



REGULATORY ALERTS

24TH AUGUST - 07TH SEPTEMBER 2022

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[Liquidity bridges across central banks for cross-border payments](#)

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[August 2022 Digital Finance Monthly Update](#)

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[IFRS Foundation talks accounting and sustainability matters at Meet the Experts](#)

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[FR10/22 Retail Investor Education in the Context of Sustainable Finance Markets and Products, Report of the Board of IOSCO](#)

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[Education on sustainable finance helps protect investors against fraud and greenwashing 31 Aug 2022](#)

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[Interest Rate Derivatives Trading Activity Reported in EU, UK and US Markets: First Half of 2022 and the Second Quarter of 2022](#)

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[Episode 24: Credibility in Carbon Trading](#)

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[NGFS publishes the third vintage of climate scenarios for forward looking climate risks assessment](#)

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[NGFS publishes a paper exploring the effects of the current energy crisis and the links with the NGFS climate scenarios](#)

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[Human rights concerns related to forced displacement in Ukraine](#)

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[International Day for People of African Descent - Video Message from Michelle Bachelet, United Nations High Commissioner for Human Rights](#)

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[Chile: Referendum presents unique opportunity to recognise the right to housing in new Constitution](#)

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[Secretary-General Condemns Attack in Kabul near Russian Federation Embassy, Reiterates Such Actions Violate International Humanitarian Law](#)

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[Victims of Terrorism First Global Congress, 8-9 September at New York Headquarters](#)

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[Slow Climate Change, Speed Up Sustainable Development, Says Secretary-General, in Clean Air for Blue Skies International Day Message](#)

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[8/30/22 - Sección 10: Grandes eventos deportivos y corrupción](#)

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United Kingdom

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[ABI and ITN Business partner to produce 'Securing Futures'](#)

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[Fall in the price of home insurance gives some relief to many households battling with cost-of-living rises](#)

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[Stonegate Pub Company Ltd t/a Craft Union](#)

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[Furniture Village Ltd](#)

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[BBRS Reporting Data – as of the close of business 31 July 2022](#)

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[Inflation and interest rates](#)

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

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[Silvana Teneyro' Annual Report for the Treasury Select Committee](#)

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[Gold statistics](#)

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[Fresh Loan UK Ltd / Fresh Loan Ltd / Fresh Loans U.K Ltd \(Clone of FCA authorised firm\)](#)

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[Partnerships, priorities and predictions for the future in the pensions market](#)

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[Fraud Solutions](#)

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[Supervisory correspondence](#)

Publication Date : 2022-09-07 | Regulator : Financial Ombudsman

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[Consumer complains after a holiday apartment rental scam](#)

Publication Date : 2022-09-07 | Regulator : Financial Ombudsman

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[How we helped with a complaint following a vehicle purchase scam](#)

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[Letter to the European Banking Authority: E.U. Directive on Credit Servicers and Credit Purchasers](#)

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[09 ICAS Response to FRED 80](#)

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[St. James's Place](#)

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[FRC Research Project into firm entry, growth and exit from the Public Interest Entity \(PIE\) and non-](#)

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[FSA 22-09-18 Animal Welfare Report Annex 2](#)

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[Summary of stakeholder responses: Removal of the requirement to use the 'Do Not Eat' pictograph on active and intelligent food contact material](#)

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[Literature review: 3 principles for collecting diversity data](#)

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[Fortnightly financial five minutes #3 Helen Saxon](#)

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[Marshall Bailey speaks at the International Association of Deposit Insurers' \(IADI\) 20 year anniversary conference](#)

Publication Date : 2022-09-06 | Regulator : FSCS

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[FSCS welcomes the Prime Minister and her new Government](#)

Publication Date : 2022-09-07 | Regulator : GOV.UK

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[National protocol for Comirnaty® 10 microgram/dose COVID-19 mRNA vaccine](#)

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[Energy Security Bill: policy statements and draft regulations](#)

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[Get a quote for UKEF export insurance](#)

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[Correction to the designs register under Section 21](#)

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[Register of licensed sponsors: students](#)

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[Webinars for using the UKCA marking and placing goods on the market in Great Britain and Northern Ireland](#)

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Title

[Green Heat Network Fund \(GHNF\): guidance on how to apply](#)

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[How to get in touch with the Green Homes Grant scheme](#)

Publication Date : 2022-08-30 | Regulator : GOV.UK | Insolvency Service

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[Contacting an Official Receiver](#)

Publication Date : 2022-09-06 | Regulator : GOV.UK | Insolvency Service

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[Individual Insolvency Statistics: July to September 2022](#)

Publication Date : 2022-09-06 | Regulator : GOV.UK | Insolvency Service

Title

[Insolvency Service Enforcement Outcomes monthly data tables 2022/23](#)

Publication Date : 2022-08-25 | Regulator : GOV.UK | Regulator of Social Housing

Title

[RSH Board members' register of interests](#)

Publication Date : 2022-08-31 | Regulator : GOV.UK | Regulator of Social Housing
Title

[The Industrial Dwellings Society \(1885\) Limited](#)

Publication Date : 2022-09-06 | Regulator : GOV.UK | Regulator of Social Housing
Title

[RSH corporate and business plans](#)

Publication Date : 2022-08-31 | Regulator : GOV.UK | UK Statutory Instruments
Title

[2022 No. 925 : The Air Navigation \(Restriction of Flying\) \(Lodge Shinness, Lairg, Highlands\) \(Emergency\) \(Revocation\) Regulations 2022](#)

Publication Date : 2022-09-06 | Regulator : GOV.UK | UK Statutory Instruments
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[2022 No. 937 : The Electronic Communications \(Universal Service\) \(Amendment\) Order 2022](#)

Publication Date : 2022-09-07 | Regulator : GOV.UK | UK Statutory Instruments
Title

[2022 No. 941 : The Air Navigation \(Restriction of Flying\) \(Tottenham Hotspur Football Stadium\) Regulations 2022](#)

Publication Date : 2022-09-02 | Regulator : HSE
Title

[Two new non-executive directors to join HSE Board](#)

Publication Date : 2022-09-02 | Regulator : HSE
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[Roofing contractor fined after worker falls from a roof and dies](#)

Publication Date : 2022-09-07 | Regulator : HSE
Title

[HSE guidance refreshed to support brick, tile and stone manufacturing firms to reduce the risk of work-place silicosis](#)

Publication Date : 2022-08-31 | Regulator : ICO
Title

[Call for views: Privacy in product design](#)

Publication Date : 2022-08-30 | Regulator : ICO
Title

[IC-180687-C1C6 | The complainant has requested the Metropolitan Police Commissioner's Conferences notes and minutes 1937 -1939 and report for 1939. The Commissioner's decision is that, on the balance of probabilities, the requested information is not held by the Metropolitan Police Service \(MPS\). However, the Commissioner finds that the MPS breached section 10\(1\) of FOIA as it failed to provide its response to the request within the statutory timeframe of 20 working days. The Commissioner does not require the MPS to take any steps.](#)

Publication Date : 2022-08-30 | Regulator : ICO
Title

[IC-185210-K3W9 | The complainant requested information regarding the decision made to give a guarantee to Together Energy LTD for the debts acquired. By the date of this notice Warrington Borough Council \(the Council\) had not issued a substantive response to this request. The Commissioner's decision is that the Council has breached section 10\(1\) of FOIA in that it failed to provide a valid response to the request within the statutory time frame of 20 working days. The Commissioner requires the Council to take the following step to ensure compliance with the legislation. The Council must provide a substantive response to the request in accordance with its obligations under FOIA. The Council must take this step within 35 calendar days of the date of this decision notice. Failure to comply may result in the Commissioner making written certification of this fact to the High Court pursuant to section 54 of FOIA and may be dealt with as a contempt of court.](#)

Publication Date : 2022-09-07 | Regulator : LSB

Title

[Review of adherence to the CRM Code published by the LSB](#)

Publication Date : 2022-09-07 | Regulator : LSB

Title

[Summary report: Review of adherence to CRM Code for APP scams](#)

Publication Date : 2022-08-24 | Regulator : Money and Pensions Service

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[The Money and Pensions Service announces appointments of new non-executive directors](#)

Publication Date : 2022-08-31 | Regulator : Money and Pensions Service

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[Call for evidence on debt advice clients with deficit budgets](#)

Publication Date : 2022-08-26 | Regulator : MoneyHelper

Title

[Thinking about cancelling your energy bill direct debit](#)

Publication Date : 2022-09-05 | Regulator : MoneyHelper

Title

[What if I can't afford a car?](#)

Publication Date : 2022-08-31 | Regulator : NAO

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[Welcome to our new website](#)

Publication Date : 2022-09-01 | Regulator : National Grid

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[GSR029: Review of Demand Connection Criteria to Align with EREC P2/7](#)

Publication Date : 2022-09-06 | Regulator : National Grid

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[GC0157: Grid Code Housekeeping modification](#)

Publication Date : 2022-09-07 | Regulator : National Grid

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[GSR028: Making the SQSS Gender Neutral](#)

Publication Date : 2022-09-06 | Regulator : NCA

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[Pistol and sawn off shotgun seized in south east London and Kent](#)

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[The security benefits of modern collaboration in the cloud](#)

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[Threat Report 2nd September 2022](#)

Publication Date : 2022-09-07 | Regulator : NCSC

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[UK condemns Iranian state-linked actors for cyber attack against Albania](#)

Publication Date : 2022-08-31 | Regulator : NHF

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[LGA and NHF joint response to social housing rent cap consultation](#)

Publication Date : 2022-09-06 | Regulator : NHF

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[Government consultation on 2023 rent increases – share your views](#)

Publication Date : 2022-09-07 | Regulator : NHF

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[Implementing the new building control regime for higher-risk buildings consultation – member briefing](#)

Publication Date : 2022-09-06 | Regulator : NIST

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[Facility restart update](#)

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[Discussion on the Full Entropy Assumption of the SP 800-90 Series: Initial Public Draft of NIST IR 8427 Available for Comment](#)

Publication Date : 2022-08-26 | Regulator : NRLA

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[Statutory Debt Repayment Plan: what you need to know](#)

Publication Date : 2022-09-07 | Regulator : NRLA

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[NRLA welcomes appointment of Simon Clarke as DLUHC Secretary of State](#)

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[Welcoming Richard Davis, Ofcom's new Chief Data Officer](#)

Publication Date : 2022-08-25 | Regulator : Ofgem

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[Shell Energy Retail Limited to pay £537,000 for price cap overcharging](#)

Publication Date : 2022-09-02 | Regulator : Ofgem

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[Ofgem announces preferred bidder appointed for connection to the world's biggest wind farm, Hornsea 2](#)

Publication Date : 2022-08-30 | Regulator : Ofwat

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[Ofwat's regulatory framework and net zero](#)

Publication Date : 2022-09-02 | Regulator : Ofwat

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[New Depreciation and Net Modern Equivalent Asset Value South West Water](#)

Publication Date : 2022-09-07 | Regulator : Ofwat

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[IN 22/03 Expectations, assurance and information requirements for water company charges for 2023-24](#)

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[Keeping Britain's railway safe from cyber threats](#)

Publication Date : 2022-09-02 | Regulator : ORR

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[Office of Rail and Road September 2022 newsletter](#)

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[Richard RICS Review — have your say on the new Professional Group Panels](#)

Publication Date : 2022-09-07 | Regulator : RICS

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[NEW UK PRIME MINISTER - RESPONSE FROM RICS](#)

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[Reported incidents within prisons in Scotland: FOI release](#)

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[A query on police workforce statistics: FOI release](#)

Publication Date : 2022-09-07 | Regulator : Scotland House Authority

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[Cost crisis: letter to Scottish Parliament committee](#)

Publication Date : 2022-09-07 | Regulator : Scotland House Authority

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[Getting it right for every child – wellbeing assessment 2022: statutory guidance - consultation analysis](#)

Publication Date : 2022-09-05 | Regulator : SFO

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[SFO Director Lisa Osofsky gives keynote speech at Cambridge Symposium](#)

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[SRA publishes results of first ever SQE2 assessment](#)

Publication Date : 2022-09-01 | Regulator : SRA

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[New guidance spells out SRA approach to sexual misconduct cases](#)

Publication Date : 2022-08-25 | Regulator : UK Finance

Title

[Deploying digital tools in the era of consumer-centricity: Mistakes, misconceptions, and opportunities](#) The age of consumer-centricity has brought new obligations for financial institutions. Digital and data play a role, but the core requirement is delivering more value to consumers. Today, that means providing relevant information that improves consumers' financial health.

Publication Date : 2022-09-05 | Regulator : UK Finance

Title

[The new Consumer Duty: good outcomes start with customer understanding](#) The financial services sector is among the most regulated industries in the world. In the UK the Financial Conduct Authority's (FCA) new Consumer Duty sets an even higher bar in how UK banks, insurers and wealth and asset managers treat their customers.

Publication Date : 2022-09-07 | Regulator : UK Finance

Title

[News in brief - 7 September 2022](#) Welcome to the News in Brief, a daily summary of the latest banking and finance news.

Publication Date : 2022-09-06 | Regulator : UK.Parliament

Title

[Correspondence. Letter from the Minister for Rough Sleeping and Housing to the Chair dated 11 August 2022 concerning the reappointment of the Housing Ombudsman](#)

Publication Date : 2022-09-07 | Regulator : UK.Parliament

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[Correspondence. Letter from the Permanent Secretary, HM Treasury, relating to Venture Capital, dated 16 August](#)

Publication Date : 2022-09-07 | Regulator : UK.Parliament

Title

[Correspondence. A letter to the Secretary of State concerning its upcoming section 23 agreement with the Equality and Human Rights Commission](#)

Publication Date : 2022-08-31 | Regulator : UKAA

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[First UKAA & Swift Bunny Diversity and Inclusion Snapshot provides benchmark for UK Build to Rent sector](#)

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[ABI and ITN Business partner to produce 'Securing Futures'](#)

Publication Date : 2022-09-03 | Regulator : ABI

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[Il supporto delle banche a sostegno delle imprese turistiche](#)

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[Perfezionata una Convenzione tra Ministero, Cassa Depositi e Prestiti e ABI](#)

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[1,4 mld a sostegno investimenti imprese turistiche](#)

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[ACER urges a review of the rules on the automatic maximum price adjustment mechanism in the day-ahead electricity market](#)

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[ACM sets lower access tariffs for KPN and Glaspoort for promoting fast internet](#)

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[ACM: amendments to Data Act necessary for promoting competition among cloud providers](#)

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[Many arrangements within production chains regarding sustainable agriculture are allowed](#)

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[ADGM FSRA Fines Wise Nuqud Ltd US\\$ 360,000 \(AED 1,322,100\) for contraventions of Anti-Money Laundering Requirements](#)

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[KLICKL gets ADGM In-Principle approval to operate as broker-dealer and custody provider in virtual assets](#)

Publication Date : 2022-09-04 | Regulator : ADGM

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[KLICKL gets ADGM In-Principle approval to operate as broker-dealer and custody provider in virtual assets](#)

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[La actuación del coordinador de bienestar de los centros educativos, clave para frenar la publicación de contenidos sensibles en Internet](#)[Leer más](#)

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[Collaboration in the performance of statutory audits requires safeguards](#)

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[The health of price formation in European equity markets](#)

Publication Date : 2022-09-07 | Regulator : AFME

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[Annual Review 2022 - Strengthening the competitiveness of European financial markets](#)

Publication Date : 2022-09-01 | Regulator : Africa Union

Title

[Ethiopia's President calls for enhanced actions on women empowerment.](#)

Publication Date : 2022-09-06 | Regulator : Africa Union

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[The 4th Ordinary Session of the AU Specialized Technical Committee on Public Service, Local Government, Urban Development and Decentralization \(AU-STC NO. 8\) Kicked Off](#)

Publication Date : 2022-09-05 | Regulator : Africa Union

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[Ministerial meeting boosts Early Warnings and Early Action in Southern Africa](#)

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Title

[Annual Report 2021-English version](#)

Publication Date : 2022-08-30 | Regulator : AMF

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[15th Symposium of the Sanctions Commission : Original Published Text \[15e colloque de la Commission des sanctions\]](#)

Publication Date : 2022-09-01 | Regulator : AMF

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[The AMF calls for vigilance against fraudulent sites usurping its name : Original Published Text \[L'AMF appelle à la vigilance face aux sites frauduleux usurpant son nom\]](#)

Publication Date : 2022-08-31 | Regulator : ANIA

Title

[Quarterly Statistics Life Flows and Reserves - Historical Series : Original Published Text \[Statistica Trimestrale Flussi e Riserve Vita - Serie Storiche\]](#)

Publication Date : 2022-09-06 | Regulator : ANIA

Title

[MONTHLY STATISTICS ON THE "NEW PRODUCTION" OF LIFE BRANCHES - JULY 2022 : Original Published Text \[STATISTICA MENSILE SULLA "NUOVA PRODUZIONE" DEI RAMI VITA - LUGLIO 2022\]](#)

Publication Date : 2022-08-25 | Regulator : APRA

Title

[APRA releases life insurance statistics for June 2022](#)

Publication Date : 2022-09-01 | Regulator : APRA

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[APRA removes add-on liquidity requirement for Westpac](#)

Publication Date : 2022-09-06 | Regulator : APRA

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[APRA consults on guidance for financial contingency and resolution planning](#)

Publication Date : 2022-08-31 | Regulator : ASA

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[Universal Pictures International UK & Eire Ltd](#)

Publication Date : 2022-09-07 | Regulator : ASA

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[Signature Pubs Ltd](#)

Publication Date : 2022-08-24 | Regulator : ASA

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[Secret Surgery Aesthetics t/a secretsurgeryaesthetics](#)

Publication Date : 2022-09-02 | Regulator : ASIC

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[22-241MR ASIC review finds room for improvement remains with life insurance claims handling](#)

Publication Date : 2022-09-07 | Regulator : ASIC

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[22-245MR ABN AMRO Clearing Sydney Pty Ltd pays \\$222,000 infringement notice](#)

Publication Date : 2022-09-07 | Regulator : ASIC

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[22-248MR Former Victorian director sentenced after making false statement to ASIC](#)

Publication Date : 2022-08-30 | Regulator : AUSTRAC

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[AUSTRAC orders audit of Gold Corporation's compliance with financial crime laws](#)

Publication Date : 2022-08-31 | Regulator : AUSTRAC

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[FATF updates on global ML/TF risk](#)

Publication Date : 2022-09-07 | Regulator : Autorite de la concurrence

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[Nomination : Elise Provost est nommée conseiller du Rapporteur général et responsable du réseau développement durable](#)

Publication Date : 2022-09-07 | Regulator : Autoriteit Persoonsgegevens

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[AP: ongevraagd doorgeven persoonsgegevens aan kerken moet stoppen](#)

Publication Date : 2022-08-31 | Regulator : AZTN

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[AZTN odobrio koncentraciju BIG BANG/Sancta Domenica](#)

Publication Date : 2022-08-30 | Regulator : BaFin

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[Beate Uhse Aktiengesellschaft: BaFin sets fines : Original Published Text \[Beate Uhse Aktiengesellschaft: BaFin setzt Zwangsgelder fest\]](#)

Publication Date : 2022-09-01 | Regulator : BaFin

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[Innovative payment methods : Original Published Text \[Innovative Bezahlverfahren\]](#)

Publication Date : 2022-09-07 | Regulator : BaFin

Title

[Thomas Frank Erhardt-Vollet, Rheinau: BaFin orders the cessation and liquidation of the unauthorized deposit business : Original Published Text \[Thomas Frank Erhardt-Vollet, Rheinau: BaFin ordnet Einstellung und Abwicklung des unerlaubt betriebenen Einlagengeschfts an\]](#)

Publication Date : 2022-09-07 | Regulator : BaFin

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[Aladdin Healthcare Technologies SE: BaFin imposes administrative fines](#)

Publication Date : 2022-08-31 | Regulator : BancadlItalia

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[Documentazione tecnica](#)

Publication Date : 2022-09-01 | Regulator : BancadlItalia

Title

[Convegno giuridico "An EU Legal Framework for Macroprudential Supervision through Borrower-Based Measures"](#)

Publication Date : 2022-09-06 | Regulator : BancadlItalia

Title

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Publication Date : 2022-08-31 | Regulator : GOV.UK

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Publication Date : 2022-08-30 | Regulator : INREV

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[6304 - 새글 국민권익위, “미끄러운 통학로 개선해 달라” 위례 신희희망타운 집단민원 조정 해결](#)

Publication Date : 2022-09-05 | Regulator : ACRC

Title

[6300 - 새글 국민권익위, “최근 2년간 전통시장 관련 민원 12,000여 건... 시장 내 위법.부당행위..](#)

Publication Date : 2022-08-31 | Regulator : ACRC

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[6295 - 새글 국민권익위, “법인세 신고기한 지났어도 장부 확인되면 다시 세액 결정해야”](#)

Publication Date : 2022-09-01 | Regulator : CAC.GOV.CN

Title

[中央网信办有关负责同志就《数字乡村标准体系建设指南》答记者问](#)

Publication Date : 2022-09-07 | Regulator : CAC.GOV.CN

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[2022年度数字科技企业双化协同典型案例拟入选名单公示](#)

Publication Date : 2022-08-25 | Regulator : CBRIC

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[CBIRC Releases the Rules on Internal Control of Wealth Management Companies](#)

Publication Date : 2022-08-31 | Regulator : CBRIC

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Publication Date : 2022-08-30 | Regulator : CCCS

Title

[CCCS consults on the Proposed Acquisition by MOMQ Holding Company of CoorsTek KK.'s Crucibles Business](#)

Publication Date : 2022-08-30 | Regulator : CCI

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[CCI approves the acquisition of approximately 7.49% shareholding in Aditya Birla Fashion and Retail Limited on a fully diluted basis by the Caladium Investment Pte. Ltd\(GIC Investor\) by way of preferential issuance of equity and warrants \(Proposed Combination\)](#)

Publication Date : 2022-09-05 | Regulator : CCI

Title

[Commission approves acquisition of 100% of the equity share capital of Indialdeas.com Limited \(IL\) by PayU Payments Private Limited \(PayU India\) under Section 31\(1\) of the Competition Act, 2002](#)

Publication Date : 2022-08-31 | Regulator : Comcom

Title

[Zoetis cleared to acquire animal healthcare rival Jurox in New Zealand](#)

Publication Date : 2022-08-31 | Regulator : Comcom

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[Zoetis cleared to acquire animal healthcare rival Jurox in New Zealand](#)

Publication Date : 2022-09-06 | Regulator : Comcom

Title

[Guilty plea from Ego Pharmaceuticals on unsubstantiated SPF 50+ claims](#)

Publication Date : 2022-08-29 | Regulator : Competition Commission

Title

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

Publication Date : 2022-09-02 | Regulator : Competition Commission

Title

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

Publication Date : 2022-08-26 | Regulator : DVAC.TN

Title

[V&AC - Judgement - the Chief Judicial Magistrate cum Special Judge, Cuddalore convicted the accused Tr.Virudhagiri, formerly Village Administrative Officer, Periyavadavadi Village, Virudhachalam Taluk, Cuddalore district to undergo 2 years RI and fine amount Rs.1,000/- for demanded and accepted bribe on 26.08.2022.](#)

Publication Date : 2022-09-07 | Regulator : DVAC.TN

Title

[V&AC trapped and arrested Tr.Sivaprakasam, Panchayat President, Alavakottai Panchayat, Sivagangai, demanded Rs.10,000/- as bribe for getting permission to start brick chamber on 07.09.2022.](#)

Publication Date : 2022-08-26 | Regulator : FTC

Title

[7974 - 참고 - 공정위, 한국의 공정거래법 집행 경험 캄보디아에 전수](#)

Publication Date : 2022-09-06 | Regulator : FTC

Title

[7986 - 참고 - 청년소비자 리더 아카데미 발대식 개최](#)

Publication Date : 2022-09-07 | Regulator : FTC

Title

[7988 - 보도 - 2022년 공시대상기업집단 주식소유현황 분석 공개](#)

Publication Date : 2022-08-31 | Regulator : GOV.CN

Title

[China to continue proactive fiscal policy in H2](#)

Publication Date : 2022-09-03 | Regulator : GOV.CN

Title

[China to launch new index on performance of Beijing bourse](#)

Publication Date : 2022-09-07 | Regulator : GOV.CN

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[New milestone marked in LNG storage tank project](#)

Publication Date : 2022-08-26 | Regulator : HKMA

Title

[Co-ordinator \(Central Moneymarkets Unit\)](#)

Publication Date : 2022-09-02 | Regulator : HKMA

Title

[Systems Analyst \(Information Technology\)](#)

Publication Date : 2022-09-06 | Regulator : HKMA

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Publication Date : 2022-09-07 | Regulator : HKMA

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[Regtech Knowledge Hub](#)

Publication Date : 2022-08-26 | Regulator : ICAC

Title

[Man charged by ICAC sentenced for breaching ECICO by inciting others to cast blank votes at LegCo Election](#)

Publication Date : 2022-08-30 | Regulator : ICAC

Title

[Ex-insurance agent charged as ICAC probe reveals \\$250,000 commissions fraud over bogus policies](#)

Publication Date : 2022-09-07 | Regulator : ICAC

Title

[Trio charged as ICAC probe reveals rebate fraud and money laundering involving \\$320,000](#)

Publication Date : 2022-08-29 | Regulator : IRAS

Title

[GST: Approved Contract Manufacturer and Trader \(ACMT\) Scheme](#)

Publication Date : 2022-09-06 | Regulator : IRAS

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[2023 GST Rate Change: A Guide for GST-registered Businesses](#)

Publication Date : 2022-09-02 | Regulator : JFSA

Title

[Announced the decision on the administrative monetary penalty payment order for market manipulation related to the shares of Kyosha Co., Ltd. NEW : Original Published](#)

[Text \[\(株\) 京写株式に係る相場操縦に対する課徴金納付命令の決定について公表しました。 NEW\]](#)

Publication Date : 2022-09-05 | Regulator : JFSA

Title

[Post-Cabinet Press Conference by Minister of Finance Suzuki NEW : Original Published Text \[鈴木財務大臣兼内閣府特命担当大臣閣議後記者会見の概要（令和4年9月2日）を掲載しました。 NEW\]](#)

Publication Date : 2022-09-07 | Regulator : JFSA

Title

[The 3rd Japan-China Capital Markets Forum was Held Online \(September 7, 2022\)](#)

Publication Date : 2022-08-29 | Regulator : JFTC

Title

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Publication Date : 2022-08-31 | Regulator : JFTC

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Publication Date : 2022-08-29 | Regulator : KOMINFO

Title

[12 Stan Ramaikan Pameran Transformasi Digital ITF-DEWG G20](#)

Publication Date : 2022-08-31 | Regulator : KOMINFO

Title

[Jerman Apresiasi Kerja Keras Menkominfo RI Selenggarakan DEMM](#)

Publication Date : 2022-09-02 | Regulator : KOMINFO

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[\[Berita Foto\] Sambut Delegasi, Kominfo Jadikan DIN Side Event DEWG G20](#)

Publication Date : 2022-09-04 | Regulator : KOMINFO

Title

[\[Berita Foto\] Menteri Johnny Sambut Presiden Filipina di Bandara Soekarno Hatta](#)

Publication Date : 2022-08-26 | Regulator : KPPU

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[Putusan KPPU atas Kasus Kemitraan Bersifat Final, Pelaku Usaha Wajib Laksanakan Putusan](#)

Publication Date : 2022-08-26 | Regulator : KT.GOV

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[LATVIJOS BENDROVEI „DOBELES DZIRNAVNIKS“ NELEISTA ĮSIGYTI LIETUVOS ĮMONĖS „BALTIC MILL“](#)

Publication Date : 2022-08-30 | Regulator : KT.GOV

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[VIEŠAI KONSULTACIJAI TEIKIAMI BENDROVĖS „SNOWBALL.XYZ“ ĮSIPAREIGOJIMAI](#)

Publication Date : 2022-08-29 | Regulator : MAS

Title

["Yes to Digital Asset Innovation, No to Cryptocurrency Speculation" - Opening Address by Mr Ravi Menon, Managing Director, Monetary Authority of Singapore, at Green Shoots Seminar on 29 August 2022](#)

Publication Date : 2022-08-31 | Regulator : MAS

Title

[MAS Imposes Composition Penalty of \\$375,000 on UOB Kay Hian Private Limited for business conduct and AML/CFT failures](#)

Publication Date : 2022-09-02 | Regulator : MAS

Title

[FAQs on the Exemption Frameworks for Cross-Border Business Arrangements of Capital Markets Intermediaries involving Foreign Related Corporations and Foreign Offices](#)

Publication Date : 2022-08-29 | Regulator : NACC

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[ป.ป.ช. ประกาศผลการประเมิน ITA ของหน่วยงานระดับต่ำกว่ากรม ประจำปีงบประมาณ พ.ศ. 2565 \(สำนักงานเขต กรุงเทพมหานคร สถานีตำรวจนครบาล และอำเภอ\)](#)

Publication Date : 2022-08-31 | Regulator : NDC

Title

[【「質」與「量」並重 為人才創造舞台】](#)

Publication Date : 2022-09-07 | Regulator : NDC

Title

[行政院國家發展基金](#)

Publication Date : 2022-09-06 | Regulator : NDC

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[【歡迎大家作伙來台灣打拼】](#)

Publication Date : 2022-09-01 | Regulator : PCPD

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[The Mainland's Security Assessment Measures on Cross-border Transfers of Data Take Effect Today](#)

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Title

[A 31-year-old Chinese Male Arrested For a Suspected Doxxing Offence](#)

Publication Date : 2022-09-07 | Regulator : PCPD

Title

[Reaching Out to Information Security Sector – Head of Compliance attended the Information Security Summit 2022](#)

Publication Date : 2022-08-29 | Regulator : PIPC

Title

[부산 가명정보 활용 지원센터, 동남권 데이터 경제 선도한다 N](#)

Publication Date : 2022-09-01 | Regulator : PIPC

Title

[166 - 개인정보 보호법 제66조에 따른 결과의 공표 N](#)

Publication Date : 2022-09-07 | Regulator : PIPC

Title

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Publication Date : 2022-08-31 | Regulator : POLICE

Title

[Monthly Report - July 2022 - Egmont Plenary Latvia](#)

Publication Date : 2022-09-07 | Regulator : PPC

Title

[The 215th Personal Information Protection Commission was held. : Original Published Text \[第215回 個人情報保護委員会を開催しました。\]](#)

Publication Date : 2022-08-29 | Regulator : PPC

Title

[Recruitment of fixed-term staff \(lawyers\) : Original Published Text \[任期付職員（弁護士）の募集について\]](#)

Publication Date : 2022-08-31 | Regulator : PPC

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Publication Date : 2022-09-02 | Regulator : SESC

Title

[Regarding insider trading and trading recommendations, as well as recommendation of a surcharge payment order for insider trading by a person who received information from the relevant employee NEW : Original Published Text \[内部者取引及び取引推奨行為並びに当該社員から伝達を受けた者による内部者取引に対する課徴金納付命令の勧告について NEW\]](#)

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Title

[Recommendation for Order to Pay Administrative Monetary Penalty for Market Manipulation Related to Nippon Sheet Glass Stocks and One Other Issue NEW : Original Published Text \[日本板硝子株式ほか1銘柄に係る相場操縦に対する課徴金納付命令の勧告について NEW\]](#)

Publication Date : 2022-09-04 | Regulator : SPRM

Title

[Penyelewaran Dana 1MDB : SPRM Giat Siasat Penglib...](#)

North America

Publication Date : 2022-08-30 | Regulator : ABA

Title

[FedNow instant payments service to launch by July](#)

Publication Date : 2022-09-01 | Regulator : ABA

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[FHFA to review Federal Home Loan Bank System](#)

Publication Date : 2022-09-02 | Regulator : ABA

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[Banks most likely to have employees at the office](#)

Publication Date : 2022-09-06 | Regulator : California - Attorney General

Title

[Attorney General Bonta Calls on Federal Government to Reduce the Purchase of Unnecessary Single-Use Plastics](#)

Publication Date : 2022-09-01 | Regulator : California - Attorney General

Title

[Attorney General Bonta Issues Second Annual Labor Day Report, Urges Workers Across California to Know Their Rights](#)

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Title

[Attorney General Bonta Warns Against Illegal Price Gouging as Rapidly Spreading Mill Fire Burns in Siskiyou County](#)

Publication Date : 2022-09-01 | Regulator : California - CPPA

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[California Privacy Protection Agency Applauds Speaker Pelosi for her Statement on Federal Privacy Legislation](#)

Publication Date : 2022-08-26 | Regulator : CFTC

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[CFTC Announces Review and Public Comment Period of KalshiEx Proposed Congressional Control Contracts Under CFTC Regulation 40.11](#)

Publication Date : 2022-09-06 | Regulator : CFTC

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[CFTC Charges Former Trader for Engaging in a Fraudulent Scheme to Mismark U.S. Dollar Interest Rate Derivatives](#)

Publication Date : 2022-09-07 | Regulator : CFTC

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[Keynote Address by Commissioner Caroline D. Pham at the EUROFI Financial Forum Prague 2022](#)

Publication Date : 2022-08-29 | Regulator : CISA

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[Back to School Safety: Resources to Support Our Nation's Students and Schools](#)

Publication Date : 2022-08-31 | Regulator : CISA
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[SAFECON Publishes 2022 SAFECON Strategic Plan](#)

Publication Date : 2022-08-25 | Regulator : Commerce
Title
[Readout of Secretary Raimondo's Meeting with Japan's Minister for Economy, Trade, and Industry Yasutoshi Nishimura](#)

Publication Date : 2022-08-30 | Regulator : Commerce
Title
[Biden-Harris Administration Awards More Than \\$105 Million in Grants to Expand High-Speed Internet Access on Tribal Land in Arizona](#)

Publication Date : 2022-09-01 | Regulator : Commerce
Title
[Readout of Secretary Raimondo's Meeting with Germany's Vice Chancellor and Minister of Economic Affairs & Climate Action Robert Habeck](#)

Publication Date : 2022-08-26 | Regulator : Competition Tribunal
Title
[Rogers-Shaw - Order regarding Refusals Motion Arising from Discovery - 2022 Comp Trib 13 - 2022-08-26](#)

Publication Date : 2022-09-02 | Regulator : Competition Tribunal
Title
[Rogers - Shaw - Fresh as Amended Reply to the Response of Shaw Communications Inc. of the Commissioner of Competition - 2022-09-02](#)

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Title
[Rogers-Shaw - Direction re: Upcoming Case Management Conference - 2022-09-07](#)

Publication Date : 2022-08-31 | Regulator : DEFENSE
Title
[DOD Must Field Capabilities Faster, Hicks Says](#)

Publication Date : 2022-09-06 | Regulator : DEFENSE
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[On-Camera Press Briefing](#)

Publication Date : 2022-09-07 | Regulator : DEFENSE
Title
[Building a NATO Multinational Battlegroup in Bulgaria](#)

Publication Date : 2022-08-29 | Regulator : DOJ
Title
[Acting Director Allison Randall of the Office on Violence Against Women Delivers Remarks at 2022 National Conference on Domestic Violence](#)

Publication Date : 2022-09-01 | Regulator : DOJ
Title
[Justice Department Secures Settlement Agreement with the Indiana State Nursing Board Addressing Discrimination Against People with Opioid Use Disorder](#)

Publication Date : 2022-09-07 | Regulator : DOJ

Title

[Former Puerto Rico Legislator Sentenced for Bribery and Kickback Scheme](#)

Publication Date : 2022-08-29 | Regulator : Federal Reserve Board of Governors

Title

[Federal Reserve updates FedNow Service timing to mid-2023, marks beginning of full-scale pilot testing](#)

Publication Date : 2022-09-07 | Regulator : Federal Reserve Board of Governors

Title

[Bringing Inflation Down](#)

Publication Date : 2022-08-30 | Regulator : Financial Stability Oversight Council

Title

[Treasury Announces Five Additional Capital Projects Fund Awards to Increase Access to Affordable, High-Speed Internet](#)

Publication Date : 2022-09-07 | Regulator : Financial Stability Oversight Council

Title

[Remarks by Assistant Secretary for Terrorist Financing and Financial Crimes Elizabeth Rosenberg at The Brookings Institution](#)

Publication Date : 2022-08-31 | Regulator : Financial Stability Oversight Council

Title

[Remarks by Secretary of the Treasury Janet L. Yellen at Bilateral Meeting with United Kingdom Chancellor of the Exchequer Nadhim Zahawi](#)

Publication Date : 2022-09-06 | Regulator : FINRA

Title

[Election Notice – 9/6/22](#)

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Publication Date : 2022-08-30 | Regulator : Fintrac-Canafe

Title

[News release: RCMP restrains lakefront home in relation to proceeds of crime](#)

Publication Date : 2022-09-01 | Regulator : FTC

Title

[FTC Returning More Than \\$1.9 Million to Consumers Nationwide Who Purchased Hubble Contact Lenses Without Properly Obtained or Verified Prescriptions](#)

Publication Date : 2022-09-01 | Regulator : FTC

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[Vision Path, Inc., d/b/a Hubble Contacts, U.S. v. \(timeline item\) - September 1, 2022](#)

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Title

[Illumina, Inc., and GRAIL, Inc., In the Matter of \(timeline item\) - September 2, 2022](#)

Publication Date : 2022-09-02 | Regulator : GOV.CA

Title

[Biographical notes](#)

Publication Date : 2022-08-30 | Regulator : GOV.CA

Title

[Statement of the G7 Non-Proliferation Directors' Group on nuclear safety and security at the Zaporizhzhia Nuclear Power Plant](#)

Publication Date : 2022-09-06 | Regulator : GOV.CA

Title

[Parliamentary Secretary Oliphant travels to Argentina](#)

Publication Date : 2022-08-30 | Regulator : NewYork FED

Title

[Statement Regarding Repurchase Agreement Small Value Exercise](#)

Publication Date : 2022-08-29 | Regulator : NFA

Title

[Empire Energy Group LLC and Mark Stephen Fairchild](#)

Publication Date : 2022-08-30 | Regulator : NFA

Title

[Notice to Members I-22-18](#)

Publication Date : 2022-09-06 | Regulator : NFA

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[Direct Hedge Danmark Fondsmæglersekskab AS and Morten Orebo Dam](#)

Publication Date : 2022-08-30 | Regulator : NY DFS

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[DOJ Comment Letter on Former Owner and Executive at Long Island Mortgage Lender Sentenced to 24 Months' Imprisonment for \\$8.9 Million Fraud](#)

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Title

[Statement by DFS Superintendent Harris on Former Owner and Executive at Long Island Mortgage Lender Sentenced to 24 Months' Imprisonment for \\$8.9 Million Fraud](#)

Publication Date : 2022-08-30 | Regulator : SEC

Title

[Lindberg, et al.](#)

Publication Date : 2022-09-07 | Regulator : SEC

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[Enova Systems, Inc.](#)

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[Emerging Opportunities Corp.](#)

Publication Date : 2022-09-07 | Regulator : SEC

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[Todd Christopher Doucette](#)

Publication Date : 2022-09-04 | Regulator : State

Title

[Assistant Secretary Leaf's Travel to Tunisia, Israel, the West Bank, Jordan, and Iraq](#)

Publication Date : 2022-09-07 | Regulator : State

Title

[Secretary Blinken's Call with Kenyan President-elect Ruto](#)

Publication Date : 2022-09-07 | Regulator : State

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[Department of State Cybersecurity Training Series Boosts Global Resilience Against Democratic People's Republic of Korea Malware](#)

Publication Date : 2022-08-26 | Regulator : Treasury

Title

[READOUT: Deputy Secretary of the Treasury Wally Adeyemo's Travel to New Delhi](#)

Publication Date : 2022-09-02 | Regulator : Treasury

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[Amendment to the Cyber-Related Sanctions Regulations and Associated Administrative List Updates](#)

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Title

[Remarks by Assistant Secretary for Terrorist Financing and Financial Crimes Elizabeth Rosenberg at The Brookings Institution](#)

South America

Publication Date : 2022-09-07 | Regulator : Argentine State

Title

[Convenio RITE entre la OA y MetroGAS](#)

Publication Date : 2022-09-05 | Regulator : Argentine State

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[La OA participó en el IV Congreso de Compliance](#)

Publication Date : 2022-08-31 | Regulator : COFECE

Title

[Cofece-025-2022 - La Cofece impone multas por un total de 6.1 millones de pesos a tres agentes económicos por no notificar una concentración](#)

Publication Date : 2022-09-07 | Regulator : FNE

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[FNE participó en seminario internacional sobre libre competencia](#)

Publication Date : 2022-09-05 | Regulator : FNE

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[TDLC confirma decisión de la FNE y prohíbe la fusión entre las Isapres Nueva Masvida y Colmena](#)

Publication Date : 2022-09-05 | Regulator : GOB.PE

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[En el camino de adhesión del Perú a la OCDE, secretario general adjunto de este organismo participa en Día de la Competencia del Indecopi](#)

Publication Date : 2022-09-07 | Regulator : GOB.PE

Title

[El Indecopi ha sancionado 28 casos en regiones referidos a conductas anticompetitivas con multas que superan los 520 millones de soles](#)

Publication Date : 2022-09-07 | Regulator : GOB.PE

Title

[Indecopi realizará charla virtual para brindar detalles sobre Concurso Nacional de Inventiones 2022 que repartirá US\\$ 5,000 en premios](#)

Publication Date : 2022-08-26 | Regulator : GOV.BR

Title

[Revista de Defesa da Concorrência \(RDC\) recebe artigos para submissão](#)

Publication Date : 2022-08-31 | Regulator : GOV.BR

Title

[Cade aprova parceria entre GDM e Agro Amazônia para o desenvolvimento e exploração comercial de sementes de soja](#)

Publication Date : 2022-09-01 | Regulator : GOV.BR

Title

[Amanhã \(02/09\), às 09h, horário de Brasília acontecerá a Audiência Pública sobre a norma de dosimetria](#)

Publication Date : 2022-09-07 | Regulator : INAI

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[Pemex debe informar sobre solicitud a Sedena de devolución de vehículos para protección de instalaciones estratégicas](#)

Publication Date : 2022-08-30 | Regulator : INAI

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[La información pública propicia bienestar a la sociedad: Blanca Lilia Ibarra](#)

Publication Date : 2022-09-04 | Regulator : INAI

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[Desafíos de la Inteligencia Artificial, tema de análisis de la Asamblea Global de Privacidad 2022](#)

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[Participa en las jornadas y cursos de formación de la SIC en septiembre](#)

Publication Date : 2022-09-07 | Regulator : SIC

Title

[La RNPC ha atendido a más de 200 mil ciudadanos en lo corrido del 2022](#)

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