

5Mins.ai

Compliance Training Content Library

The image features a central woman with long brown hair, wearing a white button-down shirt, smiling as she looks at her smartphone. Surrounding her are several floating cards and icons representing different training modules and achievements:

- CPD CERTIFIED**: A circular logo with the text "The CPD Certification Service".
- Anti-Money Laundering**: A card featuring a woman's portrait, the title "Anti-Money Laundering", and the text "By Your Company" and "10 lessons".
- Food Safety**: A card showing "Level 3", a progress bar at 80/120, and a trophy icon.
- Cybersecurity Master Certificate**: A card with a star icon, the title "Cybersecurity Master Certificate", and a progress bar at 80/120.
- Skill Development**: A card showing a progress bar at 80/120 and a "View All Skills" link.
- Icons**: A pie chart, a bar chart, a trophy, a diamond, and a flame icon.

Conflict Management



Achieve 100% Compliance in 1/3 of the Time

Stay ahead of regulatory demands with our CPD and RoSPA-accredited compliance training.

At 5Mins.ai, we make compliance effortless, fast, and engaging.



Achieve 100% Compliance in 1/3 of the Time

Thanks to microlearning, your team learns faster and retains more.



Aligned with the Latest Regulations

Always up-to-date with current government and industry standards.



Real-Time Monitoring

Assign courses, track progress, and send automated reminders with ease.



Engaging and Effective

Boost engagement by 6-10x with gamification and interactive content.

5Mins.ai



Business Development
Master Certificate



Fraud Prevention

80/120



1. Global Compliance

Foundational compliance training built for teams across markets and industries worldwide.

These courses provide practical, up-to-date learning on both national and international standards, covering ethics, financial crime prevention, cybersecurity, and operational resilience. Designed to strengthen awareness and responsible decision-making, these modules blend real-world scenarios with concise, high-impact lessons relevant for global organisations, fintechs, and professional service firms.



Global Compliance

1. Cybersecurity & Data Protection

Protect your organisation from digital threats and safeguard sensitive information.

Advanced Cybersecurity Practices
Cybersecurity Essentials for Employees
Cybersecurity Essentials for IT Managers
Cyber Resilience
Data Privacy Essentials
General Data Protection Regulation
Health Insurance Portability and Accountability Act (HIPAA) for Business Associates
Payment Card Industry Data Security Standard (PCI DSS)
Understanding the EU AI Act

2. Financial Crime, AML & Sanctions

Prevent, detect, and respond to global financial crime risks.

Anti-Corruption and Anti-Bribery
Anti-Money Laundering and Terrorist Financing
Anti-Facilitation of Tax Evasion
Anti-Tax Evasion
Codes of Conduct and Individual Accountability in Financial Services
Conflict of Interest
Conduct and Ethics in Financial Services
Embargoes and Sanctions
Enhanced Due Diligence
Financial Crime Prevention
Financial Sanctions
Fraud Prevention and Awareness
Gifts & Hospitality
Insider Dealing
Introduction to Financial Regulation
Introduction to Sanctions
Know Your Customer
Market Abuse
OFAC Awareness for Non-US Entities
Suspicious Transaction Reporting
Whistleblowing



Global Compliance

3. Ethics & Responsible Business Practices

Build a culture of integrity, transparency, and accountability.

Business Continuity Planning
Business Ethics
Environmental Awareness
Environmental, Social and Governance (ESG)
Intellectual Property
Modern Slavery
Safeguarding Children
Safeguarding Vulnerable Adults
Vulnerable Customers

4. Workplace Conduct & Diversity

Foster inclusive, respectful, and harassment-free workplaces.

Conflict of Interest
Creating Anti-Discrimination Workplaces
Equality & Diversity in the Workplace
Harassment Prevention for Employees
Harassment Prevention for Managers
Preventing Sexual Harassment
Unconscious Bias in the Workplace

5. Health, Safety & Wellbeing

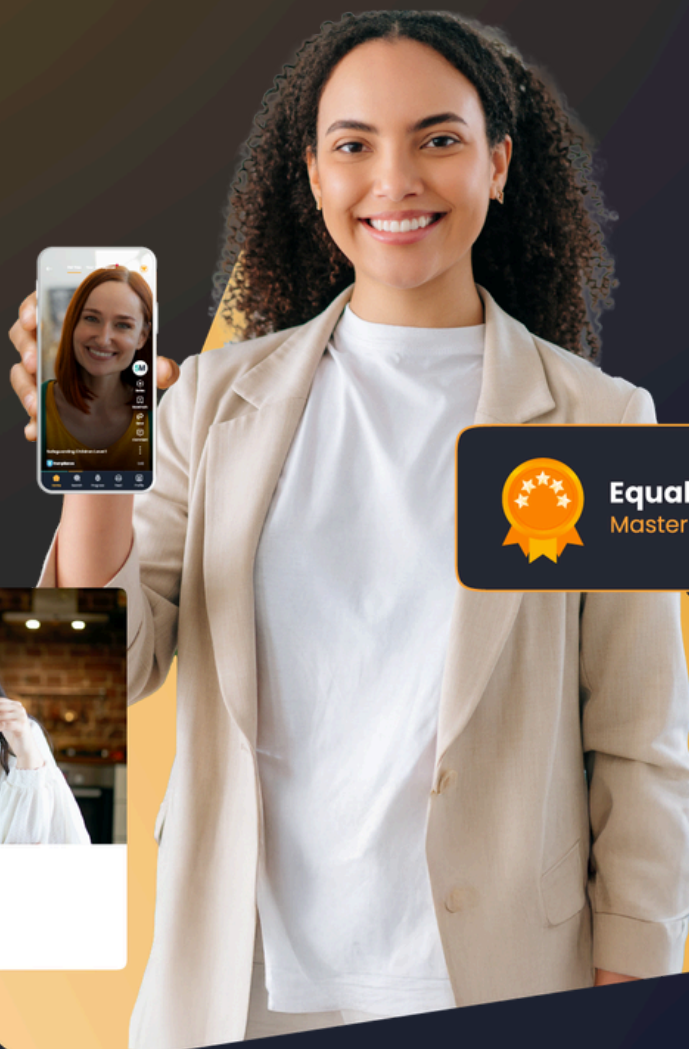
Ensure safe working environments and promote employee wellbeing.

Display Screen Equipment
Driver Awareness
Fire Safety
Health and Safety Essentials
Health & Safety: Working from Home

6. Care Sector

Essential knowledge for delivering safe, person-centred care and protecting the people you support, wherever you operate.

Safeguarding Children (Global)



Equality Act 2010
Master Certificate



FCA Conduct Rules
10 lessons



2. UK Compliance

Specialised training aligned with the regulators that shape UK workplaces – from financial services to health and safety and care.

These courses map to the standards set by the UK's key regulatory bodies: the FCA for financial services, the HSE for health and safety, and the CQC for care providers. Coverage also spans UK GDPR, the Equality Act 2010, and food safety legislation. Built for employees and managers, they turn each regulator's requirements into clear, practical guidance – helping your organisation build a culture of compliance and deliver good outcomes across every part of the business.



UK Compliance

1. Data Protection & Cybersecurity

Meet UK data protection requirements and defend against cyber threats.

Browsing Securely
Malware and Breach Recovery
Preventing Identity Theft
UK GDPR & Data Law

2. FCA Framework, Conduct Rules & Accountability

Understand FCA rules, accountability, and conduct standards.

Appointed Representatives Responsibilities (FCA)
Codes of Conduct and Individual Accountability in Financial Services
Conflicts of Interest in Financial Services
FCA Code of Conduct
FCA Competence Supervision
FCA Conduct Rules for Individual Staff
Introduction to Financial Regulation
Meeting the Conduct Rules in FCA Solo Regulated Firms
Principals and their Approved Representatives (FCA)
Senior Management Arrangements, Systems & Controls (SYSC)
Senior Managers and Certification Regime (SM&CR) *for Certified Staff*
Senior Managers and Certification Regime (SM&CR) *for Senior Managers*
The New Non-Financial Misconduct Rule: What Changed on 1 September 2026
Training and Competence
Understanding Non-financial Misconduct

3. Customer & Consumer Protection

Meet FCA standards for fair customer treatment and complaints.

Complaints Handling
Consumer Credit Regulations (CONC)
Consumer Duty
Consumer Duty 2026 Update: What's Changing
Consumer Rights Act
Dealing with Consumer Fraud
FCA Safeguarding for Payment and E-Money Firms
Financial Promotions
Treating Customers Fairly (TCF)
Vulnerable Customers

4. Financial Crime & Market Conduct

Safeguard clients through fair dealing and transparent markets.

Anti-tax Evasion
Counter-Terrorism
Enhanced Due Diligence
Financial Sanctions
Insider Dealing
Know Your Customer
Know Your Transaction
Market Abuse
Preventing Financial Crime
Suspicious Activity Reporting (SAR)
Third Party Due Diligence



UK Compliance

5. Governance, Operations & Specialist Requirements

Meet UK governance, competition, and operational standards.

- Client Money Training (CASS)
- COBS - Client Categorisation
- COBS - Dealing and Managing
- Competition Law
- Corporate Governance
- Operational Resilience
- Operational Risk
- Product Governance
- Records Management
- Risk Appetite
- Risk Management
- Safeguarding Client Money for Payment Institutions: CASS 15
- Supply Chain Management

6. Ethics & Safeguarding

Protect vulnerable individuals and uphold ethical standards. Our Safeguarding Adults courses are aligned with the UK Core Skills Training Framework (CSTF).

- Safeguarding Children Levels 1-3
- Safeguarding Vulnerable Adults Level 1-3

7. Workplace Conduct & Diversity

Foster inclusive, respectful workplaces aligned with UK law.

- Conflict Management
- Creating Anti-Discrimination Workplaces
- Disability Awareness
- Equality & Diversity in the Workplace
- Preventing Harassment & Bullying for Employees
- Preventing Harassment & Bullying for Managers and HR
- Neurodiversity Awareness
- Preventing Sexual Harassment
- The Equality Act 2010
- Unconscious Bias in the Workplace
- Understanding Gender Identity & Expression



UK Compliance

8. Health, Safety & Wellbeing

Ensure compliance with UK health and safety legislation.

Abrasive Wheels	Health and Safety Levels 1-3 (Manufacturing)
Accident Reporting	Health and Safety Levels 1-3 (Retail)
Alcohol Licensing (England & Wales)	Health and Safety: Working from Home
Alcohol Licensing (Scotland)	Infection Control
Asbestos Awareness	Ladder Safety
Behavioural Safety	Legionella
Control of Substances Hazardous to Health (COSHH)	Lifting Operations and Lifting Equipment Regulations (LOLER)
Critical Incident Management	Lone Working
Display Screen Equipment	Manual Handling
Driver Awareness	Martyn's Law and Venue Security
Drug Awareness	Mental Health Awareness for Employees
Electrical Safety	Mental Health Awareness for Managers
Fire Safety	Mental Health First Aid
Fire Wardens	Noise Awareness
First Aid	PAT Testing
Food Allergies	Personal Protective Equipment (PPE)
Food Safety Level 1-3	Pest Control
HACCP Level 1	PUWER
HACCP Level 2	Responsible Sale of Alcohol
HACCP Level 3	Risk Assessment
Hand Arm Vibration	Slips, Trips & Falls
Hand Safety	Spill Kit Training (Chemical & Oils)
Health and Safety Essentials	Waste Management
Health and Safety Levels 1-3 (Hospitality)	Working at Heights



UK Compliance

9. Health & Social Care

Essential, CQC-aligned knowledge for delivering safe, person-centred care.

Core Care Practice

- Basic Life Support (UK)
- Care After Death (UK)
- Care Certificate (England)
- Care Planning (UK)
- Communication in Care (UK)
- Delivering Good Customer Service in the Care Sector (UK)
- Dignity, Privacy & Respect in Care (UK)
- Duty of Candour (UK)
- Duty of Care (UK)
- End of Life (UK)
- Fluids and Nutrition in Care (UK)
- Handling Information in Care (UK)
- Infection Control (UK)
- Informed Consent (UK)
- Moving and Handling People (UK)
- Professional Practice in Social Care (UK)

Safeguarding Adults

- Adults with Incapacity (UK)
- Deprivation of Liberty (UK)
- Safeguarding Adults Level 1 (UK)
- Safeguarding Adults Level 2 (UK)
- Safeguarding Adults Level 3 (UK)
- The Prevent Duty (UK)

Health & Safety in Care

- Anaphylaxis (UK)
- Basic Life Support (UK)
- Bed Bug Awareness (UK)
- Falls Awareness (UK)
- Infection Control (UK)
- Medication Practice & Awareness (UK)
- Moving and Handling People (UK)
- PPE in Care Homes (UK)

Mental Health & Psychological Wellbeing

- Alcohol and Substance Misuse (UK)
- Mental Health First Aid (UK)
- Mental Health In Care (UK)
- Psychological First Aid for Children (UK)
- Psychologically Informed Environments (UK)
- PTSD Awareness (UK)
- Suicide Awareness and Prevention (UK)
- Trauma (UK)
- Understanding Self-harm (UK)



UK Compliance

9. Health & Social Care

Essential, CQC-aligned knowledge for delivering safe, person-centred care.

Children & Young People

Caring for Asylum-Seeking and Refugee Children (UK)
Child Centred Care (UK)
Child Sexual Exploitation (UK)
Child Trafficking (UK)
Female Genital Mutilation Awareness (UK)
Health & Nutrition for Children (UK)
Human Growth and Development (UK)
Missing from Care (UK)
Psychological First Aid for Children (UK)
Safeguarding Children (Global)
Safeguarding Children: Level 1 (UK)
Safeguarding Children: Level 2 (UK)
Safeguarding Children: Level 3 (UK)
Safeguarding Children with Learning Disabilities (UK)
Serious Youth Violence (UK)
Trauma (UK)

Neurodiversity, Learning Disability & Dementia

ADHD Awareness (UK)
Autism Awareness (UK)
Caring for Adults with Learning Disabilities (UK)
Dementia Awareness (UK)
Safeguarding Children with Learning Disabilities (UK)

Law, Rights & Accountability

Adults with Incapacity (UK)
Deprivation of Liberty (UK)
Duty of Candour (UK)
Duty of Care (UK)
Handling Information in Care (UK)
Informed Consent (UK)
The Prevent Duty (UK)

Physical Health & Clinical Care

Anaphylaxis (UK)
Basic Life Support (UK)
Diabetes Advanced Care (UK)
Diabetes Awareness (UK)
Dysphagia Awareness (UK)
Epilepsy Advanced Care (UK)
Epilepsy Awareness (UK)
Falls Awareness (UK)
Medication Practice & Awareness (UK)
Sensory Loss (UK)
Sexual Health (UK)
Stroke Awareness (UK)



UK Compliance

10. Insurance

Meet FCA insurance standards, from distribution and fair pricing to claims and complaints.

Assessing Customer Needs (Demands & Needs)
Brokers' Duties & TOBAs
Claims Handling in General Insurance
Complaints Handling
Contract Certainty
Delegated Authority / MGA Operations Compliance
Failure to Prevent Fraud
Fit and Proper Assessments
Fraud Prevention & Awareness
General Insurance Pricing Practices / Fair Value
Insurance Act 2015
Insurance Conduct of Business Sourcebook (ICOBS)
Insurance Distribution Directive
Premium Finance & Consumer Credit in Insurance
Principles of Insurance / The UK Insurance Market
Vulnerable Customers

11. Human Resources

Keep pace with UK employment law and protect your people from harassment, violence and misconduct.

Electronic Communications
Sexual Harassment in the Workplace (UK): The October 2026 Legal Changes
Workplace Violence & Wellbeing

3. EU Compliance

Training aligned with European Union regulatory frameworks.

These courses address key EU directives and regulations affecting financial services, data protection, and operational resilience, helping organisations navigate cross-border compliance requirements within the European market.

EU courses



6AMLD: The Sixth Anti-Money Laundering Directive

Anti-Corruption & Anti-Bribery

Anti-Money Laundering & Counter-Terrorist Financing

Anti-Tax Evasion

Client Fund Protection

Complaints Handling

Conduct and Ethics in Financial Services

Digital Operational Resilience Act (DORA)

Equality Directives

Food Allergies

Food Safety Level 1

Food Safety Level 2

Fraud Awareness & Prevention

General Data Protection Regulation (GDPR)

Health & Safety Essentials

Health & Safety Working From Home

Introduction to Financial Services Regulation

Manual Handling

Markets in Crypto-Assets (MiCA)

Markets in Financial Instruments Directive II (MiFID II)

Modern Slavery

PCI DSS EU

Sanctions

Understanding EU AI Act

Whistleblowing

4. US Compliance

Specialised training aligned with United States federal and state regulatory requirements. These courses cover key legislation including anti-corruption, healthcare privacy, workplace safety, accessibility, and harassment prevention, providing clear guidance for organisations operating within the US market.

US courses



Americans with Disabilities Act (ADA) for Employees

Americans with Disabilities Act (ADA) for Employers

Code of Conduct & Ethics

Foreign Corrupt Practices Act (FCPA)

Harassment Prevention for Employees (all states)

Harassment Prevention for Managers (all states)

Harassment Prevention Training by US State (California, Connecticut, Delaware, Illinois, Maine, New York, Washington)

Health Insurance Portability and Accountability Act (HIPAA)

OSHA Warehouse Health and Safety

5. Singapore Compliance

Training aligned with Singapore's regulatory framework. These courses address requirements set by the Monetary Authority of Singapore (MAS) and the Personal Data Protection Commission, covering data protection, technology risk management, and payment services regulations for organisations operating in the Singapore market.

Singapore courses



Anti-Money Laundering & Counter-Terrorist Financing

Anti-Corruption & Anti-Bribery

Fraud Awareness & Prevention

MAS Tech Risk Management

Payment Services Act

Personal Data Protection Act (PDPA)

Whistleblowing

6. Hong Kong Compliance

Training aligned with Hong Kong's regulatory framework. This course addresses data protection requirements set by the Office of the Privacy Commissioner for Personal Data, helping organisations operating in Hong Kong meet their compliance obligations.

Hong Kong courses



Personal Data Protection Ordinance (PDPO)

7. Brazil Compliance

Training aligned with Brazil's regulatory framework. These courses address data protection, financial crime prevention, payment systems, and customer service requirements, helping organisations operating in the Brazilian market meet their compliance obligations under local legislation.

8. Canada Compliance

Focused on the ethics and financial crime standards that apply in Canada. These courses cover anti-bribery and corruption, anti-money laundering, money services business awareness, and whistleblowing, equipping organisations in the Canadian market to operate with integrity and meet their obligations.

Brazil courses



Brazilian General Data Protection Law (LGPD)

Customer Service & Consumer Protection

Anti-Money Laundering & Counter-Terrorist Financing

Payment Arrangement and Brazilian Payment System (SPB) Regulation

Canada courses



Anti-Corruption & Anti-Bribery

Anti-Money Laundering & Counter-Terrorist Financing

FINTRAC MSB Awareness

Whistleblowing

9. UAE Compliance

Training aligned with United Arab Emirates regulatory frameworks. These courses address requirements set by the Dubai Financial Services Authority (DFSA) and other UAE regulators, helping organisations operating in the UAE market meet their compliance obligations.

UAE courses



Consumer Protection

Understanding Money Laundering, Terrorist Proliferation, Sanctions

Whistleblowing

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