japanese, Simplified Chinese, Spanish, Traditional Chinese
- Modern Slavery (Global) – The Mekong Club Ending Slavery Video Series

**Anti-Money Laundering and Counter-Terrorism Financing**
- Anti-Money Laundering – (AML) (Africa)
- Anti-Money Laundering – (AML) (Global)
- Anti-Money Laundering – (AML) (Middle East)
  Available languages: Arabic, English, Spanish
- Anti-Money Laundering – (AML) Sell Side/Commercial Banking (Global)
- Anti-Money Laundering – Insurance (Global)
- Anti-Money Laundering – Retail Banking (Global)
- Financial Crime – CMA (Middle East)
  Available languages: Arabic, English
- Financial Crime – SAM (Middle East)
  Available languages: Arabic, English
- Financial Crime (Middle East)
  Available languages: Arabic, English, French
- Financial Crime (Saudi Arabia)
  Available languages: Arabic, English
- Financial Crime (Middle East) Game-Based
  Available Languages: Arabic, English
- Preventing Financial Crime (Global)
  Available languages: Arabic, English, French, Japanese, Simplified Chinese, Traditional Chinese, Hong Kong
- Preventing Financial Crime in Insurance (Global)
- Trade Finance and Trade-Based Money Laundering (Global)

**Conduct Risk**
- Business Continuity Management (Global)
  Available languages: Arabic, English
- Compliance Induction (Global)
  Available languages: Arabic, English, French, Japanese, Simplified Chinese, Traditional Chinese
- Conduct Risk in Insurance – An Overview (Global)
- Conduct Risk in Insurance – Avoiding Personal Liability (Global)
- Conduct Risk in Insurance – Conflicts of Interest (Global)
- Conduct Risk – An Overview (Global)
- Conduct Risk – Avoiding Personal Liability (Global)
- Conduct Risk – Conflicts of Interest (Global)
- Conduct Risk – Culture and Tone from the Top (Global)
- Conduct Risk – Good Customer Outcomes (Global)
- Conduct Risk – Hiring and Onboarding Practices (Global)
- Conduct Risk – Recordkeeping (Global)
- Conduct Risk – Whistleblowing (Global)
- Conflicts of Interest (Global)
  Available languages: Arabic, English, French, German, Italian, Japanese, Simplified Chinese, Spanish, Traditional Chinese
- Conflicts of Interest – Game-Based Assessment (Global)
- Conflicts of Interest for Insurance (Global)
- Conflicts of Interest for Insurance (Global)*
- FX Global Code of Conduct
  Available languages: English, Japanese
- Preventing Financial Crime (Global)
  Available languages: Arabic, English, French, Japanese, Simplified Chinese, Traditional Chinese, Hong Kong
- Preventing Financial Crime in Insurance (Global)
- Senior Manager Accountability (Global)

*This course is part of the Market Ready Americas suite.
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**Risk Management**
- Operational Risk Management – Essentials (Global)
  Available languages: Arabic, English, French, Japanese, Simplified Chinese, Traditional Chinese, Hong Kong

**Employee Conduct & Business Ethics**
- Code of Conduct (Global)
  Available languages: English, French, German, Italian, Japanese, Simplified Chinese, Spanish, Traditional Chinese, Hong Kong
- Code of Conduct – Game-Based
  Available languages: Arabic, English
- Code of Conduct (Middle East)
  Available languages: Arabic, English
- Diversity and Inclusion (Global)
- Ethics and Compliance Essentials (Global)*
- Preventing Discrimination and Harassment (Global)*
  Available languages: Dutch, English, French, German, Korean, Simplified Chinese, Spanish, Traditional Chinese
- Social Media in the Workplace (Global)

**Market Conduct and Fraud**
- Insurance Fraud (Global)
- Fraud – Prevention (Global)
  Available languages: Arabic, English, Japanese, Simplified Chinese, Traditional Chinese
- Fraud Awareness – Game-Based (MENA)
  Available languages: Arabic, English
- Global Competition Law (Global)*
  Available languages: English, French, French Canadian, Dutch, German, Japanese, Korean, Portuguese (Brazil), Simplified Chinese, Spanish Latin America, Traditional Chinese
- Market Conduct (Global)
  Available languages: English, Japanese, Simplified Chinese, Traditional Chinese
- Sanctions (Global)
  Available languages: Arabic, English, French, German, Italian, Japanese, Russian, Simplified Chinese, Spanish, Traditional Chinese, Hong Kong
- Sanctions for Insurance Companies (Global)

**Privacy, Confidentiality and Information Security**
- Cyber Resilience (Global)
- Data Protection in Insurance Firms (Global)
- General Data Protection Regulation (GDPR) (Global)*
  Available languages: Arabic, English, French, German, Italian, Japanese, Spanish
- Information Security and Cyber Risk Awareness – Game-Based (Global)
- Information Security and Cyber Risk Awareness – Insurance
- Information Security and Cyber Risk Awareness (Global)*
  Available languages: Arabic, Dutch, English, French, German, Italian, Japanese, Simplified Chinese, Spanish

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