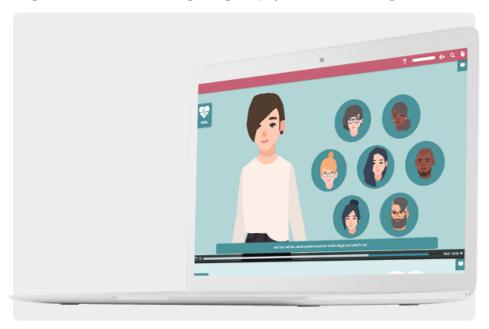




## **Insider Trading**

Mitigate the risks of insider trading through employee awareness training



### **Course Overview**

In this immersive course, learners follow a fictitious character, Claire, as she struggles to decide if it's legal to buy shares in her company. Throughout the course, Claire receives advice from family and friends, and learners will be tested on their understanding of Insider Trading and what constitutes as legal or illegal. Inside information can be used to gain an unfair advantage in the trade of shares and other securities, which is a criminal act.

The course covers what constitutes as insider trading, the penalties for insider trading which include dismissal, fines, confiscation of assets (as the proceeds of crime) prison sentences, as well as damage to career and prospects, and organisational reputation.

The course also emphasises on the importance of seeking advice from a manager or a legal team before using or disclosing any non-public information.

# **Key Learning Points**

- What insider trading is
- Your duties as an employee to maintain confidentiality
- Legal and illegal actions regarding insider trading
- What a corporate insider is
- The difference between public and non-public information
- Realistic examples of legal and illegal trading
- What the potential penalties and consequences of insider trading are
- Who to go to ask for help if you are worried about insider trading



Technical Requirements [2]

### **Guide Pricing**

1+ Licenses	£29 per learner
11+ Licenses	£25 per learner
21+ Licenses	£20 per learner
51+ Licenses	£15 per learner
101+ Licenses	£10 per learner
*guide prices are per learner, per year	

For 150+ learners, please contact us for a quote by telephone or email:

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#### **Great Value Package**

You can buy this course on its own or for greater value why not buy the full package of Compliance Training courses?

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