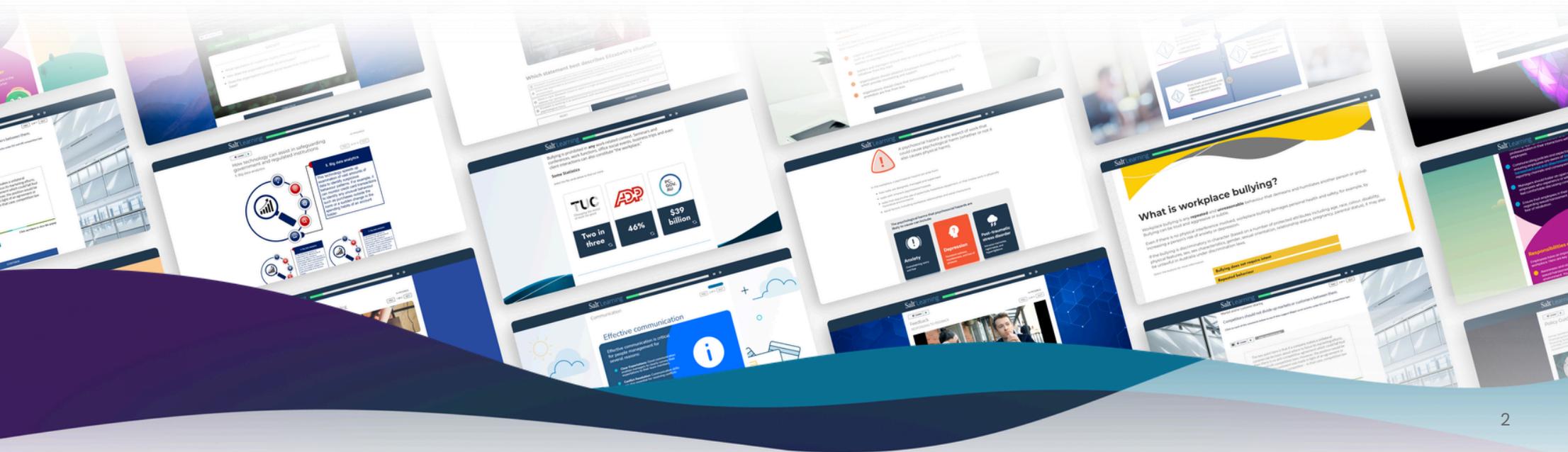# Online Compliance Training Asia Course List

2026

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® Compliance 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® Compliance 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.

Online Compliance Training Courses

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

Streamline compliance

- ✓ We offer an extensive range of off-the-shelf courses, ready for immediate delivery.
- ✓ We use advanced module allocation so learners only undertake content which is relevant to their roles.

Cross-jurisdictional training

- ✓ We cover multiple jurisdictions including Singapore, Hong Kong, Malaysia and Japan.
- ✓ We offer customisation and translation options which enable 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

- ✓ Our courses cater to a range of regulated industries.
- ✓ 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.

Financial Crimes

GBL – Global | **SG – Singapore** | **HK – Hong Kong** | **MY – Malaysia**

AML for Crypto/DPT Industry under Payment Service Act	SG	Fraud Awareness - Capital Markets and Financial Advisory	SG
Anti Bribery and Corruption	GBL SG HK MY	Fraud Awareness for Financial Services	SG HK
Anti Bribery and Corruption for Financial Services	SG	Insider Trading	HK
Anti Money Laundering	GBL SG HK MY	Insider Trading - Capital Markets	SG
Anti Money Laundering for Financial Services	SG HK	Introduction to Trade Finance	GBL
Anti Money Laundering for Insurance	SG	Proliferation Financing	GBL
Anti Money Laundering for Private Banking & Wealth Management	SG	Sanctions Compliance	GBL
		Trade-Based Money Laundering	GBL
Fraud Awareness	GBL	UK Bribery Act	GBL

Employee Conduct and Culture

GBL – Global | **SG – Singapore** | **HK – Hong Kong** | **MY – Malaysia**

Business Ethics	GBL	Giving and Receiving Feedback	GBL
Business Ethics for Financial Services	SG	Managing and Leveraging Stress	GBL
Code of Conduct	GBL SG	Managing Through Change	GBL
Code of Conduct for Financial Services	SG	Mental Health & Wellbeing	GBL
Conflicts of Interest	GBL HK	Remembering People's Names	GBL
Emotional Intelligence	GBL	Unconscious Bias	GBL
ESG (Environmental, Social and Governance)	GBL SG	Using AI	GBL
		Workplace Aggression	GBL
ESG (Environmental, Social and Governance) for Financial Services	SG	Workplace Behaviours	GBL

Organisational Conduct

GBL – Global | **SG – Singapore** | **HK – Hong Kong** | **MY – Malaysia**

Anti Bribery and Corruption	**GBL SG HK MY**	Gen AI	**SG**
Anti Bribery and Corruption for Financial Services	**SG**	Modern Slavery	**GBL**
Anti Money Laundering	**GBL SG HK MY**	Outsourcing compliance for banks and non-banks	**SG**
Anti Money Laundering for Financial Services	**SG HK**	Third Party Risk	**GBL**
Competition Law	**SG**	Using AI	**GBL HK**
Conflicts of Interest	**GBL HK**	Whistleblowing	**GBL**
ESG (Environmental, Social and Governance)	**GBL SG**		

Financial Services Singapore

IBF Accredited Courses for Singapore Financial Services

Anti Money Laundering

Anti Money Laundering - Insurance

Anti-Money Laundering - Private Banking & Wealth Management

Code of Conduct

ESG (Environmental, Social and Governance)

Fraud Awareness – Capital Markets and Financial Advisory

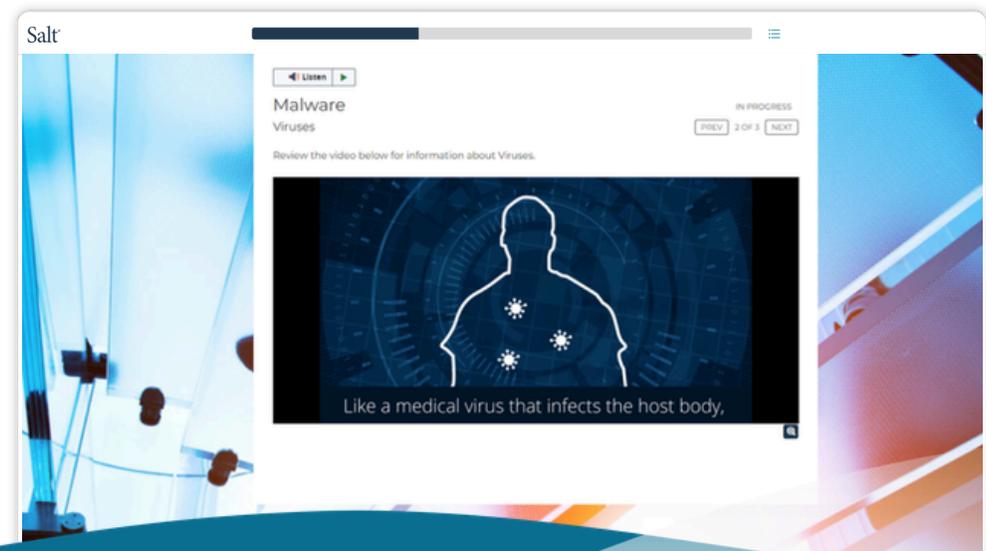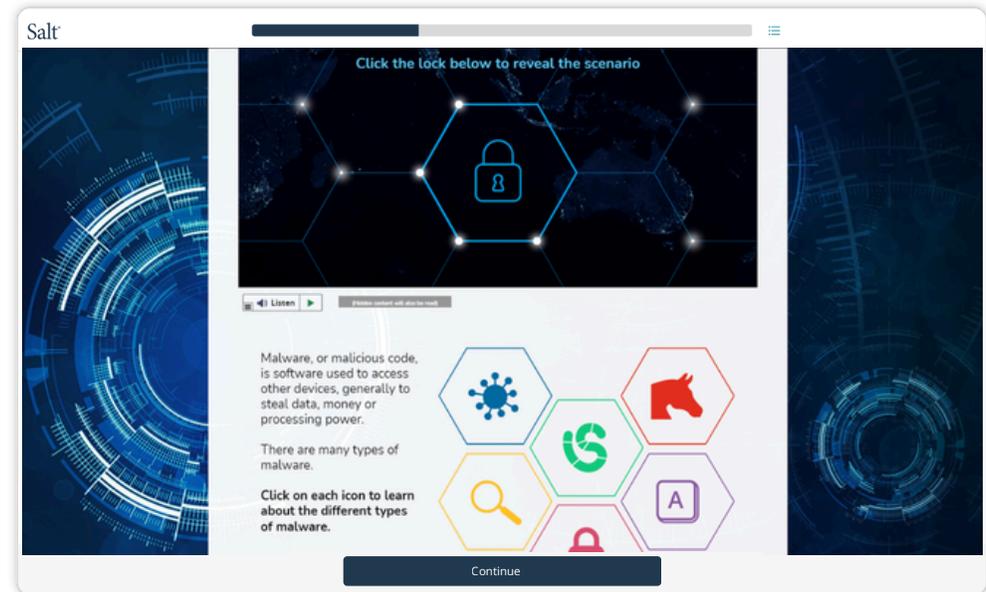Insider Trading - Capital Markets

Personal Data Protection

Find out more about our IBF Accredited Courses on www.ibf.org.sg

Privacy and Data Protection

GBL – Global | **SG – Singapore** | **HK - Hong Kong** | **MY - Malaysia**

Cyber Hygiene	**SG**
Cybersecurity	**GBL**
Data Protection	**SG HK MY**
General Data Protection Regulation (GDPR)	**GBL**
Information Security and Cyber Risk Awareness	**SG**
Personal Data Protection for Financial Services	**SG**
Privacy	**GBL**
Technology Risk Management	**SG**

Salt® Compliance LMS

Bring your compliance training to life. Use your own training content or tap into our extensive library of eLearning courses. Then power it all with our fully-hosted Salt® Compliance Learning Management System (LMS) to assign, track and report on training in your organisation. Salt® LMS provides 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® Compliance LMS effortlessly! Our dedicated client services team will guide you through the process, ensuring a smooth implementation

Policy Management
Salt® Compliance LMS allows you to distribute, track, and manage policy acknowledgement across your entire workforce with ease.

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
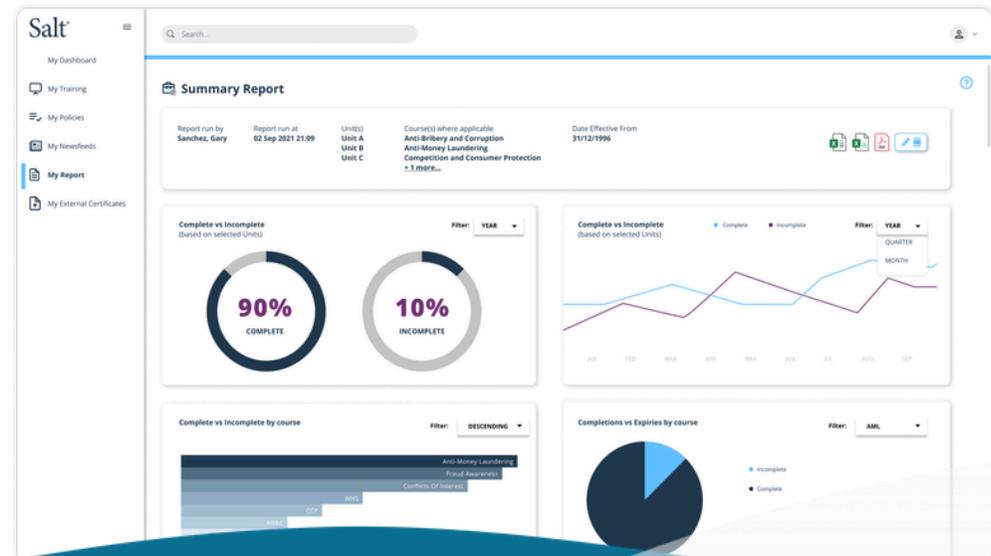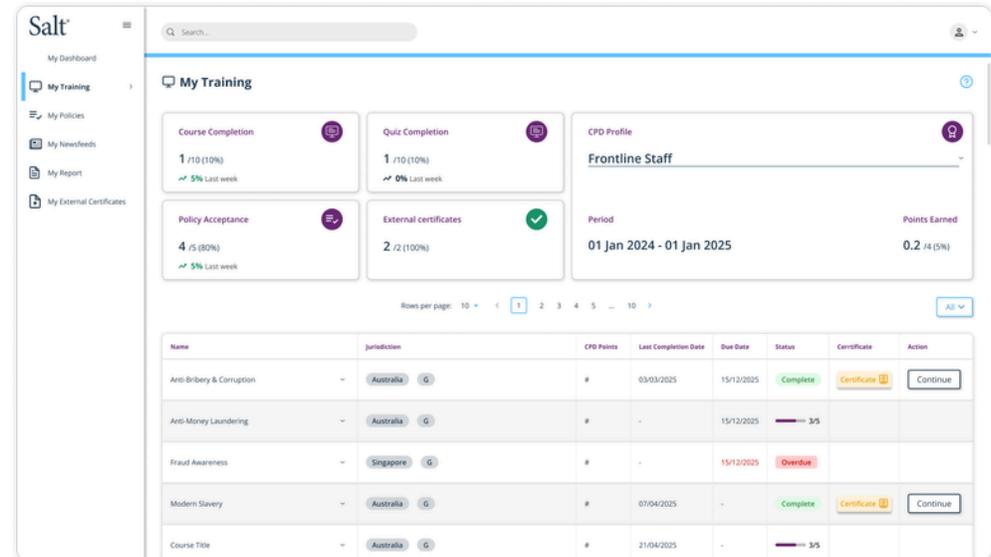
Customised Branding
Seamlessly align your online courses with your corporate identity, ensuring every touchpoint reflects your brand's professional standards and values

Salt® Compliance LMS

Purpose-built for compliance

Salt® Compliance LMS, trusted by hundreds of clients and hundreds of thousands of end users worldwide.

- ✓ Salt® LMS provides powerful reporting, deep data analytics and flexible authoring tools that allow organisations to track training effectiveness, close knowledge gaps and demonstrate compliance.

- ✓ Easily track and record external certifications and qualifications across your workforce in one centralised system.

- ✓ Deliver targeted training by assigning specific modules to staff based on their job role or department.

- ✓ Customise your Salt® Compliance LMS experience with your organisation's branding, course selection, welcome messaging, and reporting preferences – all tailored to your unique needs.
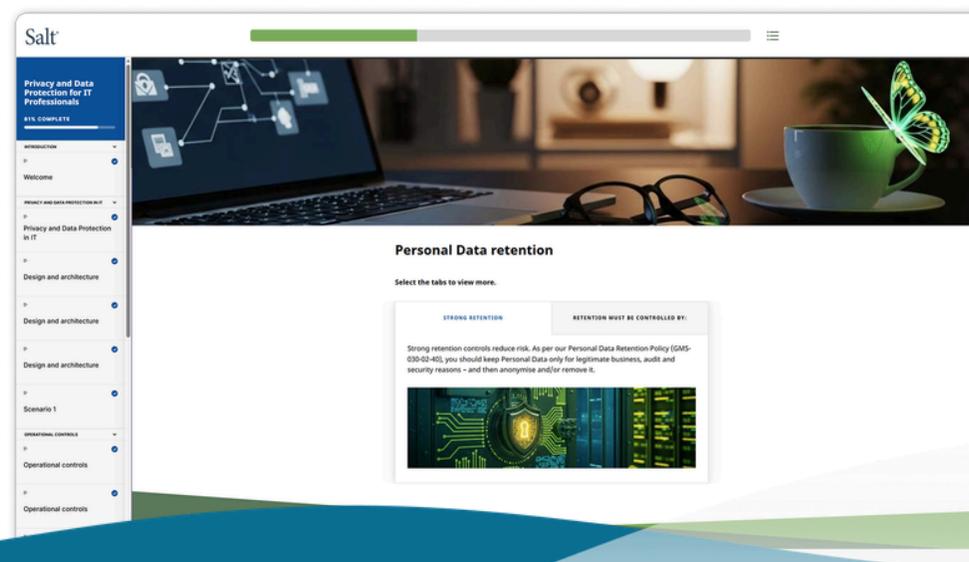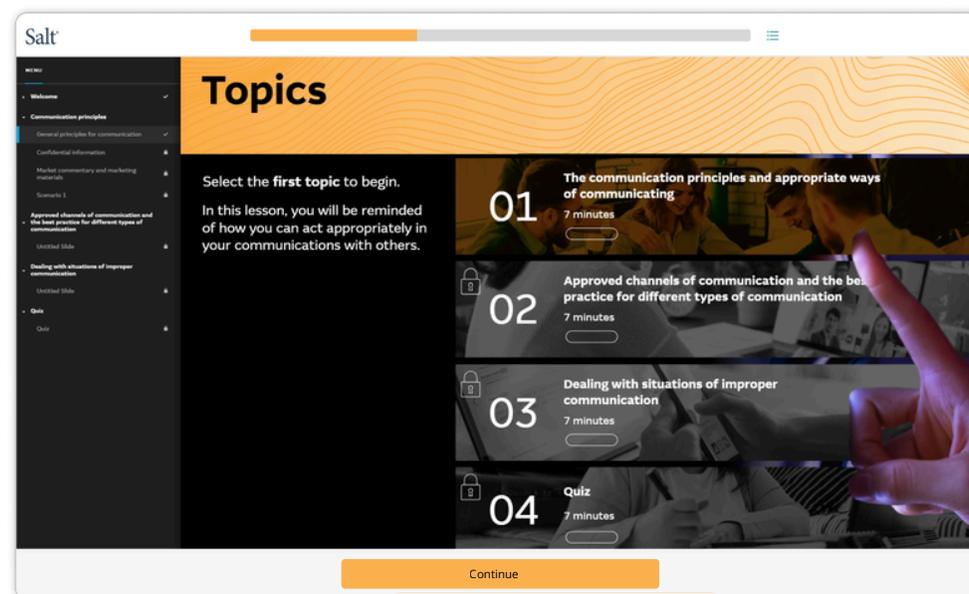
Custom Course Development

Built for your risk profile. Designed for your people. Proven at scale.

GRC Solutions designs and develops bespoke online compliance training that reflects how your organisation actually operates. We work with clients to transform complex legal and regulatory obligations into role-specific, practical, and engaging digital learning, tailored to your policies, systems, risks and workforce. From light customisation of existing modules to end-to-end development of fully bespoke courses, our custom development capability ensures your compliance training is accurate, relevant, and defensible.

What makes our custom development different

- ✓ Compliance expertise first — not just eLearning production
- ✓ Role-specific and risk-aligned learning
- ✓ Structured, proven development methodology
- ✓ Engaging formats that respect learners' time
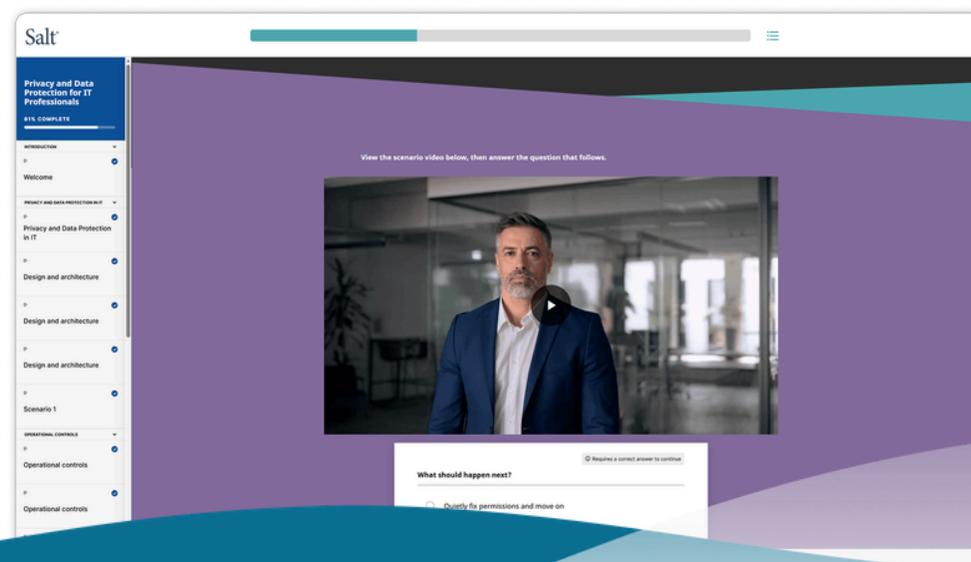- ✓ Enterprise-ready delivery
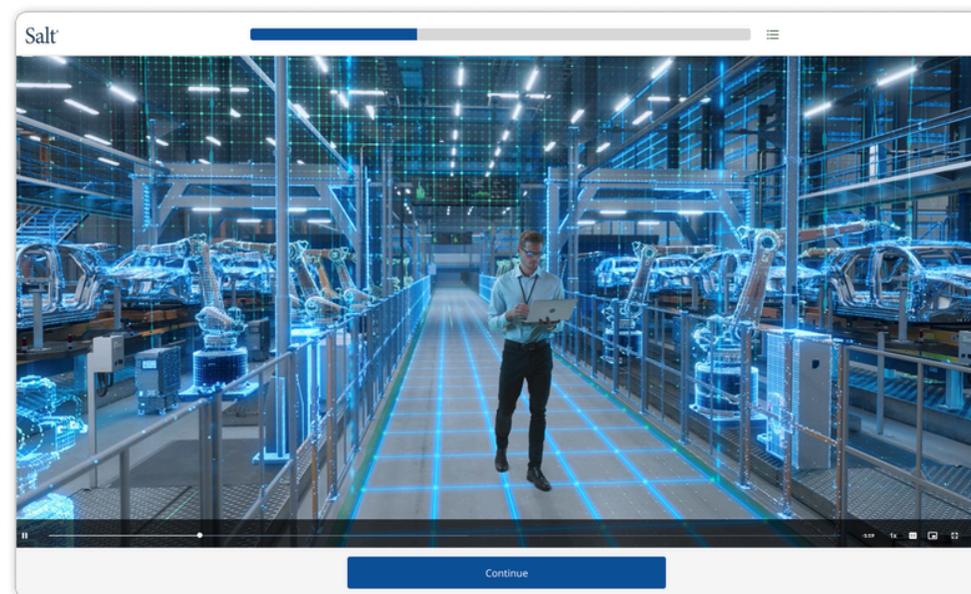- ✓ Global-ready by design

Custom Course Development

What we can customise

✓ Privacy & data protection training (including role-specific PDP / GDPR learning)

✓ Cybersecurity & information security

✓ AML / CTF and financial crime

✓ Code of conduct and ethics

✓ Competition law, bribery & corruption

✓ Industry-specific regulatory obligations

Customisation can range from incorporating your branding, policies and terminology, through to fully bespoke courses built from the ground up.

The result: Compliance training that stands up to scrutiny, resonates with employees and drives real behavioural change.

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® Compliance 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.

GRC
solutions

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