



# Global Compliance Training Course List

# Introduction

Our catalog showcases a comprehensive selection of eLearning courses tailored for various regulated industries. We also provide flexible customisation options and offer training delivery in multiple languages to meet your specific needs.

Developed by our team of experts, our training courses are practical, interactive, and cost-effective. They contribute to a culture of compliance and drive positive behavioural change. Our courses are engaging, align with the latest legislation, and are easily accessible through your existing Learning Management System (LMS) or our Salt® LMS.

Our philosophy revolves around streamlining compliance. For us, that means helping time-poor learners achieve competence in the shortest amount of time possible while still ensuring that the training content remains legally comprehensive.

We're continually expanding our training library to align with the evolving compliance landscape. Our Salt® LMS provides a powerful solution for managing compliance training across your entire organisation. Contact our team today to discuss how we can help streamline your compliance training needs.



**Julian Fenwick**  
Chief Executive Officer

**We empower ethical decision-making through engaging compliance training.**

– Julian Fenwick

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# Our Resource Guide

Our courses are concise and reflect the latest legislation.

- ✔ We offer an extensive range of off-the-shelf courses, ready for immediate delivery.
- ✔ Our courses cater to a range of industries.
- ✔ We cover various jurisdictions, including Australia, New Zealand, Asia and the USA.
- ✔ Our courses are divided into succinct modules.
- ✔ Modules are between 10-20 minutes in duration.



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# Our Philosophy

At GRC Solutions, we recognise that it is important to:



## Respect your team's time

Compliance training requirements are significant and constantly evolving. We prioritise relevant and efficient training for every individual.



## Enhance employee engagement with compliance training

We recognise an individual's existing knowledge and experience. Our adaptive eLearning courses and personalised training provide each team member with a tailored learning journey.



## Build confidence with regulators and shareholders.

Effective compliance training programs are increasingly valued by stakeholders. By implementing a robust training program, you demonstrate a strong commitment to ethical business practices and build confidence with regulators and shareholders.



## Navigate compliance requirements

The regulatory landscape is constantly evolving, making it challenging for organisations to maintain compliance. Our in-house team meticulously updates our course library to reflect the latest regulatory changes, ensuring current and accurate training materials.



## Empower compliance teams with deep data analytics

Compliance staff using our Salt® LMS can access a range of reporting and data analytics. This provides a comprehensive picture of compliance across the organisation and enables them to actively identify issues and proactively mitigate risks.

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# Our People



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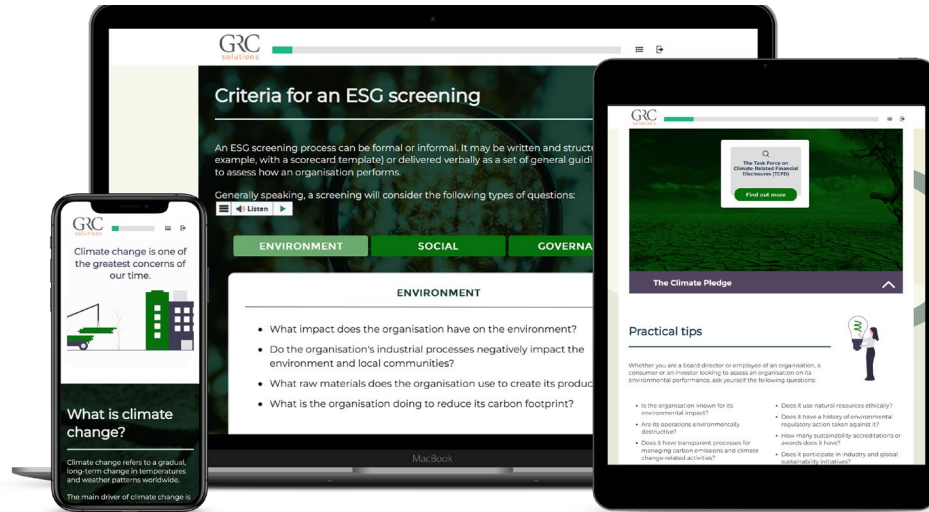
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# Our Content

Our learning design specialists collaborate with leading industry experts to create engaging and legally accurate training content.



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## Streamline compliance

We use advanced module allocation to ensure that learners only undertake content which is relevant to their roles.



## Cross-jurisdictional training

We offer customisation and translation options to ensure global deployment across all your business locations.



## Legally robust

We proactively update our content to reflect the latest legal and editorial changes.



## Accessible to all learners

We take accessibility requirements into consideration at every step of the content creation process, ensuring our materials are inclusive for all users.



## Meaningful Learning

Our learner-centric approach ensures interactive and engaging content. Every course incorporates real-world scenarios and case studies to bring learning to life.

# Salt<sup>®</sup> LMS

Use our fully-hosted Salt<sup>®</sup> Learning Management System (LMS) to assign, track and report on training in your organisation. Bring your compliance training to life. Use your own content or tap into our extensive library of eLearning courses. Then, power it all with Salt<sup>®</sup> LMS for a truly effective and fully integrated solution.



## CPD Point Tracking

Track Continuing Professional Development points directly through our system, meeting the requirements of professional bodies and industry associations



## Easy Deployment

Deploy Salt<sup>®</sup> LMS effortlessly! Our dedicated client services team will guide you through the process, ensuring a smooth implementation



## Real-time Updates

We manage all legal and editorial updates for your courses, ensuring they remain accurate and compliant



## Certificate Management

Track and record your team's external qualifications and certifications



## Job-role Specific

Tailor eLearning courses to specific job roles within your organisation and assign specific modules to different staff members



## Customisable

We tailor training experiences to your organisation's structure, selected courses, branding, welcome messages, and reporting needs

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# My Training

MY PROGRESS

40%  
Course Completion

25%  
Quiz Completion

100%  
Policy Acceptance

CPD PROFILE  
SampleCPDProfile1  
01/01/2006 - 31/12/2021

PERIOD	REQUIRED POINTS	POINTS EARNED
01/01/2006 - 31/12/2021	300	15

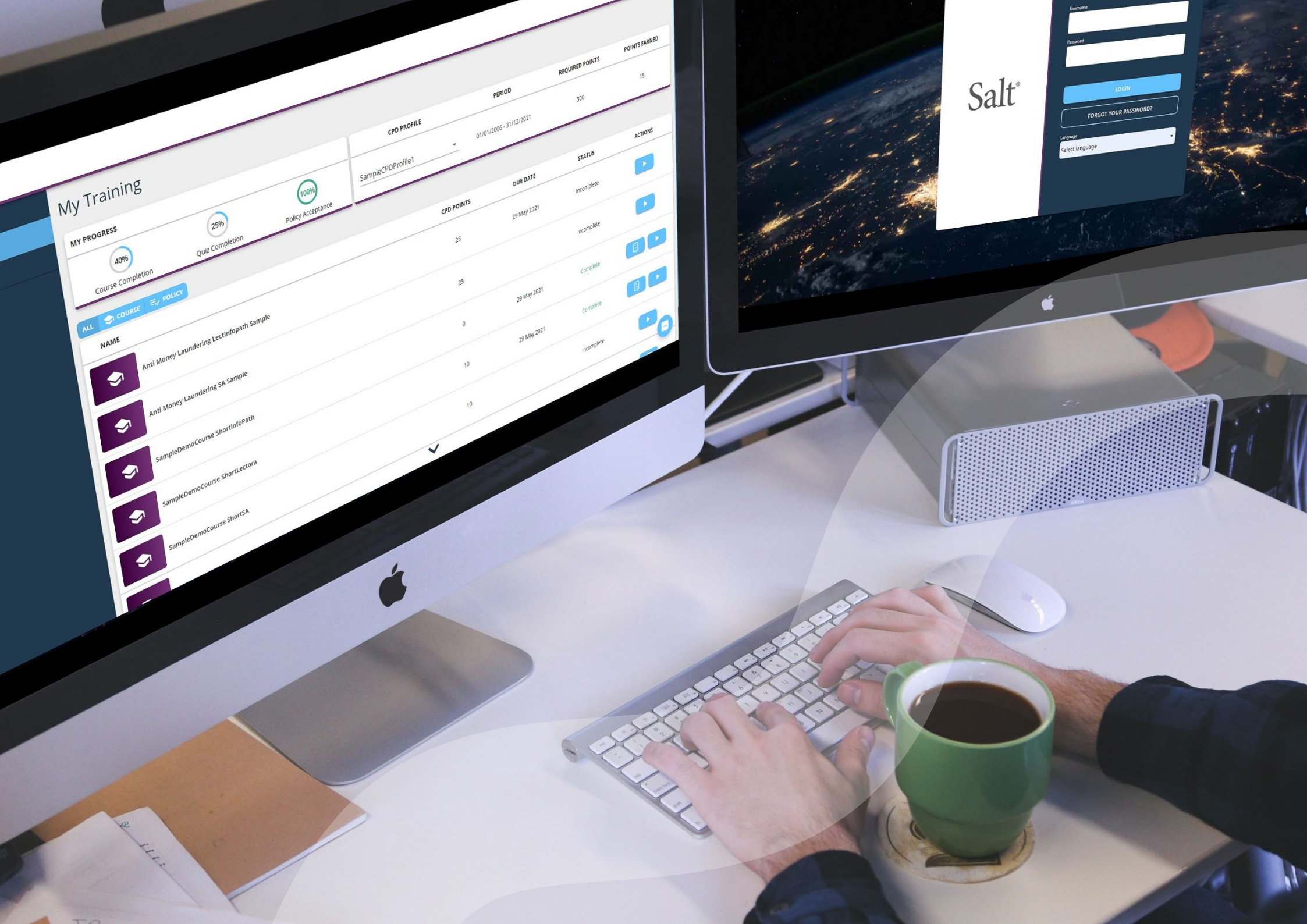
NAME	CPD POINTS	DUE DATE	STATUS	ACTIONS
Anti Money Laundering Lectinfopath Sample	25	29 May 2021	Incomplete	[Play] [Info]
Anti Money Laundering SA Sample	25	29 May 2021	Incomplete	[Play] [Info]
SampleDemoCourse ShortinfoPath	0	29 May 2021	Complete	[Play] [Info]
SampleDemoCourse ShortLectora	0	29 May 2021	Complete	[Play] [Info]
SampleDemoCourse ShortSA	10	29 May 2021	Incomplete	[Play] [Info]

# Salt®

Username:

Password:

Language:



# Conduct, Safety and Ethics

Business Ethics

AU

Code of Conduct

NJ SG

Covid Risk Assessment

NJ

ESG (Environmental, Social and Governance)

NJ SG

Fair Work

AU

Mental Health in the Workplace

AU

Health & Safety

NZ

Psychosocial Hazards

AU

Practical Work Health & Safety Suite

AU

- Slips, Trips and Office Risks
- Ergonomics and Manual Handling
- Fire and other Emergencies

Practical Work Health & Safety for Parishes Suite

AU

- Slips, Trips and Office Risks
- Ergonomics and Manual Handling
- Fire and other Emergencies

Unconscious Bias

AU

Workplace Behaviours

AU NJ NZ

Workplace Behaviours for Schools

AU

Work Health & Safety

AU

## Working from Home Suite NJ

Working From Home

Working From Home - Cyber Security

Working From Home - Effective Communication

Working From Home - Mental Health and Wellbeing

Working From Home - Returning to the Office

Working From Home - Staying Productive at Home

Working From Home for Managers

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# Organisational Compliance

Anti-Bribery and Corruption

**AU NJ SG**

Anti-Money Laundering

**AU NJ NZ MY SG US**

Anti-Money Laundering  
Financial Services

**AU**

Competition and  
Consumer Protection

**AU**

Competition and Consumer  
Protection for FMCG

**AU**

Competition and Consumer  
Protection for Universities

**AU**

Competition and Consumer  
Protection suite

**NZ**

- Commercial Practices & Acquisitions
- Fair Trading
- Consumer Guarantees

Corporate Governance Unlisted

**AU**

Corporate Governance Listed

**AU**

Contract Fundamentals

**AU NZ**

Credit Contracts and Consumer  
Finance Act Training

**NZ**

Environmental Compliance

**AU**

ESG (Environmental, Social  
and Governance)

**NJ SG**

General Insurance Code of Practice

**AU**

Modern Slavery

**AU NJ**

Third Party Risk

**AU**

Whistleblowing

**AU NJ**

Mental Health in the Workplace for Local Government

Psychosocial Hazards for Local Government

Public Interest Disclosures - NSW

Public Interest Disclosures - WA

Social Media Resilience for Local Government

Workplace Behaviours for Local Government

Workplace Wellbeing for Local Government

## Local Government **AU**

Anti-Bribery and Corruption for Local Government

Child Protection for Local Government

Customer Service Excellence for Local Government

Cybersecurity for Local Government

Fraud Awareness for Local Government

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# Education

- Camps and Excursions AU
- Child Protection AU
- Child Protection for Schools AU
- Complaints Handling for Schools AU
- Cybersecurity for Schools AU
- Driver Safety Awareness AU
- Workplace Behaviours for Schools AU
- Fraud Awareness for Schools AU
- Privacy for Schools AU

Safeguarding Essentials\* AU

Safeguarding Essentials – Victoria\*\* AU

Work Health & Safety for Schools AU

Practical Work Health & Safety for Schools Suite AU

- Slips, Trips and Office Risks
- Ergonomics and Manual Handling
- Fire and other Emergencies

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\* Provided in conjunction with Australian Catholic Bishops Conference

\*\* Co-developed in conjunction with Catholic Archdiocese of Melbourne

# Financial Crimes

Anti-Bribery and Corruption

AU NJ SG

Anti-Money Laundering

AU NJ NZ MY SG

Anti-Money Laundering  
Financial Services

AU

Armed Robbery Awareness

AU

Fraud Awareness

AU NJ NZ US

Fraud Awareness for Schools

AU

Fraud Awareness Financial Services

AU US

Third Party Risk

AU

UK Bribery Act

NJ

**In conjunction  
with i-KYC:**



Sanctions Compliance

NJ

Trade-Based Money Laundering

NJ

Trade Financing

NJ

Proliferation Financing

NJ



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# Financial Services

Anti-Money Laundering  
for Financial Services **AU**

Armed Robbery Awareness **AU**

Basics of Banking **AU**

Complaints Handling **AU**

Credit Contracts and Consumer  
Finance Act Training **NZ**

Credit Reporting **AU**

Customer Owned Banking  
Code of Practice **AU**

Customer Types **AU**

Design and Distribution  
Obligations Training **AU**

ePayments Code **AU**

Fair Credit Reporting Act (FCRA) **US**

Fair Lending **US**

Financial Services **AU**

Financial Services Tier 2 **AU**

Fraud Awareness for  
Financial Services **AU**

Foreign Tax Residency –  
CRS AND FATCA **AU**

General Insurance Code of Practice **AU**

Hawking Training **AU**

Margin Lending **AU**

National Credit Code Suite **AU**

- Consumer Credit Training
- Home Loans – the Economic and Market Context
- Loans in Trouble
- Credit Card Training

Office of Foreign Assets  
Control (OFAC) **US**

Personal Properties Securities Training **AU**

Privacy and Credit Reporting **AU**

Privacy **AU**

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# Financial Services (continued)

Protecting Vulnerable Customers **AU**

Protecting Vulnerable Customers:  
Advanced Strategies **AU**

Short Selling **AU**

Tax File Number and Withholding Tax **AU**

Tier 2 General Insurance **AU**

## IBF Accredited Courses for Singapore Financial Services **SG**

Anti-Money Laundering

Code of Conduct

ESG (Environmental, Social and Governance)

Fraud Awareness – Capital Markets and  
Financial Advisory

Personal Data Protection

### About the Financial Training Scheme (FTS)

*This course is recognised under the Financial Training Scheme (FTS) and is eligible for FTS claims subject to all eligibility criteria being met.*

*Please note that in no way does this represent an endorsement of the quality of the training provider and course. Participants are advised to assess the suitability of the course and its relevance to his/her business activities or job roles.*

*The FTS is available to eligible entities based on the prevalent funding eligibility, quantum and caps. FTS provides 30% - 70% course fee subsidy support for direct training costs subject to a cap of S\$500 per candidate per course subject to all eligibility criteria being met.*

*Find out more on [www.ibf.org.sg](http://www.ibf.org.sg)*

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# Privacy and Data Protection

- Privacy
- Privacy Financial Services
- Privacy for Schools
- California Privacy
- Cybersecurity
- Cyber Security
- Cybersecurity for Schools
- Data Protection
- General Data Protection Regulation (GDPR)

AU NJ NZ

AU

AU

US

AU NJ

US

AU

MY SG

NJ



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# Our Partners

## Alertforce

Asbestos Awareness Training  
Chain of Responsibility Awareness  
Drugs and Alcohol Education for Employees  
Drugs and Alcohol Education for Managers  
Fatigue Management  
Impacts of Climate Change  
Indigenous Cultural Awareness  
Manual Handling Training

## Australian Catholic Bishops Conference

Safeguarding Essentials  
Working for the Catholic Church

## Financial Crime Risk Management Consultants (FCRMC)

Financial Crime in Southern Africa - An Introduction  
Whistle-blowing awareness

## i-KYC

Sanctions Compliance  
Trade-Based Money Laundering  
Trade Financing  
Proliferation Financing

## National Aboriginal and Torres Strait Islander Catholic Council

Cross-Cultural Competency in a Catholic Context

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### Organisational Risk Excellence Series

Risk Management for Boards

Risk Management for Line 1

Risk Management Fundamentals for Everyone

### Risk Management Mastery Series

Controls Design & Assurance

Compliance and Compliance Risk Management

Culture and Conduct Risk Management

Enterprise Risk Management – Bringing It To Life

Incident Management

Operational Resilience

Risk Bow Tie and Root Cause Analysis

Risk Appetite Statements and Frameworks

Risk & Control Self-Assessment

Risk Metrics & Key Risk Indicators

Strategic & Project Risk Management

Third Party Risk Management

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