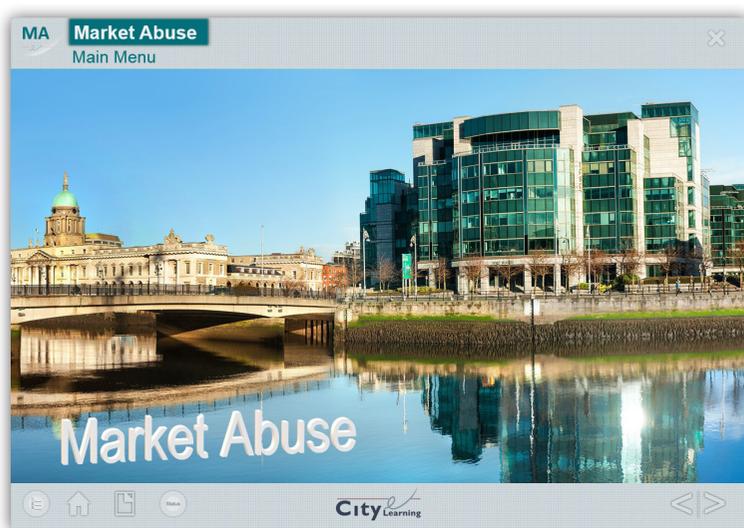


# Market Abuse

**Market Abuse** from CityLearning is a leading training solution for credit and financial institutions. This interactive eLearning course describes how market abuse legislation impacts staff roles and responsibilities.

**Market Abuse** offers a practical way of ensuring that your staff are trained and tested in market abuse awareness and prevention measures. All test results are recorded for easy verification of compliance training.

CityLearning is a leading provider of compliance eLearning solutions in the UK and Ireland.



## Who is it For?

Tailored versions of Market Abuse are available for different financial sectors, including:

- Money Brokers
- Wholesale Banks
- Asset Management
- Investment Banking
- Insurance
- Stockbroking

# What Does the Course Cover?

**Market Abuse** consists of five modules, each covering a key aspect of market abuse and ending with a short quiz comprising randomly generated questions.

A course test, also randomised and based on specific objectives of all five modules, completes the course.

## Introduction

- defines the market abuse.
- describes the implications of market abuse.

## Legal Background

- outlines the main legislation associated with market abuse.
- identifies the markets covered by market abuse regulations.
- defines the role of the Central Bank of Ireland with respect to market abuse.
- describes the range of penalties that the Central Bank of Ireland may impose.

## Market Abuse Behaviour 1

- defines insider dealing, improper disclosure and manipulating transactions.
- gives examples of each of the above behaviours.

## Market Abuse Behaviour 2

- defines manipulating devices, dissemination and misleading behaviour.
- gives examples of each of the above behaviours.
- discusses the market abuse implications of high-frequency trading.

## Roles and Responsibilities

- lists the rules relating to disclosure.
- explains the learner's duty to report any suspicions.
- outlines how to identify and report suspicious transactions.

## Why Choose Market Abuse from CityLearning?

### Compliance with Regulations:

The course helps to ensure compliance with market abuse legislation and Central Bank of Ireland regulatory requirements.

### Currency of Content:

The course is updated regularly to reflect changes in legislation.

### User-friendly:

The course allows users to pace their training and includes a progress indicator, bookmark facility glossary and modular structure.

### Comprehensive Tracking:

The solution comes with an easy-to-use management tool that tracks and provides reports of employee progress and compliance status.

### Customisation Options:

Course content can be tailored to include information on your organisation, internal policies and guidelines.

### Flexible Delivery:

This eLearning course can be accessed by Internet or company intranet.

## See for Yourself

Visit our website at [www.citylearning.com](http://www.citylearning.com) or email us directly at [info@citylearning.com](mailto:info@citylearning.com) to learn more.

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