



# CoreCompliance Course Library



# CoreCompliance

CoreCompliance is the perfect solution for small businesses (up to 50 employees) seeking a quick and affordable way to provide compliance training to their staff. It is a ready-to-use e-learning portal with diagnostic assessments and course modules. Our CoreCompliance solution also has a dashboard to manage users and download reports.

Here are some of the 150+ courses included in this package. The actual courses included depend on the industry sector you choose for your subscription.

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"I love the portal, it means our employees are now forced to do training. It's so efficient and makes my life a whole lot easier. I'm extremely happy with CoreCompliance by Skillcast"

- **First Enterprise**



**Compliance made simple**

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Topic	Style	Course Title	Duration (mins)
Health Hazards	Micro-Learning	10 Essential Office Hygiene Practices	5
Health Hazards	Micro-Learning	10 Steps to Healthy Working	5
Market Dominance	Micro-Learning	Abuse of Dominant Position	5
Abuse of Position	Micro-Learning	Abuse of Position	5
Security Awareness	Micro-Learning	Advising Customers on Cybersecurity	5
PERG	Micro-Learning	Agency Worker Regulations	5
Prudential Standards	In-depth	AIFM Regulations	25
Charity	In-depth	An Introduction to Solvency II	30
Competition Law	Micro-Learning	Anti-Bribery for Charities	5
Anti-Competitive Agreements	Micro-Learning	Anti-competitive agreements	5
SYSC	In-depth	Anti-Money Laundering and Counter Terrorist Financing (AML/CTF) (UK)	30
SYSC	In-depth	Appointed Representatives Regulatory Responsibilities	20
False Representation	In-depth	Approved Persons	40
BCOBS	Micro-Learning	Authorised Push Payment Fraud	5
BCOBS	In-depth	BCOBS - Distance Communications	15
Specialist	In-depth	BCOBS - General Standards	25
Specialist	In-depth	Benchmarks Regulation	45
Bribery Prevention	In-depth	Breathing Space Regulations	25
Bribery	Micro-Learning	Bribery Offences and Penalties	5
Device Security	In-depth	Bribery Prevention	30
Security Awareness	Micro-Learning	Bring Your Own Device Security	5
Anti-Competitive Agreements	Micro-Learning	Business Email Compromise	5
CASS	Micro-Learning	Cartels	5
CASS	In-depth	CASS 10 - CASS Resolution Pack	20
CASS	In-depth	CASS 5 - Client Money - Insurance Distribution Activity	25
CASS	In-depth	CASS 6 - Custody Rules	30

Topic	Style	Course Title	Duration (mins)
CASS	In-depth	CASS 7 and 7A - Client Money Rules and Client Money Distribution and Transfer	50
CASS	In-depth	CASS 8 - Mandates	25
CASS	In-depth	CASS 8 - Mandates	25
CASS	In-depth	CASS 9 - Information to Clients	25
CASS	In-depth	CASS 9 - Information to Clients	25
CASS	In-depth	CASS Overview	35
CASS	In-depth	CASS Overview	35
Operational Risk	Micro-Learning	Categories of Risk	5
MCOB	In-depth	CeMAP Competency Refresher	65
Security Awareness	Micro-Learning	CEO Fraud	5
Charity	Micro-Learning	Charity Purposes and Rules	5
ICOBS	In-depth	Claims Handling - General Insurance	35
COBS	In-depth	COBS - Appropriateness	20
COBS	In-depth	COBS - Client Categorisation	20
COBS	In-depth	COBS - Client Communications and Financial Promotions	20
COBS	In-depth	COBS - Client Communications High Risk Investments	20
COBS	In-depth	COBS - Dealing and Managing	20
COBS	In-depth	COBS - Suitability	20
Security Awareness	Micro-Learning	Common Cyber Threats	5
Charity	Micro-Learning	Communicating with the Charity Commissioner	5
Redress	In-depth	Complaints Handling	40
Redress	In-depth	Complaints Handling	45
Redress	In-depth	Complaints Handling for the Mortgage Market	40
Sexual Harassment	Micro-Learning	Compliments vs Sexual Harassment	5
CONC	In-depth	CONC - Consumer Credit Regulations	40



To learn more visit [skillcast.com/corecompliance](https://skillcast.com/corecompliance)

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Specialist	In-depth	CONC - Consumer Credit Regulations.	40
Conduct	In-depth	Conduct Risk	50
Conduct	In-depth	Conduct Risk	50
SMCR	In-depth	Conduct Rules for Certified Persons at FCA Solo Firms	25
SMCR	In-depth	Conduct Rules for Conduct Rule Employees at FCA Solo Firms	25
SMCR	In-depth	Conduct Rules for Non-Executive Directors (NEDs)	30
SMCR	In-depth	Conduct Rules for Senior Managers at FCA Solo Firms	60
SYSC	In-depth	Conflicts of Interest in Asset Management	30
SYSC	In-depth	Conflicts of Interest in Insurance	35
General	In-depth	Contract Certainty	30
GDPR	Micro-Learning	Controllers and Processors	5
Corruption	Micro-Learning	Corrupt Hiring Practices	5
Safety Hazards	Micro-Learning	COSHH	5
Identity and Access	Micro-Learning	Creating strong passwords	5
Financial Risk	Micro-Learning	Credit Risk	5
Sexual Harassment	Micro-Learning	Crossing the Line into Sexual Harassment	5
Due Diligence	Micro-Learning	Customer Due Diligence	5
External Threats	Micro-Learning	Customer Fraud	5
CRS	In-depth	DAC6	35
GDPR	In-depth	Data Protection	45
Charity	Micro-Learning	Data Protection for Charities	5
GDPR DPIA	Micro-Learning	Data Protection Impact Assessments	5
Competition Law	Micro-Learning	Dawn Raids	5
Managing Performance	Micro-Learning	Dealing with Stress at Work	5
Security Awareness	Micro-Learning	Deepfake Awareness	5
Device Security	Micro-Learning	Device Hygiene	5

Topic	Style	Course Title	Duration (mins)
DORA	In-depth	Digital Operational Resilience Act (DORA)	25
Health Hazards	Micro-Learning	Display Screen Equipment	5
Insider Trading	Micro-Learning	Don't Deal with Inside Information	5
Fraud Prevention	Micro-Learning	Economic Crime and Corporate Transparency Act 2023	5
Safety Hazards	Micro-Learning	Electricity	5
Sanctions	In-depth	Embargoes and Sanctions	45
Fraud Prevention	Micro-Learning	Employee Fraud and Insider Threats	5
Due Diligence	Micro-Learning	Enhanced Customer Due Diligence	5
Equality	In-depth	Equality and Diversity in the Workplace	20
General	In-depth	Ethical Standards in Finance and Investment	40
General	In-depth	Ethical Standards in Insurance and Investment	45
Failing to Disclose Information	Micro-Learning	Failing to Disclose Information	5
False Representation	Micro-Learning	False Representation	5
SYSC	In-depth	Financial Crime Prevention - (Commercial Insurance)	35
Sanctions	In-depth	Financial Sanctions	45
Safety Hazards	Micro-Learning	Fire	5
Safety Hazards	In-depth	Fire Safety	30
Safety Hazards	In-depth	Fire Warden Training	30
Health & Safety	In-depth	First-Aid Awareness	40
Modern Slavery	Micro-Learning	Forced Labour Indicators	5
Bribery Prevention	Micro-Learning	Foreign Agent Bribery Risk	5
Fraud Prevention	Micro-Learning	Fraud Offences and Penalties	5
Fraud Prevention	In-depth	Fraud Prevention	35
Redress	In-depth	FSCS Deposit Protection	20
General	In-depth	FX Global Code	60
GDPR Processing	Micro-Learning	GDPR and consent	5
Rights of Data Subjects	Micro-Learning	GDPR Individual Rights	5



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GDPR Transfers	Micro-Learning	GDPR International Transfers	5
GDPR Processing	Micro-Learning	GDPR Lawful Bases for Processing	5
GDPR Processing	Micro-Learning	GDPR Legitimate Interests	5
GDPR Principles	Micro-Learning	GDPR Principle 1	5
GDPR Principles	Micro-Learning	GDPR Principle 2	5
GDPR Principles	Micro-Learning	GDPR Principle 3	5
GDPR Principles	Micro-Learning	GDPR Principle 4	5
GDPR Principles	Micro-Learning	GDPR Principle 5	5
GDPR Principles	Micro-Learning	GDPR Principle 6	5
GDPR Principles	Micro-Learning	GDPR Principle 7	5
Rights of Data Subjects	Micro-Learning	GDPR Subject Access Requests	5
General	In-depth	General Insurance Pricing Practices	25
Health and Safety	In-depth	General Office Hygiene	20
Bribery Prevention	Micro-Learning	Gifts and hospitality	5
Charity	Micro-Learning	Gifts and Hospitality for Charities	5
High Level Standards	In-depth	Good Outcomes for Vulnerable Customers	30
High Level Standards	In-depth	Good Outcomes for Vulnerable Customers	30
Security Awareness	Micro-Learning	Guide to Secure Remote Working	5
Healthy & Safety	In-depth	Healthy Working	30
Anti-Competitive Agreements	Micro-Learning	Horizontal Agreements	5
ICOBS	In-depth	ICOBS - Cancellation and Claims	15
ICOBS	In-depth	ICOBS - Cancellation and Claims	20
ICOBS	In-depth	ICOBS - Distance Communications	15
ICOBS	In-depth	ICOBS - Distance Communications	20
ICOBS	In-depth	ICOBS - General Matters	15
ICOBS	In-depth	ICOBS - General Matters	20
ICOBS	In-depth	ICOBS - Providing Information and Advising	20
ICOBS	In-depth	ICOBS - Providing Information and Advising	25

Topic	Style	Course Title	Duration (mins)
Safeguarding	Micro-Learning	Identifying Who is Vulnerable	5
False Representation	Micro-Learning	Identity Fraud	5
High Level Standards	In-depth	Information Barriers	45
SYSC	In-depth	Information Barriers in Insurance	45
Information Security	Micro-Learning	Information Classification	5
Network Security	Micro-Learning	Information security on the move	5
General	In-depth	Insurance Act 2015	30
PERG	In-depth	Insurance Distribution Directive (IDD)	45
Social Media	Micro-Learning	Interacting on Social Media	5
General	In-depth	Introduction to UK Financial Regulation	45
General	In-depth	Introduction to UK Financial Regulation	45
General Compliance	Survey Type	KC - Anti-Bribery Awareness	10
General Compliance	Survey Type	KC - Cybersecurity Awareness	10
General Compliance	Survey Type	KC - Data Protection - GDPR Awareness	10
General Compliance	Survey Type	KC - General Compliance Awareness	10
Safety Hazards	In-depth	Lone Working	25
Charity	Micro-Learning	Making Decisions at a Charity	5
Device Security	Micro-Learning	Malware	5
Device Security	Micro-Learning	Malware and Ransomware	5
Managing Performance	Micro-Learning	Managing Absence	5
Charity	Micro-Learning	Managing Charity Finances	5
General	In-depth	Managing Compliantly in General Insurance	45
Charity	Micro-Learning	Managing Conflicts of Interest in a Charity	5
Managing Performance	Micro-Learning	Managing Discipline	5
Managing Performance	Micro-Learning	Managing Grievances	5
Managing Performance	Micro-Learning	Managing Performance	5
Fraud Prevention	Micro-Learning	Mandatory Leave	5
Safety Hazards	Micro-Learning	Manual Handling	5



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Market Abuse	In-depth	Market Abuse Regulation	45
COBS	In-depth	Markets in Financial Instruments Directive II (MiFID II)	40
MCOB	In-depth	MCOB - Advising and Selling	45
MCOB	In-depth	MCOB - APRC, Shortfalls and Charges	30
MCOB	In-depth	MCOB - Disclosures	30
MCOB	In-depth	MCOB - Equity Release	40
MCOB	In-depth	MCOB - Financial Promotions	30
MCOB	In-depth	MCOB - General Standards	40
Wellbeing	Micro-Learning	Menopause Awareness	5
Wellbeing	Micro-Learning	Mental Health at Work	5
Wellbeing	In-depth	Mental Health at Work	15
CRS	Micro-Learning	Minimum Disclosure Rules	5
Modern Slavery	In-depth	Modern Slavery	30
AML	Micro-Learning	Money Laundering Red Flags	5
MCOB	In-depth	Mortgage Credit Directive	30
MCOB	In-depth	Mortgage Market Review	75
Identity and Access	Micro-Learning	Multi-Factor Authentication	5
Wellbeing	Micro-Learning	New and Expectant Mothers at Work	5
Safety Hazards	Micro-Learning	Noise	5
SMCR	In-depth	Non-Financial Misconduct	10
Anti-competitive Practices	Micro-Learning	Online Selling Restrictions	5
SYSC	In-depth	Operational Resilience	55
Operational Risk	Micro-Learning	Operational Risk in Banking	5
Operational Risk	Micro-Learning	Operational Risk in Insurance	5
Operational Risk	Micro-Learning	Operational Risk in Investment Firms	5
High Level Standards	In-depth	Overview of the Consumer Duty	30
High Level Standards	In-depth	Overview of the Consumer Duty	30

Topic	Style	Course Title	Duration (mins)
COLL	In-depth	Packaged Retail and Insurance-based Investment Products (PRIIPs) Regulation	30
COLL	In-depth	Packaged Retail and Insurance-based Investment Products (PRIIPs) Regulation	35
PERG	In-depth	Payment Services Regulations	25
Redress	In-depth	Pensions Ombudsman Complaints Handling	40
SYSC	In-depth	Personal Conflicts of Interest	25
Data Breaches	Micro-Learning	Personal Data Breaches	5
Safety Hazards	Micro-Learning	Personal Protective Equipment	5
PDMR	Micro-Learning	Persons Discharging Managerial Responsibilities	5
Charity	Micro-Learning	Political Activity and Campaigning by Charities	5
Due Diligence	Micro-Learning	Politically Exposed Persons	5
Fraud Prevention	Micro-Learning	Preventing Corporate Fraud	5
Sexual Harassment	In-depth	Preventing Sexual Harassment	30
Sexual Harassment	In-depth	Preventing Sexual Harassment for Managers	40
Tax Evasion	In-depth	Preventing the Facilitation of Tax Evasion	30
AML	Micro-Learning	Preventing Tipping Off	5
High Level Standards	In-depth	Principles for Businesses	20
High Level Standards	In-depth	Principles for Businesses	20
Prudential Standards	In-depth	Prudential Regulation	35
Prudential Standards	In-depth	Prudential Regulation	45
Device Security	Micro-Learning	Ransomware	5
Identity and Access	Micro-Learning	Reacting to Password Breaches	5
Anti-competitive Practices	Micro-Learning	Resale Price Maintenance	5
MCOB	In-depth	Responsible Lending and Affordability	60
COBS	In-depth	Retail Distribution Review	30
Employment Law	Micro-Learning	Right to Work in the UK	5
Security Awareness	Micro-Learning	Risks in the use of AI	5



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Topic	Style	Course Title	Duration (mins)
Charity	Micro-Learning	Safeguarding for Charities and Trustees	5
Safeguarding	In-depth	Safeguarding the Vulnerable	45
Safeguarding	Micro-Learning	Screening Employees in Safeguarding Roles	5
Network Security	Micro-Learning	Secure Web Browsing	5
General	In-depth	Senior Management Arrangements Systems and Controls	25
SYSC	In-depth	Senior Management Arrangements Systems and Controls	30
Safety Hazards	Micro-Learning	Slips and trips	5
Device Security	Micro-Learning	Smishing	5
Speak Up	Micro-Learning	Speak Up	5
Device Security	Micro-Learning	Spear Phishing	5
GDPR	Micro-Learning	Special Category Data	5
Security Awareness	Micro-Learning	Spotting a Phishing Attempt	5
Unconscious Bias	Micro-Learning	Stereotyping	5
External Threats	Micro-Learning	Supplier Fraud	5
Network Security	Micro-Learning	Supply Chain Cybersecurity	5
Suspicious Activity Reporting	Micro-Learning	Suspicious Activity Reporting	5
Thematic	In-depth	Sustainability Disclosure Requirements (SDR) and Investment Labels	30
General	In-depth	Swap Execution Facility (SEF) and Designated Contract Markets (DCM)	25
Information Security	Micro-Learning	Tailgating and Piggybacking	5
Sexual Harassment	Micro-Learning	Targets of Sexual Harassment	5
CTF	Micro-Learning	Terrorist Financing Red Flags	5
Speak Up	Micro-Learning	The 4D Bystander Intervention Model	5
Discrimination	Micro-Learning	The 9 Protected Characteristics	5
Fraud Prevention	Micro-Learning	The Fraud Triangle	5
Fundamentals of Risk Management	Micro-Learning	The Management of Risk Framework	5

Topic	Style	Course Title	Duration (mins)
Harassment	Micro-Learning	The three characteristics of harassment	5
Operational Risk	Micro-Learning	The Three Lines of Defence Model	5
AML	Micro-Learning	The Three Stages of Money Laundering	5
Security Awareness	Micro-Learning	Think Before You Click	5
Anti-Competitive Agreements	Micro-Learning	Trade Association Red Flags	5
Conduct	In-depth	Training and Competence	30
High Level Standards	In-depth	Training and Competence	30
Network Security	Micro-Learning	Transferring Information Securely	5
Safety Hazards	Micro-Learning	Transport	5
Redress	In-depth	Treating Customers Fairly	40
Redress	In-depth	Treating Customers Fairly	45
Anti-competitive Practices	Micro-Learning	Tying and Bundling	5
Specialist	In-depth	UCITS	30
General	In-depth	UK Money Markets Code	60
COI	Micro-Learning	Understanding Conflicts of Interest	5
ESG	Micro-Learning	Understanding ESG	5
Bribery Prevention	Micro-Learning	Understanding Facilitation Payments	5
Insider Trading	Micro-Learning	Understanding Inside Information	5
Intellectual Property	Micro-Learning	Understanding Intellectual Property	5
Market Abuse	Micro-Learning	Understanding Market Abuse	5
Modern Slavery	Micro-Learning	Understanding Modern Slavery	5
Sexual Harassment	Micro-Learning	Understanding Sexual Harassment	5
Tax Evasion	Micro-Learning	Understanding Tax Evasion	5
CTF	Micro-Learning	Understanding Terrorist Financing	5
Suspicious Activity Reporting	Micro-Learning	Unexplained Wealth Orders	5
Unlawful Disclosure	Micro-Learning	Unlawful Disclosure of Inside Information	5
Sexual Harassment	Micro-Learning	Unwanted Behaviour of a Sexual Nature	5



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Topic	Style	Course Title	Duration (mins)
Network Security	Micro-Learning	Using Wi-Fi Safely	5
Anti-Competitive Agreements	Micro-Learning	Vertical Agreements	5
Device Security	Micro-Learning	Video Conferencing Security	5
Device Security	Micro-Learning	Vishing	5
Sanctions	Micro-Learning	What are sanctions?	5
Bribery Prevention	Micro-Learning	What is Bribery?	5
Discrimination	Micro-Learning	What is direct discrimination?	5
Fraud Prevention	Micro-Learning	What is fraud?	5
Harassment	Micro-Learning	What is harassment?	5
Discrimination	Micro-Learning	What is indirect discrimination?	5
Information Security	Micro-Learning	What is Information Security?	5
Insider Trading	Micro-Learning	What is Insider Trading?	5
GDPR	Micro-Learning	What is the GDPR?	5
Unconscious Bias	Micro-Learning	What is unconscious bias?	5
Discrimination	Micro-Learning	What is victimisation?	5
Whistleblowing	Micro-Learning	Whistleblowing	5
Thematic	In-depth	Whistleblowing for Managers (FS)	35
SYSC	In-depth	Whistleblowing in Financial Services	15
SYSC	In-depth	Whistleblowing in Financial Services	20
Safety Hazards	Micro-Learning	Work Equipment	5
Wellbeing	In-depth	Work Related Stress	25
Health & Safety	In-depth	Working Safely	30
Safety Hazards	Micro-Learning	Working Safely	5
Identity and Access	Micro-Learning	Zero Trust Cybersecurity	5







# Demo

Staff awareness and training are your company's first step on its compliance transformation journey. Skillcast helps you take that step comprehensively and effectively with our compliance course libraries.

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