

5Mins.ai

Compliance Training Content Library

CPD CERTIFIED
The CPD Certification Service

Anti-Money Laundering
By Your Company
10 lessons

Food Safety
Level 3
80/120

Cybersecurity Master Certificate

Communication
Level 2
80/120
[View All Skills](#)

1000 Points, 25 Jewels, 5 Streak, 8 Certificates

Skill Development

Home, Search, Progress, Feed, Profile

Conflict Management



Achieve 100% Compliance in ⅓ 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 ⅓ 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

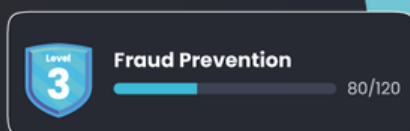
Assign courses, track progress, and send automated reminders with ease.



Engaging and Effective

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

5Mins.ai



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
- 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
- Fire Safety
- Health and Safety Essentials
- Health & Safety: Working from Home



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)
- 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*
- Training and Competence

3. Customer & Consumer Protection

Meet FCA standards for fair customer treatment and complaints.

- Complaints Handling
- Consumer Credit Regulations (CONC)
- Consumer Duty
- 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
- 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 Level 1
- Safeguarding Children Level 2
- Safeguarding Children Level 3
- Safeguarding Vulnerable Adults Level 1
- Safeguarding Vulnerable Adults Level 2
- Safeguarding Vulnerable Adults Level 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	Pest Control
Food Safety Level 2	PUWER
Food Safety Level 3	Responsible Sale of Alcohol
HACCP Level 1	Risk Assessment
HACCP Level 2	Slips, Trips & Falls
Hand Arm Vibration	Spill Kit Training (Chemical & Oils)
Hand Safety	Waste Management
Health and Safety Essentials	Working at Heights
Health and Safety Levels 1-3 (Hospitality)	



UK Compliance

9. Care sector

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

- Care Certificate
- Dysphagia
- Falls Awareness
- Epilepsy Awareness
- Diabetes Awareness
- Mental Health Awareness
- Customer Service
- Medication Practice
- Dignity, Privacy and Respect
- Care Planning
- Learning Disability
- Autism
- GDPR
- Moving and Handling People
- Stroke Awareness

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



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

Introduction to Financial Services Regulation

Markets in Crypto-Assets (MiCA)

Markets in Financial Instruments Directive II (MiFID II)

Modern Slavery

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