



WE CAN'T

A snapshot of our Compliance Toolkit

Give your employees unlimited year-round access to regular LIVE, INTERACTIVE compliance webinars.

The importance of compliance in the workplace cannot be underestimated. We break compliance down into four distinct areas, GDPR, Anti-money laundering, Anti-bribery and corruption and Bullying and Harassment. We highlight the legislation that impacts your business, your roles and responsibilities to comply, what to look for when reviewing processes and procedures and makes you aware of the measures to put in place to ensure compliance.

What's in the Toolkit?

Note the below is just a snapshot and all modules are repeated throughout the year including in multiple time-zones. This is in addition to new content being added throughout the year.

GDPR

Gain an understanding of the aims of GDPR and potential penalties for infringements. We give an overview of the seven key principles involved followed by processing, consent, and subject rights.

Lastly you will learn about the relationship between data controller and processor and their obligations and potential repercussions of Brexit.

Bullying and Harassment

Bullying and harassment - learn the difference between bullying & harassment, how to recognise them and the specific laws that apply to each.

We look at the detrimental impact of these issues, how to create policies which empower workers to report bullying and harassment problems and enable employers and managers to proactively tackle both.

Essential Anti-Money Laundering

It is estimated that money laundering by criminals and terrorists costs the UK more than £100 billion a year - take this course to learn the concepts of money-laundering, its impact, how to spot suspicious activity and steps to take to comply with the related UK and EU legislation.

The course is suitable for those both in and out of the Financial sector.

Preventing Bribery and Corruption

Corruption globally amounts to over \$1 trillion a year. Learn the impact of bribery and corruption, the four key offences under the Bribery Act, how to recognise bribery, the penalties involved, and the six principles recommended by the Act to prevent it.

Toolkit launch offer for a limited time only.



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