

## REGULATORY CHANGE PUBLICATIONS ALERT

REG ALERTS (29TH MAY - 11TH JUNE 2022)

Regulatory Publications brought to you by FinregE

[CONTACT US](#)

[VISIT FINREG E](#)



### GLOBAL

PUBLICATION DATE : 2022-06-01 | REGULATOR : BIS

TITLE : [YANNIS STOURNARAS: CURRENT CHALLENGES AND THE ROLE OF THE FINANCIAL SECTOR](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : BIS

TITLE : [GEDIMINAS ŠIMKUS: INVESTMENT IN THE BALTICS - FROM PANDEMIC TO WAR](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : BIS

TITLE : [CHRISTOPHER J WALLER: RESPONDING TO HIGH INFLATION, WITH SOME THOUGHTS ON A SOFT LANDING](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : BIS

TITLE : [ANDREW HAUSER: OLD DOGS, NEW TRICKS - ADAPTING CENTRAL BANK BALANCE SHEETS TO A WORLD OF DIGITAL CURRENCIES](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : BIS

TITLE : [RAVI MENON: GEARING UP FOR CLIMATE ACTION - THE ROAD AHEAD FOR THE NETWORK FOR GREENING THE FINANCIAL SYSTEM](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : BIS

TITLE : [KLAAS KNOT: PROPELLING A GRACEFUL TRANSITION - THE ROLE OF THE FINANCIAL SYSTEM](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : BIS

TITLE : [PAUL BEAUDRY: ECONOMIC PROGRESS REPORT - NAVIGATING A HIGH INFLATION ENVIRONMENT](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : BIS

TITLE : [JOACHIM WUERMELING: REGULATING INNOVATION OR INNOVATING REGULATION? WHAT IT TAKES TO MAKE DIGITAL FINANCE A SUCCESS](#)

PUBLICATION DATE : 2022-06-07 | REGULATOR : CLOUD SECURITY ALLIANCE

TITLE : [SHINING A LIGHT ON SHADOW DATA: WHAT IT IS AND HOW TO MINIMIZE IT](#)

PUBLICATION DATE : 2022-06-06 | REGULATOR : CLOUD SECURITY ALLIANCE

TITLE : [CRITICAL APPSEC CAPABILITIES THAT ACCELERATE CLOUD TRANSFORMATION](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : CLOUD SECURITY ALLIANCE

TITLE : [A DOLLAR IS A DOLLAR: COMMUNICATING ZERO TRUST TO PUBLIC OFFICIALS](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : CLOUD SECURITY ALLIANCE

TITLE : [IT'S TIME TO PUT AI TO WORK IN SECURITY](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : FATF

TITLE : [NEW ZEALAND'S PROGRESS IN STRENGTHENING MEASURES TO TACKLE MONEY LAUNDERING AND TERRORIST FINANCING](#)

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

TITLE : [FSB AMERICAS GROUP DISCUSSES GLOBAL AND REGIONAL VULNERABILITIES AND CLIMATE-RELATED FINANCIAL RISKS. FSB HOLDS VIRTUAL MEETING OF ITS REGIONAL CONSULTATIVE GROUP FOR AMERICAS.](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : FSB

TITLE : [FSB HOLDS 2022 ROUNDTABLE ON EXTERNAL AUDIT. PRESS ENQUIRIES: +41 61 280 8477 PRESS@FSB.ORG REF: 16/2022 THE FINANCIAL STABILITY BOARD \(FSB\) HELD THE 2022 ROUNDTABLE ON EXTERNAL AUDIT ON 1 – 2 JUNE 2022 IN MADRID, SPAIN. MARGARITA DELGADO, DEPUTY GOVERNOR OF THE BANCO DE ESPAÑA, CHAIRED THE IN-PERSON MEETING. PARTICIPANTS COMPRISED SENIOR REPRESENTATIVES FROM FSB MEMBER AUTHORITIES, REGULATORY STANDARD-SETTING BODIES, AUDIT \[...\]](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : FSB

TITLE : [FSB LAUNCHES RECRUITMENT FOR SECRETARY GENERAL POSITION. THE FINANCIAL STABILITY BOARD \(FSB\) HAS TODAY STARTED THE RECRUITMENT PROCESS TO FIND A REPLACEMENT FOR ITS CURRENT SECRETARY GENERAL, WHO WILL BE RETIRING FROM HIS CURRENT ROLE TOWARDS THE END OF THE YEAR. THE SUCCESSFUL CANDIDATE WILL WORK WITH THE FSB CHAIR AND MEMBERS TO DEVELOP AND OPERATIONALISE THE FSB'S STRATEGY FOR ADDRESSING \[...\]](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : FSB

TITLE : [PROPELLING A GRACEFUL TRANSITION: THE ROLE OF THE FINANCIAL SYSTEM. FSB CHAIR KLAAS KNOT SPEAKS AT THE GREEN SWAN CONFERENCE CO-ORGANISED BY THE BANK FOR INTERNATIONAL SETTLEMENTS, THE EUROPEAN CENTRAL BANK, THE NETWORK FOR GREENING THE FINANCIAL SYSTEM AND THE PEOPLE'S BANK OF CHINA](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : ISO

TITLE : [DEFINING NET ZERO](#)

PUBLICATION DATE : 2022-05-30 | REGULATOR : ISO

TITLE : [WHAT DOES THE FUTURE HOLD FOR HEALTHCARE?](#)

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

TITLE : [OECD ECONOMIC OUTLOOK REVEALS HEAVY GLOBAL PRICE OF RUSSIA'S WAR AGAINST UKRAINE](#)

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

TITLE : [EL INFORME DE PERSPECTIVAS ECONÓMICAS DE LA OCDE PONE DE MANIFIESTO EL ALTO PRECIO DE LA GUERRA ENTABLADA POR RUSIA CONTRA UCRANIA](#)

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

TITLE : [MEDIA ADVISORY - OECD 2022 MINISTERIAL COUNCIL MEETING - 9-10 JUNE](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : OECD

TITLE : [OECD TO RELEASE ECONOMIC OUTLOOK ON WEDNESDAY 8 JUNE 2022](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : OECD

TITLE : [GLOBAL PLASTIC WASTE SET TO ALMOST TRIPLE BY 2060, SAYS OECD](#)

### EU

PUBLICATION DATE : 2022-06-01 | REGULATOR : ACER

TITLE : [ACER AND CEER CONSULT ON THE EU ELECTRICITY FORWARD MARKET](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : ACER

TITLE : [ACER INITIATES THE DRAFTING OF NEW FRAMEWORK GUIDELINES ON DEMAND RESPONSE](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : ACER

TITLE : [ACER AND CEER PUBLISH THEIR REACTION TO THE HYDROGEN AND DECARBONISED GAS PACKAGE](#)

PUBLICATION DATE : 2022-05-30 | REGULATOR : ACER

TITLE : [REGULATORS REQUEST MORE TIME TO DECIDE ON THE MINIMUM ACTIVATION PERIOD OF FREQUENCY CONTAINMENT RESERVES \(FCR\) PROVIDERS](#)

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

TITLE : [CONSULTATION ON DRAFT GUIDELINES TO RESOLUTION AUTHORITIES ON THE PUBLICATION OF THEIR APPROACH TO IMPLEMENTING THE BAIL-IN TOOL \(EBA/CP/2022/06\)](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : EBA

TITLE : [ESAS PUBLISH THE JOINT REPORT ON THE WITHDRAWAL OF AUTHORISATION FOR SERIOUS BREACHES OF AML/CFT RULES](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : EBA

TITLE : [EBA RELEASES PHASE 2 OF ITS 3.2 REPORTING FRAMEWORK](#)

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

TITLE : [EBA CONSULTS ON GUIDELINES TO RESOLUTION AUTHORITIES ON THE PUBLICATION OF THEIR APPROACH TO IMPLEMENTING THE BAIL-IN TOOL](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : EBA

TITLE : [2021\\_5739 | CALCULATION OF THE INSUFFICIENT COVERAGE FOR NPES AND CAPITAL ABSORPTIONS RELATED TO PILLAR 1 REQUIREMENTS ON THE SAME EXPOSURE](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : EBA

TITLE : [2021\\_5739 | CALCULATION OF THE INSUFFICIENT COVERAGE FOR NPES AND CAPITAL ABSORPTIONS RELATED TO PILLAR 1 REQUIREMENTS ON THE SAME EXPOSURE](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : EBA

TITLE : [2021\\_5731 | COMPOSITION OF THE FIRST AND SECOND LINES OF DEFENCE](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : EBA  
TITLE :[2021\\_5731 | COMPOSITION OF THE FIRST AND SECOND LINES OF DEFENCE](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : EBA  
TITLE :[2020\\_5517 | CALCULATION OF SPECIFIC RISK OWN FUNDS REQUIREMENT FOR HEDGES BY CREDIT DERIVATIVES UNDER ARTICLE 346.\(4\) CRR](#)

PUBLICATION DATE : 2022-06-08 | REGULATOR : ECB  
TITLE :[ANDREA ENRIA: INTERVIEW WITH EXPANSIÓN](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : EDPB  
TITLE:[MAY PLENARIES - ADOPTED DOCUMENTS](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : EIOPA  
TITLE : [ESAS PROVIDE CLARIFICATIONS ON KEY AREAS OF THE RTS UNDER SFDR](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : EIOPA  
TITLE: [EIOPA PUBLISHES MONTHLY TECHNICAL INFORMATION FOR SOLVENCY II RELEVANT RISK FREE INTEREST RATE TERM STRUCTURES – END-MAY 2022](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : EIOPA  
TITLE : [MONTHLY UPDATE OF THE SYMMETRIC ADJUSTMENT OF THE EQUITY CAPITAL CHARGE FOR SOLVENCY II – END-MAY 2022](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : EIOPA  
TITLE : [JOINT ESAS REPORT ON THE WITHDRAWAL OF AUTHORISATION FOR SERIOUS BREACHES OF AML/CFT RULES](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : EIOPA  
TITLE: [THE ESAS PUBLISH THE JOINT REPORT ON THE WITHDRAWAL OF AUTHORISATION FOR SERIOUS BREACHES OF AML/CFT RULES](#)

PUBLICATION DATE : 2022-02-25 | REGULATOR : ESMA  
TITLE : [ESMA71-102-173:ESMA Q&AS- LIST OF QUESTIONS CURRENTLY UNDER DEVELOPMENT](#)

PUBLICATION DATE : 2022-06-07 | REGULATOR : ESMA  
TITLE : [ESMA22-106-3829:OVERVIEW OF PLANNED CONSULTATION PAPERS 2022](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : ESMA  
TITLE: [ESA 2022 23:JOINT ESA REPORT ON THE WITHDRAWAL OF AUTHORISATION FOR SERIOUS BREACHES OF AML/CFT RULES](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : ESMA  
TITLE: [ESMA50-164-6024:EFIF SUMMARY OF THE MAY 2022 MEETING](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : ESMA  
TITLE : [ESMA70-445-442:VERENA ROSS FESE CONVENTION SPEECH, 1 JUNE 2022](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : ESMA  
TITLE: [ESAS PROVIDE CLARIFICATIONS ON KEY AREAS OF THE RTS UNDER SFDR](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : ESMA  
TITLE: [ESMA42-110-812:NOTIFICATIONS OF COMPLIANCE WITH GUIDELINES OVERVIEW TABLE](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : ESMA  
TITLE: [B ESMA PUBLISHES TECHNICAL STANDARDS TO SUSPEND THE CSDR BUY-IN REGIME](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : ESMA  
TITLE: [ESMA70-156-5011:FINAL REPORT ON CSDR RTS ON SETTLEMENT DISCIPLINE SUSPENSION OF BUY-IN](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : ESMA  
TITLE: [ESMA PROPOSES EUR 1 BILLION INCREASE OF THE COMMODITY DERIVATIVES EMIR CLEARING THRESHOLD](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : ESMA  
TITLE: [ESMA22-106-3829:OVERVIEW OF PLANNED CONSULTATION PAPERS 2022](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : ESMA  
TITLE: [ESMA70-451-114:FINAL REPORT ON THE REVIEW OF THE COMMODITY DERIVATIVE CLEARING THRESHOLD UNDER EMIR](#)

PUBLICATION DATE : 2021-12-31 | REGULATOR : EUROPEAN UNION  
TITLE: [CELEX:02016O0034-20211231: GUIDELINE \(EU\) 2016/2249 OF THE EUROPEAN CENTRAL BANK OF 3 NOVEMBER 2016 ON THE LEGAL FRAMEWORK FOR ACCOUNTING AND FINANCIAL REPORTING IN THE EUROPEAN SYSTEM OF CENTRAL BANKS \(ECB/2016/34\).\(RECAST\)](#)

PUBLICATION DATE : 2021-12-30 | REGULATOR : EUROPEAN UNION  
TITLE: [CELEX:32021H2279: COMMISSION RECOMMENDATION \(EU\) 2021/2279 OF 15 DECEMBER 2021 ON THE USE OF THE ENVIRONMENTAL FOOTPRINT METHODS TO MEASURE AND COMMUNICATE THE LIFE CYCLE ENVIRONMENTAL PERFORMANCE OF PRODUCTS AND ORGANISATIONS](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : EUROPEAN UNION  
TITLE: [CELEX:32022R0869: REGULATION \(EU\) 2022/869 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL OF 30 MAY 2022 ON GUIDELINES FOR TRANS-EUROPEAN ENERGY INFRASTRUCTURE, AMENDING REGULATIONS \(EC\) NO 715/2009, \(EU\) 2019/942 AND \(EU\) 2019/943 AND DIRECTIVES 2009/73/EC AND \(EU\) 2019/944, AND REPEALING REGULATION \(EU\) NO 347/2013](#)

PUBLICATION DATE : 2022-06-08 | REGULATOR : SRB  
TITLE: [SRB RESPONSES TO THE EUROPEAN COMMISSION'S TARGETED CONSULTATION ON THE EVALUATION OF STATE AID RULES FOR BANKS IN DIFFICULTY](#)

---

## APAC

PUBLICATION DATE : 2022-06-02 | REGULATOR : ABS  
TITLE: [MEDIA RELEASE: ADDITIONAL MEASURES TO STRENGTHEN THE SECURITY OF DIGITAL BANKING](#)

PUBLICATION DATE : 2022-06-07 | REGULATOR : APRA  
TITLE: [APRA RELEASES RESPONSE TO CONSULTATION ON QUARTERLY ADI STATISTICAL PUBLICATIONS](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : APRA  
TITLE : [APRA CHAIR WAYNE BYRES - SPEECH TO THE FINANCIAL REVIEW BANKING SUMMIT 2022](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : APRA  
TITLE: [22-138MR COURT FREEZES FUNDS AND ASSETS OF SASHA HOPKINS, THE A TEAM PROPERTY GROUP](#)

PUBLICATION DATE : 2022-06-07 | REGULATOR : ASIC  
TITLE: [22-134MR SPACESHIP CAPITAL DIRECTOR AND RESPONSIBLE MANAGER BANNED FOR TWO YEARS](#)

PUBLICATION DATE : 2022-06-07 | REGULATOR : ASIC  
TITLE : [22-135MR FORMER CEO AKHILESH KAMKOLKAR CHARGED WITH FIVE CRIMINAL OFFENCES](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : ASIC  
TITLE : [22-129MR ASIC SUCCEEDS IN APPLICATION TO APPOINT PROVISIONAL LIQUIDATORS TO ASCENT INVESTMENT AND COACHING PTY LTD](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : ASIC  
TITLE : [22-128MR ASIC ANNOUNCES FINANCIAL REPORTING CHANGES FOR AFS LICENSEES](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : ASIC  
TITLE : [22-126MR FORMER VICTORIAN CATERING COMPANY DIRECTOR CHARGED WITH BREACHING DIRECTORS' DUTIES](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : ASIC  
TITLE : [22-125MR ASIC RELEASES UPDATED EPAYMENTS CODE](#)

PUBLICATION DATE : 2022-06-06 | REGULATOR : ASIC  
TITLE : [22-131MR ASIC CANCELS AFS LICENCE OF EPIC PROPERTY INVESTMENTS LTD](#)

PUBLICATION DATE : 2022-06-06 | REGULATOR : ASIC  
TITLE : [22-130MR ASIC RELEASES DRAFT COST RECOVERY IMPLEMENTATION STATEMENT 2021-22](#)

PUBLICATION DATE : 2022-06-08 | REGULATOR : HKMA  
TITLE : [INTEREST RATE OF THE THIRD INTEREST PAYMENT FOR SILVER BOND SERIES DUE 2023](#)

PUBLICATION DATE : 2022-06-07 | REGULATOR : HKMA  
TITLE : [CORNERSTONE MEMBER SIGNING CEREMONY ALLIANCE FOR GREEN COMMERCIAL BANKS BY EDDIE YUE, CHIEF EXECUTIVE, HONG KONG MONETARY AUTHORITY](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : HKMA  
TITLE : [SUPERVISORY POLICY MANUAL \(SPM\): NEW MODULE OR-2 ON "OPERATIONAL RESILIENCE" AND REVISED MODULE TM-G-2 ON "BUSINESS CONTINUITY PLANNING" \(PDF FILE, 243.3 KB\)](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : IRAS  
TITLE : [THE MLI CHANGES TO SINGAPORE'S DTA WITH BAHRAIN ENTER INTO FORCE ON 1 JUNE 2022](#)

---

## EU OTHER

PUBLICATION DATE : 2022-06-03 | REGULATOR : AFM  
TITLE : [AFM'S RESPONSE TO EU CONSULTATION ON REGULATION OF ESG RATINGS PROVIDERS](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : AKI  
TITLE : [EUROOPA ANDMEKAITSENÕUKOGU ESITAS AVALIKULE ARUTELULE SUUNISED TRAHVIDE ARVUTAMISE KOHTA](#)

PUBLICATION DATE : 2021-12-28 | REGULATOR : AMF  
TITLE : [THE ACPR AND THE AMF PUBLISH THEIR REPORT ON THE CLIMATE COMMITMENTS OF THE PLACEORS OF THE PLACE : ORIGINAL PUBLISHED TEXT \[L'ACPR ET L'AMF PUBLIENT LEUR RAPPORT SUR LES ENGAGEMENTS CLIMATIQUES DES ACTEURS DE LA PLACE\]](#)

PUBLICATION DATE : 2021-12-28 | REGULATOR : AMF  
TITLE : [THE ACPR AND THE AMF PUBLISH THEIR REPORT ON THE CLIMATE COMMITMENTS OF THE PLACEORS OF THE PLACE : ORIGINAL PUBLISHED TEXT \[L'ACPR ET L'AMF PUBLIENT LEUR RAPPORT SUR LES ENGAGEMENTS CLIMATIQUES DES ACTEURS DE LA PLACE\]](#)

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

TITLE :[SECOND COMMON REPORT AMF / ACPR ON MONITORING AND EVALUATION OF CLIMATE COMMITMENTS OF PLACE ACTORS : ORIGINAL PUBLISHED TEXT \[DEUXIÈME RAPPORT COMMUN AMF/ACPR SUR LE SUIVI ET ÉVALUATION DES ENGAGEMENTS CLIMATIQUES DES ACTEURS DE LA PLACE\]](#)

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

TITLE :[I DECLARE MY TRANSACTIONS DURING A PUBLIC OFFER PERIOD : ORIGINAL PUBLISHED TEXT \[JE DÉCLARE MES OPÉRATIONS EN PÉRIODE D'OFFRE PUBLIQUE\]](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : AMF

TITLE :[SPEECH BY ROBERT OPHÈLE, CHAIRMAN OF THE AMF - WORLD FORUM OF CSDS \(WFC\) ORGANIZED BY ECSDA: "CONTRIBUTION OF CENTRAL SECURITIES DEPOSITORIES TO LOCAL AND GLOBAL ECONOMIES" - MAY 30, 2022 \(IN ENGLISH A... : ORIGINAL PUBLISHED TEXT \[DISCOURS DE ROBERT OPHÈLE, PRÉSIDENT DE L'AMF - FORUM MONDIAL DES DÉPOSITAIRES CENTRAUX \(WORLD FORUM OF CSDS - WFC\) ORGANISÉ PAR L'ECSDA : «CONTRIBUTION DES DÉPOSITAIRES CENTRAUX DE TITRES AUX ÉCONOMIES LOCALES ET MONDIALE» - 30 MAI 2022 \(EN ANGLAIS UN...\]](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : AMF

TITLE :[THE AMF RENEWS ITS CALL FOR THE IMPLEMENTATION OF REGULATION OF PROVIDERS OF ESG DATA, RATINGS AND SERVICES : ORIGINAL PUBLISHED TEXT \[L'AMF RENOUVELLE SON APPEL À LA MISE EN PLACE D'UNE RÉGLEMENTATION DES FOURNISSEURS DE DONNÉES, NOTATIONS ET SERVICES ESG\]](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : AMF

TITLE :[I DECLARE MY TRANSACTIONS DURING A PUBLIC OFFER PERIOD : ORIGINAL PUBLISHED TEXT \[JE DÉCLARE MES OPÉRATIONS EN PÉRIODE D'OFFRE PUBLIQUE\]](#)

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

TITLE :[PUBLICATION ACCORDING TO § 11A PARAGRAPH 1 VERMANLG : ORIGINAL PUBLISHED TEXT \[VERÖFFENTLICHUNG NACH § 11A ABSATZ 1 VERMANLG\]](#)

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

TITLE :[SUPERVISORY ASSESSMENT OF BANK-INTERNAL RISK-BEARING CAPACITY PROCEDURES : ORIGINAL PUBLISHED TEXT \[AUF SICHTLICHE BEURTEILUNG BANKINTERNER RISIKOTRAGFÄHIGKEITSVERFAHREN\]](#)

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

TITLE :[POST-TRADE TRANSPARENCY: BAFIN CONTINUES TO ALLOW THE LATER PUBLICATION OF TRANSACTIONS : ORIGINAL PUBLISHED TEXT \[NACHHANDELSTRANSPARENZ: BAFIN GESTATTET WEITERHIN DIE SPÄTERE VERÖFFENTLICHUNG VON GESCHÄFTEN\]](#)

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

TITLE :[NAB SETTLEMENT PLANNING - INFORMATION SHEET ON THE MVP SPECIALIST PROCEDURE : ORIGINAL PUBLISHED TEXT \[NAB-ABWICKLUNGSPLANUNG - INFORMATIONSBLETT ZUM MVP-FACHVERFAHREN\]](#)

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

TITLE :[CG ADVISOR LTD., FRANKFURT AND LONDON, GREAT BRITAIN, OPERATOR OF THE WEBSITE CG-ADVISOR.COM, IS NOT AN AUTHORIZED INSTITUTE ACCORDING TO 32 KWG. : ORIGINAL PUBLISHED TEXT \[CG ADVISOR LTD., FRANKFURT UND LONDON, GROBRITANNIEN, BETREIBERIN DER INTERNETSEITE CG-ADVISOR.COM, IST KEIN NACH 32 KWG ZUGELASSENES INSTITUT.\]](#)

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

TITLE :[EURO GIC INVESTING DIENST & BAU GMBH: BAFIN ORDERS THE CESSATION AND LIQUIDATION OF THE UNAUTHORIZED DEPOSIT BUSINESS : ORIGINAL PUBLISHED TEXT \[EURO GIC INVESTING DIENSTLEISTUNG & BAU GMBH: BAFIN ORDNET EINSTELLUNG UND ABWICKLUNG DES UNERLAUBT BETRIEBENEN EINLAGENGESCHFTS AN\]](#)

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

TITLE :[PUBLISHED ACQUISITIONS OF CONTROL OVER TARGET COMPANIES, SECURITIES ACQUISITIONS, DELISTING ACQUISITIONS AND TAKEOVER OFFERS : ORIGINAL PUBLISHED TEXT \[VERFFENTLICHTE KONTROLLERLANGUNGEN BER ZIELGESELLSCHAFTEN, WERTPAPIER-ERWERBS-, DELISTING-ERWERBS- UND BERNAHME-ANGEBOTE\]](#)

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

TITLE :[EUROPEAN MARKET INFRASTRUCTURE REGULATION \(EMIR\)](#)

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

TITLE :[ELECTRONIC REPORTS OR COMMUNICATIONS UNDER EMIR : ORIGINAL PUBLISHED TEXT \[ELEKTRONISCHE MELDUNGEN BZW. MITTEILUNGEN NACH EMIR\]](#)

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

TITLE :[EMIR - REQUIREMENTS FOR FINANCIAL COUNTERPARTIES : ORIGINAL PUBLISHED TEXT \[EMIR - ANFORDERUNGEN AN FINANZIELLE GEGENPARTEIEN\]](#)

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

TITLE :[EUROPEAN MARKET INFRASTRUCTURE REGULATION \(EMIR\)](#)

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

TITLE :[EMIR REQUIREMENTS FOR FINANCIAL COUNTERPARTIES](#)

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

TITLE :[BAFINS FAQs REGARDING EMIR](#)

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

TITLE :[FREQUENTLY ASKED QUESTIONS AND ANSWERS FROM BAFIN ON EMIR : ORIGINAL PUBLISHED TEXT \[HUFIGE FRAGEN UND ANTWORTEN DER BAFIN ZU EMIR\]](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : BAFIN

TITLE :[BAFIN EXAMINES THE QUALITY OF SECURITIES ORDER EXECUTION ON GERMAN TRADING VENUES](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : BANK OF SPAIN

TITLE :[OCCASIONAL PAPERS. 2210. COMPUTING THE EU´S SURE INTEREST SAVINGS USING AN EXTENDED DEBT SUSTAINABILITY ASSESSMENT TOOL](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : BANK OF SPAIN

TITLE :[FINANCIAL STABILITY REVIEW. ISSUE 42. SPRING 2022](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : BANK OF SPAIN

TITLE :[FINANCIAL STABILITY REVIEW. ISSUE 41. AUTUMN 2021](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : BANK OF SPAIN

TITLE :[FSB HOLDS 2022 ROUNDTABLE ON EXTERNAL AUDIT](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : BANK OF SPAIN

TITLE :[CONVERGENCE REPORT. ECB. CONVERGENCE REPORT. JUNE 2022](#)

PUBLICATION DATE : 2022-06-05 | REGULATOR : BOI

TITLE :[ARREARS AND WARNING BEFORE INITIATING PROCEEDINGS](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : BOI

TITLE :[MANAGEMENT OF ANTI-MONEY LAUNDERING AND COUNTERING FINANCING OF TERRORISM RISKS](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : BOI

TITLE :[OPENING DAYS OF BANKING CORPORATIONS' OFFICES](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : BOI

TITLE :[E-BANKING](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : BOI

TITLE :[TRANSITIONAL DIRECTIVE FOR 2012](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : CBI

TITLE :[CENTRAL BANKS NEED TO TAKE ACTION TO ADDRESS CLIMATE CHANGE RISKS - MAKHLOUF](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : CBI

TITLE :[CENTRAL BANK PUBLISHES ECONOMIC LETTERS ANALYSING INFLATION DEVELOPMENTS AND EXPECTATIONS](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : CBI

TITLE :[CENTRAL BANK OF IRELAND ISSUES WARNING ON UNAUTHORISED FIRM – FRAUDULENT ENTITY CLONES AUTHORISED FIRM YARA INSURANCE DAC](#)

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

TITLE :[GOOGLE ANALYTICS AND DATA TRANSFERS: HOW TO BRING YOUR AUDIENCE MEASUREMENT TOOL INTO COMPLIANCE WITH THE GDPR? : ORIGINAL PUBLISHED TEXT \[GOOGLE ANALYTICS ET TRANSFERTS DE DONNÉES : COMMENT METTRE SON OUTIL DE MESURE D'AUDIENGE EN CONFORMITÉ AVEC LE RGPD ?\]](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : CNIL

TITLE :[PUBLIC ORDER: WHICH ACTOR IS RESPONSIBLE UNDER THE GDPR? : ORIGINAL PUBLISHED TEXT \[COMMANDE PUBLIQUE : QUEL ACTEUR EST RESPONSABLE AU REGARD DU RGPD ?\]](#)

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

TITLE :[NUEVA CIRCULAR SOBRE LOS MODELOS DE NOTIFICACIÓN DE PARTICIPACIONES SIGNIFICATIVAS, AUTOCARTERA Y DE SOLICITUD DE LA EXCEPCIÓN DE NOTIFICAR](#)

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

TITLE :[THE LAST MEETING OF THE JOINT SUPERVISORY BODY FOR EUROPOL TOOK PLACE](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : CPDP

TITLE :[THE LAST MEETING OF THE JOINT SUPERVISORY BODY FOR EUROPOL TOOK PLACE](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : CPDP

TITLE :[ПРЕДСТАВИТЕЛИ НА КЗЛД ВЗЕХА УЧАСТИЕ В ИНИЦИАТИВА ПО СЛУЧАЙ МЕЖДУНАРОДНИЯ ДЕН НА ДЕТЕТО](#)

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

TITLE :[ESRB RECOMMENDATION ON THE USE OF THE LEI FOR THE IDENTIFICATION OF LEGAL ENTITIES](#)

PUBLICATION DATE : 2021-12-27 | REGULATOR : CSSF

TITLE :[CSSF REGULATION NO 21-05 OF 24 DECEMBER 2021 \(ONLY IN FRENCH\)](#)

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

TITLE :[COUNCIL REGULATION \(EU\) 2022/879 OF 3 JUNE 2022](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : DUTCH CENTRAL BANK

TITLE :[SPEECH STEVEN MAIJOOR - DATA MAKE THE WORLD GO ROUND: ON OPEN DATA AND OPEN FINANCE](#)

PUBLICATION DATE : 2022-06-01 | REGULATOR : DUTCH CENTRAL BANK

TITLE :[INTRODUCTION KLAAS KNOT TO PARLIAMENTARY DISCUSSION ON RISKS TO THE FINANCIAL SYSTEM : ORIGINAL PUBLISHED TEXT \[INLEIDING KLAAS KNOT BIJ KAMERGESPREEK OVER RISICO'S VOOR HET FINANCILE STELSEL\]](#)

PUBLICATION DATE : 2021-12-31 | REGULATOR : FINMA

TITLE :[FINREG-E TRANSLATION: UPDATED SANCTION NOTIFICATION, DETECTEDSOURCELANGUAGE: DE](#)

PUBLICATION DATE : 2021-12-31 | REGULATOR : FINMA

TITLE :[FINREG-E TRANSLATION: UPDATED SANCTION NOTIFICATION, DETECTEDSOURCELANGUAGE: DE](#)

PUBLICATION DATE : 2022-06-05 | REGULATOR : FMA

TITLE :[VERORDNUNGSENTWURF ZAHLUNGSBETRUGSMELDEVERORDNUNG \(ZBMV\)](#)

PUBLICATION DATE : 2021-12-24 | REGULATOR : FSMA

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

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

TITLE :[CRYPTOCURRENCIES: NEW RULES FOR CERTAIN SERVICE PROVIDERS](#)

---

## NORTH AMERICA

PUBLICATION DATE : 2022-06-03 | REGULATOR : CFTC

TITLE :[CFTC COMMISSIONER CAROLINE D. PHAM SEEKS NOMINATIONS FOR GLOBAL MARKETS ADVISORY COMMITTEE MEMBERSHIP AND PUBLIC COMMENT ON COMMITTEE PRIORITIES BY JUNE 17](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : CFTC

TITLE :[CFTC COMMISSIONER KRISTIN N. JOHNSON SEEKS NOMINATIONS FOR MARKET RISK ADVISORY COMMITTEE MEMBERSHIP AND PUBLIC COMMENT ON TOPICS FOR DISCUSSION](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : CFTC

TITLE :[87 FR 32898](#)

PUBLICATION DATE : 2022-05-31 | REGULATOR : CFTC

TITLE :[ICYMI: CFTC COMMISSIONER PHAM DISCUSSES CRYPTO REGULATION AND CUSTOMER PROTECTIONS WITH CNBC AND YAHOO! FINANCE](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : CFTC

TITLE :[CFTC RELEASES REQUEST FOR INFORMATION ON CLIMATE-RELATED FINANCIAL RISK](#)

PUBLICATION DATE : 2022-05-30 | REGULATOR : FEDERAL RESERVE BOARD OF GOVERNORS

TITLE :[RESPONDING TO HIGH INFLATION, WITH SOME THOUGHTS ON A SOFT LANDING](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : FEDERAL RESERVE BOARD OF GOVERNORS

TITLE :[RISK IN THE CRYPTO MARKETS](#)

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

TITLE :[REMARKS BY UNDER SECRETARY OF THE TREASURY FOR TERRORISM AND FINANCIAL INTELLIGENCE BRIAN E. NELSON MARKING THE FIFTH ANNIVERSARY OF THE TERRORIST FINANCING TARGETING CENTER \(TFTC\)](#)

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

TITLE :[READOUT: U.S. DEPARTMENT OF THE TREASURY AND THE OFFICE OF THE U.S. SPECIAL PRESIDENTIAL ENVOY FOR CLIMATE \(SPEC\) HOST DISCUSSION ON ENHANCING THE IMPACT OF NET-ZERO FINANCE COMMITMENTS](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : FINANCIAL STABILITY OVERSIGHT COUNCIL

TITLE :[U.S. TREASURY SEVERS MORE NETWORKS PROVIDING SUPPORT FOR PUTIN AND RUSSIA'S ELITES](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : FINCEN

TITLE :[FINCEN ISSUES ADVANCE NOTICE OF PROPOSED RULEMAKING FOR NO-ACTION LETTER PROCESS](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : FINRA

TITLE :[FINRA APPOINTS MICHAEL SOLOMON SENIOR VICE PRESIDENT OF EXAMINATIONS](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : FINRA

TITLE :[FINRA ORDERS MERRILL LYNCH, PIERCE, FENNER & SMITH, INC. TO PAY \\$15.2 MILLION IN RESTITUTION](#)

PUBLICATION DATE : 2022-06-02 | REGULATOR : NEWYORK FED

TITLE :[CONSIDERATIONS ON THE ROAD AHEAD FOR MONETARY POLICY IMPLEMENTATION](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : SEC

TITLE :[STATEMENT ON FINAL RULE AMENDMENTS TO ELECTRONIC FILING REQUIREMENTS](#)

PUBLICATION DATE : 2022-06-03 | REGULATOR : SEC

TITLE :[SEC UPDATES ELECTRONIC FILING REQUIREMENTS](#)

---

## UK

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

TITLE :[BENJAMIN GUIN](#)

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

TITLE :[MISA TANAKA](#)

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

TITLE :[CHAPS](#)

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

TITLE :[SENIOR MANAGERS REGIME: APPROVALS](#)

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

TITLE :[GET IN TOUCH](#)

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

TITLE :[INFORMATION FOR PARTICIPANTS](#)

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

TITLE :[MINUTES OF THE CBDC ENGAGEMENT FORUM - MAY 2022](#)

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

TITLE :[GOLD STATISTICS](#)

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

TITLE :[FOREX TRADING SCAMS](#)

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

TITLE :[GRAPHENE INVESTMENT SCAMS](#)

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

TITLE :[TYPES OF PENSION SCAMS](#)

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

TITLE :[VARIATION OF PERMISSION](#)

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

TITLE :[ANNUAL RETURNS AND ACCOUNTS: MUTUAL SOCIETIES](#)

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

TITLE :[ONLINE MUTUAL SOCIETY PORTAL](#)

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

TITLE :[PERSONAL DATA AND MUTUALS REGISTRATION](#)

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

TITLE :[INVITATION TO ATTEND FRC WEBINAR ON ACTUARIAL REGULATORY REFORM](#)

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

TITLE :[SANCTIONS AGAINST PRICEWATERHOUSECOOPERS LLP AND AUDIT PARTNER \(IN RELATION TO PWC'S AUDIT OF GALLIF](#)

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

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

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

TITLE :[2022 NO. 191 : THE POLYGRAPH \(AMENDMENT\) RULES 2022](#)

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

TITLE :[2022 NO. 155 : THE FACULTY JURISDICTION \(AMENDMENT\) RULES 2022](#)

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

TITLE :[2022 NO. 45 \(L. 2\) : THE CRIMINAL PROCEDURE \(AMENDMENT\) RULES 2022](#)

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

TITLE :[NEW BRIEFING PACK FOR THE NCSC BOARD TOOLKIT NOW AVAILABLE](#)

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

TITLE :[FOSTERING A CIRCULAR ECONOMY AND CARBON SEQUESTRATION FOR CONSTRUCTION MATERIALS](#)

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

TITLE :[2022 PUBLIC SAFETY BROADBAND STAKEHOLDER MEETING](#)

## 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.

