RISK MANAGEMENT



Global Mandatory Training Schedule 2020-21



TRIMESTER 3 (2021)
Values, Conduct and Me

Assign 18th October Complete 16th December

October – December

Values & Conduct
Workplace Harassment

TRIMESTER 2 (2021) Fighting Financial Crime

Assign w/c 09thAugust Complete 07th October August - October

Anti Money Laundering, Tax, Sanctions, Fraud and Anti-Bribery & Corruption

TRIMESTER 1 (2021) HSBC and Me

Assign w/c 10th May Complete 8th July May - July

Sustainability
Managing Risk at HSBC
Health, Safety and Well-being
Data Privacy
Cyber Security

TRIMESTER 3 (2020) Values, Conduct and Me

Assign 23rd November Complete 22nd Jan 2021...

November – January 2021

Values & Conduct
Workplace Harassment

Additional Global Mandatory Training for new joiners only:

- Discovery Global Induction (DGI) Programme Employees and Contractors only
- Competition Law and Insider Risk (T3)

 Launched 21 Jan 2021 for New Joiners from 30 Oct 2020.