



Compliance Training Asia Course List

2025 | Governance Risk & Compliance Solutions Pte Ltd (GRC Solutions)

Introduction

Our catalog showcases a comprehensive selection of eLearning courses tailored for regulated industries across Asia. 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 advanced 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.

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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 Singapore, Hong Kong, Malaysia, Australia, New Zealand, 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 Content

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

Streamline compliance

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

Cross-jurisdictional training

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

Legally robust

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

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.

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Salt® LMS

Use our fully-hosted Salt® 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® 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® 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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Conduct, Safety and Ethics

GBL – Global | SG – Singapore | MY – Malaysia | NZ – New Zealand | US – United States of America

Code of Conduct **GBL SG**

Covid Risk Assessment **GBL**

ESG (Environmental, Social
and Governance) **GBL SG**

Workplace Behaviours **GBL NZ**

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Organisational Compliance

GBL – Global | SG – Singapore | MY – Malaysia | NZ – New Zealand | US – United States of America

Anti-Bribery and Corruption	GBL SG
Anti-Money Laundering	GBL SG MY NZ US
ESG (Environmental, Social and Governance)	GBL SG
Modern Slavery	GBL
Whistleblowing	GBL

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Financial Crimes

GBL - Global | **SG** - Singapore | **MY** - Malaysia | **NZ** - New Zealand | **US** - United States of America

Anti-Bribery and Corruption	GBL SG	Sanctions Compliance	GBL
Anti-Money Laundering	GBL SG MY NZ US	Trade-Based Money Laundering	GBL
Fraud Awareness	GBL NZ US	Trade Financing	GBL
UK Bribery Act	GBL	Proliferation Financing	GBL

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Financial Services

GBL – Global | **SG** – Singapore | **MY** – Malaysia | **NZ** – New Zealand | **US** – United States of America

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

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Privacy and Data Protection

GBL – Global | **SG** – Singapore | **MY** – Malaysia | **NZ** – New Zealand | **US** – United States of America

Privacy **GBL NZ**

Cybersecurity **GBL**

Data Protection **SG MY**

General Data Protection Regulation (GDPR) **GBL**

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Risk Management eLearning GBL

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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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