

UK Compliance Courses

Click on any of the links below for an instant free demo of our courses.

Anti-Bribery and Corruption	Duration	Course ID
Anti-Bribery: Fundamentals	30 minutes	210
Anti-Bribery Basics	30 minutes	210001
Anti-Bribery Global *	30 minutes	210002
Anti-Bribery: Know Your Deal	15-45 minutes	91
Anti-Bribery Knowledge Check *	5 minutes	97

Anti-Money Laundering

Proliferation Financing: Managing Global Risk	10 minutes	259
Anti-Money Laundering: A Refresher for Law Firms (30 minutes)	30 minutes	245001
Anti-Money Laundering: A Refresher for Law Firms (10 minutes)	10 minutes	254002
Anti-Money Laundering: A Refresher for Law Firms (5 minutes)	5 minutes	245003
Anti-Money Laundering: Advanced	1.5 hours	900
Anti-Money Laundering: Fundamentals	45 minutes	901
Anti-Money Laundering Global *	1 hour	906
Anti-Money Laundering: Know Your Risk	15-45 minutes	84
Anti-Money Laundering Knowledge Check *	5 minutes	96

Code of Conduct

Build-Your-Own Code of Conduct Training *	15 minutes – 1 hour	165
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Competition Law

Competition Law: Know Your Market *	15-30 minutes	92
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Conflicts of Interest

Conflicts of Interest: A Guide for Law Firms	10 minutes	254
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Cyber Security and Information Security

Cyber Security: Journey to Safety	15-90 minutes	170
Cyber Security: Practical Applications	20 minutes	74
Email@Risk	10 minutes	12
Information Security: Background and Best Practice	1 hour	44
Information Security: A Practical Overview	30 minutes	52
Phishing Challenge	5 minutes	82
Phishing Challenge 2.0	5 minutes	93
Phishing Challenge 3.0	5 minutes	122
Phishing Challenge 4.0	5 minutes	173
Ransomware	7 minutes	87
Cyber Security Knowledge Check *	5 minutes	98
Cyber Security Knowledge Check: Passwords *	5 minutes	199
Cyber Security Knowledge Check: Phishing *	5 minutes	194
Cyber Security Knowledge Check: Social Engineering *	5 minutes	192
Cyber Security Knowledge Check: The Basics *	5 minutes	193

Diversity, Equality and Harassment

Diversity and inclusion: Engaging with Others	30 minutes	226011
Diversity and Inclusion: Bystander Intervention in Focus*	30 minutes	226013
Diversity and Inclusion: Unconscious Bias in Focus*	30 minutes	226014
Diversity and Inclusion: Manager Training in Focus*	60 minutes	226012

ESG

ESG: Fundamentals *	25 minutes	236002
ESG: The Basics	7 minutes	236001
Climate Change: Understanding the Challenge for Humanity *	10 minutes	241001
ESG: Practical Applications *	45 minutes	165001

GDPR

Data Protection: A UK Outlook	30 minutes	257003
Data Protection: A Global Outlook	30 minutes	257001
GDPR: Privacy at Work	30 minutes	76
GDPR: The Basics	15 minutes	95
GDPR: A Practical Overview	20-40 minutes	130
GDPR Knowledge Checks *	5 minutes (each)	99
PECR: Getting to Grips *	20 minutes	218

Health and Safety

Health and Safety for Office Workers *	1 hour	147
Health and Safety: Working at Home *	15 minutes	175

Market Abuse

Fraud & Market Abuse: A Practical Overview	20 minutes	253
Market Abuse: Know Your Trade	15-30 minutes	114

Mental Health

Mental Health: Wellbeing at Work *	20-35 minutes	166
Mental Health Knowledge Check *	5 minutes	206

Modern Slavery

Modern Slavery: Preventing Exploitation *	30 minutes	70
Modern Slavery: A Practical Overview *	20 minutes	250
Modern Slavery: Practical Steps for Procurement *	45 minutes	78
Modern Slavery: Raise your Awareness *	10 minutes	83
Modern Slavery Act Knowledge Check *	5 minutes	101
Modern Slavery Global *	20 minutes	70001

Risk Management

Risk Management: Fundamentals *	20 minutes	239
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Sanctions

Sanctions: Complying with International Restrictions	45 minutes	244003
Sanctions: Latest Developments	10 minutes	244001
Sanctions: Know Your Transaction	20-30 minutes	103
Sanctions Knowledge Check *	5 minutes	100

Social Media

Social Media: Communicating at Work *	15 minutes	185
Social Media Knowledge Check *	5 minutes	187

SRA Standards and Regulations

SRA Standards and Regulations: Fundamentals	25-60 minutes	113
Ethics for Law Firms	15 minutes	227
SRA Advanced: Managing Clients and Matters	60 minutes	158
Sexual Misconduct: Understanding the SRA Guidance	20 minutes	260
SRA Standards and Regulations: What's Changed?	10 minutes	162
SRA Advanced: Accounts Rules	15 minutes	133
SRA Advanced: Compliance at Your Firm	15 minutes	134
SRA Standards and Regulations: A Practical Overview	20 minutes	217

Tax Evasion

Criminal Finances Act: A Practical Overview	20 minutes	189
UK MDR: What's Changed?	5 minutes	249
Tax Evasion Global *	20 minutes	220
Tax Evasion: Failure to Prevent (for high-risk staff)	45 minutes	77
Tax Evasion: Failure to Prevent (for all other staff)	15 minutes	89
DAC6: Advanced *	30 minutes	123
DAC6: Fundamentals *	10 minutes	131
DAC6 Knowledge Check *	5 minutes	238
Tax Evasion Knowledge Check *	15 minutes	145

Whistleblowing

Whistleblowing: Understand Your Rights (UK) *	10 minutes	159
Whistleblowing: Understand Your Rights (EU) *	10 minutes	159002
Whistleblowing: Understand Your Rights (US) *	10 minutes	159001

* Not included in OCC Compliance Suite