



REGULATORY ALERTS

05TH APRIL – 19TH APRIL

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.

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Publication Date : 2023-04-17 | Regulator : Cloud Security Alliance

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Publication Date : 2023-04-04 | Regulator : Codex Alimentarius

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[\[email protected\] / Tom Heilandt speaks to CCFA delegates at celebration in Hong Kong](#)

Publication Date : 2023-04-18 | Regulator : EFTA

Title

[EFTA States and Singapore hold second round of negotiations towards a Digital Economy Agreement On 17 and 18 April 2023, delegations from the EFTA States and Singapore met via videoconference for the second round of negotiations on their planned Digital Economy Agreement \(DEA\).](#)

Publication Date : 2023-04-13 | Regulator : EFTA

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[Business and labour unions have thematic discussions on green subsidies](#)

Publication Date : 2023-04-13 | Regulator : FATF

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Publication Date : 2023-04-05 | Regulator : FATF

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Title

[FSB sets out a comprehensive approach to achieve greater convergence in cyber incident reporting. FSB sets out three ways to achieve greater convergence in cyber incident reporting: issuing recommendations to address impediments to achieving greater harmonisation in cyber incident reporting, advancing the development of common terminologies related to cyber incidents and taking forward work to develop a common format for incident reporting exchange \(FIRE\).](#)

Publication Date : 2023-04-12 | Regulator : FSB

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[FSB to consider lessons learned from recent banking-sector turmoil. FSB Chair's letter notes the need to learn lessons from recent events in the banking sector and outlines the cyber incident reporting recommendations that the FSB is delivering to the meeting.](#)

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[The 2nd Meeting of G20 Development Working Group under Indian Presidency concludes successfully at Kumarakom, Kerala](#)

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[Second EWG Meeting concludes on a positive note with G20 members moving towards consensus on the three priority areas of Ministerial Declaration and Outcome Documents](#)

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[April 2023 supplementary IASB Update now available](#)

Publication Date : 2023-04-14 | Regulator : IFRS

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[April 2023 International Accounting Standards Board agenda and meeting papers now available](#)

Publication Date : 2023-04-05 | Regulator : IOSCO

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[IOSCO Commits to Deliver on Sustainability Disclosures and Crypto Exchanges in 2023
IOSCO publishes Work Program for 2023 2024 05 Apr 2023](#)

Publication Date : 2023-04-05 | Regulator : IOSCO

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[OR01/23 IOSCO Board Priorities Work Program 2023 2024, Report of the Board of IOSCO](#)

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[Sudan: Türk urges immediate end to hostilities, return to talks](#)

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[‘Let Us Learn from Indigenous Peoples’ to Create Peace, Sustainability, Prosperity, Secretary-General Says at Opening of Permanent Forum](#)

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[Education Equity, Inclusion, Quality Gaps Must Be Closed to Ensure Sustainable Future, Deputy Secretary-General Tells Population and Development Commission](#)

United Kingdom

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[7th Annual Workshop of the ESCB Research Cluster 2 on "International Macroeconomics, Fiscal Policy, Labour Economics, Competitiveness and EMU Governance"](#)

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[Monetary and financial stability: lessons from recent times - speech by Andrew Bailey](#)

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[Bank of England balance sheet and weekly report](#)

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[Emergency services receive funding to help air ambulances land more safely in poor weather](#)

Publication Date : 2023-04-04 | Regulator : CAA

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[Singapore and the United Kingdom to step up collaboration in five areas to prepare aviation sector for the future](#)

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[Responding to the new Ofgem Code of Practice on force fitting of prepayment meters, Dame Clare Moriarty, Chief Executive of Citizens Advice, said:](#)

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[marlborough-isleworth-motors-limited.pdf](#)

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[Early careers](#)

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[Rivobanc / rivobanc.com](#)

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[Consumer car finance new business volumes fell by 5% in February 2023](#)

Publication Date : 2023-04-05 | Regulator : FLA

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[Asset finance new business grew by 20% in February 2023](#)

Publication Date : 2023-04-13 | Regulator : FRC

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[Final Decision Notice against KPMG in relation to KPMG's audit of Luceco Plc](#)

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[Consultation on proposed amendments to Audit Enforcement Procedures](#)

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[Eating Well Choosing Better Tracker Survey Wave 8 2022](#)

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[Lakshmi Stores recalls Parle-G because of undeclared milk](#)

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[UK SMI V11: HIV screening and confirmation](#)

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[Enabling Technologies Programme](#)

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[SN6 7TA, John Kennedy: environmental permit application advertisement - EPR/ZB3898EQ/A001](#)

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[Exams and assessment checklist for exam officers](#)

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[What academies, free schools and colleges must or should publish online](#)

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[Apply for funding: space-related R&D, innovation and education](#)

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[Tell HMRC if you still need your EORI number starting XI](#)

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[Pay Corporation Tax if you're a large company](#)

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[Kenya: medical facilities](#)

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

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[Democratic Republic of the Congo travel advice](#)

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[Participating in the UK Emissions Trading Scheme \(UK ETS\)](#)

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[Enemy Property Payments and Baltic States schemes: invitation to apply](#)

Publication Date : 2023-04-06 | Regulator : GOV.UK | BEIS

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[Travel to Finland for work](#)

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[Draft MVBEO Guidance](#)

Publication Date : 2023-04-13 | Regulator : GOV.UK | CMA

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[Referral of Energy Bills Discount Scheme for Energy and Trade Intensive Industries by the Department for Energy Security and Net Zero](#)

Publication Date : 2023-04-13 | Regulator : GOV.UK | DCMS

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[Film & TV Production Restart Scheme](#)

Publication Date : 2023-04-12 | Regulator : GOV.UK | DCMS

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[Developing a tourist accommodation registration scheme in England](#)

Publication Date : 2023-04-18 | Regulator : GOV.UK | DEFRA

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[Guidance to help inform when an upland breeding wader survey is needed and when woodland creation is likely to be appropriate](#)

Publication Date : 2023-04-18 | Regulator : GOV.UK | DEFRA

Title

[Recovering, reclaiming and recycling F gas](#)

Publication Date : 2023-04-17 | Regulator : GOV.UK | DEFRA

Title

[Draft National Policy Statement for Water Resources Infrastructure](#)

Publication Date : 2023-04-13 | Regulator : GOV.UK | DLUHC

Title

[Social housing lettings 2021 to 2022: quality report](#)

Publication Date : 2023-04-13 | Regulator : GOV.UK | DLUHC

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[Ukraine Sponsorship Scheme: Visa data by country, upper and lower tier local authority](#)

Publication Date : 2023-04-17 | Regulator : GOV.UK | DWP

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[Advice for decision making: staff guide](#)

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[Access to Work guide for employers](#)

Publication Date : 2023-04-18 | Regulator : GOV.UK | HM Treasury

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[Reference Document for The Customs Tariff \(Establishment\) \(EU Exit\) Regulations 2020](#)

Publication Date : 2023-04-18 | Regulator : GOV.UK | HM Treasury

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[Reference Document for The Customs \(Origin of Chargeable Goods\) \(EU Exit\) Regulations 2020](#)

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[Who is subject to financial sanctions in the UK?](#)

Publication Date : 2023-04-18 | Regulator : GOV.UK | HMRC

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[Making Tax Digital for Income Tax: service availability and issues](#)

Publication Date : 2023-04-18 | Regulator : GOV.UK | HMRC

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[Reference Documents for The Customs \(Tariff Quotas\) \(EU Exit\) Regulations 2020](#)

Publication Date : 2023-04-13 | Regulator : GOV.UK | HMRC

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[Anti Money Laundering: service availability and issues](#)

Publication Date : 2023-04-18 | Regulator : GOV.UK | Home Office

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[Data sharing with the financial sector](#)

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[Machetes and other bladed articles: proposed legislation](#)

Publication Date : 2023-04-13 | Regulator : GOV.UK | Home Office

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[Police, Crime, Sentencing and Courts Act 2022: overarching documents](#)

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[The Insolvency Service](#)

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[Tough action taken against company directors for COVID-19 financial abuse](#)

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Title

[Company Insolvency Statistics: January to March 2023](#)

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Title

[Police, Crime, Sentencing and Courts Act 2022: overarching documents](#)

Publication Date : 2023-04-14 | Regulator : GOV.UK | MOJ

Title

[Supporting earlier resolution of private family law arrangements](#)

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[Financial sanctions, Russia](#)

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Title

[Who is subject to financial sanctions in the UK?](#)

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Title

[RSH Board and committee minutes](#)

Publication Date : 2023-04-05 | Regulator : GOV.UK | Regulator of Social Housing

Title

[Regulatory judgements and notices, and gradings under review](#)

Publication Date : 2023-04-04 | Regulator : GOV.UK | Regulator of Social Housing

Title

[RSH launches second round of consumer inspection pilots](#)

Publication Date : 2023-04-17 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 432 : The Hornsea Three Offshore Wind Farm \(Amendment\) Order 2023](#)

Publication Date : 2023-04-17 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 431 : The Single Trade Window \(Preparation\) Regulations 2023](#)

Publication Date : 2023-04-05 | Regulator : HSE

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[£1m fine for concrete firm after 'one in a million' son died at work](#)

Publication Date : 2023-04-12 | Regulator : HSE

Title

[Registration of High-rise residential buildings](#)

Publication Date : 2023-04-04 | Regulator : ICO

Title

[IC-145101-L7N7 | The complainant has requested communication between former Prime Minister Rt Hon Boris Johnson MP and Lord Brownlow of Shurlock Row regarding the refurbishment of the Prime Minister's Downing Street Residence. The Cabinet Office maintained that it did not hold the requested information. The Commissioner's decision is that the Cabinet Office does not hold the requested information. The Commissioner does not require any steps to be taken.](#)

Publication Date : 2023-04-04 | Regulator : ICO

Title

[IC-210911-B0F0 | The complainant requested information from East Riding of Yorkshire Council \(the Council\) about work done by an external consultant. The Commissioner's decision is that, on the balance of probabilities, the Council does not hold further information within the scope of the request. However, he finds that the Council breached section 10\(1\) \(time for compliance\) of FOIA by failing to provide a valid response to the request within the statutory timeframe of 20 working days. No steps are required as a result of this decision.](#)

Publication Date : 2023-04-12 | Regulator : ICO

Title

[IC-183309-R8S3](#) | [The complainant requested information relating to the immigration/asylum record for the Liverpool Women's Hospital bomber. The Home Office provided some information but withheld the remainder, citing sections 21\(1\) \(information accessible to applicant by other means\), 38\(1\)\(a\) and \(b\) \(health and safety\), 31\(1\)\(e\) \(law enforcement\), 40\(2\) \(personal information\) and 41\(1\) \(information provided in confidence\) of FOIA. The Commissioner has investigated its application of sections 31, 38, 40 and 41. The Commissioner's decision is that the Home Office was entitled to withhold the information withheld by virtue of those exemptions. The Commissioner requires no steps to be taken as a result of this decision.](#)

Publication Date : 2023-04-11 | Regulator : ICO

Title

[IC-218564-X2N6](#) | [The complainant requested information from the Buckinghamshire Grammar Schools \(TBGS\) relating to its Secondary Transfer Test. The Commissioner's decision is that TBGS is entitled to rely on section 41 \(information provided in confidence\) of the FOIA to refuse to provide the information requested in part 1 of the request. He has also determined that on the balance of probabilities, TBGS does not hold the information requested in part 2 of the request. The Commissioner does not require TBGS to take any steps.](#)

Publication Date : 2023-04-13 | Regulator : National Grid

Title

[GC0155: Clarification of Fault Ride Through Technical Requirements](#)

Publication Date : 2023-04-13 | Regulator : National Grid

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[CM080: Transmission Impact Assessment Process](#)

Publication Date : 2023-04-05 | Regulator : NCA

Title

[Canadian who smuggled £295,000 worth of cannabis to Scotland sentenced](#)

Publication Date : 2023-04-05 | Regulator : NCA

Title

[Notorious criminal marketplace selling victim identities taken down in international operation](#)

Publication Date : 2023-04-05 | Regulator : NCSC

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[3CX DesktopApp security issue](#)

Publication Date : 2023-04-18 | Regulator : NCSC

Title

[APT28 exploits known vulnerability to carry out reconnaissance and deploy malware on Cisco routers](#)

Publication Date : 2023-04-18 | Regulator : NCSC

Title

[UK and US issue warning about APT28 actors exploiting poorly maintained Cisco routers](#)

Publication Date : 2023-04-18 | Regulator : NHF

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[Government publishes policy paper on nutrient pollution](#)

Publication Date : 2023-04-18 | Regulator : NHF

Title

[Government response to consultation on Biodiversity Net Gain Regulations and Implementation](#)

Publication Date : 2023-04-14 | Regulator : NIST

Title

[NIST Scientists Develop Novel CT Scan Device for Integrated Circuits](#)

Publication Date : 2023-04-18 | Regulator : NIST

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[NIST competition seeks UAS 3D map researchers to compete in grand prize challenge](#)

Publication Date : 2023-04-14 | Regulator : NRLA

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[Early bird tickets now on sale for the NRLA Landlord Conference 2023](#)

Publication Date : 2023-04-18 | Regulator : NRLA

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[NRLA Chief Executive at Gove roundtable](#)

Publication Date : 2023-04-05 | Regulator : Ofcom

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[Ofcom proposes to refer UK cloud market for investigation](#)

Publication Date : 2023-04-18 | Regulator : Ofgem

Title

[All energy suppliers sign up to tougher Ofgem oversight and new Code of Practice on involuntary prepayment installations](#)

Publication Date : 2023-04-18 | Regulator : Ofgem

Title

[Energy suppliers sign up to new Code of Practice on involuntary prepayment installations](#)

Publication Date : 2023-04-04 | Regulator : Ofwat

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Publication Date : 2023-04-06 | Regulator : Ofwat

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Publication Date : 2023-04-04 | Regulator : ORR

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[Amey Rail Limited fined £533,000 following electrical shock injury to worker](#)

Publication Date : 2023-04-13 | Regulator : ORR

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[Our policy on how we hold Network Rail to account](#)

Publication Date : 2023-04-06 | Regulator : PSR

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[Q2/Q3 2022/23 Gifts, hospitality and expenses: David Geale](#)

Publication Date : 2023-04-17 | **Regulator :** PSR

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[Joint Regulatory Oversight Committee sets out recommendations for the next phase of open banking in the UK](#)

Publication Date : 2023-04-12 | **Regulator :** RICS

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[RICS announces package of support to drive member engagement, experience and value](#)

Publication Date : 2023-04-17 | **Regulator :** RICS

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[IEA: The future of energy and emissions](#)

Publication Date : 2023-04-05 | **Regulator :** Scotland House Authority

Title

[Scottish Education Council meetings: FOI release](#)

Publication Date : 2023-04-11 | **Regulator :** Scotland House Authority

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[National Review of Eating Disorder Services Implementation Group: final report](#)

Publication Date : 2023-04-17 | **Regulator :** Scotland House Authority

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[Levels of cod bycatch in the west of Scotland: EIR release](#)

Publication Date : 2023-04-18 | **Regulator :** Scotland House Authority

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[Council Tax Reduction: local authority tables and charts - April 2013 to February 2023](#)

Publication Date : 2023-04-18 | **Regulator :** Scotland House Authority

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[“New Leadership, A Fresh Start for Scotland”: First Minister’s speech – 18 April 2023](#)

Publication Date : 2023-04-18 | **Regulator :** Scotland House Authority

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[European Regional Development Fund: annual implementation report 2020](#)

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

Title

[SFO secures sentences totalling over 13 years for executives behind \\$500m bank fraud](#)

Publication Date : 2023-04-14 | **Regulator :** SRA

Title

[SQE1 January 2023 results published](#)

Publication Date : 2023-04-18 | **Regulator :** SRA

Title

[Tell us about your firm’s approach to financial sanctions](#)

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

Title

[After a rollercoaster year, banks can highlight their financial mettle and customer empathy Last week, an email dropped into my inbox from my high-street banking provider. Headed "Cost-of living crisis", the message urged me to get in touch with them if I was under financial pressure – and offered me support, advice and information if I needed it. I found the email heartening.](#)

Publication Date : 2023-04-06 | Regulator : UK Finance

Title

[News in brief - 6 April 2023 Welcome to the News in Brief, a daily summary of the latest banking and finance news.](#)

Publication Date : 2023-04-18 | Regulator : UK Finance

Title

[New figures show £177.6m was lost to impersonation scams in 2022 as Take Five to Stop Fraud issues warning to the public During Take Five Week \(17-21 April\), the public is being warned to beware of impersonation scams as new figures show there were 45,367 cases of this type of fraud in 2022, with losses totalling £177.6m.](#)

Publication Date : 2023-04-18 | Regulator : UK Finance

Title

[What is the new Consumer Duty and how does it apply to commercial finance? It's been described as one of the biggest shake-ups to retail financial services regulation.](#)

Publication Date : 2023-04-14 | Regulator : UK.Parliament

Title

[Lords continues detailed check of Levelling-up and Regeneration Bill. Members discuss community planning and affordable housing as line by line scrutiny resumes. Find out more](#)

Publication Date : 2023-04-18 | Regulator : UK.Parliament

Title

[Lords asks government to think again on Energy Bill. Members vote on coal mines, Ofgem responsibilities and community energy schemes as detailed scrutiny concludes. Catch up](#)

Publication Date : 2023-04-13 | Regulator : UK.ThePensionsRegulator

Title

[TPR authorises the UK's first CDC pension scheme](#)

Publication Date : 2023-04-14 | Regulator : UK.ThePensionsRegulator

Title

[Great expectations: why trustees must be ready to step up on ESG and climate reporting](#)

Publication Date : 2023-04-12 | Regulator : UKAA

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[UKAA BTR Expo 2023 content sessions announced with conversations focused on Better Build to Rent Business](#)

Publication Date : 2023-04-13 | Regulator : UKAA

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[Build To Rent \(BTR\) Market Snapshot – Q2 2023, Bristol](#)



European Union

Publication Date : 2023-04-12 | Regulator : ABI

Title

[Il 13 aprile a Bari nuova tappa degli Incontri per lo Sviluppo del Territorio](#)

Publication Date : 2023-04-05 | Regulator : ABI

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[Mervyn Skeet appointed ABI Director of General Insurance Policy](#)

Publication Date : 2023-04-18 | Regulator : ACER

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[ACER calls for improvements to the proposed Latvian gas transmission tariffs](#)

Publication Date : 2023-04-14 | Regulator : ACER

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[ACER recommends an ex-post reconciliation of the costs of electricity losses due to transits in the Inter-Transmission System Operator Compensation mechanism](#)

Publication Date : 2023-04-14 | Regulator : ACM

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[ACM is readying itself for enforcing the new EU rules regarding the digital economy](#)

Publication Date : 2023-04-05 | Regulator : ACM

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[European Data Act to make it easier to switch cloud services](#)

Publication Date : 2023-04-06 | Regulator : ACPR

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[The AMF and the ACPR warn the public against the activities of several entities offering in France investments in Forex and in crypto-assets derivatives without being authorized to do so](#)

Publication Date : 2023-04-18 | Regulator : ADGM

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[Legendary investor Ray Dalio selects Abu Dhabi as its next strategic hub to expand family office's global footprint](#)

Publication Date : 2023-04-13 | Regulator : ADGM

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[The Registration Authority of ADGM publishes consultation paper on legislative framework for Distributed Ledger Technology Foundations](#)

Publication Date : 2023-04-18 | Regulator : AEPD

Title

[La AEPD publica una guía para ayudar a las AAPP a realizar evaluaciones de impacto desde el diseño en las iniciativas legislativas Leer más](#)

Publication Date : 2023-04-10 | Regulator : AEPD

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[AI: System vs Processing, Means vs Purposes Leer más](#)

Publication Date : 2023-04-18 | Regulator : AFM

Title

[Aanvulling Leidraad vergoeding voor vervroegde aflossing van de hypotheek](#)

Publication Date : 2023-04-14 | **Regulator :** AFM

Title

[Column Laura van Geest in FD over digitale weerbaarheid](#)

Publication Date : 2023-04-18 | **Regulator :** AFME

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[MiFIR Review outcome could risk holding back EU equity markets](#)

Publication Date : 2023-04-18 | **Regulator :** AFME

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[AFME Securitisation Data Snapshot: Q1 2023](#)

Publication Date : 2023-04-11 | **Regulator :** Africa Union

Title

[African Journalists to craft a future of rights at the 2nd African Media Convention in Zambia](#)

Publication Date : 2023-04-07 | **Regulator :** Africa Union

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[The 29th Commemoration of the 1994 Genocide Against the Tutsi in Rwanda \(Kwibuka29\)](#)

Publication Date : 2023-04-18 | **Regulator :** AGCM

Title

[PS12524 - Italian Competition Authority: investigation initiated against Bat Italia and Amazon for alleged misleading advertising of the Glo Hyper X2 heated tobacco device](#)

Publication Date : 2023-04-07 | **Regulator :** AGCM

Title

[PS12516-PS12539 - Italian Competition Authority: requested closure of Sopremito.com and Padronte.com websites for failure to deliver products sold online](#)

Publication Date : 2023-04-12 | **Regulator :** AKI

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[Peadirektor Pille Lehis PARE konverentsil](#)

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[Asbestos and You](#)

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Title

[Roofer jailed after worker fell more than 16-feet to his death](#)

Publication Date : 2023-04-12 | Regulator : ICO

Title

[IC-212551-K6Z1](#) | [The complainant has requested information from NHS England for the recorded minutes for the UK IPC cell from 23 January 2020. NHS England advised it holds the requested information, however, it was relying on section 12 of FOIA – cost of compliance exceeds the appropriate limit. The Commissioner’s decision is that NHS England is entitled to refuse to comply with the request in accordance with section 12\(1\) of FOIA. NHS England has also complied with section 16 of FOIA – advice and assistance. The Commissioner does not require the public authority to take any steps as a result of this decision notice.](#)

Publication Date : 2023-04-12 | Regulator : ICO

Title

[IC-183309-R8S3](#) | [The complainant requested information relating to the immigration/asylum record for the Liverpool Women’s Hospital bomber. The Home Office provided some information but withheld the remainder, citing sections 21\(1\) \(information accessible to applicant by other means\), 38\(1\)\(a\) and \(b\) \(health and safety\), 31\(1\)\(e\) \(law enforcement\), 40\(2\) \(personal information\) and 41\(1\) \(information provided in confidence\) of FOIA. The Commissioner has investigated its application of sections 31, 38, 40 and 41. The Commissioner’s decision is that the Home Office was entitled to withhold the information withheld by virtue of those exemptions. The Commissioner requires no steps to be taken as a result of this decision.](#)

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

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Title

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Title

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[\[La IAIS pubblica il rapporto, a cui ha contribuito IVASS, sulla valutazione dell'implementazione dell'Holistic Framework a livello Paese\]](#)

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Title

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Title

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Publication Date : 2023-04-06 | **Regulator :** Konkurrensverket

Title

[Procurement of psychological tests was an illegal direct award of contract](#)

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Publication Date : 2023-04-04 | Regulator : WEKO

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APAC

Publication Date : 2023-04-18 | Regulator : ACCC

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Publication Date : 2023-04-04 | Regulator : ACCC

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Publication Date : 2023-04-18 | Regulator : ACRC

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[6601 - 새글 “경찰음부즈만을 아시나요?”](#)

Publication Date : 2023-04-14 | Regulator : ACRC

Title

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

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Publication Date : 2023-04-18 | Regulator : APRA

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Publication Date : 2023-04-13 | Regulator : APRA

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Publication Date : 2023-04-13 | Regulator : ASIC

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Publication Date : 2023-04-15 | Regulator : CAC.GOV.CN

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Publication Date : 2023-04-13 | Regulator : CAC.GOV.CN

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Publication Date : 2023-04-07 | Regulator : CAC.GOV.CN

Title

[习近平同法国总统马克龙在广州非正式会晤](#)

Publication Date : 2023-04-12 | Regulator : CBIRC

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Publication Date : 2023-04-12 | Regulator : CBIRC

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Publication Date : 2023-04-06 | Regulator : CBIRC

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Publication Date : 2023-04-12 | Regulator : CCI

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Publication Date : 2023-04-12 | Regulator : CCI

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[CCI approves acquisition of stake in Mukand Sumi Special Steel Limited by Jamnalal Sons Private Limited from Mukand Limited](#)

Publication Date : 2023-04-13 | Regulator : Comcom

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Publication Date : 2023-04-04 | Regulator : Comcom

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[Sika cleared to acquire MBCC Group subject to divestment](#)

Publication Date : 2023-04-12 | Regulator : FMA

Title

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Publication Date : 2023-04-11 | Regulator : FMA

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[Cathay Holdings Ltd – Imposter website](#)

Publication Date : 2023-04-18 | Regulator : FSC

Title

[Outward investments and profits of listed companies by.....](#)

Publication Date : 2023-04-11 | Regulator : FSC

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[2022 financial results of listed companies.](#)

Publication Date : 2023-04-07 | Regulator : FSS

Title

[FSS Daily Market Summary - April 7, 2023](#)

Publication Date : 2023-04-11 | Regulator : FSS

Title

[FSS Daily Market Summary - April 11, 2023](#)

Publication Date : 2023-04-06 | Regulator : FSS

Title

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Publication Date : 2023-04-18 | Regulator : FTC

Title

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Publication Date : 2023-04-13 | Regulator : FTC

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Publication Date : 2023-04-18 | Regulator : GOV.CN

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Publication Date : 2023-04-18 | Regulator : GOV.CN

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Publication Date : 2023-04-06 | Regulator : HKIA

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Publication Date : 2023-04-04 | Regulator : HKIA

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Publication Date : 2023-04-18 | Regulator : HKMA

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Publication Date : 2023-04-14 | Regulator : HKMA

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Publication Date : 2023-04-14 | Regulator : ICAC

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Publication Date : 2023-04-13 | Regulator : ICAC

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Publication Date : 2023-04-14 | Regulator : Insurance Association

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Publication Date : 2023-04-05 | Regulator : IRAS

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Publication Date : 2023-04-11 | Regulator : IRDAI

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Publication Date : 2023-04-05 | Regulator : IRDAI

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Publication Date : 2023-04-18 | Regulator : JFSA

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Publication Date : 2023-04-17 | Regulator : JFSA

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Publication Date : 2023-04-17 | Regulator : JFSA

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Publication Date : 2023-04-17 | Regulator : KOMINFO

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[Presiden Buka Paviliun Indonesia di Hannover Messe 2023](#)

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Publication Date : 2023-04-11 | Regulator : KOMINFO

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Publication Date : 2023-04-16 | Regulator : MPFA

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Publication Date : 2023-04-18 | Regulator : MPS

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Title

[刘国中会见乌兹别克斯坦副总理库奇卡罗夫](#)

Publication Date : 2023-04-18 | Regulator : MPS

Title

[韩正会见乌拉圭外长布斯蒂略](#)

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

Title

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Publication Date : 2023-04-05 | Regulator : NACC

Title

[ป.ป.ช. มีมติชี้มูลความผิดคดีสำคัญกรณีเกี่ยวกับการกระทำความผิดต่อหน้าที่ราชการ และร่ำรวยผิดปกติ จำนวน 4 เรื่อง](#)

Publication Date : 2023-04-04 | Regulator : NACC

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Publication Date : 2023-04-13 | Regulator : NDC

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Publication Date : 2023-04-13 | Regulator : PCPD

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Title

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Publication Date : 2023-04-17 | Regulator : PIPC

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Publication Date : 2023-04-18 | Regulator : SAMR

Title

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Publication Date : 2023-04-14 | Regulator : SESC

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Publication Date : 2023-04-11 | Regulator : SPRM

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Publication Date : 2023-04-10 | Regulator : TC260

Title

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Publication Date : 2023-04-18 | Regulator : TC260

Title

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Publication Date : 2023-04-17 | Regulator : TII

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Publication Date : 2023-04-05 | Regulator : Treasury

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Title

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Publication Date : 2023-04-11 | Regulator : BCSC

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Publication Date : 2023-04-12 | Regulator : BOC

Title

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Publication Date : 2023-04-13 | Regulator : BOC

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Publication Date : 2023-04-10 | Regulator : California | Attorney General
Title

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Publication Date : 2023-04-05 | Regulator : CBB
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Title

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Title

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Title

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Publication Date : 2023-04-17 | Regulator : DEFENSE

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Publication Date : 2023-04-18 | Regulator : Delaware | State of Delaware

Title

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Publication Date : 2023-04-12 | Regulator : DOJ

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Title

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Publication Date : 2023-04-14 | Regulator : Financial Stability Oversight Council
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Publication Date : 2023-04-13 | Regulator : GOV.CA
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Publication Date : 2023-04-17 | Regulator : Kansas | KID
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Publication Date : 2023-04-10 | Regulator : NewYork | FED

Title

[Early Investments: Improving Opportunities for Children at the Neighborhood Level](#)

Publication Date : 2023-04-10 | Regulator : NewYork | FED

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[Commissioner Causey to make three 'pitches' for Distracted Driving Awareness Month](#)

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Title

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