



2026 EDITION

Governance, Risk & Compliance *Training* Programs

Equipping your teams to govern risk, meet regulation and operate with integrity

INSTRUCTOR-LED

ENTERPRISE READY

CUSTOMIZABLE

GLOBAL DELIVERY

168

COURSES

17

CATEGORIES

5,000+

EXPERT TRAINERS

Building *resilient*, well-governed organizations

Edstellar is an enterprise learning partner that helps organizations build future-ready workforces. Our 2,000+ instructor-led programs are delivered onsite or live online by 5,000+ practitioner trainers, and each one is tailored to your goals. This catalog brings together 168 governance, risk & compliance programs that span data privacy and protection, financial services regulation, anti-money laundering and financial crime, anti-bribery and ethics, IT and cyber compliance and AI governance.

Global leaders including Visa, ABB and Aditya Birla Group trust Edstellar to build capability at enterprise scale. Before any program starts, we look at the real capability gap and the business goal behind it, so every module ties back to outcomes your leaders can measure, not just attendance. The result is compliance capability your teams put to work straight away.

Learning paths for *every* role



Data Privacy & Protection Officers

PRIVACY & DATA PROTECTION

Build privacy programs and stay compliant with data protection law across every jurisdiction you operate in.

START WITH

- GDPR
- ISO 27701 Privacy Information Management
- Data Privacy Fundamentals (PII, DPIA, Consent)



Compliance & Regulatory Officers

FINANCIAL SERVICES REGULATION

Meet conduct, prudential and market obligations and keep pace with regulatory change.

START WITH

- MiFID II & Securities Markets Regulation
- FCA Consumer Duty Compliance Corporate Training
- Market Abuse & Insider Trading Compliance Corporate Training



Financial Crime & AML Specialists

AML & FINANCIAL CRIME

Detect and prevent money laundering, sanctions breaches and fraud across the business.

START WITH

- Financial Crime Prevention: AML, KYC & Sanctions
- KYC, Customer Due Diligence & Enhanced Due Diligence Corporate Training
- Transaction Monitoring & Suspicious Activity Investigation



Ethics, Governance & Risk Leaders

INTEGRITY & GOVERNANCE

Embed a speak-up culture, strong internal controls and responsible AI governance across the organization.

START WITH

- Code of Conduct & Workplace Ethics
- Compliance Programme Management (ISO 37301)
- EU AI Act Compliance & Conformity Assessment Corporate Training

Why *choose* us

01

Practitioner trainers

5,000+ verified compliance officers, privacy specialists and financial-crime investigators who run GRC programs in regulated enterprises.

02

Customizable programs

Curriculum built around your jurisdictions, industry, regulators and risk profile, from privacy and AML to AI governance.

03

Global delivery

Onsite or live virtual in any time zone, with in-person delivery across 1,000+ locations.

04

ISO 9001 & ISO 27001 certified

ISO 9001:2015 for quality and ISO 27001:2022 for information security.

How we *work*

01

Submit your brief

Share your training needs, team size and skill gaps.

02

Custom plan

Receive a tailored curriculum and trainer recommendations.

03

Approve & schedule

Finalize content, dates and delivery mode for your team.

04

Train & measure

Expert-led sessions with progress tracking and ROI reporting.

Course *categories*

01	Data Privacy & Protection	45	02	Financial Services Regulation	40
03	AML & Financial Crime	18	04	Ethics, Anti-Bribery & Integrity	14
05	IT & Cyber Compliance	12	06	AI Governance & Compliance	6
07	Compliance Program Management	6	08	Corporate Governance & Listing Compliance	5
09	Internal Controls & Fraud Risk	5	10	Sanctions, Export Controls & Trade	5
11	Accessibility Compliance	3	12	Digital Assets & Crypto Compliance	3
13	Records & Information Governance	2	14	Business Continuity & Resilience	1
15	Business Ethics	1	16	Contracts & Commercial Law	1
17	Operational & Cyber Resilience	1			

168 courses in total · full list on the pages that follow

All 168 *courses*

01 Data Privacy & Protection

45

ADGM Data Protection Compliance	→
Argentina Personal Data Protection Compliance Corporate Training	→
Australian Privacy Act & APP Compliance Corporate Training	→
Bahrain PDPL Compliance Corporate Training	→
BDSG & GDPR Compliance for German Employers	→
Brazil LGPD Compliance Corporate Training	→
Chile Data Protection Law 21.719 Compliance	→
CNIL & GDPR Compliance for French Organisations	→
Colombia Habeas Data & Data Protection Compliance	→
Data Privacy & Protection Programme Management Corporate Training	→
Data Privacy Fundamentals (PII, DPIA, Consent)	→
DIFC Data Protection Compliance	→
Dutch GDPR (AVG) & Autoriteit Persoonsgegevens Compliance	→
Garante & GDPR Compliance (Italy)	→
GDPR	→
HIPAA	→
India DPDP Act 2023 Compliance	→
Indonesia PDP Law Compliance Corporate Training	→
Irish Data Protection & DPC Compliance Corporate Training	→
ISO 27701 Privacy Information Management	→
Japan APPI Data Protection Compliance Corporate Training	→
Kenya Data Protection Act Compliance	→
Korea PIPA Data Protection Compliance Corporate Training	→
Kuwait Data Privacy & CITRA Compliance	→
Luxembourg Data Protection (CNPDP) Compliance	→
Malaysia PDPA Compliance	→
Mexico Data Protection (LFPDPPP) Compliance	→
Morocco Law 09-08 Data Protection Compliance Corporate Training	→
Namibia Data Protection & Cybercrime Readiness	→
New Zealand Privacy Act 2020 Compliance	→
Oman Personal Data Protection Law Compliance Corporate Training	→
Philippines Data Privacy Act Compliance	→
PIPEDA & Provincial Privacy Compliance (Canada)	→
POPIA Compliance (South Africa)	→
Privacy by Design & Data Protection Engineering	→
Qatar PDPL Data Protection Compliance	→
Quebec Law 25 Privacy Compliance	→
Saudi PDPL Compliance Corporate Training	→
Singapore PDPA Compliance	→
Swiss revFADP Data Protection Compliance Corporate Training	→
Thailand PDPA Compliance	→
UAE PDPL Compliance	→

01 Data Privacy & Protection (cont.)

45

UK GDPR & Data Protection Act 2018 Compliance	→
US State Privacy Compliance (CCPA/CPRA & Multi-State)	→
Vietnam Personal Data Protection Compliance Corporate Training	→

02 Financial Services Regulation

40

APRA CPS 230 Operational Risk Management Compliance	→
ASIC Financial Services & Design & Distribution Compliance Corporate Training	→
BACEN & CVM Regulatory Compliance (Brazil)	→
BaFin MaRisk & Regulatory Compliance Corporate Training	→
Bank Al-Maghrib & AMMC Regulatory Compliance (Morocco)	→
Bank Negara Malaysia RMI & Regulatory Compliance Corporate Training	→
Bank of Italy & IVASS Regulatory Compliance Corporate Training	→
Bank of Namibia & NAMFISA Regulatory Compliance Corporate Training	→
Bank of Thailand & SEC Regulatory Compliance Corporate Training	→
BCRA & CNV Regulatory Compliance (Argentina)	→
BSP Regulatory Compliance (Philippines)	→
CBB Rulebook Compliance (Bahrain)	→
Central Bank of Ireland Individual Accountability Framework (IAF)	→
Central Bank of Kenya Regulatory & AML Compliance	→
Central Bank of Kuwait Regulatory & AML Compliance	→
Central Bank of Oman Regulatory & AML Compliance	→
CMA Capital Market Compliance (Saudi Arabia)	→
CMF Financial Regulatory Compliance (Chile)	→
CNBV Financial Regulatory Compliance (Mexico)	→
Conduct Risk & Consumer Protection Corporate Training	→
CSSF Regulatory Compliance (Luxembourg)	→
DIFC & ADGM Regulatory Compliance for Financial Firms	→
DNB & AFM Financial Regulatory Compliance (Netherlands)	→
FCA Consumer Duty Compliance Corporate Training	→
FINMA Regulatory Compliance (Switzerland)	→
Japan FSA Regulatory Compliance Corporate Training	→
Korea Financial Regulatory Compliance (FSC/FSS) Corporate Training	→
Luxembourg Fund Governance & AIFMD Compliance	→
Market Abuse & Insider Trading Compliance Corporate Training	→
MiFID II & Securities Markets Regulation	→
NZ Financial Markets Conduct & CoFI Compliance	→
OJK Financial Services Regulatory Compliance (Indonesia)	→
PSD2/PSD3 & Payment Services Regulation	→
QCB & QFC Financial Regulatory Compliance (Qatar)	→
RBI Compliance for Banks & NBFCs (India)	→

02 Financial Services Regulation (cont.) 40

SAMA Prudential & Conduct Compliance (Saudi Arabia)	→
State Bank of Vietnam Regulatory Compliance	→
Superintendencia Financiera Regulatory Compliance (Colombia)	→
Swiss Cross-Border Wealth Management Compliance	→
UK Senior Managers & Certification Regime (SM&CR)	→

03 AML & Financial Crime 18

AMLC Anti-Money Laundering Compliance (Philippines)	→
AUSTRAC AML/CTF Compliance (Australia)	→
BSA/AML Compliance for US Financial Institutions	→
FICA & AML Compliance (South Africa) Corporate Training	→
Financial Crime Prevention: AML, KYC & Sanctions	→
FINTRAC AML & Terrorist Financing Compliance (Canada)	→
KYC, Customer Due Diligence & Enhanced Due Diligence Corporate Training	→
Luxembourg AML/CFT for Financial Professionals	→
MAS AML/CFT Compliance (Singapore)	→
Mexico Anti-Money Laundering Compliance	→
PMLA Compliance & KYC for Indian Financial Institutions	→
Role-Based AML/CFT/CPF for Boards, First Line & Compliance Teams	→
Saudi Anti-Money Laundering & Sanctions Compliance	→
Swiss Anti-Money Laundering Act (AMLA) Compliance	→
Trade-Based Money Laundering	→
Transaction Monitoring & Suspicious Activity Investigation	→
UAE AML/CFT & Targeted Financial Sanctions Compliance	→
UK Money Laundering Regulations & MLRO Duties	→

04 Ethics, Anti-Bribery & Integrity 14

Anti-Bribery & Corruption for Financial Institutions	→
Brazil Clean Company Act Anti-Corruption Compliance	→
Code of Conduct & Workplace Ethics	→
Competition & Antitrust Compliance Corporate Training	→
Conflicts of Interest & Gifts & Hospitality Corporate Training	→
Dutch Whistleblower Protection (Wbk) Compliance	→
FCPA Anti-Bribery & Corruption Compliance (US)	→
Government Ethics, Integrity & Anti-Corruption	→
Hinweisgeberschutzgesetz Whistleblower Compliance (Germany)	→
Italy Legislative Decree 231/2001 Organisational Model Compliance	→
Malaysia Anti-Corruption: Section 17A MACC Compliance	→
Sapin II Anti-Corruption Compliance (France)	→
UK Bribery Act 2010 Compliance	→
Whistleblower Programs & Speak-Up Culture (EU Whistleblowing Directive)	→

05 IT & Cyber Compliance 12

APRA CPS 234 Information Security Compliance	→
CERT-In Directions & Cybersecurity Compliance (India)	→
Cloud Compliance & Governance Frameworks	→
CMMC 2.0 Readiness for US Defense Contractors	→

05 IT & Cyber Compliance (cont.) 12

EU Cyber Resilience Act (CRA) for Product & Engineering Teams	→
MAS Technology Risk Management & Outsourcing Compliance	→
NERC CIP Compliance for US Utilities	→
PCI DSS v4.0.1 Compliance for Payment Environments	→
Qatar National Information Assurance (NIA) Compliance	→
SAMA Cybersecurity Framework Compliance	→
Singapore Cybersecurity Act & Critical Information Infrastructure Compliance Corporate Training	→
SOC 2 Readiness & Audit Preparation	→

06 AI Governance & Compliance 6

EU AI Act Compliance & Conformity Assessment Corporate Training	→
Global AI Regulation Landscape (EU AI Act, US EO, India, UAE)	→
ISO 42001 AI Management System	→
ISO/IEC 42001 AI Management System Lead Auditor	→
ISO/IEC 42001 AI Management System Lead Implementer	→
Korea AI Framework Act Readiness	→

07 Compliance Program Management 6

Compliance Programme Management (ISO 37301)	→
ISO 31000 Risk Management in Digital Transformation	→
ISO 37301 Compliance Management Lead Auditor	→
RegTech & Automated Regulatory Reporting	→
Regulatory Change Management Corporate Training	→
RSA Archer Corporate Training	→

08 Corporate Governance & Listing Compliance 5

Companies Act 2013 & Corporate Governance (India)	→
Japan Corporate Governance Code & SSBJ Sustainability Disclosure	→
JSE Listing Requirements & King IV Corporate Governance	→
SEBI LODR & Listed Company Compliance (India)	→
SEC Disclosure, Cyber Incident Reporting & Regulation S-K	→

09 Internal Controls & Fraud Risk 5

Fraud Awareness & Internal Controls	→
Fraud Prevention, Detection & Investigation Corporate Training	→
J-SOX Internal Control Compliance	→
SOX Compliance & Internal Controls over Financial Reporting (US)	→
Tax Crime & Financial Fraud Investigation Corporate Training	→

10 Sanctions, Export Controls & Trade 5

EU Sanctions Compliance	→
Global Trade & Customs Compliance	→
OFAC Sanctions & US Export Controls Compliance	→
Sanctions Compliance & Screening	→
UN Sanctions Compliance	→

11	Accessibility Compliance	3
	Accessible Canada Act (ACA) Compliance	→
	Digital Accessibility Compliance (WCAG 2.2, EAA, Section 508)	→
	European Accessibility Act (EAA) Compliance	→
12	Digital Assets & Crypto Compliance	3
	AML/CFT for Fintech & Crypto Businesses	→
	Crypto-Asset & Digital Asset Compliance (MiCA, FATF Travel Rule)	→
	VARA Virtual Asset Regulation Compliance (Dubai)	→
13	Records & Information Governance	2
	Document Control & Records Management Corporate Training	→
	Enterprise Records, Information Governance & Retention	→
14	Business Continuity & Resilience	1
	Business Continuity & Crisis Management (ISO 22301)	→
15	Business Ethics	1
	Business Ethics & Ethical Decision Making	→
16	Contracts & Commercial Law	1
	Contract Drafting & Commercial Contract Review	→
17	Operational & Cyber Resilience	1
	DORA Digital Operational Resilience	→

Trusted by *enterprises*

“*Edstellar built one compliance curriculum that covered GDPR and ISO 27701 for our privacy team, MiFID II and Consumer Duty for the front office, and AML and sanctions screening for financial crime, so every function finally spoke the same language on risk.*”

CHIEF COMPLIANCE OFFICER · LEADING FINANCIAL SERVICES GROUP

“*The AML, KYC and transaction monitoring training sharpened how our analysts investigate suspicious activity. Escalations are better evidenced and our regulators noticed the difference.*”

HEAD OF FINANCIAL CRIME · MULTINATIONAL BANKING GROUP

“*Their EU AI Act and AI governance sessions gave our board a practical framework for responsible AI, and the ethics and anti-bribery modules reinforced our speak-up culture across every region.*”

CHIEF RISK OFFICER · GLOBAL INDUSTRIAL CONGLOMERATE

TRUSTED BY

Visa

ABB

Aditya Birla Group

& OTHER FORTUNE 500 ORGANIZATIONS

Let's *connect*

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[Schedule a consultation →](#)



SCAN TO CONTACT US