

IBF Course Catalogue

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Anti-Money Laundering

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Courses

IBF Programme Code	LRN CAT ID	Course Title	Duration CPD Hours	Valid From	Valid To	Accreditation Type
TGS-2025060214	BAF045-a92en	Anti-Money Laundering (APAC)	1	11/10/2025	11/9/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025060197	BAF025-a92en	Anti-Money Laundering: Retail Banking	0.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025060198	BAF028-r92en	Anti-Money Laundering: Directors	1	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025059606	BAF036-a92en	Preventing Financial Crime in Insurance (Extended)	1	10/9/2025	10/8/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025059980	BAF037-a92en	Preventing Financial Crime (Extended)	1	11/1/2025	10/31/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025059856	BAF038-a92en	Anti-Money Laundering for Commercial Banking	0.5	11/15/2025	11/14/2027	IBF Financial Training Scheme (FTS)

Note: Actual course duration may differ from accredited duration. For CPD training purposes, the accredited duration will apply.

Courses

IBF Programme Code	LRN CAT ID	Course Title	Duration CPD Hours	Valid From	Valid To	Accreditation Type
TGS-2025059930	BAF041-a92en	Anti-Money Laundering (APAC): Trade-Based	1	11/1/2025	10/31/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025060063	BAF042-a92en	Anti-Money Laundering (APAC): Financial Technology	1.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025060255	BAF046-a92enUK	Anti-Money Laundering (APAC): Insurance	1.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025060258	BAF047-a92en	Anti-Money Laundering (APAC): Investment Firms and Funds	1.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025060251	BAF044-a92en	Anti-Money Laundering (APAC): Money Service Businesses (MSBs)	1.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2026062514	BAF040-a92enUK	Anti-Money Laundering Advanced (Asia-Pacific)	0.5	3/24/2026	3/23/2028	IBF FTS and Core SFA/FAA CPD

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Anti-Bribery & Corruption

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2 Anti-Bribery & Corruption



Courses

IBF Programme Code	LRN CAT ID	Course Title	Duration CPD Hours	Valid From	Valid To	Accreditation Type
TGS-2025059949	ABC028-a92en	Fraud for Financial Services	0.5	11/1/2025	10/31/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025060237	ABC031-a92en	Anti-Bribery and Anti-Corruption in Insurance Firms	0.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025061036	ABC015-a92en	Anti-Bribery and Anti-Corruption (Asia Pacific)	1	12/17/2025	12/16/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025061062	ABC020-a92en	Insurance Fraud	0.5	12/17/2025	12/16/2027	IBF Financial Training Scheme (FTS)

Note: Actual course duration may differ from accredited duration. For CPD training purposes, the accredited duration will apply.

2 Anti-Bribery & Corruption

Courses

IBF Programme Code	LRN CAT ID	Course Title	Duration CPD Hours	Valid From	Valid To	Accreditation Type
TGS-2025060864	ABC032-a92en	Tax Evasion (Extended)	1	12/9/2025	12/8/2027	IBF FTS and Core SFA/FAA CPD
TGS-2026061955	ABC033-a92en	Anti-Bribery and Anti-Corruption Basics	0.5	2/16/2026	2/15/2028	IBF Financial Training Scheme (FTS)
TGS-2026061887	ABC034-a92en	Anti-Bribery and Anti-Corruption: Managing Third Parties (Extended)	0.5	2/12/2026	2/11/2028	IBF Financial Training Scheme (FTS)

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Data Privacy, Confidentiality & Information Security

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3 Data Privacy, Confidentiality & Information Security

Courses

IBF Programme Code	LRN CAT ID	Course Title	Duration CPD Hours	Valid From	Valid To	Accreditation Type
TGS-2025059897	DPP043-a92enUK	MAS Tech Risk Management Guidelines (Singapore)	1	11/1/2025	10/31/2027	IBF Financial Training Scheme (FTS)
TGS-2025059689	DPP044-a92en	Data Protection in Insurance Firms	0.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025060487	DPP045-a92en	Information Security and Cyber Risk Awareness	1	11/18/2025	11/17/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025059757	DPP040-a92en	Data Privacy and Protection for Financial Services	0.5	11/15/2025	11/14/2027	IBF Financial Training Scheme (FTS)
TGS-2025060657	DPP042-a92enUK	Personal Data Protection Act (Singapore)	0.5	12/1/2025	11/30/2027	IBF FTS and Core SFA/FAA CPD

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Employee Conduct & Ethics

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4 Employee Conduct & Ethics

Courses

IBF Programme Code	LRN CAT ID	Course Title	Duration CPD Hours	Valid From	Valid To	Accreditation Type
TGS-2025059727	ETH256-a92en	Conduct Risk in Insurance	0.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025059931	ETH266-a92en	Business Ethics (Extended)	0.5	11/1/2025	10/31/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025059885	ETH268-a92enUK	Financial Adviser Core Ethics (Singapore)	1	11/1/2025	10/31/2027	IBF FTS and Core FAA CPD
TGS-2025059888	ETH269-a92en	Compliance Induction (Extended)	1	11/1/2025	10/31/2027	IBF FTS and Core SFA/FAA CPD

Note: Actual course duration may differ from accredited duration. For CPD training purposes, the accredited duration will apply.

4 Employee Conduct & Ethics



Courses

IBF Programme Code	LRN CAT ID	Course Title	Duration CPD Hours	Valid From	Valid To	Accreditation Type
TGS-2025059884	ETH338-a92en	Individual Accountability (APAC)	0.5	11/1/2025	10/31/2027	IBF Financial Training Scheme (FTS)
TGS-2025060303	ETH267-a92enUK	Mis-selling and Suitability (APAC)	0.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025059932	ETH133-a92en	Conflicts of Interest for Financial Services	0.5	11/1/2025	10/31/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025059886	ETH108-a92en	FX Code of Conduct	1.5	11/15/2025	11/14/2027	IBF Financial Training Scheme (FTS)

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Financial Conduct & Banking Regulations

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5 Financial Conduct & Banking Regulations

Courses

IBF Programme Code	LRN CAT ID	Course Title	Duration CPD Hours	Valid From	Valid To	Accreditation Type
TGS-2025060033	ETH259-a92en	Senior Manager Accountability	0.5	11/3/2025	11/2/2027	IBF Financial Training Scheme (FTS)
TGS-2025059887	FBR006-a92en	Volcker Rule Fundamentals (US)	0.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025059612	FBR021-a92en	FATCA Essentials	0.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025060199	FBR030-a92enUK	Payment Services Act (Singapore)	0.5	11/15/2025	11/14/2027	IBF Financial Training Scheme (FTS)

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Market Conduct

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6 Market Conduct

Courses

IBF Programme Code	LRN CAT ID	Course Title	Duration CPD Hours	Valid From	Valid To	Accreditation Type
TGS-2025059791	CMP254-a92enUK	Ensuring Good Customer Outcomes (Singapore)	0.5	11/1/2025	10/31/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025059852	CMP256-a92enUK	Code of Conduct for Singapore Wholesale Financial Markets	1	11/1/2025	10/31/2027	IBF FTS and Core SFA CPD
TGS-2025059700	CMP255-a92enUK	Fair Dealing (Singapore)	0.5	11/1/2025	10/31/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025060553	FBR049-a92enUK	Market Conduct (Singapore)	0.5	11/22/2025	11/21/2027	IBF FTS and Core SFA/FAA CPD

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Organisational Conduct, Culture & Ethics

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7 Organisational Conduct, Culture & Ethics

Courses

IBF Programme Code	LRN CAT ID	Course Title	Duration CPD Hours	Valid From	Valid To	Accreditation Type
TGS-2025059693	CSR203-a92en	Environmental, Social, and Governance (ESG)	0.5	11/1/2025	10/31/2027	IBF Financial Training Scheme (FTS)
TGS-2025059923	CSR220-a92en	Enterprise Risk Management	1	11/15/2025	11/14/2027	IBF Financial Training Scheme (FTS)
TPG-2025103103	CSR224-a92en	Operational Risk Management Essentials (Singapore)	0.5	11/18/2025	11/17/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025060575	CSR225-a92enUK	Business Continuity Management (Singapore)	0.5	11/26/2025	11/25/2027	IBF FTS and Core SFA/FAA CPD

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Sanctions & Trade Controls

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8 Sanctions & Trade Controls

Courses

IBF Programme Code	LRN CAT ID	Course Title	Duration CPD Hours	Valid From	Valid To	Accreditation Type
TGS-2025059724	DBA270-a92en	Financial Sanctions	0.5	11/1/2025	10/31/2027	IBF FTS and Core SFA/FAA CPD
TGS-2025059723	DBA313-a92en	Sanctions for Insurance Companies	0.5	11/15/2025	11/14/2027	IBF FTS and Core SFA/FAA CPD

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ABOUT LRN

LRN is the global leader in ethics and compliance solutions. LRN's mission is to help people around the world do the right thing. Since 1994, LRN has worked to propel organisations forward with the partnership, knowledge, and tools to build ethical culture. More than 2,800+ companies and 30 million learners worldwide utilise LRN services and take LRN e-learning courses to help navigate complex regulatory environments and foster ethical, responsible, and inclusive cultures.

LRN's instructional design model, rich library of courses, and award-winning bespoke content are complemented by a robust SaaS suite noted for its analytics and benchmarking capabilities so that compliance professionals can measure not just programme participation but programme effectiveness.

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