

E-LEARNING BY INDIGITA

AUDIT-PROOF CROSS-BORDER & COMPLIANCE TRAININGS



e-Learning
Indigita

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About our e-Learning

We work in close collaboration with industry experts such as **BRP Bizzozero and Partners SA**, **Centro Studi Villa Negroni**, **Prometeia**, **Institute for Studies in Finance & Banking (ISFB)**, **SOGENI**, and so on. Together we build on each other's expertise. This enables us to provide guidance and structured answers on cross-border and compliance topics for a broad range of financial activities

► Our e-Learning concept is unique, combining innovative approach, technology and tailor-made services.

- ✓ **Continuously updated**
- ✓ **Audit-proof**
- ✓ **Certification readiness**
- ✓ **Gamification**
- ✓ **Customisable**

► Software as a Service (SaaS) or deployed on your system. We can adapt to your requirements:

On our cloud

- ✓ Our e-Learning courses and quizzes can be accessed through our online platform.
- ✓ You can track the progress of your team members and verify who follows specific course.

On your internal LMS

- ✓ Our e-Learning courses and quizzes can be installed on the client's LMS.
- ✓ You can track the progress of your team members and verify who follows specific course.

Our Partners



SAQ Recertifications

Indigita e-Learning compliance courses are recognised by SAQ Swiss Association for Quality and allow client advisors to earn credits towards their professional recertification with the SAQ.

By obtaining the SAQ certificate, client advisors demonstrate that they have acquired the expertise and practical skills required to operate in their role. The SAQ certificate is considered a Swiss standard and remains valid for three years. After this period, client advisors can apply for recertification by completing a certain number of training hours to ensure their professional knowledge remains up to date. Thanks to the recognition by SAQ, a range of our popular e-Learning compliance courses is eligible to count towards recertification.

Course Name	Duration (SAQ credits)
ANTI MONEY LAUNDERING COURSES	
Anti-Money Laundering (AML) Foundation	1h
Anti-Money-Laundering (AML) International	0.75h
AML in the Art Market	0.75h
KYC - Corroboration Duty	0.5h
COMPLIANCE COURSES	
Dormant Accounts	1h
Anti-Bribery	0.75h
Market Abuse	0.75h
Compliance in Credits General	0.75h
Foreign Account Tax Compliance Act (FATCA)	0.75h



Swiss Association for Quality

SAQ Recertifications

Course Name	Duration (SAQ credits)
Automatic Exchange of Information (AEOI / CRS)	0.75h
Qualified Intermediary Regime (QI)	0.75h
Islamic Finance	0.75h
International Sanctions	0.75h
CROSS-BORDER COURSES	
Cross-Border Foundation	0.75h
Cross-border Country-specific	0.75h
CYBERSECURITY AND AI COURSES	
Cybersecurity and AI	0.75h
Cybersecurity for Swiss Financial Institutions	0.75h
DATA PROTECTION COURSES	
Financial Services Act (FinSA) Advanced Exercises - Refresher	2h
General Data Protection Regulation (GDPR)	1h



Swiss Association for Quality

SAQ Recertifications

Course Name	Duration (SAQ credits)
New Federal Act on Data Protection (nFADP)	1h
Data Protection for Financial Institutions - Business Cases	0.75h
ESG COURSE	
ESG Foundation Universal	1h
RISK MANAGEMENT COURSES	
Financial Services Act (FinSA)	5h
Fraudulent Instructions	1h
Operational Risks	1h

We are continuously expanding the line of SAQ-recognised e-Learning courses, which form part of Indigita's broad offering of cross-border compliance training for financial institutions.

Anti Money Laundering



Anti-money Laundering (AML) Foundation

ABOUT THIS COURSE

The AML Foundation e-Learning course provides essential training on the fundamentals of Anti-Money Laundering (AML) and CDB 20 regulations.

Designed to build foundational knowledge, the course covers key topics including AML and CDB definitions, regulatory frameworks, sanctions regimes, tax offences, and the principles of Know Your Customer (KYC) and Know Your Transactions (KYT).



TIME

Approximatively 60 minutes.



LANGUAGE

English, German, French and Italian



TARGET AUDIENCE

All employees and new joiners in financial institutions and intermediaries.



PREREQUISITES

None



SAQ CREDITS

1h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Anti-money Laundering (AML) International

ABOUT THIS COURSE

This e-Learning course on anti-money laundering provides a comprehensive overview of AML principles and practices within an international framework, empowering participants to meet their business compliance obligations. It covers key definitions, core principles, and the importance of maintaining compliant business relationships.



TIME

Approximatively 45 minutes.



LANGUAGE

English



TARGET AUDIENCE

All employees and new joiners in financial institutions.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Anti-money Laundering (AML) in the Art Market

ABOUT THIS COURSE

This e-Learning course explores the challenges of money laundering (ML) in the art market, including tax evasion and fraud. Participants will learn about the three-step ML process—Placement, Layering, and Integration—while examining traditional and modern art forms, such as Digital Art and AI-generated art.



TIME

Approximatively 45 minutes.



LANGUAGE

English



TARGET AUDIENCE

Anyone working for a bank or a financial intermediary.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

KYC - Corroboration Duty

ABOUT THIS COURSE

Failure to properly verify customer information is one of the most common reasons financial intermediaries face sanctions from FINMA. This e-learning course focuses on the critical process of KYC (Know Your Customer) corroboration, highlighting its importance not just as a regulatory requirement but also as a key safeguard against financial crime, reputational damage, and business risk.



TIME

Approximatively 30 minutes.



LANGUAGE

English



TARGET AUDIENCE

All employees and new joiners in financial institutions.



PREREQUISITES

None



SAQ CREDITS

0.5h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Compliance



Anti-bribery

ABOUT THIS COURSE

The anti-bribery e-Learning course provides Swiss banking professionals with essential knowledge to prevent, detect, and mitigate corruption-related risks. It explores various forms of bribery in dealings with officials and private individuals, emphasizing the associated legal consequences and compliance requirements.

Content by **brp**
Brazzaville & Partners
Regulatory Products



TIME

Approximatively 45 minutes.



LANGUAGE

English



TARGET AUDIENCE

Anyone working for a bank or a financial intermediary.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Market Abuse

ABOUT THIS COURSE

Content by **brp**
Bazzano & Partners
Regulatory Products

The Market Abuse e-Learning course equips participants with essential knowledge about the exploitation of confidential information, including insider trading (FMIA art. 142/154) and market manipulation (FMIA art. 143/155), as well as the FINMA Circular 13/8.



TIME

Approximatively 45 minutes.



LANGUAGE

English, French and Italian



TARGET AUDIENCE

Anyone working for a bank or a financial intermediary.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Dormant Accounts

ABOUT THIS COURSE



The Dormant Account e-Learning course, created in collaboration with Sogeni SA, equips Swiss banking professionals with the skills to manage dormant accounts and comply with regulations. Participants will gain insights into the NARILO guidelines, Swiss Banking Ordinance, and Swiss Banking Act, focusing on the management of unclaimed assets and fulfilling obligations to clients and their heirs.



TIME

Approximatively 60 minutes.



LANGUAGE

English



TARGET AUDIENCE

Anyone working in the swiss financial sector.



PREREQUISITES

None



SAQ CREDITS

1h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Compliance in Credits

ABOUT THIS COURSE



The Compliance in Credits e-Learning course equips employees in credit-related functions on the mitigation of administrative, legal and criminal risks associated with their role. Participants will learn about key external legal frameworks, internal regulations, and specific rules governing consumer credits and mortgages.



TIME

Approximatively 40 minutes.



LANGUAGE

English, French



TARGET AUDIENCE

Anyone working for a bank, especially in a credit-related function,



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Foreign Account Tax Compliance Act (FATCA)

ABOUT THIS COURSE

Content by **brp**
Börsen & Partner
Regulatory Products

The Foreign Account Tax Compliance Act (FATCA) e-Learning course provides Swiss financial professionals with the knowledge needed to comply with FATCA regulations. Participants will learn how to identify accounts held by US persons and manage the associated documentation requirements, ensuring compliance with reporting obligations to the US tax authority.



TIME

Approximatively 40 minutes.



LANGUAGE

English



TARGET AUDIENCE

Anyone working for a bank.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



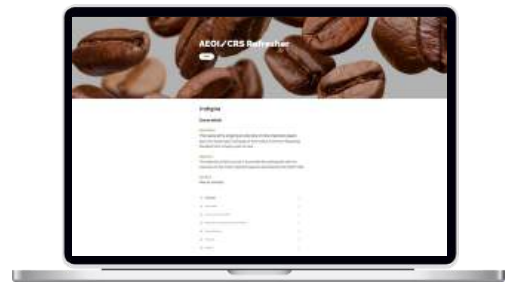
PURCHASE

This course is available as part of a corporate offer or individual purchase.

Automatic Exchange of Information (AEOI / CRS)

ABOUT THIS COURSE

The Automatic Exchange of Information (AEOI) and Common Reporting Standard (CRS) e-Learning course provides a refresher on the key aspects of AEOI and CRS from a Swiss perspective, emphasizing their role in combating tax evasion while respecting client confidentiality and privacy.



TIME

Approximatively 40 minutes.



LANGUAGE

English



TARGET AUDIENCE

Employees working in compliance, risk and legal, as well as front office roles.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Qualified Intermediary Regime (QI)

ABOUT THIS COURSE

The Qualified Intermediary (QI) Regime e-Learning course provides participants with a comprehensive overview of the key aspects of the Qualified Intermediary framework. Designed for non-US financial institutions, the training focuses on the compliance requirements related to due diligence, withholding, reporting, and adherence to US Tax Transparency regimes.



TIME

Approximatively 40 minutes.



LANGUAGE

English



TARGET AUDIENCE

Anyone working for a bank.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Islamic Finance

ABOUT THIS COURSE



The Islamic Finance e-Learning course equips financial professionals with the knowledge to advise Muslim investors on accessing international financial markets while adhering to Sharia principles. Developed with Centro Studi Villa Negrone (CSVN) and approved by Sharia advisor Mufti Abdul Kadir Barkatulla, this course provides essential insights into Islamic finance.



TIME

Approximatively 45 minutes.



LANGUAGE

English



TARGET AUDIENCE

Employees working in front office, as well as compliance, risk and legal.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

International Sanctions

ABOUT THIS COURSE



The International Sanctions e-Learning course provides a comprehensive overview of the Swiss sanctions regime and its impact on Swiss banks, including sanctions issued by the United Nations, European Union, and United States.



TIME

Approximatively 40 minutes.



LANGUAGE

English, Italian



TARGET AUDIENCE

Employees working in compliance, risk and legal, as well as front office roles.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Internal Audit

ABOUT THIS COURSE

The Internal Audit e-Learning course provides financial professionals with a comprehensive understanding of internal auditing, emphasizing its role in risk management, compliance, and operational efficiency. Participants will explore audit planning, execution, reporting, and follow-up through practical case studies, gaining valuable hands-on experience.



TIME

Approximatively 60 minutes.



PREREQUISITES

None



TARGET AUDIENCE

Anyone working in the swiss financial sector.



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.



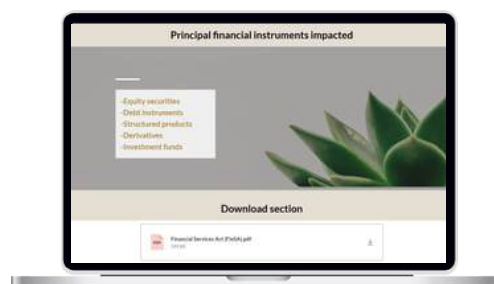
LANGUAGE

English

Financial Services Act (FinSA)

ABOUT THIS COURSE

The Financial Services Act (FinSA) Advanced e-Learning course is designed for financial professionals aiming to meet the regulatory knowledge requirements for registration in the Swiss financial advisor registry.



TIME

Approximatively 30 minutes per module.



LANGUAGE

English



TARGET AUDIENCE

All employees of compliance, legal and risk management, internal audit and operational staff.



PREREQUISITES

None



SAQ CREDITS

5h



CERTIFICATION

Upon completion, participants will earn a certificate, recognised by FINMA-licensed certifying bodies.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Financial Services Act (FinSA) Advanced Exercises - Refresher

ABOUT THIS COURSE



The Financial Services Act (FinSA) Advanced Exercises – Refresher e-Learning course is designed to refresh and reinforce the knowledge required by FinSA regulations. Tailored to meet the needs of financial professionals seeking registration in the Swiss financial advisor registry, it addresses the requirements of FinSA (Art. 6, 22, 28, and 29) and is recognized by FINMA-licensed certifying bodies.



TIME

Approximatively 120 minutes.



LANGUAGE

English



TARGET AUDIENCE

All employees of compliance, legal and risk management, internal audit and operational staff.



PREREQUISITES

FinSA Advanced course (all 11 modules) must be completed before taking these exercises.



SAQ CREDITS

2h



CERTIFICATION

Upon completion, participants will earn a certificate, recognised by FINMA-licensed certifying bodies.



ASSESSMENT

Obtain a passing grade of 75% on all 12 business cases.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Marketing Communications & Social Media

ABOUT THIS COURSE



The Marketing Communications and Social Media e-Learning course equips participants with a clear understanding of how to communicate effectively and compliantly in the financial sector.

Participants will learn to identify regulatory risks in cross-border communication, events, and social media, and apply best practices to ensure professional and compliant engagement across all channels.



TIME

Approximatively 50 minutes.



TARGET AUDIENCE

All employees of compliance, legal and risk management, internal audit and operational staff.



LANGUAGE

English



PREREQUISITES

None



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



CERTIFICATION

Upon successful completion, participants will obtain an SAQ-certified certificate.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Cross-border



Cross-border Foundation

ABOUT THIS COURSE



Our Cross-border Foundation e-Learning course provides a comprehensive foundation for compliant client interactions, covering essential topics such as cross-border principles, key terms and definitions, the main risks associated with cross-border business, and the day-to-day challenges of advising clients.



TIME

Approximatively 45 minutes.



LANGUAGE

English



SAQ CREDITS

0.75h



PREREQUISITES

None



TARGET AUDIENCE

All employees who may come in contact with clients and/or prospects.



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

Formal assessment consisting of 10 multiple choice questions with a passing grade of 80%.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Cross-border Country-specific

ABOUT THIS COURSE



The Cross-border Country-specific PB e-Learning course equips participants with the knowledge and skills to manage cross-border interactions confidently and in compliance with specific jurisdictional requirements.



TIME

Approximatively 45 minutes.



LANGUAGE

English



TARGET AUDIENCE

All employees who may come in contact with clients and/or prospects domiciled abroad.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

15 multiple choice questions with a passing grade of 80% forms a part of this course. For SAQ certification: 20 multiple choice questions.



PURCHASE

This course is available as part of a corporate offer

Cybersecurity and AI



Cybersecurity for Swiss Financial Institutions

ABOUT THIS COURSE

The Cybersecurity for Swiss Financial Institutions e-Learning course is tailored to meet the requirements of the Financial Market Supervision Act (FINMASA), which mandates the immediate reporting of cyberattacks to FINMA. Designed as both a preventive and educational tool, the training lowers the likelihood of incidents by equipping professionals with essential cybersecurity knowledge.



TIME

Approximatively 45 minutes.



LANGUAGE

English



TARGET AUDIENCE

Anyone working for a bank or a financial intermediary.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Cybersecurity and AI

ABOUT THIS COURSE

The Cybersecurity and AI e-Learning course equips professionals with essential knowledge to address AI-driven cyber threats. Participants will explore forms of AI-enhanced attacks, including advanced social engineering, malware optimization, and synthetic identity creation, and learn strategies to identify and counter these threats effectively.



TIME

Approximatively 45 minutes.



LANGUAGE

English



TARGET AUDIENCE

Anyone working in the swiss financial sector.



PREREQUISITES

It is recommended to take the Cyber Security main course.



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Data Protection



General Data Protection Regulation (GDPR)

ABOUT THIS COURSE

The General Data Protection Regulation (GDPR) e-Learning course provides a comprehensive overview of the GDPR framework, which complements Swiss data protection laws. Participants will learn how to mitigate legal, financial, and reputational risks when collecting and processing personal data from EU residents.



TIME

Approximatively 45 minutes.



LANGUAGE

English, German, French and Italian



TARGET AUDIENCE

Professionals working in general management, compliance, legal, sales, marketing, HR and customer support.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

New Federal Act on Data Protection (nFADP)

ABOUT THIS COURSE

The New Federal Act on Data Protection (nFADP) e-Learning course provides financial professionals with an understanding of the updated Swiss data protection framework, emphasizing the measures required by 1 September 2023. Participants will explore core definitions, concepts, and FINMA's position on data protection, while gaining insights into the differences between nFADP and GDPR.



TIME

Approximatively 60 minutes.



LANGUAGE

English



TARGET AUDIENCE

All employees working in financial institutions.



PREREQUISITES

None



SAQ CREDITS

1h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Data Protection for Financial Institutions - Business Cases

ABOUT THIS COURSE

The Data Protection for Financial Institutions e-Learning course addresses the specific data protection needs of financial institutions. It emphasizes individual rights, management accountability, and the obligations of data controllers, including when working with external service providers.



TIME

Approximatively 45 minutes.



LANGUAGE

English.



TARGET AUDIENCE

All employees working in financial institutions.



PREREQUISITES

None



SAQ CREDITS

0.75h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

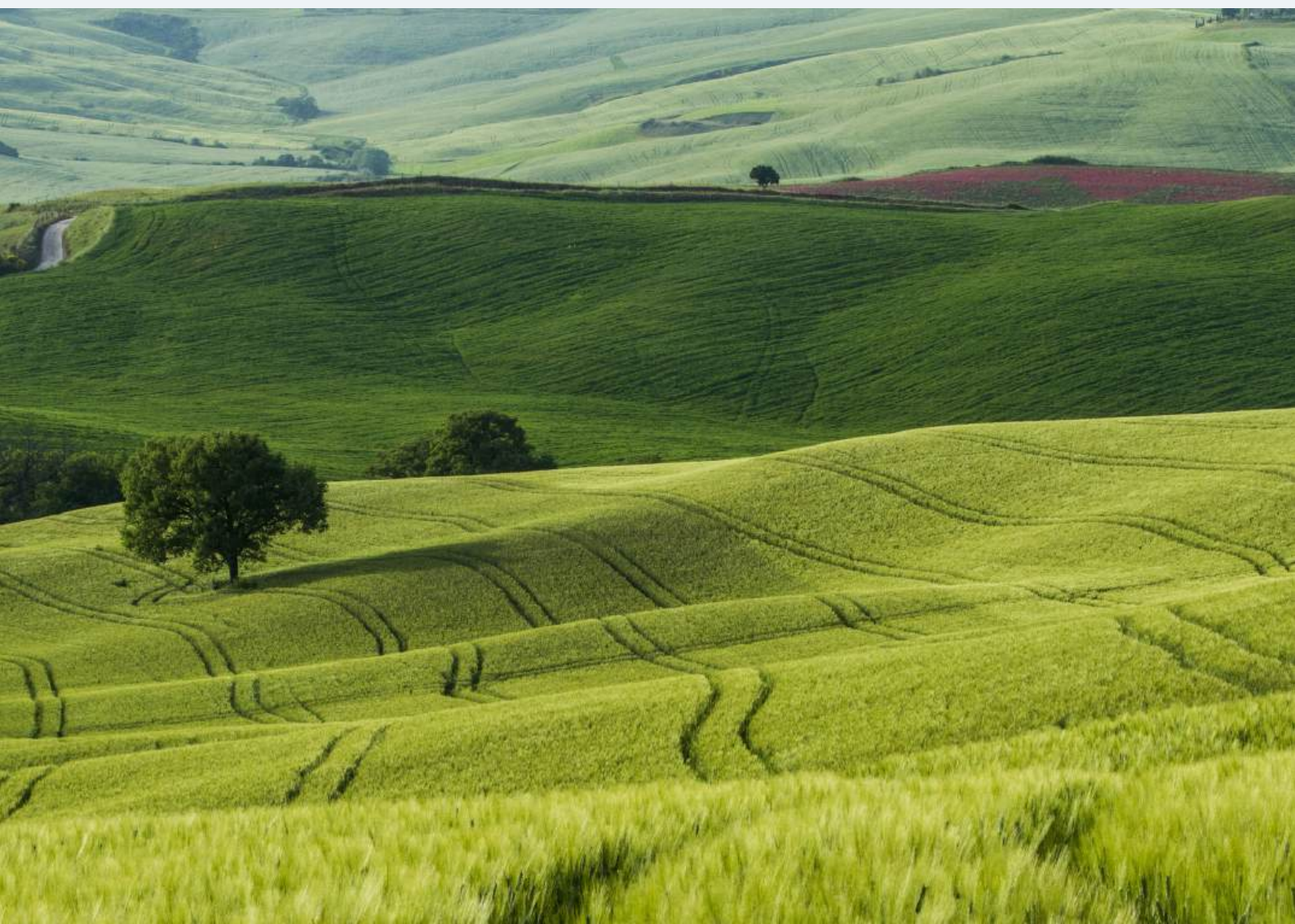
A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

ESG Courses

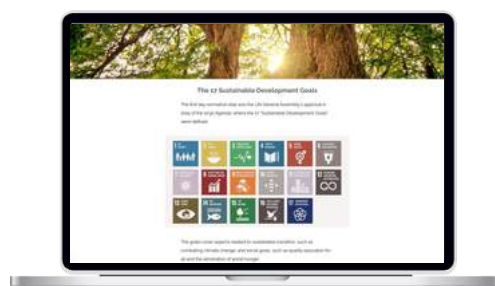


ESG Foundation Universal

ABOUT THIS COURSE



The ESG Foundation Universal e-Learning course equips employees of financial intermediaries with a solid understanding of ESG principles aligned with the Paris Agreement, the 2030 Agenda, and the Net-Zero Banking Alliance. Participants will explore ESG taxonomy, greenwashing, climate risk, and sustainable transition scenarios endorsed by the Network for Greening the Financial System.



TIME

Approximatively 60 minutes.



LANGUAGE

English, Italian



TARGET AUDIENCE

Anyone working for a bank or a financial intermediary.



CERTIFICATION

Upon completion, participants will earn a certificate.



SAQ CREDITS

1h



PURCHASE

This course is available as part of a corporate offer or individual purchase.



PREREQUISITES

None



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PARTNERS

Content by Prometeia

ESG Score

ABOUT THIS COURSE



The ESG Scores e-Learning course provides financial institutions with a thorough understanding of ESG investing and its role in modern investment strategies. Participants will learn the definition of ESG investing, the importance of integrating ESG factors into investment decisions, and the process of evaluating investments based on ESG criteria.



TIME

Approximatively 60 minutes.



LANGUAGE

English



TARGET AUDIENCE

Anyone working for a bank or a financial intermediary.



PREREQUISITES

None



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.



CERTIFICATION

Upon completion, participants will earn a certificate.



PARTNERS

Content by Prometeia

ESG Investments

ABOUT THIS COURSE



The ESG Investment e-Learning course provides a foundational understanding of ESG principles and their impact on the financial industry. Participants will explore the economic benefits and societal value of sustainability within finance, gaining insights into the construction of Socially Responsible Investment (SRI) products and the strategies used to manage risks associated with sustainable investments.



TIME

Approximatively 45 minutes.



LANGUAGE

English



TARGET AUDIENCE

Anyone working for a bank or a financial intermediary.



PREREQUISITES

None



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



CERTIFICATION

Upon completion, participants will earn a certificate.



PURCHASE

This course is available as part of a corporate offer or individual purchase.



PARTNERS

Content by Prometeia

ESG Sustainable Funds

ABOUT THIS COURSE



The ESG Sustainable Funds e-Learning course provides financial professionals with expertise in achieving financial goals through green investment funds. Participants will explore macro-asset classes and sustainable investment strategies, with a focus on the role of Environmental, Social, and Governance (ESG) factors in shaping these approaches.



TIME

Approximatively 45 minutes.



PREREQUISITES

None



TARGET AUDIENCE

Anyone working for a bank or a financial intermediary.



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.



LANGUAGE

English



PARTNERS

Content by Prometeia

Risk Management



Fraudulent Instructions

ABOUT THIS COURSE



This course is designed to equip banks and external asset managers with the knowledge to identify, prevent, and mitigate risks associated with fraudulent activities, including forged signatures and other deceptive actions by unauthorized third parties.



TIME

Approximatively 60 minutes.



LANGUAGE

English, French



TARGET AUDIENCE

Front office, compliance, central file, risk and legal professionals.



PREREQUISITES

None



SAQ CREDITS

1h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

Operational Risks

ABOUT THIS COURSE

The Operational Risk e-Learning course provides financial professionals with the tools to identify, assess, and mitigate operational risks in line with the requirements of FINMA Circular 2023/1. Participants will learn the importance of establishing clear roles and responsibilities across all organizational levels and implementing effective risk strategies.



TIME

Approximatively 60 minutes.



LANGUAGE

English



TARGET AUDIENCE

Anyone working for a bank or a financial intermediary.



PREREQUISITES

None



SAQ CREDITS

1h



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.

FinSA Ombudsman Office and Risk Management (FINSOM)

ABOUT THIS COURSE



The aim of the FINSOM e-Learning course is to assist with the integration of the Ombudsman Office (or "Mediation Body") as defined in the Financial Services Act (FinSA) into a company's complaints management policy and procedures, for the appropriate management of legal, compliance, reputation and regulatory risks.



TIME

Approximatively 60 minutes.



PREREQUISITES

None



TARGET AUDIENCE

Front office, compliance, central file, risk and legal professionals.



CERTIFICATION

Upon completion, participants will earn a certificate.



ASSESSMENT

A formal assessment consisting of 10 questions with a passing grade of 80% forms part of this course.



PURCHASE

This course is available as part of a corporate offer or individual purchase.



LANGUAGE

English

Tailored-made courses

DESIGN YOUR OWN COURSE

The Tailor-Made e-Learning Courses service offers clients the flexibility to customize and create bespoke training solutions, building on Indigita's extensive e-Learning portfolio. Clients can design unique and effective courses, quizzes, and certificates tailored to their specific needs.

It allows our clients to design unique and effective trainings, quizzes and certificates, in terms of:

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- Structure and content
- Gamification features
- Languages (EN, DE, FR, IT)
- Design (co-branded or white label)



Indigita

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