



Compliance Academy Development Roadmap

Please note the dates provided are either confirmation when a course was last reviewed or estimated target dates when the next review is due. We always endeavour to perform reviews in line with our target dates, however, please bear in mind that there is a possibility that no changes to the course material will be required following the review.

Any significant updates to existing training material will be highlighted on the Notice Board in our “Course Updates” section for you to easily note status, and follow-up actions (if any). Any future updates being released will be highlighted in our ‘Coming Soon’ section.

Course Reviews	MAY 24	JUN 24	JUL 24	AUG 24	SEP 24	Q4 24	Q1 25	Q2 25
Global – Anti-Bribery								
Global – GDPR								
Global – GDPR (Simplified)								
Global – Information Security								
Global – B2B Anti-Money Laundering								
Global – Sanctions								
Global – Phishing and Fraudster Tactics								
Global – Compliance Culture								
GB – Advertising & Media								
GB – Anti-Money Laundering (Exec)								
GB – Anti-Money Laundering (Ops)								
GB – Licence Conditions & Codes of Practice								
GB – Personal Management Licence								
GB – Remote Gambling & Technical Standards								
GB – Safer Gambling								
GB – B2B Licence Conditions & Codes of Practice								
GB – B2B - Safer Gambling/Social Responsibility								
GB – B2B - Anti-Money Laundering								
GB – Customer Interactions								

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IOM – Anti-Money Laundering (Exec)								
IOM- Anti-Money Laundering (Ops)								
IOM – Regulatory Environment / Framework								
IOM – Responsible Gambling								
Malta – Anti-Money Laundering (Exec)								
Malta – Anti-Money Laundering (Ops)								
Malta – Regulatory Environment / Framework								
Malta – Responsible Gambling								
Malta – Advertising and Media								
Malta – Key Functions								
Netherlands – Anti-Money Laundering								
Denmark – Anti-Money Laundering								
Alderney – Anti-Money Laundering								
Alderney – Safer Gambling								
Germany – Anti-Money Laundering								
Germany – Responsible Gambling								