

TRACE eLearning

Current Courses Available

↑ Full-Length



Available On: [TRACE LMS](#) or [Client LMS](#)
Audience: [Employees](#) and [Third Parties](#)

TRACE Compliance Series 1		
#	COURSE	CODE
1	Anti-Bribery Challenge for Employees	CS1ABCEMML
2	Anti-Bribery Challenge for Third Parties	CS1ABCTPML
3	Anti-Bribery for Shipping and Logistics	CS1ABSLML
4	Data Protection & Privacy	CS1DPML
5	Economic Sanctions	CS1ESML
6	Global Antitrust & Competition	CS1GATCLML
7	Intersection of the GDPR and Anti-Bribery	CS1GDPRABML
8	UK Criminal Finances Act	CS1UKCFAML

TRACE Compliance Series 2		
#	COURSE	CODE
1	Anti-Corruption Training (ACT) for Employees	CS2ACTEMML
2	Anti-Corruption Training (ACT) for Third Parties	CS2ACTTPML
3	Anti-Money Laundering*	CS2AMLML
4	Forced Labor & Human Trafficking**	CS2FLHTML
5	Global Conflict Minerals Regulation***	CS2GCMML
6	Sanctions Part 1	CS2SP1ML
7	Sanctions Part 2	CS2SP2ML
8	U.S. Trade and Export Controls	CS2USTECML

TRACE Compliance Series 3		
#	COURSE	CODE
1	Global Anti-Corruption Overview	CS3GACRML
2	Mission Possible - Busting Bribery	CS3MPBBML

*An earlier version of this course is available, "TRACE Compliance Series 1: Anti-Money Laundering"

**An earlier version of this course is available, "TRACE Compliance Series 1: Avoiding Trafficked Labor"

***An earlier version of this course is available, "TRACE Compliance Series 1: Conflict Minerals"

To view the earlier versions, email the TRACE Compliance Training team at training@TRACEinternational.org.



TRACE Compliance Supplement Series		
#	COURSE	CODE
1	Guide to Compliant Gifts & Hospitality	CSSGTCGHML
2	Spotlight on Germany	CSSSOGML

TRACE Ethics Series 1		
#	COURSE	CODE
1	Sexual Harassment Prevention	ES1SHPML

TRACE Ethics Series 2		
#	COURSE	CODE
1	Respect in the Workplace	ES2RITWML



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TRACE Compliance Refresher Series 1		
#	COURSE	CODE
1	Anti-Bribery for Employees	CRS1ABEMML
2	Anti-Bribery for Third Parties	CRS1ABTPML
3	Gifts & Hospitality	CRS1GHML
4	Third Party Due Diligence	CRS1TPDDML

TRACE Compliance Refresher Series 2		
#	COURSE	CODE
1	Anti-Bribery Challenge Regional Spotlights	CRS2ABCRSML
2	Conflicts of Interest*	CRS2COIML

TRACE Compliance Refresher Series 3		
#	COURSE	CODE
1	Global Anti-Bribery Challenge	CRS3GABCHML
2	Anti-Corruption Training (ACT) Refresher: Regional Compliance Spotlights**	CRS2ABCRSML

*An earlier version of this course is available, "TRACE Compliance Refresher Series 1: Conflicts of Interest"

*An earlier version of this course is available, "TRACE Compliance Refresher Series 2: Anti-Bribery Challenge Regional Spotlights"

To view the earlier version, email the TRACE Compliance Training team at training@TRACEinternational.org.

TRACE Compliance Hot Topics

#	COURSE	CODE
1	ESG	CHTESGML
2	Occupational Health and Safety	CHTOHSML
3	Speak Up	CHTSUML

TRACE Compliance Minutes Series

#	COURSE	CODE
1	Bribery Mistakes	CMSBMML
2	Culture of Compliance	CMSCCML
3	FCPA Books and Records	CMSFCPABRML
4	Sub-Agents and Sub-Distributors	CMSSADML
5	The #MeToo Era	CMSMTML
6	Training Fatigue	CMSTFML

TRACE Training Aids

#	COURSE	CODE
1	Building a Compliance Training Program	TABCTPML
2	Red Flags To Watch Out For	TARFML

TRACE Video Series

#	COURSE	CODE
1	Bribe Busters - Episode 1	VSBBE1ML
2	Bribe Busters - Episode 2	VSBBE2ML
3	Bribe Busters - Episode 3	VSBBE3ML
4	Bribery's Deadly Consequences	VSBDCCML
5	Corruption Files - The Advocate	VSCFTAML
6	Corruption Files - The Insider	VSCFTIML
7	Corruption Files - The Journalist	VSCFTJML
8	Corruption Files - The Watchdog	VSCFTWDML
9	Corruption Files - The Whistleblower	VSCFTWML
10	FIFA's Compliance Failures	VSFCFML
11	How to Say No - Part 1	VSHTSN1ML
12	How to Say No - Part 2	VSHTSN2ML
13	Toxic Transactions	VSTTML



Pre-Recorded Webinars



Available On: [TRACE Resource Center](#)
Audience: [Employees](#)

Pre-Recorded Webinars	
#	TITLE
1	The Tension between Data Privacy and Anti-Corruption Compliance
2	"Hot Button" Sanctions Issues
3	Launching a Global Compliance Ambassador Program
4	FCPA Enforcement Year in Review

The webinars listed above are a small sample of the hundreds of pre-recorded webinar available in the member-only TRACE Resource Center.

Via the TRACE LMS or upon request, TRACE webinars are also available as SCORM files to be deployed on an internal LMS. Company-specific customizations can also be made for an additional fee.



Compliance Games



Available On: [TRACE LMS or Client LMS](#)
Audience: [Employees and Third Parties](#)

TRACE Compliance Games	
#	TITLE
1	Anti-Bribery Compliance Road Map
2	Anti-Bribery Key Terms Flash Cards
3	Anti-Bribery Key Terms Matching Game
4	Antitrust and Compliance Crossword Puzzles
5	Bribe Buster
6	Bribe Destroyer
7	Gifts & Hospitality Expense Proposal Game
8	Sniffing Out Business Conflicts
9	Third Party Compliance Risk Road Map
10	What Kind of Compliance Dog Are You? Quiz



Supplementary Compliance Materials

Available On: [TRACE LMS](#) or [Client LMS](#) and [TRACE Resource Center](#) Audience: [Employees](#)

TRACE Training Aids

#	TITLE	#	TITLE
1	A Gift or a Bribe?	11	Human Rights Due Diligence Reporting
2	Accounting Red Flags to Watch Out For	12	Managing Third Party ESG Risk
3	Can a Charitable Donation be a Bribe?	13	Red Flags: Watch Out for Signs of Trouble!
4	Compliance Event Toolkit	14	Resisting Bribery
5	Compliance STAR Poster	15	Responding to Bribe Demands
6	Do's and Don'ts of Addressing Internal Reports	16	Shades of Red
7	Encouraging Employees to Report Misconduct	17	Speak Up, Listen Up, and Don't Give Up
8	ESG & You	18	Three Questions About Foreign Officials
9	Forced Labor Red Flags	19	What Happens in Vegas
10	Guide to Setting a Tone at the Top	20	What is a Conflict of Interest?

TRACE Guides

1	Anti-Corruption Compliance and Third Party Intermediaries
2	Assessing Third Party Risk
3	The Compliance Officer's Guide to Innovative Training
4	Three Dilemmas for Gifts & Hospitality Policies...and How to Solve Them
5	What to Know About Sanctions

TRACE Mini Guides

#	TITLE
1	Five Elements of a Sanctions Compliance Program
2	Four Ways to Improve Your Ethics & Compliance Training
3	How to Conduct an Effective Corruption Risk Assessment
4	Key Red Flags That Could Indicate Bribery Risk

TRACE's eLearning courses are available in several languages. Our core languages are English, Chinese (Simplified), French, German, Japanese, Portuguese and Spanish.

For other language options, please visit our [Compliance Training Courses Language Availability](#) webpage or reach out to training@TRACEinternational.org to confirm course language availability.

Note: All TRACE courses in our core languages are compliant with WCAG 2.1 Level AA accessibility standards.