



REGULATORY ALERTS

05TH JULY – 19TH JULY

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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[EFTA and India pursue negotiations on a Trade and Economic Partnership Agreement Communiqué – New Delhi, 7 July 2023](#)

Publication Date : 2023-07-18 | Regulator : FMSB

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[Statement of Good Practice for the application of a model risk management framework to electronic trading algorithms – Transparency Draft](#)

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[Gold: Data & Transparency examined in joint-industry review](#)

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[New ICMA Podcast with four Leading Law Firms about Transition from Legacy US Dollar LIBOR in the Bond Market](#)

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[ISO joins the Impact Management Platform as a new Partner](#)

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[OECD reports strong progress to G20 on international tax reforms](#)

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[OECD broadband statistics update](#)

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[Experts of the Committee against Torture Welcome New Zealand's Detailed Report, Ask about the High Number of Remand Prisoners and the Over-Representation of Māori in Prisons](#)

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[UN experts urge Tunisia to act swiftly to uphold migrants' rights](#)

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[Ukraine: Civilian casualties from 1 to 16 July 2023](#)

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[Africa Anti-Corruption Day: Transparency International calls on African Union leaders to act on anti-corruption commitments](#)

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[Searching for owners: What we found when we cross-analysed company and real estate ownership data in France](#)

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[Promise of Sustainable Development in Peril, Secretary-General Warns High-Level Political Forum, Urging Every Government to Strengthen Action, Make 2023 Count](#)

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[Secretary-General Says Russian Federation Decision to Stop Implementing Black Sea Initiative Will 'Strike a Blow' to Hungry, Hurting People in Need Everywhere](#)

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[Investing in Women Uplifts All People, Secretary-General Stresses for World Population Day Message](#)

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[New Permanent Representative of Lesotho Presents Credentials](#)

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[7/6/23 - Opioid overdose: preventing and reducing opioid overdose mortality](#)

United Kingdom

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[Cyber Threats: Landmark Ruling Signals Importance of Clear Policy Language](#)

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[Wuka Ltd t/a WUKA](#)

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[Gorilla Glue Europe Ltd](#)

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[Bank of England employees annual performance awards 2022/23](#)

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[Banks, borrowing and saving](#)

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[Pardner Hand: A Caribbean answer to British banking exclusion](#)

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[Storytelling Sessions for Schools](#)

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[Bank of England Weekly Report 5 July 2023](#)

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[UPDATED WITH SENTENCE: Former police officer jailed for bribery offences |](#)

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[Huge cryptocurrency wallet retrieved after hacker found guilty of blackmail | Proceeds of crime](#)

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[Second charge mortgage new business volumes fell by 9% in May 2023](#)

Publication Date : 2023-07-12 | Regulator : FLA

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[Consumer car finance new business volumes fell by 10% in May 2023](#)

Publication Date : 2023-07-17 | Regulator : FSA

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[Minutes of the Welsh Food Advisory Committee meeting held on 8 February 2023](#)

Publication Date : 2023-07-17 | Regulator : FSA

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[Amendments to Retained \(EU\) Regulation 2019/1793: Official Controls Applied to Imported High Risk Food and Feed not of Animal Origin](#)

Publication Date : 2023-07-11 | Regulator : FSA

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[Yaadgaar recalls Celebration Cakes because of undeclared soya](#)

Publication Date : 2023-07-18 | Regulator : GOV.UK | BEIS

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[Energy Bills Discount Scheme \(EBDS\): scheme documents](#)

Publication Date : 2023-07-18 | Regulator : GOV.UK | BEIS

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[Road fuel prices: 24 July 2023](#)

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[Life science sector data](#)

Publication Date : 2023-07-11 | Regulator : GOV.UK | BEIS

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[Road fuel prices: 17 July 2023](#)

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[Steel public procurement](#)

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[Licence to work with asbestos \(England, Wales & Scotland\)](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | DWP

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[Child employment licence \(Northern Ireland\)](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | DWP

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[The Pensions Regulator: Annual funding statistics for UK defined benefit and hybrid schemes, 2023](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | Home Office

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[Immigration Rules](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | Home Office

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[Fire and rescue incident statistics: England, year ending March 2023](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | Home Office

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[Firearms club authorisation \(Northern Ireland\)](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | Home Office

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[Firearms dealer occasional permit \(Northern Ireland\)](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | Home Office

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[Licence to possess or sell drug precursor chemicals](#)

Publication Date : 2023-07-14 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 767 : The Rehabilitation of Offenders Act 1974 \(Exceptions\) \(Amendment\) \(England and Wales\) Order 2023](#)

Publication Date : 2023-07-10 | Regulator : GOV.UK | UK Statutory Instruments

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[2023 No. 762 : The Air Navigation \(Restriction of Flying\) \(Sandown Air Race\) Regulations 2023](#)

Publication Date : 2023-07-05 | Regulator : GOV.UK | UK Statutory Instruments

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[2023 No. 758 : The Administration of Estates Act 1925 \(Fixed Net Sum\) Order 2023](#)

Publication Date : 2023-07-07 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 699 : The Southport and Ormskirk Hospital National Health Service Trust \(Dissolution\) Order 2023](#)

Publication Date : 2023-07-13 | Regulator : ICO

Title

[IC-235940-G3H0](#) | [The complainant requested meta-data associated with an earlier information request of theirs to HM Revenue and Customs \(HMRC\). The Commissioner's decision is that HMRC breached sections 10\(1\) and 17\(1\) of FOIA, because it failed to disclose information and issue its refusal for the withheld information within 20 working days of receiving the request. The Commissioner does not require any further steps as a result of this decision notice.](#)

Publication Date : 2023-07-13 | Regulator : ICO

Title

[IC-175966-Q9X9](#) | [The complainant has requested correspondence held by the Northern Ireland Assembly regarding Private Members' Bills. The Assembly stated that it was acting in a legislative capacity as set out at regulation 3\(3\) of the EIR, therefore it was not required to process the request under the EIR. The Commissioner's decision is that in the circumstances of this particular request the Assembly is acting in a legislative capacity, therefore the Assembly is not required to respond to the request under the EIR. The Commissioner does not require further steps to be taken.](#)

Publication Date : 2023-07-06 | Regulator : ICO

Title

[IC-234400-B6Q4](#) | [The Commissioner's decision is that Historic England correctly withheld some information within scope of the complainant's request about a property. The information is other's personal information and is excepted from disclosure under regulation 13\(1\) of the EIR. There was no breach of regulation 5\(2\) or 14\(2\) in relation to the timeliness of Historic England's response to the request. It's not necessary for Historic England to take any corrective steps.](#)

Publication Date : 2023-07-17 | Regulator : LLOYDS

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[Blueprint Two Q&A sessions](#)

Publication Date : 2023-07-12 | Regulator : LLOYDS

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[Lloyd's announces appointment of Rebekah Clement as new Corporate Affairs Director](#)

Publication Date : 2023-07-13 | Regulator : NCA

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[People smuggler jailed in France after investigation into Channel boat crossings](#)

Publication Date : 2023-07-11 | Regulator : NCA

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[Science teacher sexually abused teenage girl](#)

Publication Date : 2023-07-11 | Regulator : NHF

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[What does the Economic Crime Levy mean for housing associations?](#)

Publication Date : 2023-07-05 | Regulator : NHF

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[Planning – opportunities and obstacles for delivering rural housing](#)

Publication Date : 2023-07-17 | Regulator : NIST

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[New NIST Measurements Aim to Advance and Validate Portable MRI Technology](#)

Publication Date : 2023-07-13 | Regulator : NIST

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[Highlights from the first 5x5: The Public Safety Innovation Summit](#)

Publication Date : 2023-07-12 | Regulator : NRLA

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[Bank of England forecasts major rise in landlord mortgage costs](#)

Publication Date : 2023-07-07 | Regulator : NRLA

Title

[Call for action on supply as property listings plummet in capital](#)

Publication Date : 2023-07-13 | Regulator : Ofcom

Title

[Ofcom publishes Annual Report and Accounts for 2022/23](#)

Publication Date : 2023-07-11 | Regulator : Ofcom

Title

[Preparing to regulate Online Safety: Categorising regulated services](#)

Publication Date : 2023-07-06 | Regulator : Ofcom

Title

[Sharing 6 GHz spectrum for Wi-Fi and mobile](#)

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

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[Ten trailblazing projects secure investment from Ofgem's Strategic Innovation Fund \(SIF\) as part of the drive to decarbonise the energy system at the lowest cost to consumers](#)

Publication Date : 2023-07-10 | Regulator : OIC

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[Monthly Data Reporting](#)

Publication Date : 2023-07-10 | Regulator : OIC

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[OIC roundtables a success!](#)

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

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[The digital pound - Pay.UK response](#)

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

Title

[The digital pound - Pay.UK response](#)

Publication Date : 2023-07-07 | Regulator : PSR

Title

[CP 23/4: APP fraud reimbursement requirement - draft legal instruments](#)

Publication Date : 2023-07-13 | Regulator : PSR

Title

[CP22/4: Stakeholder Submissions](#)

Publication Date : 2023-07-17 | Regulator : Scotland House Authority

Title

[Public appointment: Chair reappointed to New College Lanarkshire Board](#)

Publication Date : 2023-07-19 | Regulator : Scotland House Authority

Title

[Electrofishing for razor clams trial: update - February 2021 to January 2022](#)

Publication Date : 2023-07-19 | Regulator : Scotland House Authority

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[Outdoor play funding](#)

Publication Date : 2023-07-19 | Regulator : Scotland House Authority

Title

[Place Directors: factsheet](#)

Publication Date : 2023-07-14 | Regulator : SFO

Title

[SFO seizes Sheffield flat linked to £17 million bribery in China](#)

Publication Date : 2023-07-18 | Regulator : SFO

Title

[Annual Report & Accounts 2022-23](#)

Publication Date : 2023-07-13 | Regulator : UK Finance

Title

[Access to payment systems report The UK Finance Access to Payments Systems report, in association with PA Consulting, has researched industry views of the current access to payments systems to identify improvements and challenges that remain.](#)

Publication Date : 2023-07-13 | Regulator : UK Finance

Title

[News in brief - 13 July 2023 Welcome to the News in Brief, a daily summary of the latest banking and finance news.](#)

Publication Date : 2023-07-12 | Regulator : UK Finance

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[News in brief - 12 July 2023 Welcome to the News in Brief, a daily summary of the latest banking and finance news.](#)

Publication Date : 2023-07-18 | Regulator : UK.Parliament

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[Correspondence. Letter from the Parliamentary Under Secretary of State for Local Government and Building Safety to the Chair dated 14 July 2023 concerning local government audits](#)

Publication Date : 2023-07-18 | Regulator : UK.Parliament

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[Correspondence. Letter from the Enforcement Conduct Board to the Chair dated 14 July 2023 concerning council tax collection](#)

Publication Date : 2023-07-06 | Regulator : UKAA

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[Amtico Signature – More than meets the eye](#)

European Union

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

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[DI delega incentivi Pnrr](#)

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

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[Insurance industry group launches campaign to show the 'power of the premium'](#)

Publication Date : 2023-07-13 | Regulator : ACM

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[ACM welcomes opinions on the draft framework for prioritizing projects with a social function](#)

Publication Date : 2023-07-10 | Regulator : ACM

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[Second pilot project is launched involving hydrogen for the heating of homes following ACM's approval](#)

Publication Date : 2023-07-14 | Regulator : AFM

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[AFM response to KPMG exam fraud](#)

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[Aanwijzing voor Verzekeringsadviescentrum Zaanstad B.V. wegens overtreden beloningsregels](#)

Publication Date : 2023-07-05 | Regulator : AFM

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[Leidraad geeft houvast bij nieuwe norm opdrachtbevestiging](#)

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[Rapport d'activité 2022 de l'AFA](#)

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

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[Revisione Solvency II: positivo passo avanti](#)

Publication Date : 2023-07-17 | Regulator : ANIA

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[DATI ISTAT PREZZI R.C. AUTO - GIUGNO 2023](#)

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

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[100 Children Report: follow-up engagement with advertisers, agencies and platforms](#)

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

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[WeShop Holdings Ltd t/a WeShop](#)

Publication Date : 2023-07-14 | Regulator : ASA

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[Our Active Ad Monitoring system](#)

Publication Date : 2023-07-17 | Regulator : ASF

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[Norma Regulamentar n.º 4/2023-R e Norma Regulamentar n.º 5/2023-R, de 11 de julho - Prestação de informação para efeitos de supervisão à ASF](#)

Publication Date : 2023-07-13 | Regulator : ASF

Title

[Intervenção da Presidente da ASF na 1.ª Conferência Internacional do Módulo Jean Monnet sobre Direito dos Seguros da União Europeia: Desafios na Era dos ODS](#)

Publication Date : 2023-07-11 | Regulator : Autorite de la concurrence

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[Benoît Coeuré présente le bilan d'activité et les perspectives de l'institution](#)

Publication Date : 2023-07-07 | Regulator : Autorite de la concurrence

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[Liberté d'installation des notaires et des commissaires de justice : propositions de cartes pour 2023-2025](#)

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

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[Saznajte više](#)

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[Saznajte više](#)

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[Cambi di riferimento del 19 luglio 2023](#)

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

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[Euro foreign exchange reference rates as of 19 Jul 2023](#)

Publication Date : 2023-07-18 | Regulator : BancadItalia

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["IT" securities \[csv, 8.7 KB\]](#)

Publication Date : 2023-07-17 | Regulator : BancadItalia

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[La Banca d'Italia pubblica oggi "Il sistema per lo scambio delle quote di emissione dell'UE \(ETS UE\)"](#)

Publication Date : 2023-07-18 | Regulator : Bank of Spain

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[Experto en Tecnologías de la Información](#)

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[Bolsa de Experto en RRHH y Organización](#)

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[Variaciones producidas en los Registros Oficiales a fecha de 13/07/2023 para entidades sin establecimiento](#)

Publication Date : 2023-07-11 | Regulator : Bank of Spain

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[Financial Accounts of the Spanish Economy \(first quarter 2023\)](#)

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[BKA stellt neues Lagebild zu Häuslicher Gewalt vor](#)

Publication Date : 2023-07-05 | Regulator : BKA

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[Bundeslagebild Wirtschaftskriminalität 2022](#)

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

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[Decisión de Ejecución \(PESC\) 2023/1503 del Consejo de 20 de julio de 2023 por la que se aplica la Decisión 2013/255/PESC relativa a la adopción de medidas restrictivas habida cuenta de la situación en Siria.](#)

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

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[Resolución de 13 de julio de 2023, de la Dirección General del Tesoro y Política Financiera, por la que se publican los resultados de las subastas de Letras del Tesoro a tres y nueve meses correspondientes a las emisiones de fecha 14 de julio de 2023.](#)

Publication Date : 2023-07-18 | Regulator : BOE

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[CP13/23 – Margin requirements for non-centrally cleared derivatives: Amendments to BTS 2016/2251](#)

Publication Date : 2023-07-06 | Regulator : BOE

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[Marco Pinchetti](#)

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[Bulletin of Conjunctural Indicators](#)

Publication Date : 2023-07-13 | Regulator : BoG

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[Interview of the Bank of Greece Governor Yannis Stournaras with Econostream](#)

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

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[הפיקוח על הבנקים מפרסם היום הוראה בנושא פעילות תאגיד בנקאי כברוקר דילר](#)

Publication Date : 2023-07-18 | Regulator : BOI

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[צעד נוסף לקידום התחרות בשוק התשלומים והסליקה בישראל: בנק ישראל העניק רישיון סולק קבוע לחברת "קארדקום סליקה בע"מ"](#)

Publication Date : 2023-07-05 | Regulator : BOI

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[גובשו העקרונות להעברת כסף מידיית בין חשבונות באמצעות פרט מזהה כגון מספר טלפון נייד או כתובת דוא"ל](#)

Publication Date : 2023-07-13 | Regulator : Bundeskartellamt

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[50+1 proceeding – commitments offered by DFL to be declared binding](#)

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[Bundeskartellamt has no objections to merger between several Catholic hospitals in northern Ruhr area](#)

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[Bank Lending Survey \(BLS\)](#)

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[CBC Governor's participation in the Economist New York – Eastern Mediterranean Business Summit](#)

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[Notice of the 292nd Meeting of the Monetary Policy Committee \(MPC\)](#)

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[FATF Public Statement - Outcomes of FATF Plenary 21-23 June 2023](#)

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[CCPC to carry out Phase 2 investigation of Aurivo's proposed acquisition of certain assets of Arrabawn](#)

Publication Date : 2023-07-06 | Regulator : CCPC

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[CCPC issues landmark report on financial wellbeing in Ireland](#)

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[RG n° 23/00623](#)

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

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[RG n° 22/14618](#)

Publication Date : 2023-07-13 | Regulator : CDE

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[RG n° 23/00079](#)

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

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[Enquête sectorielle dans le secteur de l'immobilier résidentiel : l'Autorité de la concurrence publie ses conclusions](#)

Publication Date : 2023-07-07 | Regulator : CDLC

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[Arrêt de la CJUE : une autorité de concurrence nationale peut constater une violation du RGPD dans le cadre de l'examen d'un abus de position dominante](#)

Publication Date : 2023-07-12 | Regulator : CIFAS

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[Cifas and UK Finance launch lesson plans to prevent young adults from becoming money mules](#)

Publication Date : 2023-07-06 | Regulator : CNB

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[Long-term interest rates for convergence purposes](#)

Publication Date : 2023-07-14 | Regulator : CNB

Title

[Monetary base of the central bank](#)

Publication Date : 2023-07-14 | Regulator : CNB

Title

[Statistics on investment funds – commentary](#)

Publication Date : 2023-07-10 | Regulator : CNMC

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[Las líneas de banda ancha fija superaron los 17 millones en mayo](#)

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

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[La CNMC incluye a una nueva empresa y a cinco directivos en su investigación contra varias distribuidoras de alimentos básicos](#)

Publication Date : 2023-07-05 | Regulator : CNPD

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[Plano estratégico 2024-2026 em consulta pública](#)

Publication Date : 2023-07-17 | Regulator : Competition and Consumer Authority

Title

[Kuuleminen yrityskaupasta Mutares Holding-69 GmbH / Recover Nordic Oy](#)

Publication Date : 2023-07-17 | Regulator : Competition and Consumer Authority

Title

[Kuuleminen yrityskaupasta Intera Fund IV Ky ja NoHo Partners Oyj / NoHo SPV 1 Oy \(Better Burger Society Group Oy\)](#)

Publication Date : 2023-07-17 | Regulator : Competition Authority

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[Notification CC-23-0019](#)

Publication Date : 2023-07-19 | Regulator : Competition Authority

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[PROCESUL DE AUTORIZARE A NOILOR CAPACITĂȚI DE PRODUCERE A ENERGIEI DIN SURSE REGENERABILE ESTE ANEVOIOS SI DUREAZĂ MULT](#)

Publication Date : 2023-07-12 | Regulator : Comptrib

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[Tribunal partially grants variation to Shoprite consent agreement on long-term exclusive lease agreements - dismisses majority of amendments sought](#)

Publication Date : 2023-07-13 | Regulator : Comptrib

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[Merger Alert: Outcome of mergers decided by the Tribunal – 13 July 2023](#)

Publication Date : 2023-07-18 | Regulator : CPS

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[Ryan Giggs: CPS statement on stopping the case |](#)

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

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[UPDATED WITH SENTENCE: Former police officer jailed for bribery offences |](#)

Publication Date : 2023-07-14 | Regulator : CRF (FIU)

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[Juridictions de l'ordre judiciaire - audiences de vacation pendant les vacances judiciaires de l'année 2023](#)

Publication Date : 2023-07-19 | Regulator : CRF (FIU)

Title

[Citation à comparaître ARBAOUI Yannice](#)

Publication Date : 2023-07-19 | Regulator : CRF (FIU)

Title

[Le Procureur général de Metz, M. François Perain, a rendu visite à son homologue luxembourgeois](#)

Publication Date : 2023-07-14 | Regulator : CSSF

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[CSSF Regulation No 23-03 of 30 June 2023 \(only in French\)](#)

Publication Date : 2023-07-12 | Regulator : CSSF

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[CSSF Regulation No 18-03 \(coordinated version\) \(Updated\)](#)

Publication Date : 2023-07-12 | Regulator : Data Protection

Title

[Rozhodnutie o primeranosti pre Spojené štáty americké](#)

Publication Date : 2023-07-10 | Regulator : Data Protection

Title

[Hotărâre judecătorească - ANPC -WhatsApp Clarificări Utilizare BodyCam de către ANPC -](#)

Publication Date : 2023-07-12 | Regulator : Datenschutzstelle

Title

[Neuer Angemessenheitsbeschluss der EU-Kommission für die USA \(EU-U.S. Data Privacy Framework\)](#)

Publication Date : 2023-07-06 | Regulator : DPA

Title

[Μη διαθεσιμότητα των ηλεκτρονικών υπηρεσιών της Αρχής](#)

Publication Date : 2023-07-18 | Regulator : DPA

Title

[41ο τεύχος e-Newsletter](#)

Publication Date : 2023-07-07 | Regulator : DPA

Title

[Μνημόνιο συνεργασίας της Αρχής Προστασίας Δεδομένων με τη Νομική Σχολή ΕΚΠΑ](#)

Publication Date : 2023-07-14 | Regulator : DSB

Title

[Information der Datenschutzbehörde zum neuen Angemessenheitsbeschluss für die Vereinigten Staaten](#)

Publication Date : 2023-07-11 | Regulator : Dubai FSA

Title

[Notice of Amendments to Legislation July 2023](#)

Publication Date : 2023-07-05 | Regulator : Dutch Central Bank

Title

[235 zorgen, ideeën en wensen over betalen](#)

Publication Date : 2023-07-07 | Regulator : Dutch Central Bank

Title

[Carbon home bias of European investors](#)

Publication Date : 2023-07-06 | Regulator : Dutch Central Bank

Title

[Empirical evidence on the Euler equation for investment in the US](#)

Publication Date : 2023-07-07 | Regulator : EDPB

Title

[EDPB Letter to MEP Körner regarding private relay function](#)

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

Title

[EDPB informs stakeholders about the implications of the DPF and adopts a statement on the first review of the Japan adequacy decision](#)

Publication Date : 2023-07-18 | Regulator : EDPB

Title

[Statement 1/2023 on the first review of the functioning of the adequacy decision for Japan](#)

Publication Date : 2023-07-12 | Regulator : European Commission

Title

[Delegated directive : Air pollutant emission projections – update of the reporting template to be used by EU Member States.](#)

Publication Date : 2023-07-18 | Regulator : European Commission

Title

[Statement by Executive Vice-President Dombrovskis at the ECON Committee of the European Parliament on the EU's reaction to the US Inflation Reduction Act \(IRA\)](#)

Publication Date : 2023-07-19 | Regulator : European Commission

Title

[Staff working document : REPowering the EU with Hydrogen Valleys \(roadmap\)](#)

Publication Date : 2023-07-19 | Regulator : European Commission

Title

[State aid: Commission approves €3 billion German scheme to support private investments in strategic goods to foster the transition to a net-zero economy](#)

Publication Date : 2023-07-11 | Regulator : FIA

Title

[WARNING TO THE GENERAL PUBLIC ABOUT PONZI AND PYRAMID SCHEME OPERATIONS IN UGANDA.](#)

Publication Date : 2023-07-14 | Regulator : FIA

Title

[CIRCULAR TO ALL SUPERVISORY BODIES ON ELECTRONIC REGISTRATION WITH THE FINANCIAL INTELLIGENCE AUTHORITY.](#)

Publication Date : 2023-07-05 | Regulator : FINMA

Title

[FATF has updated its statements | FATF statement, International sanction, International sanction, International sanction, Press release, International sanction, International sanction, Financial sanction, Financial sanction, International sanction, Press release, Press release, Press release, International sanction, International sanction, International sanction, Financial sanction, Press release, International sanction, International sanction](#)

Publication Date : 2023-07-11 | Regulator : FINMA

Title

[Aktualisierte Sanktionsmeldung | International sanction](#)

Publication Date : 2023-07-06 | Regulator : FLA

Title

[Mandatory bank referral system failing SMEs](#)

Publication Date : 2023-07-12 | Regulator : FLA

Title

[Second charge mortgage new business volumes fell by 9% in May 2023](#)

Publication Date : 2023-07-05 | Regulator : FRC

Title

[FRC BOSS RINGS THE CLOSING GONG TO COMMEMORATE THE ISSB STANDARDS LAUNCH](#)

Publication Date : 2023-07-05 | Regulator : FRC

Title

[FRC, ISSB & NGX Regulation Limited Launch IFRS S1 & S2 Sustainability Disclosure Standards in Nigeria](#)

Publication Date : 2023-07-06 | Regulator : FSA

Title

[Home Bargains recalls Sci-Mx Nutrition Ultra Muscle Strawberry Flavour because of high levels of caffeine](#)

Publication Date : 2023-07-17 | Regulator : FSA

Title

[Instructions for completing the FSA data collection spreadsheet](#)

Publication Date : 2023-07-17 | Regulator : FSA

Title

[Minutes of the Welsh Food Advisory Committee meeting held on 8 February 2023](#)

Publication Date : 2023-07-07 | Regulator : FSC

Title

[Данни за максималния размер на техническата лихва](#)

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

Title

[Коригирани периодични справки и отчети на застрахователните брокери](#)

Publication Date : 2023-07-07 | Regulator : FSCA

Title

[Annexure B Regulation 7.2\(2\) \(STIA\)](#)

Publication Date : 2023-07-05 | Regulator : FSCA

Title

[FSCA Press Release - Publication of the FSCA'S Regulation Plan \(2023 – 2026\) 05 July 2023](#)

Publication Date : 2023-07-06 | Regulator : FSMA

Title

[Half-yearly dashboard on investment fraud: Identity thefts on the increase](#)

Publication Date : 2023-07-12 | Regulator : FSMA

Title

[The FSMA publishes its vade-mecum on Product Oversight and Governance \(POG\) regarding insurances](#)

Publication Date : 2023-07-12 | Regulator : FSMA

Title

[The FSMA publishes its vade-mecum on Product Oversight and Governance \(POG\) regarding insurance](#)

Publication Date : 2023-07-12 | Regulator : GIPC

Title

Publication Date : 2023-07-07 | Regulator : GOV.RU

Title

[В Роскомнадзоре обсудили методы борьбы с деструктивным контентом в социальных сетях и компьютерных играх](#)

Publication Date : 2023-07-18 | Regulator : GOV.RU

Title

[Роскомнадзор опубликовал реестр сервисов размещения объявлений](#)

Publication Date : 2023-07-11 | Regulator : Gov.Scot

Title

[Scottish Housing Market Review: Q2 2023](#)

Publication Date : 2023-07-18 | Regulator : Gov.Scot

Title

[Scottish Government Social media advertising: FOI release](#)

Publication Date : 2023-07-19 | Regulator : Gov.Scot

Title

[Social and affordable housing supply boost](#)

Publication Date : 2023-07-19 | Regulator : Gov.Scot

Title

[Name redactions and transparency of Freedom of Information \(FOI\) responses: FOI release](#)

Publication Date : 2023-07-12 | Regulator : Gov.Scot

Title

[Anti-Racism Interim Governance Group to Develop National Anti-Racism Infrastructure minutes: April 2023](#)

Publication Date : 2023-07-14 | Regulator : GOV.UK | BEIS

Title

[Energy Price Guarantee for domestic energy consumers in Northern Ireland: ministerial directions](#)

Publication Date : 2023-07-18 | Regulator : GOV.UK | BEIS

Title

[Future Nuclear Enabling Fund \(FNEF\) \(closed to applications\)](#)

Publication Date : 2023-07-18 | Regulator : GOV.UK | BEIS

Title

[Entry to the Generic Design Assessment for Advanced Nuclear Reactors](#)

Publication Date : 2023-07-13 | Regulator : GOV.UK | DCMS

Title

[Annual Reports to Parliament on public libraries activities](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | DCMS

Title

[DCMS major projects: appointment letters for Senior Responsible Owners \(SROs\)](#)

Publication Date : 2023-07-12 | Regulator : GOV.UK | DWP

Title

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

Publication Date : 2023-07-19 | Regulator : GOV.UK | DWP

Title

[Construction project notification \(Northern Ireland\)](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | DWP

Title

[Adventure activities licence \(England, Wales and Scotland\)](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | DWP

Title

[Mid-life MOT expansion to help tens of thousands assess work, wellbeing, and finances](#)

Publication Date : 2023-07-13 | Regulator : GOV.UK | Home Office

Title

[Statistics of scientific procedures on living animals](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | Home Office

Title

[Occasional clay pigeon shoot notification \(Northern Ireland\)](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | Home Office

Title

[Immigration Rules](#)

Publication Date : 2023-07-19 | Regulator : GOV.UK | Home Office

Title

[Annual Report of the Domestic Abuse Commissioner](#)

Publication Date : 2023-07-10 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 769 : The First-tier Tribunal and Upper Tribunal \(Chambers\) \(Amendment\) Order 2023](#)

Publication Date : 2023-07-11 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 771 : The Air Navigation \(Restriction of Flying\) \(Stansted and Central London\) Regulations 2023](#)

Publication Date : 2023-07-11 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 779 \(C. 40\) : The Financial Services and Markets Act 2023 \(Commencement No. 1\) Regulations 2023](#)

Publication Date : 2023-07-12 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 777 : The Air Navigation \(Restriction of Flying\) \(Jet Formation Display Teams\) \(Amendment\) Regulations 2023](#)

Publication Date : 2023-07-10 | Regulator : GVH

Title

[Azt állította a Lidl, hogy ő legolcsóbb, a GVH szakértői megvizsgálják, hogy ezt megalapozottan tette-e](#)

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

Title

[A GVH az árfeltüntetési szabályok betartásával is védi a magyar embereket](#)

Publication Date : 2023-07-11 | Regulator : HANFA

Title

[Poziv kandidačima koji su zainteresirani za zaposlenje u Direkciji za informatičke tehnologije, Ured glavnog tajnika, na radnom mjestu Inženjer sistemske podrške \(m/ž\)](#)

Publication Date : 2023-07-13 | Regulator : HANFA

Title

[22nd Meeting of the Board](#)

Publication Date : 2023-07-06 | Regulator : ICO

Title

[IC-238100-L7J4 | The complainant requested information from the British Broadcasting Corporation \("the BBC"\) about a Panorama programme. The BBC responded that the requested information was covered by the derogation and hence excluded from FOIA. The Commissioner's decision is that this information, if held at all, is held by the BBC for the purposes of journalism, art or literature and so was not covered by FOIA. He therefore upholds the BBC's position and requires no steps to be taken in this case.](#)

Publication Date : 2023-07-07 | Regulator : ICO

Title

[IC-213736-P0T9 | The complainant has requested details of any preparatory work held by the Office for Budget Responsibility \(OBR\) that relates to the "Growth Plan 2022" delivered in Parliament on 23 September 2022, by the then Chancellor, Kwasi Kwarteng. The OBR confirmed that it held one document, a note sent to the Chancellor on 6 September 2022, that it considered to be relevant to the request. However, the OBR refused to release this information, citing section 36\(2\)\(b\)\(i\) and \(ii\) – inhibition to the free and frank provision of advice and exchange of views - of FOIA. The Commissioner has decided that whilst the exemption at section 36\(2\)\(b\)\(i\) and \(ii\) is engaged, the public interest favours disclosure of the requested information in this instance. The Commissioner requires the OBR to release a copy of the note sent to the Chancellor on 6 September 2022.](#)

Publication Date : 2023-07-13 | Regulator : ICO

Title

[IC-175966-Q9X9 | The complainant has requested correspondence held by the Northern Ireland Assembly regarding Private Members' Bills. The Assembly stated that it was acting in a legislative capacity as set out at regulation 3\(3\) of the EIR, therefore it was not required to process the request under the EIR. The Commissioner's decision is that in the circumstances of this particular request the Assembly is acting in a legislative capacity, therefore the Assembly is not required to respond to the request under the EIR. The Commissioner does not require further steps to be taken.](#)

Publication Date : 2023-07-13 | Regulator : ICO

Title

[IC-239816-X2G2 | The complainant requested information from the Health and Safety Executive \(HSE\) about staff hiring and retention. HSE has failed to complete its public interest test considerations within a reasonable time in accordance with its obligations under FOIA. The Commissioner requires it to provide a substantive response to the request within 35 calendar days in accordance with its obligations under FOIA.](#)

Publication Date : 2023-07-07 | Regulator : INREV

Title

[Nrep acquires majority stake in Swedish residential developer](#)

Publication Date : 2023-07-12 | Regulator : INREV

Title

[Alliance of real estate associations launches first global diversified core open fund index](#)

Publication Date : 2023-07-18 | Regulator : INREV

Title

[No Tax & Regulatory briefing in July — catch up on-demand instead](#)

Publication Date : 2023-07-11 | Regulator : IPRS

Title

[Evropska komisija sprejela sklep o ustreznosti okvira za varstvo zasebnosti podatkov med EU in ZDA](#)

Publication Date : 2023-07-14 | Regulator : Jersey Finance

Title

[If You Fail to Plan, You Will Plan to Fail.](#)

Publication Date : 2023-07-18 | Regulator : Jersey Finance

Title

[Baker Tilly Channel Islands Sponsors Four Students for Female Leadership and Entrepreneurship Programme](#)

Publication Date : 2023-07-13 | Regulator : JFSC

Title

[Lending drop-in sessions](#)

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

Title

[Lending drop-in session](#)

Publication Date : 2023-07-06 | Regulator : Konkurransetilsynet

Title

[Prosjektsamarbeid: Tilsynet følger EU sine nye retningslinjer](#)

Publication Date : 2023-07-05 | Regulator : Konkurrentverket

Title

[Temperature-controlled transport suppliers fined for prohibited cooperation](#)

Publication Date : 2023-07-05 | Regulator : KP.GOV

Title

[Eiropas Savienībā pieņemti jauni horizontālo vienošanās noteikumi](#)

Publication Date : 2023-07-12 | Regulator : KP.GOV

Title

[2023. gadā pieaugusi uzņēmumu vēlme apvienoties](#)

Publication Date : 2023-07-14 | Regulator : KVKK

Title

[Çarşamba Semineri](#)

Publication Date : 2023-07-14 | Regulator : KVKK

Title

[Kişisel Verileri Koruma Uzmanı Yardımcısı Alımı Yazılı Sınav Sonucu İlanı](#)

Publication Date : 2023-07-12 | Regulator : LLOYDS

Title

[Lloyd's announces appointment of Rebekah Clement as new Corporate Affairs Director](#)

Publication Date : 2023-07-17 | Regulator : LLOYDS

Title

[Blueprint Two Q&A sessions](#)

Publication Date : 2023-07-05 | Regulator : MCCA

Title

[Office for Competition | Decision](#)

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

Title

[Premju Servizz bi Tbissima 2023](#)

Publication Date : 2023-07-14 | Regulator : Min of Finance (Sanctions)

Title

[Luxembourg joins 16 Member States in pledging support for EIB's Ukraine Fund](#)

Publication Date : 2023-07-19 | Regulator : Min of Finance (Sanctions)

Title

[Luxembourg to extend support for European Investment Bank's Financial Inclusion Fund](#)

Publication Date : 2023-07-06 | Regulator : MOF

Title

[06/07/2023 - Επιτόκια σε Κύπρο και Ευρωζώνη - Ιούλιος 2023](#)

Publication Date : 2023-07-06 | Regulator : Moneyval

Title

[Virtual assets: Typologies report on money laundering and terrorist financing risks in the world of virtual assets](#)

Publication Date : 2023-07-12 | Regulator : Moneyval

Title

[MONEYVAL calls on North Macedonia to improve investigation and prosecution to combat money laundering and financing of terrorism](#)

Publication Date : 2023-07-10 | Regulator : MOTC

Title

[Minister Meets with AFCAC Secretary General](#)

Publication Date : 2023-07-13 | Regulator : MOTC

Title

[Minister Meets with French Counterpart](#)

Publication Date : 2023-07-05 | Regulator : NBK

Title

[On refining the inflation target](#)

Publication Date : 2023-07-14 | Regulator : NBK

Title

[About the mobile application 'Coins of Kazakhstan'](#)

Publication Date : 2023-07-11 | Regulator : NCA

Title

[Science teacher sexually abused teenage girl](#)

Publication Date : 2023-07-12 | Regulator : NCA

Title

[Jailed: The gun supplier who had a workshop to convert blank firers into lethal weapons in his bedroom](#)

Publication Date : 2023-07-07 | Regulator : NHF

Title

[Choosing the right auditor – be bold and brave when going out for tender](#)

Publication Date : 2023-07-12 | Regulator : NHF

Title

[National Board Member Network - July 2023](#)

Publication Date : 2023-07-06 | Regulator : NIST

Title

[5830 State Laboratory Annual Submission Process](#)

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

Title

[NICE Webinar: Securing Space: The Next Frontier for Cybersecurity Education and Workforce Development](#)

Publication Date : 2023-07-14 | Regulator : NIST

Title

[Registration Now Open for the FISSEA Summer Forum: August 23, 2023](#)

Publication Date : 2023-07-18 | Regulator : NIST

Title

[MEASURING UP: Kibble Dynamic Force Reference](#)

Publication Date : 2023-07-07 | Regulator : NRLA

Title

[Call for action on supply as property listings plummet in capital](#)

Publication Date : 2023-07-12 | Regulator : NRLA

Title

[Bank of England forecasts major rise in landlord mortgage costs](#)

Publication Date : 2023-07-07 | Regulator : Ofcom

Title

[Ofcom launches investigation into "Don't Kill Cash" campaign on GB News](#)

Publication Date : 2023-07-13 | Regulator : Ofcom

Title

[Making sure TV and on-demand services remain accessible to all](#)

Publication Date : 2023-07-13 | Regulator : Ofcom

Title

[Ofcom publishes Annual Report and Accounts for 2022/23](#)

Publication Date : 2023-07-17 | Regulator : PayUK

Title

[The digital pound - Pay.UK response](#)

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

Title

[The digital pound - Pay.UK response](#)

Publication Date : 2023-07-13 | Regulator : PFI

Title

[Certification annuelle pour les SPF](#)

Publication Date : 2023-07-12 | Regulator : Presidents Office

Title

[Є однозначність у тому, що Україна буде в НАТО – Володимир Зеленський](#)

Publication Date : 2023-07-14 | Regulator : Presidents Office

Title

[Андрій Єрмак розповів українським та іноземним журналістам про результати останніх закордонних візитів Президента України та саміту НАТО у Вільнюсі](#)

Publication Date : 2023-07-19 | Regulator : Presidents Office

Title

[Президент України зустрівся з Прем'єр-міністром Ірландії в Києві](#)

Publication Date : 2023-07-19 | Regulator : Presidents Office

Title

[Олена Зеленська: Якісна психологічна допомога має з'явитися навіть у сільській амбулаторії](#)

Publication Date : 2023-07-07 | Regulator : PSR

Title

[CP 23/4: APP fraud reimbursement requirement - draft legal instruments](#)

Publication Date : 2023-07-13 | Regulator : PSR

Title

[CP22/4: Stakeholder Submissions](#)

Publication Date : 2023-07-07 | Regulator : Reserve Bank

Title

[Proposed Directive-Reporting requirements in terms of Regulation 6](#)

Publication Date : 2023-07-18 | Regulator : Reserve Bank

Title

[G3-2023 - Proposed implementation dates in respect of specified regulatory reforms](#)

Publication Date : 2023-07-05 | Regulator : Scotland House Authority

Title

[Social care - Independent Review Panel minutes: December 2022 - easy read](#)

Publication Date : 2023-07-06 | Regulator : Scotland House Authority

Title

[Water industry: Delivery Assurance Group minutes - March 2023](#)

Publication Date : 2023-07-17 | Regulator : Scotland House Authority

Title

[Correspondence with UK Government relating to the Deposit Return Scheme: EIR release](#)

Publication Date : 2023-07-18 | Regulator : Scotland House Authority

Title

[UK Government urged to end carbon capture scheme delays](#)

Publication Date : 2023-07-19 | Regulator : Scotland House Authority

Title

[MSP Keith Brown's meeting with Police Scotland: FOI release](#)

Publication Date : 2023-07-19 | Regulator : Scotland House Authority

Title

[Place Directors: factsheet](#)

Publication Date : 2023-07-11 | Regulator : SECO

Title

[Verordnung über Massnahmen gegenüber der Demokratischen Republik Kongo](#)

Publication Date : 2023-07-14 | Regulator : SFO

Title

[SFO seizes Sheffield flat linked to £17 million bribery in China](#)

Publication Date : 2023-07-18 | Regulator : SFO

Title

[Annual Report & Accounts 2022-23](#)

Publication Date : 2023-07-18 | Regulator : SRB

Title

[Dominique Laboureix's speech at ECON Committee \(18 July 2023\)](#)

Publication Date : 2023-07-18 | Regulator : SRB

Title

[Dominique Laboureix's speech at ECON Committee](#)

Publication Date : 2023-07-07 | Regulator : Swedish Authority for Privacy Protection

Title

[Förslag på förordningsändringar för att genomföra ändringar i utsläppshandelssystemet EU ETS](#)

Publication Date : 2023-07-11 | Regulator : Swedish Authority for Privacy Protection

Title

[En registerlag för Myndigheten för vård- och omsorgsanalys](#)

Publication Date : 2023-07-17 | Regulator : Swedish FSA

Title

[European Commission approves introduction of risk weight floors for bank loans to commercial real estate](#)

Publication Date : 2023-07-13 | Regulator : Tresor

Title

[FIN DE LA REVUE DE DIRECTION DU TRÉSOR PUBLIC AU 1er SEMESTRE 2023/ ASSAHORÉ Konan Jacques : « Poursuivons notre marche vers l'excellence »](#)

Publication Date : 2023-07-18 | Regulator : Tresor

Title

[DÉPART À LA RETRAITE: Les contingents 2021 et 2022 célébrés avec faste](#)

Publication Date : 2023-07-13 | Regulator : UK Finance

Title

[Access to payment systems report The UK Finance Access to Payments Systems report, in association with PA Consulting, has researched industry views of the current access to payments systems to identify improvements and challenges that remain.](#)

Publication Date : 2023-07-17 | Regulator : UK Finance

Title

[Biting the bullet on Basel It's now six years since the Basel Committee on Banking Supervision published its final Basel framework \(Basel 3.1 , Final Basel III\) and after much consultation the dust has settled.](#)

Publication Date : 2023-07-18 | Regulator : UK Finance

Title

[News in brief - 18 July 2023 Welcome to the News in Brief, a daily summary of the latest banking and finance news.](#)

Publication Date : 2023-07-13 | Regulator : UK.Parliament

Title

[Lords asks government to think again on Illegal Migration Bill. Members vote on unaccompanied children and legal migration routes. Catch up](#)

Publication Date : 2023-07-18 | Regulator : UK.Parliament

Title

[Dr Sushil Wadhvani CBE \(INF0001\)](#)

Publication Date : 2023-07-19 | Regulator : UK.Parliament

Title

[HC 600. Eighth Report - Plan for Jobs and employment support](#)

Publication Date : 2023-07-06 | Regulator : UKAA

Title

[Amtico Signature – More than meets the eye](#)

Publication Date : 2023-07-10 | Regulator : UOHS

Title

[V tomto týdnu začíná aplikace větší části nařízení o zahraničních subvencích](#)

Publication Date : 2023-07-13 | Regulator : UOHS

Title

[Podpora na výstavbu multifunkční haly v Brně schválena Evropskou komisí](#)

Publication Date : 2023-07-18 | Regulator : UOHS

Title

[TESCOMA porušila zákon, za omezování cenové soutěže mezi prodejci zaplatí téměř 64 000 000 Kč](#)

Publication Date : 2023-07-07 | Regulator : UREGNI

Title

[Call for Evidence - Electricity Connection Policy Framework Review](#)

Publication Date : 2023-07-18 | Regulator : UREGNI

Title

[Biomethane Industry Briefing](#)

APAC

Publication Date : 2023-07-18 | Regulator : ACCC

Title

[Bache Bros pays penalty for alleged Horticulture Code breach](#)

Publication Date : 2023-07-13 | Regulator : ACCC

Title

[Interim authorisation for electricity industry to coordinate maintenance](#)

Publication Date : 2023-07-18 | Regulator : ACRC

Title

[6718 - 새글 적극행정으로 인천 다세대주택, 30년여 만에 '재산권' 행사](#)

Publication Date : 2023-07-17 | Regulator : ACRC

Title

[6714 - 새글 'S자형' 도로 직선으로 바뀌 사고예방](#)

Publication Date : 2023-07-11 | Regulator : ACRC

Title

[6711 - 새글 전라남도 '민생 고충 불편' 집중 상담](#)

Publication Date : 2023-07-06 | Regulator : ASIC

Title

[23-186MR Restaurateur banned for four years](#)

Publication Date : 2023-07-06 | Regulator : ASIC

Title

[23-187MR Liquidator disciplinary committee cancels registration of Richard Ernst Auricht](#)

Publication Date : 2023-07-11 | Regulator : AUSTRAC

Title

[Federal Court makes ruling in Crown matter](#)

Publication Date : 2023-07-18 | Regulator : CBIRC

Title

[国家金融监督管理总局党委围绕“用好调查研究传家宝，切实提升金融监管质效”主题举行理论学习中心组集体学习研讨](#)

Publication Date : 2023-07-17 | Regulator : CBIRC

Title

[国家金融监督管理总局 人力资源社会保障部有关部门负责人就《精算师职业资格规定》《精算师职业资格考试实施办法》答记者问](#)

Publication Date : 2023-07-14 | Regulator : CBIRC

Title

[李云泽会见万事达卡首席执行官孟轲](#)

Publication Date : 2023-07-12 | Regulator : CBIRC

Title

[关于防范冒用金融监管名义实施诈骗的风险提示](#)

Publication Date : 2023-07-11 | Regulator : Comcom

Title

[Positive progress on restoring Aurora Energy's power network, ComCom says](#)

Publication Date : 2023-07-17 | Regulator : Comcom

Title

[High-cost lenders cutting interest rates or exiting the market, ComCom review shows](#)

Publication Date : 2023-07-06 | Regulator : Comcom

Title

[ComCom concerned One NZ "100% mobile coverage" ads misleading – issues Stop Now](#)

Publication Date : 2023-07-06 | Regulator : Comcom

Title

[ComCom concerned One NZ "100% mobile coverage" ads misleading – issues Stop Now](#)

Publication Date : 2023-07-06 | Regulator : Comcom

Title

[ComCom concerned One NZ "100% mobile coverage" ads misleading – issues Stop Now](#)

Publication Date : 2023-07-12 | Regulator : Competition Commision

Title

[Competition Commission welcomes rectification by Hong Kong Taxi and Public Light Bus Association on taxi rental fee recommendations](#)

Publication Date : 2023-07-15 | Regulator : Competition Commision

Title

[Competition Commission welcomes Tribunal's orders on travel services sector price-fixing case](#)

Publication Date : 2023-07-10 | Regulator : DVAC.TN

Title

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