



REGULATORY ALERTS

19TH AUGUST – 06TH SEPTEMBER

The latest regulatory updates from leading governing bodies and regulatory agencies across the world. Easily discover regulatory updates relevant to you with our regulatory updates, organised based on date, region and regulator.

CONTACT US

VISIT FINREG

Table of Contents

Global	2
United Kingdom.....	5
EMEA	12
APAC.....	14
North America.....	21
South America.....	33
DISCLAIMER	38

Global

Publication Date : 2023-08-25 | Regulator : ICROA

Title

[World Café Workshop: ICROA Roundtable on the VCM](#)

Publication Date : 2023-08-25 | Regulator : ICROA

Title

[Plenary session: Convergence Between Compliance and Voluntary Markets](#)

Publication Date : 2023-08-23 | Regulator : VCMI

Title

[VCMI opens request for proposals for potential for high-integrity VCMs to help finance resilient water systems](#)

Publication Date : 2023-08-29 | Regulator : VCMI

Title

[VCMI opens request for proposals to develop indicators to determine and define 'on-track' toward companies' near-term emissions reduction targets](#)

Publication Date : 2023-08-21 | Regulator : CDP

Title

[Companies are realizing the opportunities in valuing water – governments need to catch up](#)

Publication Date : 2023-08-23 | Regulator : CDP

Title

[New data reveals US\\$2.3 trillion investment opportunity from valuing water](#)

Publication Date : 2023-08-20 | Regulator : EFTA

Title

[EFTA and India make strides towards a comprehensive Trade and Economic Partnership Agreement](#)

Publication Date : 2023-09-06 | Regulator : EFTA

Title

[EFTA and Singapore hold fourth round of negotiations towards a Digital Economy Agreement On 7 June 2023, delegations from the EFTA States and Singapore met via videoconference for the fourth round of negotiations toward a Digital Economy Agreement \(DEA\).](#)

Publication Date : 2023-08-30 | Regulator : GFANZ

Title

[GFANZ Announces Hong Kong Chapter to Support Asia-Pacific Net-Zero Transition](#)

Publication Date : 2023-08-17 | Regulator : GHG Protocol

Title

[GHG Protocol July Newsletter](#)

Publication Date : 2023-08-21 | Regulator : GHG Protocol

Title

[Interim Update on Accounting for Biomethane Certificates](#)

Publication Date : 2023-09-06 | Regulator : ICMA

Title

[New Guidance on Blue-Themed Bonds to Help Unlock Finance for a Sustainable Ocean Economy](#)

Publication Date : 2023-08-23 | Regulator : ICMA

Title

[UK prospectus regime: ICMA comments on near-final statutory instrument](#)

Publication Date : 2023-08-23 | Regulator : ICMA

Title

[New ICMA members in August 2023](#)

Publication Date : 2023-09-06 | Regulator : ISO

Title

[Smart farming: the transformative potential of data-driven agriculture](#)

Publication Date : 2023-08-21 | Regulator : ISO

Title

[Artificial intelligence: rewards, risks and regulation](#)

Publication Date : 2023-09-01 | Regulator : NGFS

Title

[NGFS publishes two complementary reports on climate-related litigation risks](#)

Publication Date : 2023-09-05 | Regulator : OECD

Title

[Consumer Prices, OECD - Updated: 5 September 2023](#)

Publication Date : 2023-08-28 | Regulator : OECD

Title

[GDP Growth - Second quarter of 2023, OECD](#)

Publication Date : 2023-09-06 | Regulator : OHCHR

Title

[Experts of the Committee on the Rights of the Child Praise the Dominican Republic's Progress in Promoting Birth Registration, Ask about High Levels of De Facto Child Marriage and Support for Asylum-Seeking Children from Haiti](#)

Publication Date : 2023-09-06 | Regulator : OHCHR

Title

[Canada: Anchor the fight against contemporary forms of slavery in human rights, a UN expert urges](#)

Publication Date : 2023-08-31 | Regulator : OHCHR

Title

[Comment by UN Human Rights Office spokesperson Ravina Shamdasani following coup in Gabon](#)

Publication Date : 2023-08-17 | Regulator : SBTi

Title

[SBTi Monitoring Report 2022 shows huge corporate demand for credible, ambitious decarbonization](#)

Publication Date : 2023-08-17 | Regulator : SBTi

Title

[Corporate climate action accelerated in 2022, with an 87% increase in companies setting science-based targets](#)

Publication Date : 2023-08-23 | Regulator : Transparency International

Title

[Legitimate interest 2.0: Enabling journalists and activists to follow the money in the European Union](#)

Publication Date : 2023-08-27 | Regulator : UN

Title

[Calling for Radical Rethinking of Approaches to Peace, Security, Secretary-General Urges European Forum Alpbach 'to Take Bold Steps towards Bold Solutions'](#)

Publication Date : 2023-08-25 | Regulator : UN

Title

[Secretary-General Calls for Comprehensive Solutions to Address Discrimination, Violence in Myanmar on Sixth Anniversary of Rohingya Displacement](#)

Publication Date : 2023-08-18 | Regulator : UN

Title

[Secretary-General Condemns Assault against United Nations Peacekeepers in Cyprus](#)

Publication Date : 2023-08-28 | Regulator : UNEP FI

Title

[Updated portfolio impact analysis tool for banks now available](#)

Publication Date : 2023-09-02 | Regulator : UNEP FI

Title

[UNEP FI at Climate Week NYC 2023](#)

Publication Date : 2023-08-21 | Regulator : UNEP FI

Title

[Common Framework for Sustainable Finance Taxonomies for Latin America and the Caribbean](#)

United Kingdom

Publication Date : 2023-09-06 | Regulator : ABI

Title

[Extreme caution urged with changes to Defined Benefit pensions](#)

Publication Date : 2023-08-30 | Regulator : ABI

Title

[2023 Interns](#)

Publication Date : 2023-08-24 | Regulator : ARMA

Title

[Andrew Bulmer Invited to join Building Safety Regulator's New Industry Competence Committee \(ICC\)](#)

Publication Date : 2023-09-06 | Regulator : ASA

Title

[Apricot Umbrella Ltd](#)

Publication Date : 2023-09-06 | Regulator : ASA

Title

[The Chrysalis Effect Ltd](#)

Publication Date : 2023-09-06 | Regulator : ASA

Title

[AOS Trading Ltd t/a Rattan Hut](#)

Publication Date : 2023-09-06 | Regulator : BOE

Title

[Bank of England Market Operations Guide: Our objectives](#)

Publication Date : 2023-09-06 | Regulator : BOE

Title

[Which firms does the PRA regulate?](#)

Publication Date : 2023-09-05 | Regulator : BOE

Title

[Lydia Reid](#)

Publication Date : 2023-09-01 | Regulator : BOE

Title

[Joint Treasury Select Committee Hearing for the July Financial Stability Report and the August Monetary Policy Report](#)

Publication Date : 2023-08-17 | Regulator : BOE

Title

[Transforming data collection Town Hall event – 9 December 2021](#)

Publication Date : 2023-09-04 | Regulator : CPS

Title

[Former prison officer sentenced for falsifying records of welfare checks |](#)

Publication Date : 2023-09-04 | Regulator : CPS

Title

[Former prison officer sentenced for falsifying records of welfare checks |](#)

Publication Date : 2023-08-31 | Regulator : FSA

Title

[Consultation on the Additional Proposal for Enhanced Powers for the National Food Crime Unit \(NFCU\): summary of stakeholder responses](#)

Publication Date : 2023-09-05 | Regulator : FSA

Title

[Marks and Spencer recalls Plant Kitchen No Chicken and Chorizo Sandwich because egg is not mentioned on the label](#)

Publication Date : 2023-09-06 | Regulator : Gov.Scot

Title

[National Care Service cost: FOI release](#)

Publication Date : 2023-09-06 | Regulator : Gov.Scot

Title

[Ask the executive team minutes and video recording: FOI release](#)

Publication Date : 2023-09-06 | Regulator : Gov.Scot

Title

[Death in prison custody: action plan – updated March 2023](#)

Publication Date : 2023-09-05 | Regulator : Gov.Scot

Title

[School Healthy Living Survey: school meal uptake and PE provision statistics 2023](#)

Publication Date : 2023-08-18 | Regulator : Gov.Scot

Title

[National Marine Plan 2 Steering Group: terms of reference](#)

Publication Date : 2023-08-18 | Regulator : Gov.Scot

Title

[Building a New Scotland webpage visitors: FOI release](#)

Publication Date : 2023-09-06 | Regulator : GOV.UK | BEIS

Title

[Road fuel prices: 11 September 2023](#)

Publication Date : 2023-09-05 | Regulator : GOV.UK | BEIS

Title

[ESF Action Notes: 2014 to 2020 programme](#)

Publication Date : 2023-08-24 | Regulator : GOV.UK | BEIS

Title

[Social Housing Decarbonisation Fund statistics](#)

Publication Date : 2023-08-18 | Regulator : GOV.UK | DCMS

Title

[Digital identity certification for right to work, right to rent and criminal record checks](#)

Publication Date : 2023-08-30 | Regulator : GOV.UK | DCMS

Title

[A guide to the Online Safety Bill](#)

Publication Date : 2023-09-06 | Regulator : GOV.UK | DWP

Title

[Work Capability Assessment: activities and descriptors](#)

Publication Date : 2023-09-05 | Regulator : GOV.UK | DWP

Title

[Government announces new welfare reforms to help thousands into work](#)

Publication Date : 2023-08-31 | Regulator : GOV.UK | DWP

Title

[Work and Health Programme statistics](#)

Publication Date : 2023-08-30 | Regulator : GOV.UK | DWP

Title

[DWP statistical work programme](#)

Publication Date : 2023-09-06 | Regulator : GOV.UK | Home Office

Title

[Complexity application routing solution \(study\): caseworker guidance](#)

Publication Date : 2023-08-31 | Regulator : GOV.UK | Home Office

Title

[Police pledge to pursue any reasonable lead to solve more crime](#)

Publication Date : 2023-08-24 | Regulator : GOV.UK | Home Office

Title

[Fire statistics](#)

Publication Date : 2023-08-31 | Regulator : ICO

Title

[IC-251476-X2Y0 | The complainant has requested information about the due diligence carried out on a particular licensee. The above public authority relied on section 31 of FOIA \(law enforcement\) to withhold the requested information. The Commissioner's decision is that the public authority has correctly applied section 31 and the balance of the public interest favours maintaining the exemption. The Commissioner does not require further steps to be taken. Keywords/themes: due diligence, voluntary supply](#)

Publication Date : 2023-08-31 | Regulator : ICO

Title

[IC-229179-G9Y6 | The complainant requested information relating to the extent of the highway near his property. Dorset Council \("the council"\) applied Regulation 12\(5\)\(b\) \(course of justice\) of the EIR to withhold some of the requested information. It also applied Regulation 13 to redact personal data from the information it disclosed. The Commissioner's decision is that the council was correct to withhold the information under Regulations 12\(5\)\(b\) and Regulation 13. The Commissioner does not require the council to take any steps.](#)

Publication Date : 2023-08-24 | Regulator : ICO

Title

[IC-247696-K0K4 | The complainant has requested information about sewage discharges. The above public authority relied on regulation 12\(5\)\(b\) of the EIR in order to withhold the information. The Commissioner's decision is that the public authority has correctly relied on regulation 12\(5\)\(b\) of the EIR and that the balance of the public interest favours maintaining this exception. The public authority breached regulation 14 of the EIR by failing to issue its refusal notice within 20 working days and regulation 11 by failing to complete its internal review within 40 working days. The Commissioner does not require further steps to be taken. Keywords/themes: sewage spill data](#)

Publication Date : 2023-09-06 | **Regulator :** LLOYDS

Title

[New Lloyd's Lab InsurTech cohort to focus on climate, cyber and sustainability in Asia Pacific](#)

Publication Date : 2023-08-29 | **Regulator :** LLOYDS

Title

[Applications for Lloyd's Market Charity Awards 2023 are now open!](#)

Publication Date : 2023-09-05 | **Regulator :** Lloyds MA

Title

[Lloyd's Market Association appoints Elizabeth Jenkin as Underwriting Director](#)

Publication Date : 2023-09-05 | **Regulator :** Lloyds MA

Title

[Lloyd's Market Association appoints Elizabeth Jenkin as Underwriting Director](#)

Publication Date : 2023-08-17 | **Regulator :** MIB

Title

[Drivers urged to check motor insurance details before taking their vehicle abroad](#)

Publication Date : 2023-09-06 | **Regulator :** NCA

Title

[Op Venetic: Drug supply ringleaders sentenced after EncroChat takedown](#)

Publication Date : 2023-08-30 | **Regulator :** NCA

Title

[Online predator blackmailed and abused dozens of children and adults](#)

Publication Date : 2023-09-06 | **Regulator :** NHF

Title

[Regulator of Social Housing consultation on fees](#)

Publication Date : 2023-09-05 | **Regulator :** NHF

Title

[Our response to the APPG inquiry into developer contributions](#)

Publication Date : 2023-09-05 | **Regulator :** NIST

Title

[Spotlight: The Challenge to Detect Stealthy Attacks Against AI Data](#)

Publication Date : 2023-08-31 | **Regulator :** NIST

Title

[Comments | NIST IR 8481, Cybersecurity for Research: Findings and Possible Paths Forward](#)

Publication Date : 2023-09-01 | Regulator : NRLA

Title

[NRLA acquires Safe2 and launches new digital platform for members](#)

Publication Date : 2023-08-30 | Regulator : NRLA

Title

[Listen Up Landlords: Trade troubles and gardening disputes](#)

Publication Date : 2023-08-18 | Regulator : NRLA

Title

[Landlords twice as likely to sell property as buy](#)

Publication Date : 2023-09-06 | Regulator : Ofgem

Title

[Ofgem welcomes announcement of preferred candidate to be new chair](#)

Publication Date : 2023-09-01 | Regulator : Ofgem

Title

[Ofgem announces rise in storm compensation cap from £700 to £2,000](#)

Publication Date : 2023-09-03 | Regulator : PayUK

Title

[The enduring importance of Pride](#)

Publication Date : 2023-09-03 | Regulator : PayUK

Title

[The enduring importance of Pride](#)

Publication Date : 2023-09-01 | Regulator : PSR

Title

[PSR confirms the appointment of two new non-executive board directors](#)

Publication Date : 2023-08-23 | Regulator : PSR

Title

[PSR Panel Annual Report 2022-23](#)

Publication Date : 2023-09-05 | Regulator : Scotland House Authority

Title

[Internal audit: further information](#)

Publication Date : 2023-09-04 | Regulator : Scotland House Authority

Title

[Correspondence relating to the appointment of Jo Farrell as Chief Constable of Police Scotland: FOI release](#)

Publication Date : 2023-09-04 | Regulator : Scotland House Authority

Title

[Coronavirus \(COVID-19\): staying well and protecting others](#)

Publication Date : 2023-09-04 | Regulator : Scotland House Authority

Title

[Scottish landlord register and tenancy deposit protection breakdown: FOI release](#)

Publication Date : 2023-09-01 | Regulator : Scotland House Authority

Title

[Growth sector statistics](#)

Publication Date : 2023-08-31 | Regulator : Scotland House Authority

Title

[Short Term Lets Licensing Statistics Scotland to 31 March 2023](#)

Publication Date : 2023-08-22 | Regulator : Scotland House Authority

Title

[Improving animal health and welfare](#)

Publication Date : 2023-08-25 | Regulator : Scotland House Authority

Title

[Government spend over £25,000: January 2023](#)

Publication Date : 2023-09-04 | Regulator : SFO

Title

[SFO Chief Capability Officer delivers keynote speech at 2023 Cambridge Symposium](#)

Publication Date : 2023-09-04 | Regulator : UK Finance

Title

[Cash industry environmental work It's been a while since we shared an update on the work that participants in the UK cash supply chain are doing to reduce the environmental impacts of cash.](#)

Publication Date : 2023-09-06 | Regulator : UK Finance

Title

[Are banks ready for the transition to a rental economy? Recent years have seen a shift towards a shared society – or the rental economy – with people moving away from ownership and towards experiences.](#)

Publication Date : 2023-09-01 | Regulator : UK.Parliament

Title

[Lords complete examination of Online Safety Bill. Final chance to 'tidy up' bill, Find out more](#)

Publication Date : 2023-09-06 | Regulator : UK.Parliament

Title

[Correspondence. Correspondence to Minister for Social Mobility, Youth and Progression relating to asbestos](#)

Publication Date : 2023-09-06 | Regulator : UK.Parliament

Title

[Correspondence. Correspondence with the Minister for Disabled People, Health and Work relating to PIP](#)

Publication Date : 2023-09-06 | Regulator : UK.Parliament

Title

[Correspondence. Correspondence from the Secretaries of State for Work and Pensions and Health and Social Care relating to the Occupational Health Consultation](#)

Publication Date : 2023-08-24 | Regulator : UKAA

Title

[ila Selects Unified Yardi Solution to Enhance Build to Rent Operations](#)

Publication Date : 2023-09-06 | Regulator : UKAA

Title

[Love to Rent Week – 25th – 29th September – Raising Awareness to Customers](#)

Publication Date : 2023-09-04 | Regulator : UKRN

Title

[UKRN Newsletter, Autumn 2023 Edition](#)

EMEA

Publication Date : 2023-08-30 | Regulator : ECBC

Title

[ECBC European Covered Bond Fact Book 2023 - Foreword](#)

Publication Date : 2023-08-24 | Regulator : EFAMA

Title

[The newly revised ELTIF regime will only be successful if ESMA maintains sufficient flexibility](#)

Publication Date : 2023-09-01 | Regulator : EFAMA

Title

[Strong resilience of ETFs so far in 2023](#)

Publication Date : 2023-08-21 | Regulator : EFRAG

Title

[21/08/2023 - EFRAG FR TEG-CFSS webcast meeting 14 September 2023](#)

Publication Date : 2023-08-29 | Regulator : EFRAG

Title

[29/08/2023 - REMINDER - EFRAG welcomes applications for its sustainability reporting financial institutions advisory panels until 15 september 2023](#)

Publication Date : 2023-08-23 | Regulator : EIB

Title

[EU und EIB fördern moderne Ausbildungsinfrastruktur in der Ukraine](#)

Publication Date : 2023-08-28 | Regulator : EIB

Title

[Slowenien: EIB spendet 200 000 Euro für Flutopfer](#)

Publication Date : 2023-08-22 | Regulator : EPC

Title

[EPC Membership Application Documents](#)

Publication Date : 2023-08-30 | Regulator : EUROJUST

Title

[Malware network that infected more than 700.000 victims and caused hundreds of millions of dollars in damage worldwide dismantled in multinational law enforcement operation](#)

Publication Date : 2023-09-06 | Regulator : European Commission

Title

[A Europe that protects, transforms and projects: industrial policy the European way - Speech by Commissioner Thierry Breton at the Bruegel Annual Meeting](#)

Publication Date : 2023-09-06 | Regulator : European Commission

Title

[Proposal for a directive : RO upgrading programme - nurses responsible for general care - amendment of Directive 2005/36/EC](#)

Publication Date : 2023-09-05 | Regulator : European Commission
Title

[Delegated regulation : Hops and hop products \(certification\)](#)

Publication Date : 2023-09-04 | Regulator : European Commission
Title

[Implementing regulation : Farming statistics – animal production](#)

Publication Date : 2023-08-29 | Regulator : European Commission
Title

[Delegated regulation : Pharmaceuticals – changes to marketing authorisations \(review of EU rules\)](#)

Publication Date : 2023-09-05 | Regulator : INREV
Title

[SFDR Article 9 and real estate transition funds briefing online](#)

Publication Date : 2023-09-05 | Regulator : INREV
Title

[Register now: Advanced Tax and Finance and Operations Seminar](#)

Publication Date : 2023-08-31 | Regulator : INREV
Title

[PATRIZIA launches €300 million Nordic industrial platform with acquisition of Swedish urban logistics portfolio](#)

Publication Date : 2023-08-24 | Regulator : Insurance Europe
Title

[Register now for our Cover Note: “Reinsurers: the world's shock absorbers”](#)

Publication Date : 2023-08-29 | Regulator : Insurance Europe
Title

[Making it fit for purpose: insurers respond to European Commission’s consultation on the Retail Investment Strategy](#)

Publication Date : 2023-08-31 | Regulator : INVESTEU
Title

[InvestEU: EIF invests €50 million to support circular plastics](#)

Publication Date : 2023-08-28 | Regulator : SRB
Title

[CMDI Workshop](#)

Publication Date : 2023-08-28 | Regulator : SRB
Title

[CMDI Workshop - 16 October: Save the date!](#)

APAC

Publication Date : 2023-09-05 | Regulator : ACCC

Title

[ACCC calls for views on Australia Post's proposed price increase](#)

Publication Date : 2023-08-31 | Regulator : ACCC

Title

[ACCC takes court action alleging Qantas advertised flights it had already cancelled](#)

Publication Date : 2023-09-04 | Regulator : ACRC

Title

[6776 - 새글 한국 '반부패 정책', 개발도상국에 전수](#)

Publication Date : 2023-08-31 | Regulator : ACRC

Title

[6770 - 새글 “앞으로 금거래계좌 이용 ‘보이스피싱’, 줄어들 듯...”](#)

Publication Date : 2023-08-25 | Regulator : ACRC

Title

[6762 - 새글 제8회 모의행정심판 경연대회 서울대 법전원 ‘아브라삭스’팀 최종 우승](#)

Publication Date : 2023-08-24 | Regulator : AMLC

Title

[AMLc TRAININGS \(SEPTEMBER 2023\)](#)

Publication Date : 2023-09-06 | Regulator : ASIC

Title

[The Commonwealth Director of Public Prosecutions \(CDPP\) has withdrawn its charges against Peter Challis, the former Chief Executive Officer of WAW Credit Union Co-Operative Limited \(CEO\).](#)

Publication Date : 2023-09-05 | Regulator : ASIC

Title

Publication Date : 2023-08-17 | Regulator : ASIC

Title

[The Full Federal Court has dismissed ASIC's appeal against an earlier Federal Court decision to dismiss ASIC's case against the Commonwealth Bank of Australia \(CBA\) and Colonial First State Investments Limited \(Colonial\) for allegedly breaching conflicted remuneration laws.](#)

Publication Date : 2023-08-30 | Regulator : AUSTRAC

Title

[2023 RegTech Symposium](#)

Publication Date : 2023-08-22 | Regulator : BIR

Title

[Circularizes the List of Qualified Personal Equity and Retirement Account \(PERA\) eligible products duly approved by the Securities and Exchange Commission \(SEC\)](#)

Publication Date : 2023-08-22 | Regulator : BIR

Title

[Circularizes the List of Qualified Personal Equity and Retirement Account \(PERA\) eligible products duly approved by the Securities and Exchange Commission \(SEC\)](#)

Publication Date : 2023-09-05 | **Regulator :** CBIRC

Title

[国家金融监督管理总局发布《关于个人税收递延型商业养老保险试点与个人养老金衔接有关事项的通知》](#)

Publication Date : 2023-09-05 | **Regulator :** CBIRC

Title

[李云泽会见韩国金融监督院院长李卜铉](#)

Publication Date : 2023-08-31 | **Regulator :** CBIRC

Title

[中国人民银行、国家金融监督管理总局有关负责人就调整优化住房信贷政策有关问题答记者问](#)

Publication Date : 2023-09-01 | **Regulator :** CCI

Title

[CCI approves the merger of Tata SIA Airlines into Air India, and acquisition of certain shareholding by Singapore Airlines in Air India subject to compliance of voluntary commitments offered by the parties](#)

Publication Date : 2023-08-25 | **Regulator :** CCI

Title

[CCI issues cease and desist order against Chemists Associations for indulging in anti competitive practices](#)

Publication Date : 2023-08-24 | **Regulator :** Comcom

Title

[Authorisation application received from the Infant Nutrition Council](#)

Publication Date : 2023-08-31 | **Regulator :** Comcom

Title

[Statement of Preliminary Issues released for Ngāi Tahu Tourism application to acquire KJet and Time Tripper](#)

Publication Date : 2023-08-29 | **Regulator :** Competition Commission

Title

[Competition Commission advises on employers' joint negotiations with employee bodies on employment matters](#)

Publication Date : 2023-09-02 | **Regulator :** Competition Commission

Title

[Competition Commission hosts Webinar on Mainland's Anti-monopoly Law](#)

Publication Date : 2023-09-04 | **Regulator :** DVAC.TN

Title

[V&AC trapped and arrested Tmt.Deepa, Village Administrative Officer, S.Kondalam Village, Paramathi Vellore, Nammakkal District for demanded Rs.25,000/- as bribe for removing extra names from the complainant's property patta on 04.09.2023.](#)

Publication Date : 2023-08-31 | **Regulator :** DVAC.TN

Title

[V&AC conducts surprise check on reliable information at the O/o SRO Viruthachalam, Cuddalore District and seized Rs.3,50,000/- unaccounted money on 31.08.2023.](#)

Publication Date : 2023-08-30 | **Regulator :** FMA

Title

[Consultation: Proposed guidance on winding-up requirements for registered schemes](#)

Publication Date : 2023-08-24 | **Regulator :** FMA

Title

['5 mins with the FMA' podcast #7: Conduct of Financial Institutions \(CoFI\) and licensing](#)

Publication Date : 2023-08-16 | **Regulator :** FMA

Title

[What to do if you think a friend or family member is being scammed - with Nigel Latta, Clinical Psychologist](#)

Publication Date : 2023-09-05 | **Regulator :** FSC

Title

[Status of Foreign Portfolio Investment 2023-9-5](#)

Publication Date : 2023-08-29 | **Regulator :** FSC

Title

[Sales statistics of foreign-currency denominated produ.....](#)

Publication Date : 2023-08-23 | **Regulator :** FSS

Title

[\[Corporate Debt and Equity Issues, July 2023\]](#)

Publication Date : 2023-08-16 | **Regulator :** FSS

Title

[\[Credit Card Companies' Earnings, First Half 2023\]](#)

Publication Date : 2023-08-31 | **Regulator :** HKIA

Title

[Insurance Authority releases provisional statistics of Hong Kong insurance industry in the first half of 2023](#)

Publication Date : 2023-08-16 | **Regulator :** HKIA

Title

[Appointment of Advisors for the Tahoe Life Insurance Company Limited](#)

Publication Date : 2023-09-05 | **Regulator :** Insurance Association

Title

[中国保险行业协会编撰出版《2022年中国保险行业人力资源报告》](#)

Publication Date : 2023-08-29 | **Regulator :** Insurance Association

Title

[中国保险行业协会发布关于充分发挥保险优势 全面服务乡村振兴的倡议书](#)

Publication Date : 2023-08-16 | **Regulator :** Insurance Association

Title

[【公告通知】中国保险行业协会《中国保险科技发展报告（2022）》出版印刷采购比选公...](#)

Publication Date : 2023-08-16 | Regulator : Insurance Commission

Title

[Circular Letter No. 2023-21 | Supplemental Guidelines on Voluntary Cessation and Withdrawal from Pre-Need Business in the Philippines](#)

Publication Date : 2023-09-06 | Regulator : IRAS

Title

[IRAS Annual Report FY2022/23](#)

Publication Date : 2023-08-31 | Regulator : IRAS

Title

[The MLI changes to Singapore's DTA with Vietnam enters into force on 1 September 2023](#)

Publication Date : 2023-09-06 | Regulator : JFSA

Title

[「有価証券の取引等の規制に関する内閣府令の一部を改正する内閣府令（案）」に対するパブリックコメントの結果等について公表しました。NEW](#)

Publication Date : 2023-09-06 | Regulator : JFSA

Title

[国際金融センター特設ページを更新しました。NEW](#)

Publication Date : 2023-09-06 | Regulator : JFSA

Title

[Updated : Dedicated Website for International Financial Center\(September 6, 2023\)](#)

Publication Date : 2023-08-29 | Regulator : JFSA

Title

[『業種別支援の着眼点』ウェブサイトの開設（委託事業）について掲載しました。NEW](#)

Publication Date : 2023-09-06 | Regulator : KOMINFO

Title

[Pimpin KTT Ke-11 ASEAN-AS, Presiden Ajak AS Ciptakan Indo-Pasifik Damai, Stabil, Sejahtera](#)

Publication Date : 2023-09-06 | Regulator : KOMINFO

Title

[Hari Kedua KTT Ke-43 ASEAN, Menkominfo Dialog dengan Jurnalis di Media Center](#)

Publication Date : 2023-09-06 | Regulator : KOMINFO

Title

[Perkembangan Penanganan Kasus Perjudian Online](#)

Publication Date : 2023-09-02 | Regulator : KOMINFO

Title

[Permudah Kerja Jurnalis, Media Center Sediakan Internet Cepat](#)

Publication Date : 2023-08-30 | Regulator : KPK

Title

[KPK Serahkan Aset Sebidang Tanah 7.060 M² Kepada Kabupaten Subang](#)

Publication Date : 2023-08-31 | Regulator : KPK

Title

[RDP Bersama DPR, KPK: Optimalkan Penyelamatan Keuangan Negara](#)

Publication Date : 2023-08-24 | Regulator : KPK

Title

[KPK Tetapkan 6 Tersangka Korupsi Penyaluran Bantuan Sosial Covid-19](#)

Publication Date : 2023-08-21 | Regulator : KPPU

Title

[KPPU Gelar Sidang Perdana Keterlambatan Notifikasi Akuisisi GCA 2016 Holdings Limited oleh APF Holdings I, L.P.](#)

Publication Date : 2023-08-21 | Regulator : KPPU

Title

[KPPU Mulai Persidangan Perkara Dugaan Persekongkolan Tender pada Pekerjaan Peningkatan Jalan di Provinsi Aceh](#)

Publication Date : 2023-08-21 | Regulator : KPPU

Title

[KPPU Mulai Persidangan Perkara Dugaan Persekongkolan Tender pada Pekerjaan Peningkatan Jalan di Provinsi Aceh](#)

Publication Date : 2023-08-16 | Regulator : LabuanFSA

Title

[Update On System Resumption – Corporate Online Registry At Labuan FSA \(COR@L\) System](#)

Publication Date : 2023-09-01 | Regulator : LabuanFSA

Title

[Press Release on the Signing of MoU between Labuan FSA and Bermuda Monetary Authority](#)

Publication Date : 2023-09-05 | Regulator : MAS

Title

[MAS Bans Mr Ng Chong Hwa for Life](#)

Publication Date : 2023-09-04 | Regulator : MAS

Title

[Mr Chia Der Jiun to be appointed Managing Director of MAS](#)

Publication Date : 2023-08-18 | Regulator : MAS

Title

[Form 25A - Annual Declaration by a Registered Fund Management Company or a Venture Capital Fund Manager](#)

Publication Date : 2023-08-21 | Regulator : MOPF

Title

[ပင်စင်ဦးစီးဌာန လုပ်ငန်းကျွမ်းကျင်မှုသင်တန်းအမှတ်စဉ် \(၁/၂၀၂၃\) ဖွင့်ပွဲအခမ်းအနား ကျင်းပ](#)

Publication Date : 2023-08-24 | Regulator : MOPF

Title

[မြန်မာနိုင်ငံအိတ်ကလပ်ငန်းများ ဖွံ့ဖြိုးရေးချေးငွေစီမံခန့်ခွဲမှုလုပ်ငန်းအဖွဲ့ \(၃/၂၀၂၃-၂၀၂၄\) အစည်းအဝေးကျင်းပ](#)

Publication Date : 2023-08-24 | Regulator : MOPF

Title

[စိုက်ပျိုးရေးနှင့် ကျေးလက်ဒေသဖွံ့ဖြိုးရေးနှင့်ဆိုင်ချေးငွေစီမံကိန်း ဦးဆောင်ကော်မတီ အစည်းအဝေး ကျင်းပ](#)

Publication Date : 2023-09-05 | Regulator : MPS

Title

[李强抵达雅加达出席东亚合作领导人系列会议并对印度尼西亚进行正式访...](#)

Publication Date : 2023-09-05 | Regulator : MPS

Title

[李强出席中国—印度尼西亚工商界晚餐会并致辞](#)

Publication Date : 2023-09-04 | Regulator : MPS

Title

[何立峰出席规划建设保障性住房工作部署电视电话会议](#)

Publication Date : 2023-08-24 | Regulator : NACC

Title

[ป.ป.ช. ให้ความสำคัญการประเมินคุณธรรมและความโปร่งใส การดำเนินงานภาครัฐ \(ITA\)](#)

Publication Date : 2023-08-21 | Regulator : NACC

Title

[ป.ป.ช. เผย ปรับระดับผลประเมิน ITA ใหม่ เพิ่มความน่าเชื่อถือ และเพิ่มประสิทธิภาพ](#)

Publication Date : 2023-08-25 | Regulator : NLIA

Title

[防範金融詐騙饒舌歌曲「詐」](#)

Publication Date : 2023-09-04 | Regulator : NLIA

Title

[0800中秋及國慶連續假期免付費服務電話](#)

Publication Date : 2023-08-18 | Regulator : NPC

Title

[NPC's Initiatives Shortlisted for Global Privacy and Data Protection Awards 2023](#)

Publication Date : 2023-08-31 | Regulator : NPC

Title

[NPC PUBLIC ADVISORY: REMINDER TO ALL DATA SUBJECTS REGARDING THE PROHIBITED PRACTICE OF REGISTERING SIM CARDS FOR THE PURPOSE OF SALE AND STEPS TO ENSURE PERSONAL DATA PROTECTION](#)

Publication Date : 2023-08-16 | Regulator : PDPC

Title

[New Commission's Decisions and Undertaking on 16 August 2023](#)

Publication Date : 2023-08-28 | Regulator : Privacy Commissioner

Title

[Sir Bruce Slane Memorial Lecture 2023](#)

Publication Date : 2023-08-23 | Regulator : Privacy Commissioner

Title

[Take care when merging – public datasets and privacy](#)

Publication Date : 2023-08-21 | Regulator : RBNZ

Title

[August 2023 Variation to the 2020-2025 Funding Agreement | Funding Agreement, webpage](#)

Publication Date : 2023-08-22 | Regulator : RBNZ

Title

[RBNZ releases results of industry climate survey | Climate change, Financial stability](#)

Publication Date : 2023-08-28 | Regulator : SAMR

Title

[TranslationFailed : Original Published Text \[携手打造和平发展的大格局——记习近平主席出席金砖国家领导人第十五次会晤系列活动\]](#)

Publication Date : 2023-08-30 | Regulator : SAMR

Title

[TranslationFailed : Original Published Text \[市场监管总局：推动茶叶过度包装治理行动向纵深发展 确保取得实效\]](#)

Publication Date : 2023-09-06 | Regulator : SAMR

Title

[TranslationFailed : Original Published Text \[习近平的长江情怀\]](#)

Publication Date : 2023-09-06 | Regulator : SAMR

Title

[TranslationFailed : Original Published Text \[福建发布“12条”促进民营经济高质量发展\]](#)

Publication Date : 2023-09-06 | Regulator : SAMR

Title

[TranslationFailed : Original Published Text \[宁夏印发实施质量强区建设纲要\]](#)

Publication Date : 2023-08-30 | Regulator : SEC

Title

[SEC GIVES CORPORATIONS, ASSOCIATIONS A CHANCE AT A FRESH START](#)

Publication Date : 2023-08-24 | Regulator : SEC

Title

[SEC BOOSTS CAPITAL MARKET WITH SHORTER SETTLEMENT CYCLE](#)

Publication Date : 2023-08-31 | Regulator : SESC

Title

[「令和4事務年度 開示検査事例集」の公表について NEW](#)

Publication Date : 2023-09-01 | Regulator : SESC

Title

[Publications in publications, etc. have been updated. \(Accounting and Auditing Journal, Consumer Law News, Japan Exchange Group Mail Magazine\) NEW : Original Published Text \[刊行物等への掲載を更新しました。\(会計・監査ジャーナル、消費者法ニュース、日本取引所グループメールマガジン\) NEW\]](#)

Publication Date : 2023-08-26 | Regulator : SPRM

Title

[SPRM Lancar Bilik Gerakan PRK P161 Parlimen Pulau ...](#)

Publication Date : 2023-09-06 | Regulator : SPRM

Title

[SPRM Kesan Karunaneedi A/L S. Munusamy Bantu Siasa...](#)

Publication Date : 2023-08-21 | Regulator : TII

Title

[中華民國人壽保險商業同業公會為提升「保險科技運用共享平台」提昇民眾使用率，特製作推廣影片。](#)

Publication Date : 2023-08-22 | Regulator : TII

Title

[第十屆「臺灣保險卓越獎」新聞稿-更新](#)

Publication Date : 2023-08-22 | Regulator : TII

North America

Publication Date : 2023-08-07 | Regulator : Alabama | DOI

Title

[ALABAMA TO BENEFIT FROM NAIC/IBHS AGREEMENT](#)

Publication Date : 2023-07-31 | Regulator : Alabama | DOI

Title

[CONSUMER ALERT: DATA BREACH IMPACTING ALABAMA INSURANCE CUSTOMERS](#)

Publication Date : 2023-07-20 | Regulator : Arizona | ADIFI

Title

[ARIZONA AUTOMOBILE THEFT AUTHORITY AWARDS NEARLY \\$6 MILLION IN FY24 GRANT FUNDING TO ARIZONA LAW ENFORCEMENT AGENCIES](#)

Publication Date : 2023-08-03 | Regulator : Arkansas | AID

Title

[Public Hearing - Aetna Life Insurance Company](#)

Publication Date : 2023-07-31 | Regulator : California | CPPA

Title

[CPPA to Review Privacy Practices of Connected Vehicles and Related Technologies](#)

Publication Date : 2023-07-31 | Regulator : CBB

Title

[Monthly Economic and Financial Developments June 2023](#)

Publication Date : 2023-08-03 | Regulator : CBB

Title

[BAHAMAS GOVERNMENT TREASURY BILL TERM SHEET - August 2023](#)

Publication Date : 2023-07-20 | Regulator : CHAD

Title

[Recommandations de l'Autorité : la ChAD déjà en action](#)

Publication Date : 2023-07-31 | Regulator : CHAD

Title

[Mise à jour de quatre formations sur la copropriété](#)

Publication Date : 2023-07-19 | Regulator : CISA

Title

[When Tech Vendors Make Important Logging Info Available for Free, Everyone Wins](#)

Publication Date : 2023-08-03 | Regulator : CISA

Title

[A Call to Action: Bolster UEFI Cybersecurity Now](#)

Publication Date : 2023-08-09 | Regulator : CISA

Title

[The Power of Resilience](#)

Publication Date : 2023-08-03 | Regulator : Commerce

Title

[U.S. Secretary of Commerce Gina Raimondo Announces Onshoring of Broadband Electronics Equipment](#)

Publication Date : 2023-08-04 | Regulator : Commerce

Title

[Readout of Secretary Raimondo's Meeting with Prime Minister of Mongolia Luvsannamsrain Oyun-Erdene](#)

Publication Date : 2023-07-28 | Regulator : Competition Tribunal

Title

[Rogers-Shaw - Direction re Additional Cost Submission - 2023-07-28](#)

Publication Date : 2023-07-28 | Regulator : Competition Tribunal

Title

[Shell Canada-CMS Limited - CT-2023-005 - 2023-07-28](#)

Publication Date : 2023-08-03 | Regulator : Connecticut | Governor Office

Title

[Governor Lamont and Commissioner Russell-Tucker Announce Recipients of School Mental Health Specialist Grants](#)

Publication Date : 2023-08-08 | Regulator : Connecticut | Governor Office

Title

[Governor Lamont Announces Connecticut Interstate Fire Crew Deploys To Fight Wildfires in Montana](#)

Publication Date : 2023-07-20 | Regulator : Connecticut | Insurance Department

Title

[Potential Identity Theft Alert: How to Protect Your Personal Information in Connecticut](#)

Publication Date : 2023-07-24 | Regulator : Connecticut | Insurance Department

Title

[Navigating Recovery After Heavy Rainfall – Important Tips for Homeowners and Businesses in Connecticut](#)

Publication Date : 2023-07-31 | Regulator : DEFENSE

Title

[Units Conduct Complex Logistics Operation at Talisman Sabre 23](#)

Publication Date : 2023-08-07 | Regulator : DEFENSE

Title

[Contracts for Aug. 7, 2023](#)

Publication Date : 2023-08-08 | Regulator : DEFENSE

Title

[Contracts for Aug. 8, 2023](#)

Publication Date : 2023-08-09 | Regulator : DEFENSE

Title

[Contracts for Aug. 9, 2023](#)

Publication Date : 2023-07-24 | Regulator : Delaware | DOI

Title

[Update On Recent Insurer and Third-Party Data Breaches](#)

Publication Date : 2023-08-08 | Regulator : Delaware | DOI

Title

[Insurers and Agents Required to Provide Rate Explanations](#)

Publication Date : 2023-07-26 | Regulator : District of Columbia | DISB

Title

[July 26, 2023 Insurance Advisory P & C Subcommittee Meeting](#)

Publication Date : 2023-08-04 | Regulator : District of Columbia | DISB

Title

[August 4, 2023--Bulletin 23-IB-001 Guidance to Insurers on How to Handle Claims Under the Newborn Health Insurance Act](#)

Publication Date : 2023-07-20 | Regulator : DOJ

Title

[Justice Department Secures Agreement With Wyoming School District to Address Discrimination Based on Sex and Disability](#)

Publication Date : 2023-07-31 | Regulator : DOJ

Title

[Virginia Veterinary Technician Sentenced for Dogfighting and Promoting Animal Fighting Ventures](#)

Publication Date : 2023-08-04 | Regulator : DOJ

Title

[Foreign National Charged for Visa Fraud Scheme](#)

Publication Date : 2023-08-08 | Regulator : DOJ

Title

[Utah Man Sentenced for Hate Crime Attack of Three Men](#)

Publication Date : 2023-08-08 | Regulator : DOJ

Title

[Attorney General Merrick B. Garland Delivers Remarks at the Justice Department's Annual Tribal Consultation](#)

Publication Date : 2023-08-02 | Regulator : ELANY

Title

[Bulletin No. 2023-19 RE: CHANGES TO ELANY'S LIST OF E&S INSURERS](#)

Publication Date : 2023-07-21 | Regulator : FCNB

Title

[Caution: Markets Academy](#)

Publication Date : 2023-08-03 | Regulator : FCNB

Title

[Consumer Affairs Bulletin 2023-003: Real Estate Team Advertising](#)

Publication Date : 2023-07-19 | Regulator : Fintrac-Canafe

Title

[News release: PRP Joint Force Operation Results in significant cargo theft recovery](#)

Publication Date : 2023-07-28 | Regulator : Fintrac-Canafe

Title

[News release: Project Safe 2023](#)

Publication Date : 2023-08-09 | Regulator : Fintrac-Canafe

Title

[News release: Update: Charges laid in Project Carlos](#)

Publication Date : 2023-08-02 | Regulator : FSRA

Title

[FSRA Highlights, August 2023](#)

Publication Date : 2023-08-08 | Regulator : FSRA

Title

[Proposed Fee Rule has been delivered to the Minister of Finance for approval](#)

Publication Date : 2023-08-08 | Regulator : GOV.CA

Title

[Canada sanctions Iranian regime for activities that gravely threaten international peace and security](#)

Publication Date : 2023-07-25 | Regulator : GOV.CA

Title

[Canada announces funding of over \\$200 million to support food security, education, health and sexual and reproductive health and rights in Tanzania](#)

Publication Date : 2023-08-08 | Regulator : GOV.CA

Title

[Announcement of new diplomatic appointments](#)

Publication Date : 2023-07-24 | Regulator : GOV.NL.CA

Title

[Team Indigenous NL Returns Home with 40 Medals from the 2023 North American Indigenous Games](#)

Publication Date : 2023-08-08 | Regulator : GOV.NL.CA

Title

[Media Advisory: Minister Pike to Participate in Official Opening of Accessible Trail at Topsail Beach](#)

Publication Date : 2023-08-09 | Regulator : GOV.NL.CA

Title

[Environmental Assessment Bulletin](#)

Publication Date : 2023-08-04 | Regulator : GOV.NT.CA

Title

[Have Your Say on Amendments to the Disease Surveillance Regulations](#)

Publication Date : 2023-08-08 | Regulator : GOV.NT.CA

Title

[NWT Waterways Reported Safe Following Kearl Lake Oils Sands Spills](#)

Publication Date : 2023-07-27 | Regulator : Hawaii | CCA

Title

[RELEASE: Randy M. Leong Named State's Cable Television Administrator](#)

Publication Date : 2023-08-02 | Regulator : Hawaii | CCA

Title

[RELEASE: Hawai'i to Recoup Overcharges for Investors in Commodity Firm Bankruptcy](#)

Publication Date : 2023-07-28 | Regulator : IBC

Title

[Gore Mutual to require restoration contractors to obtain EcoClaim certification](#)

Publication Date : 2023-08-08 | Regulator : IBC

Title

[HSB Canada selects head of treaty reinsurance, broker and MGA distribution](#)

Publication Date : 2023-08-09 | Regulator : IBC

Title

[DUAL boosts fine art practice](#)

Publication Date : 2023-08-09 | Regulator : IBC

Title

[Howden launches new triple-line product](#)

Publication Date : 2023-08-01 | Regulator : Idaho | DOI

Title

[DOI Publishes Preliminary Health Insurance Rates for 2024](#)

Publication Date : 2023-07-20 | Regulator : Illinois | DOI

Title

[CB 2023-09 - - Medicare supplement insurance protections for individuals terminated from Medicaid after the COVID-19 Public Health Emergency](#)

Publication Date : 2023-07-28 | Regulator : InsurancecouncilOFBC

Title

[Rule 5 \(1\), \(a\), \(b\), and \(o\) Consultation](#)

Publication Date : 2023-07-20 | Regulator : InsurancecouncilOFBC

Title

[Licensee duty to protect client confidentiality](#)

Publication Date : 2023-07-24 | Regulator : Iowa | IID

Title

[Consumer Connection: Shopping for Homeowners Insurance](#)

Publication Date : 2023-08-08 | Regulator : Iowa | IID

Title

[Man Pleads Guilty to Fraudulent Insurance Submissions and Theft in 3rd Degree](#)

Publication Date : 2023-07-19 | Regulator : Kansas | KID

Title

[After the Storm](#)

Publication Date : 2023-07-28 | Regulator : Kansas | KID

Title

[Test your fraud awareness with SmartInvestKS.com](#)

Publication Date : 2023-07-19 | Regulator : Louisiana | DOI

Title

[Insure Louisiana Incentive Companies Wrote 17,000 Policies Through May, SafePoint Seeking 20,000 Additional Citizens Policies](#)

Publication Date : 2023-07-30 | Regulator : Ltg.gov.vi

Title

[BULLETIN 2017-05; Virgin Islands Uniform Multiple Person Accounts Act](#)

Publication Date : 2023-07-30 | Regulator : Ltg.gov.vi

Title

[BULLETIN 2014-02; VI SERFF \(Rates and Forms\)](#)

Publication Date : 2023-08-03 | Regulator : Maryland | Insurance Administration

Title

[Bulletin 23-11 | Flood Continuing Education](#)

Publication Date : 2023-08-08 | Regulator : Maryland | Insurance Administration

Title

[Maryland Insurance Administration to open Virtual Disaster Center Thursday, August 10](#)

Publication Date : 2023-07-20 | Regulator : Massachusetts | DOI

Title

[Is Your Flood Damage Covered?](#)

Publication Date : 2023-08-03 | Regulator : Massachusetts | DOI

Title

[August-2023-public-hearing-schedule](#)

Publication Date : 2023-07-25 | Regulator : Michigan | DIFS

Title

[Long-term career outlook for West Michigan released July 25](#)

Publication Date : 2023-08-09 | Regulator : Michigan | DIFS

Title

[DIFS Alerts Consumers to Third-party Bill Pay Sites Potentially Charging Unnecessary Fees and Delaying Payments](#)

Publication Date : 2023-07-25 | Regulator : Minnesota | Commerce Department

Title

[MN Department of Commerce invites Minnesotans to public meetings on CenturyLink phone service in Marshall, Owatonna](#)

Publication Date : 2023-08-09 | Regulator : Minnesota | Commerce Department

Title

[Minnesota joins settlement against Robinhood Financial after investigation](#)

Publication Date : 2023-08-01 | Regulator : Mississippi | DOI

Title

[Back To School Could Change Insurance Needs](#)

Publication Date : 2023-08-08 | Regulator : Missouri | Insurance Department

Title

[Missouri Department of Commerce and Insurance participating in resource center to assist residents after severe storms](#)

Publication Date : 2023-07-19 | Regulator : Montana | CSIMT

Title

[Commissioner Troy Downing Obtains Court Order Prohibiting Kileen Hagadone from Conducting Insurance Business](#)

Publication Date : 2023-08-01 | Regulator : Montana | CSIMT

Title

[Commissioner Downing Announces Lear Capital Investors Will Receive Compensation](#)

Publication Date : 2023-07-19 | Regulator : NAIC

Title

[Renting your home? This is what you need to know about renters insurance.](#)

Publication Date : 2023-08-03 | Regulator : NAIC

Title

[CIPR to Hold Session on AI/Big Data During Summer National Meeting](#)

Publication Date : 2023-07-27 | Regulator : NASAA

Title

[Letters to Congress](#)

Publication Date : 2023-07-26 | Regulator : NASAA

Title

[Comment Letters](#)

Publication Date : 2023-07-24 | Regulator : Nebraska | DOI

Title

[Nebraska SHIP/SMP Warns Rising Medicare Scammers](#)

Publication Date : 2023-07-21 | Regulator : Nevada | DOI

Title

[JUNE 21, 2023 - Court orders receivership for Friday Health Plans of Nevada](#)

Publication Date : 2023-08-04 | Regulator : Nevada | DOI

Title

[JUNE 2, 2023 - Nevada Division of Insurance provides guidance for Friday Health Plans of Nevada members](#)

Publication Date : 2023-07-24 | Regulator : New Hampshire | NHID

Title

[New Hampshire Insurance Department Issues Consumer Advisory for Storm Preparedness](#)

Publication Date : 2023-08-08 | Regulator : New Hampshire | NHID

Title

[New Hampshire Insurance Department Reminds Insurance Producers That Notice Is Required When Terminating Employees For Cause | INS-23-024](#)

Publication Date : 2023-08-08 | Regulator : New Jersey | DOBI

Title

[NJ DOBI Announces Grant Opportunity for Navigators to Assist New Jersey Residents With Health Insurance Enrollment](#)

Publication Date : 2023-07-28 | Regulator : NewYork | DFS

Title

[Department Of Financial Services Takes Possession of Yonkers Postal Employees Credit Union and Appoints NCUA as Conservator](#)

Publication Date : 2023-08-09 | Regulator : NewYork | DFS

Title

[Governor Hochul Announces Nation-Leading Cybersecurity Strategy](#)

Publication Date : 2023-07-25 | Regulator : NFA

Title

[Notice to Members I-23-15](#)

Publication Date : 2023-08-08 | Regulator : NFA

Title

[Oscar Gruss and Son Inc.](#)

Publication Date : 2023-08-02 | Regulator : North Carolina | NCDOI

Title

[NC SHIP Director Melinda Munden honored with newly created national award](#)

Publication Date : 2023-08-08 | Regulator : North Carolina | NCDOI

Title

[Commissioner Causey offers storm preparedness tips after damaging night of severe weather](#)

Publication Date : 2023-07-31 | Regulator : OFAC

Title

[Counter Terrorism Designations and Designation Update: Balkans-related Designations](#)

Publication Date : 2023-08-08 | Regulator : OFAC

Title

[Sanctions Compliance Guidance for the Provision of Humanitarian Assistance to Syria](#)

Publication Date : 2023-08-02 | Regulator : Oklahoma | OID

Title

[Insurance Tips for Back-to-School Season](#)

Publication Date : 2023-08-03 | Regulator : Oklahoma | OID

Title

[BULLETIN NO. 6-2023](#)

Publication Date : 2023-07-19 | Regulator : Pennsylvania | PSLA

Title

[PSLA 2024 Annual Meeting - Save the Date May 8 & 9, 2024](#)

Publication Date : 2023-07-20 | Regulator : SEC

Title

[Respondents:Blox, Inc. Release No. 34-97953 File Number: 3-21389](#)

Publication Date : 2023-08-09 | Regulator : SEC

Title

[Respondents: Pierre, Rules a/k/a Rules Pierre Release No. IA-6373 File Number: 3-21064](#)

Publication Date : 2023-08-09 | Regulator : SEC

Title

[Respondents: Leroy King Release No. 34-98097, IA-6372 File Number: 3-21204](#)

Publication Date : 2023-07-25 | Regulator : SLTX

Title

[SMART Release Update July 2023](#)

Publication Date : 2023-08-01 | Regulator : SLTX

Title

[July 2023 Filings Reach \\$1.4B](#)

Publication Date : 2023-08-02 | Regulator : South Dakota | SDDL

Title

[Stroll Sioux Falls August Recruiting Events](#)

Publication Date : 2023-08-09 | Regulator : South Dakota | SDDL

Title

[Walk-In Watertown August Hiring Event](#)

Publication Date : 2023-07-26 | Regulator : State

Title

[On Reports of an Attempted Takeover in Niger](#)

Publication Date : 2023-08-04 | Regulator : State

Title

[Nuclear Weapon States Working-Level Experts Meeting on Strategic Risk Reduction](#)

Publication Date : 2023-08-07 | Regulator : State

Title

[Marking Fifteen Years Since Russia's Invasion and Occupation of Georgia](#)

Publication Date : 2023-08-09 | Regulator : State

Title

[Secretary Blinken Delivers Remarks to Celebrate 50th Anniversary of AAAS Science and Technology Policy Fellows](#)

Publication Date : 2023-08-09 | Regulator : State

Title

[United States Sanctions Three Sinaloa Cartel Fentanyl Traffickers](#)

Publication Date : 2023-07-27 | Regulator : State of Hawaii | DCCA

Title

[RELEASE: Universal Property & Casualty to Exit Hawaii Insurance Market](#)

Publication Date : 2023-08-03 | Regulator : State of Hawaii | DCCA

Title

[RELEASE: Community Participation Encouraged in Energy Equity Docket to Shape Hawaii's Future](#)

Publication Date : 2023-08-01 | Regulator : Tennessee | TEMA
Title

[Tennessee Deploys Resources to Vermont for Flooding Response](#)

Publication Date : 2023-08-04 | Regulator : Tennessee | TEMA
Title

[TEMA FLASH REPORT #1 – West Tennessee Flooding and Severe Weather](#)

Publication Date : 2023-07-27 | Regulator : Texas | TDI
Title

[DWC hosts successful workers' compensation conference](#)

Publication Date : 2023-08-09 | Regulator : Texas | TDI
Title

[House Bill 1901's changes to filing of annual audit reports | B-0010-23](#)

Publication Date : 2023-07-26 | Regulator : Vermont | DFR
Title

[Rausin Default Judgment and Order](#)

Publication Date : 2023-07-31 | Regulator : Vermont | DFR
Title

[Alpenglow Advisors Stipulation and Consent Order](#)

Publication Date : 2023-07-25 | Regulator : Washington | OICWS
Title

[Regence corrects medical billing errors on 670 ground ambulance claims](#)

Publication Date : 2023-08-04 | Regulator : Washington | OICWS
Title

[Wenatchee man pleads guilty to theft after filing a fraudulent claim](#)

Publication Date : 2023-07-25 | Regulator : Washington | SLAW
Title

[OIC – Email & Mail Communication Changes – Action Required](#)

Publication Date : 2023-07-31 | Regulator : Wisconsin | OCI
Title

[Insurance Premiums for Worker's Compensation Continue to Decline](#)

Publication Date : 2023-07-25 | Regulator : WSIA
Title

[Attend four WSIA education programs in Scottsdale](#)

Publication Date : 2023-08-07 | Regulator : WSIA
Title

[Final reminder to Register for WSIA University](#)

Publication Date : 2023-08-08 | Regulator : WSIA
Title

[August DE&I News | Psychological Safety and Communicating for Understanding](#)

Publication Date : 2023-08-07 | Regulator : Wyoming | DOI
Title
[Medicaid Unwinding](#)

South America

Publication Date : 2023-09-05 | Regulator : Argentine State

Title

[La CNDC dictaminó en las actuaciones sobre presuntas prácticas colusivas en licitaciones de obra pública](#)

Publication Date : 2023-08-24 | Regulator : Argentine State

Title

[La Cámara de Apelaciones confirmó la extensión de la medida cautelar en el caso "WhatsApp" hasta el final de la investigación](#)

Publication Date : 2023-09-04 | Regulator : Asamblea

Title

Publication Date : 2023-09-06 | Regulator : Asamblea

Title

Publication Date : 2023-08-30 | Regulator : Asamblea

Title

Publication Date : 2023-09-06 | Regulator : CGR

Title

[150 - Proyectos de salud, protagonistas del diagnóstico de elefantes blancos y proyectos críticos en Nariño](#)

Publication Date : 2023-09-06 | Regulator : CGR

Title

[151 - A una cuantía total de \\$171 mil millones llegan los procesos de responsabilidad fiscal que adelanta la CGR en Nariño](#)

Publication Date : 2023-09-06 | Regulator : CGR

Title

[153 - La Contraloría General determinó 64 hallazgos fiscales por \\$31.038 millones, en auditoría de cumplimiento a la EPS EMSSANAR, la EPS Indígena Mallamas y el Hospital San Andrés de Tumaco](#)

Publication Date : 2023-08-18 | Regulator : CGR

Title

[143 - Alerta la Contraloría General: siguen siendo insuficientes los recursos dirigidos a cumplir con 9 millones de víctimas del conflicto en Colombia](#)

Publication Date : 2023-09-01 | Regulator : FIU

Title

[Informe Estadístico 2018- 2022 - SENACLAFT](#)

Publication Date : 2023-09-01 | Regulator : FIU

Title

[Informe Estadístico 2018- 2022 - SENACLAFT](#)

Publication Date : 2023-08-30 | Regulator : FNE

Title

[FNE y asociación gremial de productores de huevo presentan al TDLC acuerdo extrajudicial por difusión de información comercialmente sensible](#)

Publication Date : 2023-08-31 | Regulator : FNE

Title

[Francisca Levin deja su cargo como Jefa de Fusiones de la FNE](#)

Publication Date : 2023-08-17 | Regulator : Gazette

Title

[17-08-2023.pdf](#)

Publication Date : 2023-08-16 | Regulator : Gazette

Title

[16-08-2023.pdf](#)

Publication Date : 2023-09-06 | Regulator : GOV.BR

Title

[CVM rejeita propostas de Termo de Compromisso envolvendo supostas irregularidades em negociações de valores mobiliários e em relatórios de auditoria](#)

Publication Date : 2023-09-06 | Regulator : GOV.BR

Title

[DECRETO Nº 11.687, DE 5 DE SETEMBRO 2023 Dispõe sobre as ações relativas à prevenção, ao monitoramento, ao controle e à redução de desmatamento e degradação florestal no Bioma Amazônia. O PRESIDENTE DA REPÚBLICA, no uso da atribuição que lhe confere o art. 84, caput, inciso IV, da Constituição, e tendo em vista o disposto nos art. 2º, caput, incisos II e IX, e art. 4º, caput, inciso II, da Lei nº 6.9...](#)

Publication Date : 2023-09-04 | Regulator : GOV.BR

Title

[Portaria nº 155, de 14 de agosto de 2023 O Chefe do Serviço de Fiscalização de Insumos e Sanidade Vegetal da Divisão de Defesa Agropecuária da Superintendência Federal de Agricultura e Pecuária no Estado de Santa Catarina, no uso da atribuição que lhe confere o inciso XVI do artigo 267, do Regimento Interno da Secretaria Executiva \(SE/MAPA\), aprovado pela Portaria Ministerial nº 561, de 11 de abri...](#)

Publication Date : 2023-08-29 | Regulator : GOV.BR

Title

[DESPACHO DO MINISTRO CONSULTA PÚBLICA MINUTA DE DECRETO O MINISTRO DE ESTADO DA CASA CIVIL DA PRESIDÊNCIA DA REPÚBLICA torna pública, nos termos do disposto no art. 41 do Decreto nº 9.191, de 1º de novembro de 2017, minuta de decreto que "altera o Decreto nº 8.726, de 27 de abril de 2016, que regulamenta a Lei nº 13.019, de 31 de julho de 2014, para dispor sobre regras e procedimentos do regime jur...](#)

Publication Date : 2023-08-21 | Regulator : GOV.BR

Title

[Faço saber que o Congresso Nacional aprovou, e eu, Rodrigo Pacheco, Presidente do Senado Federal, nos termos do parágrafo único do art. 52 do Regimento Comum e do inciso XXVIII do art. 48 do Regimento Interno do Senado Federal, promulgo o seguinte DECRETO LEGISLATIVO Nº 79, DE 2023 \(*\) Aprova o texto do Protocolo de Contratações Públicas do Mercosul, aprovado pela Decisão do Conselho do Mercado Co...](#)

Publication Date : 2023-08-16 | Regulator : GOV.BR

Title

[DESPACHO DO VICE-PRESIDENTE DA REPÚBLICA, NO EXERCÍCIO DO CARGO DE PRESIDENTE DA REPÚBLICA MENSAGEM Nº 395, de 15 de agosto de 2023. Encaminhamento ao Supremo Tribunal Federal de informações para instruir o julgamento da Arguição de Descumprimento de Preceito Fundamental nº 1.051-DF.](#)

Publication Date : 2023-09-06 | Regulator : INAI

Title

[Certamen de Innovación en Transparencia 2023 registra participación histórica; INAI premia proyectos ganadores](#)

Publication Date : 2023-09-06 | Regulator : INAI

Title

[Infonavit debe entregar a esposa de un trabajador fallecido información sobre su baja](#)

Publication Date : 2023-09-03 | Regulator : INAI

Title

[SIPINNA DEBE ENTREGAR INFORMACIÓN SOBRE MENORES HUÉRFANOS POR FEMINICIDIOS, RESOLVIÓ EL INAI](#)

Publication Date : 2023-08-23 | Regulator : INAI

Title

[Pleno del INAI sesionará con cuatro integrantes, resuelve la SCJN](#)

Publication Date : 2023-08-22 | Regulator : IS

Title

[Pruebas de Cargas del Anexo de Grupos Financieros 6-7 "Hoja de trabajo de consolidación". | DS-DA&SC-2447-08-2023/LAME](#)

Publication Date : 2023-09-06 | Regulator : MIPPCI

Title

[Vicepresidenta visita la sede de la Bolsa de Petróleo y Gas de Shanghai](#)

Publication Date : 2023-09-06 | Regulator : MIPPCI

Title

[Presidente Maduro constata avances de proyectos de los Gobiernos Comunitarios de La Guaira](#)

Publication Date : 2023-09-04 | Regulator : MIPPCI

Title

[Planta "Cemento Cerro Azul" produce más de un millón de toneladas de cemento](#)

Publication Date : 2023-08-24 | Regulator : MIPPCI

Title

[Presidente muestra reinauguración del Museo de Ciencias de Caracas a través de sus redes sociales](#)

Publication Date : 2023-08-21 | Regulator : MIPPCI

Title

[Serán rehabilitadas y asfaltadas calles del estado Guárico](#)

Publication Date : 2023-09-04 | Regulator : NOG

Title

[La Gaceta - No 162 Lunes 04 de Septiembre de 2023](#)

Publication Date : 2023-09-01 | Regulator : NOG

Title

[La Gaceta - N° 161 Viernes 1 de Septiembre de 2023](#)

Publication Date : 2023-08-31 | Regulator : NOG

Title

[La Gaceta - N° 160 Jueves 31 de Agosto de 2023](#)

Publication Date : 2023-08-28 | Regulator : SIC

Title

[La Red hizo presencia en La Victoria y Zarzal durante su viaje por el Valle del Cauca](#)

Publication Date : 2023-08-22 | Regulator : SIC

Title

[La Red sigue recorriendo Antioquia: esta vez San Rafael, Guatapé y el Peñol recibieron el bus oficina](#)

Publication Date : 2023-09-05 | Regulator : SSF

Title

[Entidades supervisadas fueron capacitadas sobre los derechos financieros de las personas con discapacidad](#)

Publication Date : 2023-09-05 | Regulator : SSF

Title

[Salvadoreños en Washington recibieron información y educación financiera a través del "Programa de Servicios El Salvador+"](#)

Publication Date : 2023-08-18 | Regulator : Sudeaseg

Title

[DSAA-2023-2516 | Dejar sin efecto la Circular SAA-1-3-2640-2023 del 28 de abril del 2023.](#)

Publication Date : 2023-09-06 | Regulator : Superfinanciera

Title

[52 | Informa el índice de Bursatilidad Accionaria para agosto de 2023 |](#)

Publication Date : 2023-09-06 | Regulator : Superfinanciera

Title

[1363 | Efectúa una delegación |](#)

Publication Date : 2023-09-05 | Regulator : UIF

Title

[Capacitación «Generalidades del Instructivo para la Prevención, Detección y Control del LDA/FT/FPADM y Reportes de Operaciones Reguladas.»](#)

Publication Date : 2023-09-05 | Regulator : UIF

Title

[Capacitación «Generalidades del Instructivo para la Prevención, Detección y Control del LDA/FT/FPADM y Reportes de Operaciones Reguladas.»](#)

Publication Date : 2023-09-06 | Regulator : VTV

Title

[Pueblo venezolano acompaña políticas turísticas del Gobierno Bolivariano](#)

Publication Date : 2023-09-06 | Regulator : VTV

Title

[Petrolera Indian Oil reactivará sus actividades en Venezuela](#)

Publication Date : 2023-09-06 | Regulator : VTV

Title

[Técnicos agropecuarios atienden a productores de Miranda](#)

Publication Date : 2023-09-04 | Regulator : VTV

Title

[Distribución de proteínas favorece Base de Misiones “Villa Nueva” en Monagas](#)

Publication Date : 2023-09-02 | Regulator : VTV

Title

[Producción avícola promueve inversiones nacionales e internacionales](#)

Publication Date : 2023-08-24 | Regulator : VTV

Title

[Activada planta procesadora de pescado “Hugo Chávez” en municipio Sotillo en Monagas](#)

Publication Date : 2023-08-16 | Regulator : VTV

Title

[Gobernación de La Guaira y Venetur suscriben alianza para fortalecer servicios turísticos](#)

Publication Date : 2023-08-16 | Regulator : VTV

Title

[Supervisan Planta Madre “Wuanaguanare” para su pronta activación](#)

Publication Date : 2023-08-16 | Regulator : VTV

Title

[Instalan Sistema QR para surtir combustible a turistas en Mérida](#)

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.

IF YOU REQUIRE ANY SPECIFIC LEGAL ADVICE, SEEK THE SUPPORT OF LEGAL PROFESSIONALS BEFORE TAKING ANY ACTION BASED ON THIS PUBLICATION.