Business Compliance Essentials Training

For more information, visit our **Business Compliance Essentials Training** webpage.

COURSE CONTENTS

This training course is broken down into 8 sections

- 1 Cyber Security
- 2 UK GDPR
- 3 Anti-Bribery
- 4 Anti-Money Laundering
- 5 Fraud
- 6 Modern Slavery
- 7 Whistleblowing
- 8 Environmental Awareness

LEARNING OUTCOMES

- Understand how non-compliance and negligence could impact your organisation
- Understand the importance of legislative compliance
- Familiarise yourself with the key UK regulations

ABOUT THIS COURSE

Every employee in an organisation should have a solid understanding of business compliance - our course provides the basic foundations of how to work towards compliance with topics including Data Protection (GDPR), Fraud, Money-Laundering, and others.

It's the perfect course for new starters or if you're looking to bring staff up to speed with important compliance topics quickly and cost-effectively.

This training course offers general guidance that will help employees at all levels to understand their responsibilities under current legislation.

If you are looking to offer your staff more in-depth training on particular subjects, each subject within this course is also available as a full, separate course. See our <u>Business Compliance Training</u> library for a full list of our Business Compliance Courses.

© 2021 iHASCO (All rights reserved. iHASCO is a trading name and registered trademark of the Interactive Health & Safety Company Ltd. Registered in England and Wales #6447099.)