



# 2020 General Catalogue

## List of LGCA Courses

Select your delivery method (Online LIVE, eLearning, In-Person).

<b>LGCA Courses</b>	<b>Duration</b>
<b>Financial Crime courses</b>	
Money Laundering Red Flags for Relationship Managers	1-day
Managing Sanctions Risk	1-day
Sanctions	1-day
Making Sense of Economic Sanctions	1-day
Trade-Based Money Laundering	1-day
Suspicious Activity Reporting	1-day
Anti-Bribery & Corruption	1-day
Counter Terrorist Financing (CTF)	½-day
Combatting Fraud	1-day
Organised Criminal Networks (OCN) and Money Laundering techniques they employ	1-day
MLRO Skills	1-day
Market Abuse Awareness	1-day
Money Laundering Risks of Correspondent Banking	1-day
AML Awareness	1-day
Money Laundering Risks of Capital Markets	1-day
Financial Crime Risk in the Financial Sector/Capital Market	1-day
AML	1-day
PEPs	1-day
Financial Crime Foundations	½-day
Inside & Out: Managing Bribery and Corruption Risks	1-day
Intelligence-led Investigation and Reporting	½-day
Spotting and Disrupting Human Trafficking	1-day
Who Has the Power? Identifying Beneficial Owners and Controllers of Legal Entities and Arrangements	1-day
<b>Compliance best practise courses &amp; regulation courses</b>	
MiFID II Product Governance and Development	2-day
Treating Customers Fairly and Handling Complaints in Investment and Banking Services	2-day
Promoting Financial Products, Appropriateness and Non-Advised Transaction	2-day
Supporting Vulnerable Customers	1-day
Vulnerable Customers – Treating Vulnerable Customers Fairly in Retail Financial Services	1-day
CRD III and IV	1-day
Basel / CRD for Banks	1-day

Compliance Monitoring Programme	1-day
Compliance Officer Skills	1-day
Solvency II Framework	1-day
FinTech and the Regulations	2-day
Derivatives Overview for Front Office	1-day
Introduction to Discretionary Fund Management	1-day
Suitability of Advice: What is Your Responsibility?	1-day
Fundamentals of Complaints Handling and DISP	1-day
SYSC (Senior Management Arrangement, Systems and Controls) Basics	1-day
Complaints Handling and DISP	1-day
Product Governance – FCA Expectations	1-day
Financial Promotions – The FCA’s Conduct of Business Sourcebook (COBS)	1-day
Financial Promotions: Digital Media and Compliance	1-day

### **Risk Management courses**

Managing Financial Risks during Crisis	1-day
Introduction to Managing Operational Risk	1-day
Investment Risk Measurement & Management	1-hour

### **IAPP**

4-day

### **Data Science and Blockchain courses**

Data Science and AI for Non-Technical Executives	1-day
Demystifying Blockchain	2-day

### **Soft Skills Courses**

Advanced Selling Skills for Financial Services	1-day
Bringing some zip into Zoom Meetings	1-day
Developing Your Online Networking skills	1-day
Managing Emotionally Difficult Conversations	1-day
Advanced Persuasion & Influence	1-day
Advanced Selling Skills	1-day
Leadership Online	1-day
Pitching Skills for Financial Services Professionals	1-day
Communication Skills for Relationship Managers in Banking	1-day
Negotiating Online & Onscreen	1-day

## Financial Markets Essentials

Financial Derivatives: An Introduction	1-day
Understanding the Bond Markets	2-hour
An Introduction to the Derivatives Markets	2-hour
An Introduction to the Foreign Exchange Markets	1-hour
An Introduction to Equity Valuation & Discounted Cash Flow Modelling	2-hour
Understanding Portfolio Management	1-hour
Behavioural Finance	1-hour
Fixed Income Instruments: An Introduction	1-day
Introduction to Investment Management	1-day
Fixed Income for Issuers and Investors	1-day

**For any additional training request contact us for a free consultation.**

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