



PART  
1

## The value of employee compliance training

Employee training should be an important part of any comprehensive compliance strategy.

We've compiled a list that summarises the benefits of compliance training from an employee and company perspective.



## Why invest in compliance training?

### THE BENEFITS OF COMPLIANCE TRAINING FOR:

#### ORGANISATIONS

- ▶ Thoroughly and systematically educates all your employees and managers about relevant compliance issues, using reliable content
- ▶ Helps prevent compliance breaches
- ▶ Satisfies compliance requirements
- ▶ Avoids liability issues
- ▶ Protects your reputation
- ▶ Conveys legal requirements and exactly how they can be implemented e.g. in the form of a code of conduct or in-house guidelines
- ▶ Communicates organisational values to employees
- ▶ Forms an integral part of the implementation of relevant standards, e.g. ISO 19600 and 37001 or IDW PS 980



#### EMPLOYEES

- ▶ Knowledge of relevant legal requirements and how to use them
- ▶ Guidance on how to act in accordance with legal and regulatory requirements
- ▶ Awareness of possible risks
- ▶ Information on sanctions for violations
- ▶ Ability to identify grey areas
- ▶ Advises on possible action to take should a compliance risk be identified, and offers clear support
- ▶ Understanding of the need for compliance measures
- ▶ Support in implementing changes and how processes can operate effectively





### ANY QUESTIONS?

Get in touch and we'd be happy to discuss your requirements further.

This tip sheet is part of a series of sheets on compliance training.

On our website you'll find more useful information about compliance, including e-books, whitepapers, specialist articles, infographics and FAQs.

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