



REGULATORY CHANGE PUBLICATIONS ALERT

12TH JUNE - 2ND JULY 2022

Regulatory Publications brought to you by FinregE

CONTACT US

VISIT FINREGE





GLOBAL

TITLE: A RESILIENT TRANSITION TO NET ZERO

PUBLICATION DATE: 2022-07-11 | REGULATOR: BIS

PUBLICATION DATE: 2022-07-11 | REGULATOR: BIS

TITLE: OPTIONS FOR ACCESS TO AND INTEROPERABILITY OF CBDCS FOR CROSS-BORDER PAYMENTS.

TITLE: CENTRAL BANKS FACE KEY DECISIONS ON INTEROPERABILITY AND CROSS-BORDER USAGE IF CBDCS ARE TO FULFIL THEIR

PUBLICATION DATE: 2022-07-11 | REGULATOR: BIS

POTENTIAL - JOINT REPORT

TITLE: SHIFT LEFT IS ONLY PART OF SECURE SOFTWARE DELIVERY

PUBLICATION DATE: 2022-07-11 | REGULATOR: CLOUD SECURITY ALLIANCE

PUBLICATION DATE: 2022-07-07 | REGULATOR: CLOUD SECURITY ALLIANCE TITLE: ZERO-DAY VULNERABILITY AFFECTING THE MICROSOFT WINDOWS SUPPORT DIAGNOSTIC TOOL (MSDT)

TITLE: GATEKEEPERS TO GATEOPENERS

PUBLICATION DATE: 2022-07-07 | REGULATOR: CLOUD SECURITY ALLIANCE

PUBLICATION DATE: 2022-07-11 | REGULATOR: FATF

TITLE:BULGARIA'S MEASURES TO COMBAT MONEY LAUNDERING AND TERRORIST FINANCING

PUBLICATION DATE: 2022-07-11 | REGULATOR: FATF

TITLE :LIECHTENSTEIN'S MEASURES TO COMBAT MONEY LAUNDERING AND TERRORIST FINANCING

PUBLICATION DATE: 2022-07-11 | REGULATOR: FATF

TITLE: CONSOLIDATED ASSESSMENT RATINGS

PUBLICATION DATE: 2022-07-07 | REGULATOR: FSB

BORDER PAYMENT TRANSACTIONS AND SETS OUT RECOMMENDATIONS AND OPTIONS TO PROMOTE THE USE OF THE LEI.

PAYMENTS. REPORT OUTLINES THE BENEFITS THAT COULD ACCRUE FROM THE USE OF THE LEGAL ENTITY IDENTIFIER IN CROSS-

TITLE: FSB EXPLORES OPTIONS TO PROMOTE BROADER ADOPTION OF THE LEGAL ENTITY IDENTIFIER (LEI) IN CROSS-BORDER

PUBLICATION DATE: 2022-07-07 | REGULATOR: FSB TITLE: OPTIONS TO IMPROVE ADOPTION OF THE LEI, IN PARTICULAR FOR USE IN CROSS-BORDER PAYMENTS. THIS REPORT SETS OUT RECOMMENDATIONS AND OPTIONS FOR PROMOTING THE USE OF THE LEGAL ENTITY IDENTIFIER (LEI) IN CROSS-BORDER PAYMENTS.

PUBLICATION DATE: 2022-07-11 | REGULATOR: FSB TITLE: FSB ISSUES STATEMENT ON THE INTERNATIONAL REGULATION AND SUPERVISION OF CRYPTO-ASSET ACTIVITIES. STATEMENT

FACILITATE CROSS-BORDER AND CROSS-SECTOR COOPERATION AMONGST NATIONAL AUTHORITIES AND INTERNATIONAL STANDARD-SETTERS AS THEY WORK TOWARDS DEVELOPING RISK-BASED AND TECHNOLOGY-NEUTRAL POLICY FOR THE WIDE SPECTRUM OF <u>CRYPTO-ASSETS, GROUNDED IN THE PRINCIPLE OF "SAME, ACTIVITY, SAME RISK, SAME REGULATION".</u> PUBLICATION DATE: 2022-07-11 | REGULATOR: IOSCO

REAFFIRMS FSB'S COMMITMENT TO PROMOTE INTERNATIONAL CONSISTENCY OF REGULATORY AND SUPERVISORY APPROACHES AND

TITLE: <u>IOSCO LEARNS LESSONS FROM THE OPERATIONAL RESILIENCE OF TRADING VENUES AND MARKET INTERMEDIARIES DURING</u>

PUBLICATION DATE: 2022-07-11 | REGULATOR: IOSCO

THE PANDEMIC 11 JUL 2022

TITLE: FR06/22 OPERATIONAL RESILIENCE OF TRADING VENUES AND MARKET INTERMEDIARIES DURING THE COVID 19 PANDEMIC & LESSONS FOR FUTURE DISRUPTIONS, REPORT OF THE BOARD OF IOSCO

PUBLICATION DATE: 2022-07-06 | REGULATOR: IOSCO

INFRASTRUCTURES AND THE BOARD OF IOSCO

TITLE: COMPOSITE LEADING INDICATORS (CLI), OECD, JULY 2022

PUBLICATION DATE: 2022-07-11 | REGULATOR: OECD

TITLE: IMPLEMENTATION MONITORING OF PFMI: LEVEL 2 ASSESSMENT REPORT FOR TURKEY, COMMITTEE ON PAYMENTS AND MARKET

PUBLICATION DATE: 2022-07-11 | REGULATOR: OECD

TITLE:INTERNATIONAL TAX REFORM: MULTILATERAL CONVENTION TO IMPLEMENT PILLAR ONE ON TRACK FOR DELIVERY BY MID-2023

PUBLICATION DATE: 2022-07-06 | REGULATOR: OECD TITLE: MEDIA ADVISORY - OECD LAUNCHES FIRST SURVEY ON DRIVERS OF TRUST IN PUBLIC INSTITUTIONS ON WEDNESDAY 13 JULY

TITLE: APRA AUTHORISES IBA GROUP AS A NEW RESTRICTED ADI

APAC

PUBLICATION DATE: 2022-07-06 | REGULATOR: APRA

PUBLICATION DATE: 2022-07-06 | REGULATOR: APRA

TITLE: APRA STRENGTHENS TRANSPARENCY ON REMUNERATION AND BANK DISCLOSURES

TITLE: 22-177MR ASIC ACTS AGAINST EIGHT SMSF AUDITORS

PUBLICATION DATE: 2022-07-11 | REGULATOR: ASIC

PUBLICATION DATE: 2022-07-11 | REGULATOR: ASIC TITLE: 22-176MR COURT FINDS SELECT AFSL AND ITS AGENTS ACTED UNCONSCIONABLY WHEN SELLING INSURANCE PRODUCTS:

PUBLICATION DATE: 2022-07-05 | REGULATOR: ASIC

ROYAL COMMISSION CASE STUDY

TITLE: 22-173MR ASIC RELEASES GUIDANCE FOR SUPERANNUATION CALCULATORS AND RETIREMENT ESTIMATES

PUBLICATION DATE: 2022-07-11 | REGULATOR: HKMA

TITLE: REVISED RETURN OF CAPITAL ADEQUACY RATIO (FORM MA(BS)3) ("CAR RETURN") (PDF FILE, 166.3 KB)

TITLE: REGTECH KNOWLEDGE HUB

PUBLICATION DATE: 2022-07-08 | REGULATOR: HKMA

PUBLICATION DATE: 2022-07-08 | REGULATOR: HKMA

TITLE: <u>SELLING OF PROTECTION LINKED PLAN (PDF FILE, 322.8 KB)</u>

PUBLICATION DATE: 2022-07-11 | REGULATOR: IRAS

TITLE: GST: GUIDE FOR THE TRAVEL INDUSTRY (FIRST EDITION)

PUBLICATION DATE: 2022-07-11 | REGULATOR: ECB

PUBLICATION DATE: 2022-07-11 | REGULATOR: ECB

TITLE : ECB PUBLISHES SUPERVISORY BANKING STATISTICS FOR THE FIRST QUARTER OF 2022

EU

TITLE: SUPERVISORY BANKING STATISTICS - FIRST QUARTER 2022

PUBLICATION DATE: 2022-07-12 | REGULATOR: EDPB

TITLE :AGENDA OF JULY 12TH PLENARY

PUBLICATION DATE: 2022-07-11 | REGULATOR: EDPS

TITLE: ANNUAL ACTIVITY REPORT 2021

PUBLICATION DATE: 2022-07-11 | REGULATOR: EIOPA

TITLE: EIOPA SEEKS INPUT ON SUPERVISORY STATEMENT ON DIFFERENTIAL PRICING PRACTICES

PUBLICATION DATE: 2022-02-25 | REGULATOR: ESMA

TITLE: ESMA71-102-173:ESMA Q&AS- LIST OF QUESTIONS CURRENTLY UNDER DEVELOPMENT

PUBLICATION DATE: 2022-07-11 | REGULATOR: ESMA

TITLE: ESMA70-450-1185:REPLY FORM CP CONSULTATION PAPER AMENDMENT OF ARTICLE 19 OF CSDR RTS ON SETTLEMENT

DISCIPLINE

PUBLICATION DATE: 2022-07-11 | REGULATOR: ESMA

TITLE: ESMA70-450-1173:CONSULTATION PAPER- AMENDMENT OF ARTICLE 19 OF CSDR RTS ON SETTLEMENT DISCIPLINE

PUBLICATION DATE: 2021-12-31 | REGULATOR: EUROPEAN UNION

TITLE: CELEX:02016O0034-20211231: GUIDELINE (EU) 2016/2249 OF THE EUROPEAN CENTRAL BANK OF 3 NOVEMBER 2016 ON THE

LEGAL FRAMEWORK FOR ACCOUNTING AND FINANCIAL REPORTING IN THE EUROPEAN SYSTEM OF CENTRAL BANKS (ECB/2016/34).

(RECAST)

PUBLICATION DATE: 2021-12-30 | REGULATOR: EUROPEAN UNION

TITLE: CELEX:32021H2279: COMMISSION RECOMMENDATION (EU) 2021/2279 OF 15 DECEMBER 2021 ON THE USE OF THE ENVIRONMENTAL FOOTPRINT METHODS TO MEASURE AND COMMUNICATE THE LIFE CYCLE ENVIRONMENTAL PERFORMANCE OF

PRODUCTS AND ORGANISATIONS

PUBLICATION DATE: 2021-12-30 | REGULATOR: EUROPEAN UNION

TITLE: OJ: JOC 2021 528 R 0002: COMMUNICATION FROM THE COMMISSION CRITERIA FOR THE ANALYSIS OF THE COMPATIBILITY WITH THE INTERNAL MARKET OF STATE AID TO PROMOTE THE EXECUTION OF IMPORTANT PROJECTS OF COMMON EUROPEAN

INTEREST 2021/C 528/02

EU OTHER

PUBLICATION DATE: 2021-12-28 | REGULATOR: AMF

TITLE: THE ACPR AND THE AMF PUBLISH THEIR REPORT ON THE CLIMATE COMMITMENTS OF THE PLACEORS OF THE PLACE: ORIGINAL

PUBLISHED TEXT [L'ACPR ET L'AMF PUBLIENT LEUR RAPPORT SUR LES ENGAGEMENTS CLIMATIQUES DES ACTEURS DE LA PLACE]

PUBLICATION DATE: 2021-12-28 | REGULATOR: AMF TITLE:SECOND COMMON REPORT AMF / ACPR ON MONITORING AND EVALUATION OF CLIMATE COMMITMENTS OF PLACE ACTORS :

ORIGINAL PUBLISHED TEXT [DEUXIÈME RAPPORT COMMUN AMF/ACPR SUR LE SUIVI ET ÉVALUATION DES ENGAGEMENTS

CLIMATIQUES DES ACTEURS DE LA PLACEI

PUBLICATION DATE: 2021-12-28 | REGULATOR: AMF

TITLE: THE ACPR AND THE AMF PUBLISH THEIR REPORT ON THE CLIMATE COMMITMENTS OF THE PLACEORS OF THE PLACE: ORIGINAL

PUBLISHED TEXT [L'ACPR ET L'AMF PUBLIENT LEUR RAPPORT SUR LES ENGAGEMENTS CLIMATIQUES DES ACTEURS DE LA PLACE]

TITLE: PUBLICATION ACCORDING TO § 11A PARAGRAPH 1 VERMANLG: ORIGINAL PUBLISHED TEXT [VERÖFFENTLICHUNG NACH § 11A

PUBLICATION DATE: 2021-12-28 | REGULATOR: BAFIN

ABSATZ 1 VERMANLG]

TITLE: SUPERVISORY ASSESSMENT OF BANK-INTERNAL RISK-BEARING CAPACITY PROCEDURES: ORIGINAL PUBLISHED TEXT [AUFSICHT

PUBLICATION DATE: 2021-12-29 | REGULATOR: BAFIN

LICHE BEURTEILUNG BANKINTERNER RISIKOTRAGFÄHIGKEITSVERFAHREN]

TITLE: NAB SETTLEMENT PLANNING - INFORMATION SHEET ON THE MVP SPECIALIST PROCEDURE: ORIGINAL PUBLISHED TEXT [NAB-

PUBLICATION DATE: 2021-12-30 | REGULATOR: BAFIN

<u>ABWICKLUNGSPLANUNG - INFORMATIONSBLATT ZUM MVP-FACHVERFAHREN]</u>

TITLE: GOVERNOR. "A RESILIENT TRANSITION TO NET ZERO". CONFERENCE OF MONTREAL

PUBLICATION DATE: 2022-07-11 | REGULATOR: BANK OF SPAIN

PUBLICATION DATE: 2022-07-11 | REGULATOR: BANK OF SPAIN

MICRODATA IN HONOUR OF MANUEL ARELLANO

PUBLICATION DATE: 2022-07-11 | REGULATOR: BANK OF SPAIN

TITLE: GOVERNOR. WELCOMING REMARKS TO THE CONFERENCE ON ECONOMETRIC METHODS AND EMPIRICAL ANALYSIS OF

TITLE: LA DEUDA DE EMPRESAS Y HOGARES AUMENTÓ LEVEMENTE EN EL PRIMER TRIMESTRE DE 2022 EN TÉRMINOS INTERANUALES (UN 0,3%) Y EN PORCENTAJE DEL PIB SE REDUJO HASTA EL 134,7%

PUBLICATION DATE: 2022-07-11 | REGULATOR: BOG TITLE :BULLETIN OF CONJUNCTURAL INDICATORS

PUBLICATION DATE: 2022-07-11 | REGULATOR: CBI

PUBLICATION DATE: 2022-07-11 | REGULATOR: CNMV

TITLE; ADVERTENCIAS DE LA CNMV DE ENTIDADES NO REGISTRADAS

TITLE:CENTRAL BANK HIGHLIGHTS WEAKNESSES IN VIRTUAL ASSET SERVICE PROVIDERS' AML/CFT FRAMEWORKS

TITLE: ESRB RECOMMENDATION ON THE USE OF THE LEI FOR THE IDENTIFICATION OF LEGAL ENTITIES

PUBLICATION DATE: 2021-12-28 | REGULATOR: CSSF

PUBLICATION DATE: 2021-12-27 | REGULATOR: CSSF TITLE: CSSF REGULATION NO 21-05 OF 24 DECEMBER 2021 (ONLY IN FRENCH)

PUBLICATION DATE: 2021-12-31 | REGULATOR: FINMA TITLE: FINREG-E TRANSLATION: UPDATED SANCTION NOTIFICATION, DETECTEDSOURCELANGUAGE: DE

PUBLICATION DATE: 2022-07-11 | REGULATOR: FMA TITLE: 10/2018 FMA CIRCULAR CONVERSION OF BASES OF CALCULATION IN PENSIONSKASSEN

PUBLICATION DATE: 2022-07-11 | REGULATOR: FMA

TITLE: 07/2018 FMA CIRCULAR REGARDING THE ORGANISATIONAL REQUIREMENTS OF THE SECURITIES SUPERVISION ACT 2018 AND

REQUIREMENTS OF THE SECURITIES SUPERVISION ACT 2018 AND DELEGATED REGULATION (EU) 2017/565THE CIRCULAR PROVIDES AN

OVERVIEW OF THE FMA'S SUPERVISORY PRACTICES TO THE INDIVIDUAL AFOREMENTIONED REGULATIONS CONTAINED IN THE WAG 2018 BY COMMUNICATING ITS LEGAL OPINIONS, WHILE SIMULTANEOUSLY AIMING TO PROVIDE THE MARKET WITH GUIDANCE ABOUT HOW TO COMPLY WITH THE REQUIREMENTS SET OUT IN THE LEGAL REGULATIONS.CLOSE DESCRIPTION PUBLICATION DATE: 2022-07-11 | REGULATOR: FMA

TITLE: 06/2018 FMA CIRCULAR ON THE ASSESSMENT OF SUITABILITY OF EXECUTIVE DIRECTORS, NON-EXECUTIVE DIRECTORS AND KEY

FUNCTION HOLDERS (FIT & PROPER CIRCULAR) DESCRIPTION FOR: 06/2018 FMA CIRCULAR ON THE ASSESSMENT OF SUITABILITY OF

EXECUTIVE DIRECTORS, NON-EXECUTIVE DIRECTORS AND KEY FUNCTION HOLDERS (FIT & PROPER CIRCULAR)THIS FMA CIRCULAR IS

DELEGATED REGULATION (EU) 2017/565DESCRIPTION FOR: 07/2018 FMA CIRCULAR REGARDING THE ORGANISATIONAL

INTENDED TO SERVE AS GUIDANCE FOR THE ASSESSMENT OF THE SUITABILITY OF EXECUTIVE DIRECTORS, NON-EXECUTIVE DIRECTORS AND KEY FUNCTION HOLDERS1 IN CREDIT INSTITUTIONS AND REFLECTS THE FMA'S LEGAL PERSPECTIVE WITH REGARD TO THE **RELEVANT LEGAL PROVISIONS.CLOSE DESCRIPTION** PUBLICATION DATE: 2021-12-24 | REGULATOR: FSMA

TITLE: THE FSMA MAKES PUBLIC A SET OF FREQUENTLY ASKED QUESTIONS ABOUT THE EUROPEAN SINGLE ELECTRONIC FORMAT (ESEF)

TITLE: CRYPTOCURRENCIES: NEW RULES FOR CERTAIN SERVICE PROVIDERS

PUBLICATION DATE: 2022-07-11 | REGULATOR: FSMA

PUBLICATION DATE: 2022-02-23 | REGULATOR: FSMA

TITLE: PRESS RELEASE ON THE REOPENING OF TRADING IN EURONAV

TITLE: WALKERS ADVISES ON FINANCING IN CONNECTION WITH PURCHASE OF THE SCALPEL

PUBLICATION DATE: 2022-07-11 | REGULATOR: JERSEY FINANCE

PUBLICATION DATE: 2022-07-11 | REGULATOR: JFSC TITLE :ADDITIONAL INFORMATION SOURCES TO SUPPORT INDUSTRY IN COMBATTING FINANCIAL CRIME

PUBLICATION DATE: 2022-07-11 | REGULATOR: JFSC

TITLE :ADDITIONAL INFORMATION SOURCES TO SUPPORT INDUSTRY IN COMBATTING FINANCIAL CRIME

TITLE: MYTH-BUSTING COMMON MISCONCEPTIONS IN DIGITAL COMPLIANCE - BDO EVENT

PUBLICATION DATE: 2022-07-11 | REGULATOR: JFSC

NORTH AMERICA

PUBLICATION DATE: 2022-07-05 | REGULATOR: CFTC TITLE: CFTC ORDERS SWAP DEALER TO PAY \$6 MILLION FOR SWAP REPORTING AND DAILY MARK DISCLOSURE VIOLATIONS

PUBLICATION DATE: 2022-07-05 | REGULATOR: CFTC

TITLE: STATEMENT OF COMMISSIONER CHRISTY GOLDSMITH ROMERO REGARDING \$6 MILLION ENFORCEMENT ACTION AGAINST BNP PARIBAS FOR SWAP DATA REPORTING AND DISCLOSURE FAILURES AND FAILURE TO SUPERVISE

PUBLICATION DATE: 2022-07-05 | REGULATOR: CFTC

TITLE: CFTC ORDERS J.P. MORGAN TO PAY \$850,000 FOR SWAP REPORTING FAILURES

PUBLICATION DATE: 2022-07-06 | REGULATOR: CISA

TITLE: CISA, FBI AND TREASURY RELEASE ADVISORY ON NORTH KOREAN STATE-SPONSORED CYBER ACTORS USE OF MAUI RANSOMWARE

PUBLICATION DATE: 2022-07-06 | REGULATOR: CISA

TITLE: CISA ANNOUNCES POST-QUANTUM CRYPTOGRAPHY INITIATIVE

PUBLICATION DATE: 2022-07-08 | REGULATOR: FEDERAL RESERVE BOARD OF GOVERNORS TITLE: CRYPTO-ASSETS AND DECENTRALIZED FINANCE THROUGH A FINANCIAL STABILITY LENS

PUBLICATION DATE: 2022-07-06 | REGULATOR: FEDERAL RESERVE BOARD OF GOVERNORS

TITLE: MINUTES OF THE FEDERAL OPEN MARKET COMMITTEE, JUNE 14-15, 2022

PUBLICATION DATE: 2022-07-07 | REGULATOR: FEDERAL RESERVE BOARD OF GOVERNORS

PUBLICATION DATE: 2022-07-07 | REGULATOR: FINANCIAL STABILITY OVERSIGHT COUNCIL

TITLE: FEDERAL RESERVE BOARD ISSUES ENFORCEMENT ACTION WITH EASTHAMPTON SAVINGS BANK

PUBLICATION DATE: 2022-07-11 | REGULATOR: FINANCIAL STABILITY OVERSIGHT COUNCIL

TITLE: FACT SHEET: FRAMEWORK FOR INTERNATIONAL ENGAGEMENT ON DIGITAL ASSETS

TITLE: COOPERATION WITH MEXICO RESULTS IN TREASURY SANCTIONS OF ARMS TRAFFICKER TIED TO MAJOR DRUG CARTEL

PUBLICATION DATE: 2022-07-05 | REGULATOR: FINANCIAL STABILITY OVERSIGHT COUNCIL

TITLE: REMARKS BY UNDER SECRETARY FOR DOMESTIC FINANCE NELLIE LIANG AT KING'S COLLEGE LONDON'S GLOBAL BANKING AND **FINANCE CONFERENCE**

PUBLICATION DATE: 2022-07-06 | REGULATOR: FINANCIAL STABILITY OVERSIGHT COUNCIL

TITLE: READOUT: SECRETARY OF THE TREASURY JANET L. YELLEN'S THIRD MEETING WITH THE HEADS AND PRIVATE-SECTOR LEADS OF THE

MULTILATERAL DEVELOPMENT BANKS TO DISCUSS CLIMATE FINANCE, WITH A FOCUS ON ADAPTATION

PUBLICATION DATE: 2022-07-06 | REGULATOR: FINCEN TITLE: JOINT STATEMENT ON THE RISK-BASED APPROACH TO ASSESSING CUSTOMER RELATIONSHIPS AND CONDUCTING CUSTOMER DUE

DILIGENCE

TITLE: PRICE STABILITY: THE FOUNDATION FOR A STRONG ECONOMY

PUBLICATION DATE: 2022-07-08 | REGULATOR: NEWYORK FED TITLE: CONSIDERATIONS ON THE ROAD AHEAD FOR MONETARY POLICY IMPLEMENTATION

PUBLICATION DATE: 2022-07-08 | REGULATOR: NEWYORK FED

PUBLICATION DATE: 2022-07-05 | REGULATOR: NFA

TITLE: DIRECT HEDGE DANMARK FONDSMAEGLERSELSKAB AS AND MORTEN OREBO DAM

PUBLICATION DATE: 2022-07-05 | REGULATOR: NFA

TITLE:PROFESSIONAL ENERGY MANAGEMENT, INC. PUBLICATION DATE: 2022-07-05 | REGULATOR: NFA

TITLE:MAKOR SECURITIES LONDON LTD. AND MICHAEL ALEXANDRE BENITAH

TITLE:STATEMENT ON SINGLE-STOCK ETFS

PUBLICATION DATE: 2022-07-11 | REGULATOR: SEC

PUBLICATION DATE: 2022-07-11 | REGULATOR: SEC

TITLE:SHIMON ROSENFELD

PUBLICATION DATE: 2022-07-08 | REGULATOR: SEC

TITLE: STATEMENT ON THE ORDER GRANTING TEMPORARY CONDITIONAL EXEMPTIVE RELIEF FROM CERTAIN REQUIREMENTS OF THE

NATIONAL MARKET SYSTEM PLAN GOVERNING THE CONSOLIDATED AUDIT TRAIL

UK

PUBLICATION DATE: 2022-06-08 | REGULATOR: BOE TITLE: BENJAMIN GUIN

TITLE: MISA TANAKA

PUBLICATION DATE: 2022-06-08 | REGULATOR: BOE

PUBLICATION DATE: 2022-06-07 | REGULATOR: BOE

PUBLICATION DATE: 2022-06-07 | REGULATOR: FCA

TITLE: SENIOR MANAGERS REGIME: APPROVALS

TITLE: GREEN FINTECH CHALLENGE 2021

PUBLICATION DATE: 2022-06-07 | REGULATOR: FCA

PUBLICATION DATE: 2022-06-07 | REGULATOR: FCA TITLE: LAND BANKING INVESTMENT SCAMS

TITLE: MODEL RULES AND SPONSORING BODIES

TITLE: INVITATION TO ATTEND FRC WEBINAR ON ACTUARIAL REGULATORY REFORM

PUBLICATION DATE: 2022-06-08 | REGULATOR: FRC

PUBLICATION DATE: 2022-06-07 | REGULATOR: FRC

PUBLICATION DATE: 2022-06-07 | REGULATOR: FRC

TITLE: SANCTIONS AGAINST PRICEWATERHOUSECOOPERS LLP AND AUDIT PARTNER (IN RELATION TO PWC'S AUDIT OF KIER)

TITLE: SANCTIONS AGAINST PRICEWATERHOUSECOOPERS LLP AND AUDIT PARTNER (IN RELATION TO PWC'S AUDIT OF GALLIF

PUBLICATION DATE: 2022-02-24 | REGULATOR: GOV.UK | UK STATUTORY INSTRUMENTS

PUBLICATION DATE: 2022-02-28 | REGULATOR: GOV.UK | UK STATUTORY INSTRUMENTS

PUBLICATION DATE: 2022-02-21 | REGULATOR: GOV.UK | UK STATUTORY INSTRUMENTS

TITLE: 2022 NO. 155: THE FACULTY JURISDICTION (AMENDMENT) RULES 2022

TITLE: 2022 NO. 191: THE POLYGRAPH (AMENDMENT) RULES 2022

TITLE: 2022 NO. 45 (L. 2): THE CRIMINAL PROCEDURE (AMENDMENT) RULES 2022

PUBLICATION DATE: 2022-06-06 | REGULATOR: NCSC

PUBLICATION DATE: 2022-07-11 | REGULATOR: ICO

TITLE: K FOR THE NCSC BOARD TOOLKIT NOW AVAILABLE

TITLE: BEHIND THE SCREENS: ICO CALLS FOR REVIEW INTO USE OF PRIVATE EMAIL AND MESSAGING APPS WITHIN GOVERNMENT

TITLE: FOSTERING A CIRCULAR ECONOMY AND CARBON SEQUESTRATION FOR CONSTRUCTION MATERIALS

PUBLICATION DATE: 2022-06-07 | REGULATOR: NIST

TITLE: 2022 PUBLIC SAFETY BROADBAND STAKEHOLDER MEETING

PUBLICATION DATE: 2022-06-08 | REGULATOR: NIST

PUBLICATION DATE: 2022-07-12 | REGULATOR: NIST

TITLE: ARTIFICIAL INTELLIGENCE FOR MATERIALS SCIENCE (AIMS)

PUBLICATION DATE: 2022-07-11 | REGULATOR: OFGEM

TITLE: OFGEM PROPOSES REFORMS TO POWER THE UK FORWARD TO A NET ZERO, HOME-GROWN ENERGY SYSTEM

PUBLICATION DATE: 2022-07-08 | REGULATOR: OFGEM

TITLE: OFGEM APPOINTS OCTOPUS ENERGY TO TAKE ON CUSTOMERS OF UK ENERGY INCUBATOR HUB (UKEIH)

DISCLAIMER

The contents of this publication are for reference purposes only. They do not constitute legal advice and should not be used in

any scenarios that need legal expertise.

publication.

If you require any specific legal advice, seek the support of legal professionals before taking any action based on this