

Whistleblowing

Whistleblowing from CityLearning is a leading training solution for all levels of management and staff in financial organisations and accountancy firms in Ireland and the UK. This interactive eLearning course gives an overview of whistleblowing, recommended internal whistleblowing procedures and employee obligations and protections. UK and Republic of Ireland editions cover the appropriate legislation.

The course offers a practical way of ensuring that your staff know about whistleblowing issues and the appropriate avenues for protected disclosures. 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.

This self-paced, flexible and interactive course gives each learner the opportunity to take their training at a time that suits them, making it one of the most effective and cost-efficient training solutions available today.



Who is it for?

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

- Retail banking
- Wholesale banking
- Life assurance
- Leasing and finance
- Mortgage providers
- Asset management
- Investment banking
- Treasury
- Stockbroking
- Credit unions
- Solicitors
- Accountants

What does the Course cover?

Whistleblowing consists of three modules, each of which concludes with a quiz on selected key learning points, and a course test. The test presents 20 randomly generated questions based on the content of all three modules

Overview of Whistleblowing

- defines whistleblowing in the context of financial services.
- explains the issues involved in making a disclosure.
- discusses UK whistleblowing legislation and US whistleblowing legislation, including the Sarbanes-Oxley Act of 2002.

Legislation and Guidance

- discusses the UK legislative environment for whistleblowing.
- identifies the criteria for a protected disclosure under the Public Interest Disclosure Act 1998.
- discusses regulatory strategies to encourage whistleblowing.

How to Blow the Whistle

- discusses procedures for facilitating disclosures.
- outlines issues surrounding internal and external disclosures, including anonymous disclosure.
- describes external avenues for disclosure, including whistleblowing channels provided by regulators.

Why Choose CityLearning's Whistleblowing Solution?

Compliance with Regulations:

The course ensures that staff comply with legal and regulatory non-compliance reporting obligations.

Currency of Content:

This course is updated on an ongoing basis to reflect any changes in legislation.

User-friendly:

This course allows users to pace their training and includes a progress indicator, book mark facility, glossary, and a 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 through the Internet or company intranet.

See for yourself

Visit our website at www.citylearning.com or email us directly at info@citylearning.com to learn more.

Find out more

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