



**REGULATORY ALERTS**

**14<sup>TH</sup> JUNE – 28<sup>TH</sup> JUNE**

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 Moldova sign a Free Trade Agreement Communiqué EFTA-Moldova – Schaan, 27 June 2023](#)

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[The Principles announce updated guidance for transition finance and climate-themed bonds, and the integration of sovereign issuer considerations in the recommendations and tools for sustainability-linked bonds](#)

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[Governments have many options for making housing policy more efficient, inclusive and sustainable](#)

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[Media Advisory - OECD Economic Survey of Iceland 2023 – Tuesday 20 June](#)

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[Human Rights Council Hears of Urgent Need for International Solidarity in Responding to Humanitarian Crises, Conflicts and Forced Displacement, and of the Climate of Impunity for Abuses of the Rights to Freedom of Peaceful Assembly and of Association Around the World](#)

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[UN expert calls for full legal protection for people displaced by climate change](#)

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[UN experts call for rights-based approach to combat desertification, land degradation and drought](#)

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# United Kingdom

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[Investing in our future: delivering for savers and the economy](#)

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[TOP TALENT IN RESIDENTIAL PROPERTY MANAGEMENT CELEBRATED AT 2023 ACE AWARDS](#)

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[Summary Report of 12 June 2023 Business Committee Meeting](#)

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[FSA Scientific Advisory Committees welcomes 24 new members](#)

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[Energy prices: January to March 2023](#)

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[Carbon Capture, Usage and Storage \(CCUS\) Innovation 2.0 competition: call 2 \(closed to applications\)](#)

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[Designated standards: equipment for explosive atmospheres](#)

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[UK Safety Tech sectoral analysis](#)

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

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[Decision makers' guide: abbreviations: staff guide](#)

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[Housing Benefit expenditure and subsidy data](#)

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

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[Migrants detected crossing the English Channel in small boats](#)

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Title

[Asylum accommodation factsheets](#)

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Publication Date : 2023-06-19 | Regulator : ICO

Title

[IC-238956-Q0Y8 | The public authority has failed to respond to this request within 20 working days, as specified under FOIA. The Commissioner requires it to provide the complainant with a response to this request within 35 calendar days in accordance with its obligations under FOIA.](#)

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Publication Date : 2023-06-21 | Regulator : ICO

Title

[IC-231449-D6W2 | The complainant requested from Elmbridge Borough Council information relating to throwing cages at a local sports centre. The Council stated that no information was held. The Commissioner's decision is that, on the balance of probabilities, the Council does not hold any relevant information. The Commissioner does not require the Council to take any steps as a result of this decision notice.](#)

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Publication Date : 2023-06-22 | Regulator : ICO

Title

[IC-235603-V0J9 | The complainant has requested information about a track. Westmorland and Furness Council disclosed some information in response. The Commissioner's decision is that, on the balance of probabilities, the Council holds no further information. The Commissioner does not require further steps.](#)

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[Two arrests in Leicestershire over £120m cocaine haul hidden in charcoal](#)

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[Suspected murderer extradited to the UK from Morocco](#)

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[Psychiatrist helped run dark web child abuse site](#)

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[National Artificial Intelligence Advisory Committee Releases First Report](#)

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Publication Date : 2023-06-23 | Regulator : NIST

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[New Videos Available on the NCST Champlain Towers South Investigation](#)

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[Wales rent control consultation: Register for a working group event this July](#)

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[Landlords can use new templates to write to MPs on Renters Reform](#)

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Publication Date : 2023-06-16 | Regulator : Ofcom

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[Keeping tabs on 5G safety](#)

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[Making amateur radio licences fit for the future](#)

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[Openreach independence 'well-established', but no room for complacency](#)

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[Ofgem's deep dive delivers £5m boost for consumers](#)

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[Pay.UK partners with Visa, Synectics Solutions and Featurespace on pioneering fraud detection and prevention initiative](#)

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[Factsheet: Note to point-of-sale terminal providers](#)

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[Joint Regulatory Oversight Committee publishes commercial pricing principles for open banking](#)

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[National Strategy for Community Justice: Delivery Plan](#)

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Publication Date : 2023-06-27 | Regulator : Scotland House Authority  
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[Ferguson Marine Loans 2017 and 2018: FOI release](#)

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[Ferguson Marine - Scottish Government correspondence relating to plans to market: FOI release](#)

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[National Marine Plan 2 minutes: April 2023](#)

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[Scottish trade outperforming other UK nations](#)

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[Serious Fraud Office charges three directors with fraud for forestry investment in Costa Rica](#)

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Publication Date : 2023-06-16 | Regulator : SFO  
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[SFO intercepts funds from sanctioned bank to return to international fraud victims](#)

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Publication Date : 2023-06-26 | Regulator : UK Finance  
Title

[How should firms navigate data ethics? We often see news articles on how the most recent cyber-attack has exposed huge swathes of sensitive data, compromising user accounts, bank details and passwords. However, we shouldn't only think about how companies are protecting data but also the way they collect and use it.](#)

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Publication Date : 2023-06-27 | Regulator : UK Finance  
Title

[UK Consumer Duty: Setting a global example The UK Consumer Duty is one of the biggest changes of regulatory reform in the UK retail financial industry. It introduces an intensified degree of consumer protection. The impact of the Consumer Duty is wide-ranging and aims to put measures in place to protect the consumer.](#)

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[Lords examines Illegal Migration Bill at report stage. Members discuss asylum claims and removal countries as further scrutiny begins. Find out more](#)

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[Government Response. Response to this report](#)

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[HMRC responds to Treasury Committee on summer closure of self-assessment helpline. The Treasury Committee publishes correspondence from HM Revenue & Customs \(HMRC\) on the summer closure of the main self-assessment helpline](#)

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[Invitation to participate: Assessing the social impact of BTR developments on residents and local communities](#)

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[Inventory Hive Tackle Nightmare of Coordinating Property Visits in collaboration with Leaders Romans Group](#)

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[Cost of Living Working Group – Joint Letter](#)

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# European Union

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[Investing in our future: delivering for savers and the economy](#)

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[AFM en DNB publiceren position paper over datatoegang](#)

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[AFM stelt vast dat veel DC-deelnemers een beperkte premie-inleg hebben](#)

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[Ania Trends Sustainability - Year IV N. 6 - June 2023 : Original Published Text \[Ania Trends Sostenibilità - Anno IV N. 6 - Giugno 2023\]](#)

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[Insurance panorama n. : Original Published Text \[Panorama Assicurativo n. 237 - Luglio 2023\]](#)

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[The new needs for the protection of Italians : Original Published Text \[I nuovi bisogni di protezione degli italiani\]](#)

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[Shop TJC Ltd t/a The Jewellery Channel](#)

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[Presentazione del Rapporto sull'economia della regione Lombardia \[pdf, 176.2 KB\]](#)

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[Tassi effettivi globali medi \(TEGM\) e valori medi dei compensi di mediazione riferiti al primo trimestre 2023 \[pdf, 187.3 KB\]](#)

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Publication Date : 2023-06-28 | Regulator : BancadItalia

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[Elenco degli enti che hanno superato il collaudo \[pdf, 298.4 KB\]](#)

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[The Banco de España holds the countercyclical capital buffer at 0%](#)

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[CCR Report. Memoria de la Central de Información de Riesgos 2022](#)

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[Calendars of the Governor and the Deputy Governor. March 2023](#)

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[Recomendación del Banco Central Europeo de 20 de junio de 2023 al Consejo de la Unión Europea, sobre el auditor externo del Banco de España \(BCE/2023/16\).](#)

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[המדד המשולב לחודש מאי עלה ב-0.25%](#)

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Publication Date : 2023-06-27 | Regulator : BOI

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[מכתב נגיד בנק ישראל לרוה"מ עם העמדה המקצועית לקראת ההצבעה בקריאה הטרומית בנושא חוק הבנקאות](#)

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[Statement of objections issued against various of Google's practices in connection with Google Automotive Services and Google Maps Platform](#)

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Publication Date : 2023-06-23 | Regulator : Bundeskartellamt

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[Pool equipment industry: Bundeskartellamt clears merger between Fluidra and Meranus](#)

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Publication Date : 2023-06-28 | Regulator : Bundeskartellamt

Title

[Open markets for digital mobility services – Deutsche Bahn must end restrictions of competition](#)

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Publication Date : 2023-06-20 | Regulator : CBC

Title

[Aggregate Cyprus banking sector data \(non-performing loans data\) with reference date 31 March 2023](#)

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Publication Date : 2023-06-21 | Regulator : CBC

Title

[Central Bank of Cyprus Annual Report for 2022](#)

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Publication Date : 2023-06-28 | Regulator : CBC

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[CBC Governor's participation in the ECB's Forum on Central Banking in Sintra](#)

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[Press Release: Operational Changes to the Foreign Exchange Market](#)

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[Mid-Line Evaluation of the Framework for advancing Women's Financial Inclusion in Nigeria](#)

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Publication Date : 2023-06-27 | Regulator : CBN

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[Guidelines for Contactless Payments in Nigeria](#)

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Publication Date : 2023-06-20 | Regulator : CCPC

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[CCPC conducts high-level analysis of the Irish Grocery Retail Sector](#)

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Publication Date : 2023-06-23 | Regulator : CCPC

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[CCPC to carry out Phase 2 investigation of Dawn Meats' proposed acquisition of Kildare Chilling](#)

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Publication Date : 2023-06-15 | Regulator : CDE

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[Pourvoi n° 2122.816](#)

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Publication Date : 2023-06-22 | Regulator : CDE

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[Pourvoi n° 2118.363](#)

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[Communiqué : Arbitrage frauduleux ayant conduit à un détournement de fonds](#)

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Publication Date : 2023-06-28 | Regulator : CDE

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[Pourvoi n° 2187.417](#)

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Publication Date : 2023-06-21 | Regulator : CDLC

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[The Luxembourg Competition Authority takes part in OECD Competition meetings](#)

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Publication Date : 2023-06-26 | Regulator : CDLC

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[Let's Talk Competition: Navigating the new Horizontal Guidelines - sustainability & info exchange](#)

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Publication Date : 2023-06-16 | Regulator : CIMA

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[New Insurance Head Appointed](#)

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Publication Date : 2023-06-28 | Regulator : CNB

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[CNB WP 5/2023 – Cyclical Investment Behavior of Investment Funds: Its Heterogeneity and Drivers](#)

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Publication Date : 2023-06-14 | Regulator : CNMC

Title

[La CNMC propone mantener el actual sistema de acceso abierto a los servicios 118AB y rebajar el precio máximo por minuto en las llamadas](#)

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Publication Date : 2023-06-21 | Regulator : CNMC

Title

[Estadísticas telecomunicaciones: Las líneas de telefonía móvil rozaron los 58 millones en abril](#)

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Publication Date : 2023-06-23 | Regulator : CNMC

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**Title**

[La CNMC aprueba los criterios que regirán la prohibición de contratar de las empresas con el sector público cuando falsean la competencia](#)

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Publication Date : 2023-06-20 | Regulator : Competition and Consumer Authority

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[KKV:n tutkimus: Kuluttajien tulisi varautua vesimaksujen korotuksiin](#)

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Publication Date : 2023-06-28 | Regulator : Competition and Consumer Authority

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[Kuuleminen yrityskaupasta Auroora Yhtiöt Oyj / HTT High Tech Technology Oy](#)

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Publication Date : 2023-06-14 | Regulator : Competition Authority

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[CONSILIUL CONCURENTEI A AUTORIZAT CREAREA UNEI COMPANII PENTRU REALIZAREA UNEI CENTRALE ELECTRICE CU CICLU COMBINAT DE CĂTRE COMPLEXUL ENERGETIC OLTENIA ȘI ALRO](#)

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Publication Date : 2023-06-22 | Regulator : Competition Authority

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Publication Date : 2023-06-22 | Regulator : Comptrib

**Title**

[Tribunal dismisses case of alleged collusion in 2015 Eskom tender after finding that the implicated firms were not competitors](#)

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Publication Date : 2023-06-27 | Regulator : Comptrib

**Title**

[Merger Alert: Outcome of mergers decided by the Tribunal – 27 June 2023](#)

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Publication Date : 2023-06-20 | Regulator : CPC

**Title**

[Κοινοποίηση συγκέντρωσης αναφορικά με την απόκτηση μετοχικού κεφαλαίου της IBS Software Pte. Ltd από την Arah Partners LLP, μέσω της Pelipper HoldCo SARL](#)

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Publication Date : 2023-06-26 | Regulator : CPC

**Title**

[Κοινοποίηση συγκέντρωσης αναφορικά με την απόκτηση μετοχικού κεφαλαίου του Ομίλου Thermoratch από την Avery Dennison Corporation, μέσω των Raхар B.V. και Raхар Canada Corporation](#)

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Publication Date : 2023-06-19 | Regulator : CPDP

**Title**

[Европейският комитет по защита на данните публикува Насоки 04/2022 относно изчисляването на административните глоби](#)

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Publication Date : 2023-06-22 | Regulator : CPDP

**Title**



## [Награждаване на финалистите от студентския конкурс за есе](#)

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Publication Date : 2023-06-16 | Regulator : CPS

Title

[CPS authorises sexual offence charges against Michael Lockwood | Sexual offences](#)

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Publication Date : 2023-06-23 | Regulator : CPS

Title

[Junior doctor jailed for running a dark web site which shared indecent images of children | Sexual offences](#)

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Publication Date : 2023-06-21 | Regulator : CRF (FIU)

Title

[Citation à comparaître DUARTE VIEIRA Blendir](#)

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Publication Date : 2023-06-27 | Regulator : CRF (FIU)

Title

[Communiqué des parquets de Luxembourg et de Diekirch en relation avec le contrôle des différentes épiceries orientales du pays](#)

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Publication Date : 2023-06-27 | Regulator : CRF (FIU)

Title

[Citation à comparaître DOS REIS DOS SANTOS Derci Simone](#)

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Publication Date : 2023-06-15 | Regulator : CSSF

Title

[Warning concerning a fraud scheme misusing the identity of the company IFP INVESTMENT MANAGEMENT S.A.](#)

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Publication Date : 2023-06-16 | Regulator : CSSF

Title

[CSSF Newsletter No 269 – June 2023](#)

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Publication Date : 2023-06-27 | Regulator : CSSF

Title

[CSSF presentation: outcomes of the CSSF self-assessment exercise 2022 related to Circular CSSF 21/773 on climate-related and environmental risks](#)

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Publication Date : 2023-06-28 | Regulator : CSSF

Title

[Identification of reporting requirements and checks for 2nd level completeness \(Updated\)](#)

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Publication Date : 2023-06-14 | Regulator : Data Protection

Title

[V. ročník súťaže o najlepšiu zodpovednú osobu pre ochranu osobných údajov v Slovenskej republike pre rok 2022 pozná svojich víťazov](#)

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Publication Date : 2023-06-22 | Regulator : Data Protection

Title

[Informácia k činnosti podateľne dňa 22.6.2023 a 23.6.2023](#)

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Publication Date : 2023-06-26 | Regulator : Data Protection

Title

## [Plenara EDPB - 20.06.2023](#)

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Publication Date : 2023-06-28 | Regulator : Data Protection

Title

[Θέματα επικαιρότητας που άπτονται της προστασίας προσωπικών δεδομένων και απασχολούν το κοινό το τελευταίο διάστημα](#)

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Publication Date : 2023-06-27 | Regulator : DPA

Title

[AP: Personal data are white spot in approach cyber security : Original Published Text \[AP: Persoonsgegevens zijn witte vlek in aanpak cybersecurity\]](#)

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Publication Date : 2023-06-26 | Regulator : DPA

Title

[Rob Bertholee appointed as a member of the Advisory AP : Original Published Text \[Rob Bertholee benoemd als lid raad van advies AP\]](#)

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Publication Date : 2023-06-26 | Regulator : DPC

Title

[Irish Language Scheme - Request for submissions](#)

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Publication Date : 2023-06-28 | Regulator : DPC

Title

[Failure to share information with a nursing home about a resident's criminal convictions](#)

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Publication Date : 2023-06-21 | Regulator : Dubai FSA

Title

[DFSA takes action against two firms for regulatory breaches](#)

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Publication Date : 2023-06-23 | Regulator : Dubai FSA

Title

[Notice of Consultation Paper Release](#)

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Publication Date : 2023-06-19 | Regulator : Dutch Central Bank

Title

[Lonen verhogen? Ik kon een tijd mezelf niet uitbetalen.](#)

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Publication Date : 2023-06-27 | Regulator : Dutch Central Bank

Title

[Uncovering the digital payment divide: understanding the importance of cash for groups at risk](#)

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Publication Date : 2023-06-28 | Regulator : Dutch Central Bank

Title

[Trust in the financial performance of pension funds, public perception, and its effect on participation in voluntary pension saving plans](#)

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Publication Date : 2023-06-20 | Regulator : EDPB

Title

[Agenda of June Plenary](#)

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Publication Date : 2023-06-20 | Regulator : EDPB

Title

[Template Complaint form and Template Acknowledgement of receipt](#)

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Publication Date : 2023-06-21 | Regulator : EIOPA

Title

[EIOPA Guidelines on Information and Communication Technology Security and Governance \(TIC\)](#)

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Publication Date : 2023-06-14 | Regulator : European Commission

Title

[Enhancing the European Administrative Space \(ComPAct\)](#)

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Publication Date : 2023-06-20 | Regulator : European Commission

Title

[Annual activity report 2022 - Taxation and Customs Union](#)

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Publication Date : 2023-06-27 | Regulator : European Commission

Title

[Speech by Commissioner Elisa Ferreira on the mid-term review of the 2021-2027 MFF and STEP at the Committee of Regional Development of the European Parliament](#)

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Publication Date : 2023-06-28 | Regulator : European Commission

Title

[Flagship support projects templates - TSI 2024](#)

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Publication Date : 2023-06-28 | Regulator : European Commission

Title

[Annual report 2022: Implementation of the green line regulation](#)

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Publication Date : 2023-06-28 | Regulator : FINMA

Title

[Aktualisierte Sanktionsmeldung | International sanction](#)

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Publication Date : 2023-06-14 | Regulator : FLA

Title

[Asset finance new business grew by 12% in April 2023](#)

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Publication Date : 2023-06-14 | Regulator : FLA

Title

[Second charge mortgage new business volumes fell by 22% in April 2023](#)

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Publication Date : 2023-06-23 | Regulator : FRC

Title

[IFRS Sustainability Reporting Standards Launch in Lagos](#)

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Publication Date : 2023-06-15 | Regulator : FSA

Title

[FSA Scientific Advisory Committees welcomes 24 new members](#)

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Publication Date : 2023-06-22 | Regulator : FSA

Title

[Welsh Food Advisory Committee themed meeting - 12 July 2023](#)

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Publication Date : 2023-06-28 | Regulator : FSA

Title

[FSA Board Meeting - March 2023](#)

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Publication Date : 2023-06-27 | Regulator : FSA

Title

[Open Meeting of the Welsh Food Advisory Committee – 12 July 2023](#)

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Publication Date : 2023-06-22 | Regulator : FSC

Title

[Бойко Атанасов – председател на Комисията за финансов надзор, връчи призовото място в конкурса „Млад одитор“](#)

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Publication Date : 2023-06-23 | Regulator : FSC

Title

[Съобщение относно предстоящи задължения за УД и ЛУАИФ](#)

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Publication Date : 2023-06-19 | Regulator : FSCA

Title

[FSCA Press Release - FSCA confirms investigation into Ithemba Lama Afrika and Mr. Kabelo Gwamanda 19 June 2023](#)

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Publication Date : 2023-06-21 | Regulator : FSCA

Title

[FSCA Press Release FSCA warns the public against Forex Private Jet Injectors and Kabelo Emanuel Mogale 21 June 2023](#)

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Publication Date : 2023-06-19 | Regulator : FSMA

Title

[Press release on the reopening of trading in IMMO MECHELEN CITY CENTER](#)

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Publication Date : 2023-06-26 | Regulator : FSMA

Title

[Press release on the suspension of trading in IBA](#)

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Publication Date : 2023-06-28 | Regulator : FSMA

Title

[Press release on the suspension of trading in HOME INVEST BELGIUM](#)

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Publication Date : 2023-06-17 | Regulator : GOV.RU

Title

[Заместитель главы Роскомнадзора Милош Вагнер озвучил на ПМЭФ–2023 актуальные проблемы работы с персональными данными в России](#)

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Publication Date : 2023-06-22 | Regulator : GOV.RU

Title

[Роскомнадзор расширил перечень иностранных компаний, подлежащих «приземлению»](#)

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Publication Date : 2023-06-20 | Regulator : Gov.Scot

Title

[Innovation debate - Innovation Minister's speech - 20 June 2023](#)

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Publication Date : 2023-06-27 | Regulator : Gov.Scot

Title

[Housing Statistics for Scotland Quarterly Update: New Housebuilding and Affordable Housing Supply \(published 27 June 2023\)](#)

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Publication Date : 2023-06-28 | Regulator : Gov.Scot

Title

[Litter and flytipping strategy: fairer Scotland duty summary](#)

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Publication Date : 2023-06-28 | Regulator : Gov.Scot

Title

[Correspondence regarding Professor Eljamel, former Neurosurgeon, NHS Tayside: FOI release](#)

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Publication Date : 2023-06-28 | Regulator : Gov.Scot

Title

[National Marine Plan 2 minutes: April 2023](#)

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Publication Date : 2023-06-28 | Regulator : Gov.Scot

Title

[Charities Regulation Bill passed](#)

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Publication Date : 2023-06-22 | Regulator : GOV.UK | BEIS

Title

[Smart meters in the public sector](#)

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Publication Date : 2023-06-28 | Regulator : GOV.UK | BEIS

Title

[Industrial Fuel Switching Programme: successful projects](#)

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Publication Date : 2023-06-28 | Regulator : GOV.UK | BEIS

Title

[Register of Overseas Entities](#)

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Publication Date : 2023-06-22 | Regulator : GOV.UK | DWP

Title

[Reappointment of Mark McAllister as Chair of the Office for Nuclear Regulation](#)

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Publication Date : 2023-06-28 | Regulator : GOV.UK | DWP

Title

[Universal Credit: further information for families](#)

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Publication Date : 2023-06-27 | Regulator : GOV.UK | DWP

Title

[Working parents to benefit from childcare boost worth up to £1,630 per month](#)

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Publication Date : 2023-06-14 | Regulator : GOV.UK | Home Office

Title

[Migrants detected crossing the English Channel in small boats](#)

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Publication Date : 2023-06-25 | Regulator : GOV.UK | Home Office

Title

[Migrants detected crossing the English Channel in small boats](#)

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Publication Date : 2023-06-27 | Regulator : GOV.UK | Home Office

Title

[Afghan schemes: letters on UK accommodation policy changes](#)

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Publication Date : 2023-06-28 | Regulator : GOV.UK | Home Office

Title

[Financial requirement: caseworker guidance](#)

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Publication Date : 2023-06-19 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 537 : The Air Navigation \(Restriction of Flying\) \(East London\) Regulations 2023](#)

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Publication Date : 2023-06-16 | Regulator : GVH

Title

[Aktív magyar közreműködés az OECD versenyhetén](#)

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Publication Date : 2023-06-22 | Regulator : GVH

Title

[Az átadási árakat a piaci szereplők szabadon alakíthatják!](#)

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Publication Date : 2023-06-19 | Regulator : HANFA

Title

[Objavljena Uredba \(EU\) 2023/1114 Europskog parlamenta i Vijeća od 31. svibnja 2023. o tržištima kriptovaluta i izmjeni uredaba \(EU\) br. 1093/2010 i \(EU\) br. 1095/2010 te direktiva 2013/36/EU i \(EU\) 2019/1937 \(Uredba MiCA\)](#)

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Publication Date : 2023-06-20 | Regulator : HANFA

Title

[20th Meeting of the Board](#)

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Publication Date : 2023-06-16 | Regulator : ICO

Title

[IC-218622-L5N7 | The complainant has requested information from the Post Office in relation to the 2016 Swift Review. The Post Office refused to provide the requested information, citing section 42 of FOIA – legal professional privilege. The Commissioner’s decision is that the Post Office has correctly relied on section 42\(1\) of FOIA to withhold the requested information. The Commissioner does not require the public authority to take any steps as a result of this decision notice.](#)

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Publication Date : 2023-06-22 | Regulator : ICO

Title

[IC-225882-G6C1 | The complainant submitted a request to the Cabinet Office for information relating to the cross-departmental meetings of FOI practitioners. The Commissioner’s decision is that the Cabinet Office was entitled to rely on section 35\(1\)\(a\) to withhold the information in relation to the request, and that the public interest lies in maintaining the exemption. The Commissioner does not require further steps as a result of this decision notice.](#)

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Publication Date : 2023-06-22 | Regulator : ICO

Title

[IC-200454-F0T4 | The complainant requested information from Cardiff and Vale University Health Board \(“the Health Board”\) relating to two reviews, one produced by the Royal College of Surgeons \(RCS\) and one by a firm of solicitors appointed by the Health Board. The Health Board provided some information within scope of the request, denied holding some of the requested information and withheld other information within the scope of the request under section 40 of FOIA \(personal information\) and section 42 of FOIA \(legal professional privilege\). The Commissioner’s decision is that: on the balance of probabilities, the Health Board does not hold any further information within](#)

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[the scope of parts 2a-2d of the request or parts 5b - 5d of the request beyond that which it has already disclosed; the Health Board is not entitled to rely on section 40 to withhold the information requested in part 2e of the request; the Health Board is entitled to rely on section 42 to withhold the information requested in part 5a of the request. The Commissioner requires the Health Board to disclose the information requested in part 2e of the request to ensure compliance with the legislation.](#)

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Publication Date : 2023-06-27 | Regulator : INREV

Title

[Last week to provide feedback on SDDS Consultation](#)

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Publication Date : 2023-06-27 | Regulator : INREV

Title

[UK Reserved Investor Fund \(RIF\) focus of Thursdays briefing](#)

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Publication Date : 2023-06-22 | Regulator : IPRS

Title

[Peto zasedanje "Initiative 20i7"](#)

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Publication Date : 2023-06-20 | Regulator : IRA

Title

[INSURANCE SECTOR POSTS STRONG GROWTH IN 2022](#)

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Publication Date : 2023-06-20 | Regulator : Jersey Finance

Title

[Jersey Finance's 'Spotlight on Funds' Event Series in Asia](#)

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Publication Date : 2023-06-28 | Regulator : Jersey Finance

Title

[Jersey Finance Sponsors Awards at the P.R.I.D.E of Highlands College Awards](#)

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Publication Date : 2023-06-28 | Regulator : Jersey Finance

Title

[Standard Bank in the run for Trust Company of the Year – Jersey award](#)

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Publication Date : 2023-06-15 | Regulator : JFSC

Title

[Input on Digital Identity Solutions](#)

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Publication Date : 2023-06-26 | Regulator : JFSC

Title

[Industry Survey Plan event](#)

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Publication Date : 2023-06-27 | Regulator : JMLSG

Title

[Ministerial approval of JMLSG Guidance](#)

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Publication Date : 2023-06-19 | Regulator : Konkurransetilsynet

Title

[Mindre forskjeller i dagligvarekjedenes innkjøpspriser](#)

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Publication Date : 2023-06-22 | Regulator : Konkurransetilsynet

Title

[Konkurransetilsynet fildeler forskningsmidler](#)

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Publication Date : 2023-06-19 | Regulator : KP.GOV

Title

[Generālvienošanās un konkurences tiesības](#)

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Publication Date : 2023-06-27 | Regulator : KP.GOV

Title

[Konkurences padome atļauj Igaunijas kompānijai iegādāties AS "Gasol"](#)

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Publication Date : 2023-06-27 | Regulator : KVKK

Title

[Vekaleten Yapılacak Şikayetlerin Elektronik Ortamda Kurula İletilmesine İlişkin Kamuoyu Duyurusu](#)

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Publication Date : 2023-06-22 | Regulator : KVKK

Title

[Podcast Kanalımızda 6698 Sayılı Kişisel Verilerin Korunması Kanununun Amacı ve Kapsamı Rehberini Seslendirdik](#)

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Publication Date : 2023-06-19 | Regulator : LLOYDS

Title

[Blueprint Two Working Session](#)

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Publication Date : 2023-06-23 | Regulator : Lloyds MA

Title

[Amended RESC Obsolescence Endorsement Clause](#)

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Publication Date : 2023-06-20 | Regulator : MCCA

Title

[Notification of Concentration](#)

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Publication Date : 2023-06-28 | Regulator : MCCA

Title

[Public notice on flail-type cutting attachments](#)

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Publication Date : 2023-06-20 | Regulator : Moneyval

Title

[MONEYVAL calls on governments to strengthen their national frameworks and improve criminal asset recovery in combating money laundering](#)

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Publication Date : 2023-06-26 | Regulator : Moneyval

Title

[MONEYVAL report on Slovenia: virtual assets sector measures improved and powers of customs authorities strengthened](#)

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Publication Date : 2023-06-14 | Regulator : MOTC

Title

[Ministry Conducts Blood Donation Campaign with MOPH](#)

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Publication Date : 2023-06-21 | Regulator : MOTC

Title

[In Attendance of Minister of Transport, Qatar Airways CEO Meets with Airbus CEO](#)

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Publication Date : 2023-06-25 | Regulator : MOTC



Title

[Ministry Celebrates “Day of the Seafarer 2023”](#)

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Publication Date : 2023-06-15 | Regulator : NACFB

Title

[Watch: Highlights from this year’s NACFB Expo](#)

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Publication Date : 2023-06-15 | Regulator : NBK

Title

[Concluding statement on the results of the IMF mission to Kazakhstan](#)

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Publication Date : 2023-06-27 | Regulator : NBK

Title

[The results of NBK Macroeconomic Survey](#)

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Publication Date : 2023-06-15 | Regulator : NCA

Title

[Administrator of online forum for paedophiles jailed following NCA investigation](#)

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Publication Date : 2023-06-20 | Regulator : NCA

Title

[Teacher paid £65,000 to commission the abuse of children in India](#)

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Publication Date : 2023-06-26 | Regulator : NCA

Title

[Head of London-based people smuggling network jailed after covert NCA investigation](#)

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Publication Date : 2023-06-22 | Regulator : NHF

Title

[How to create a building safety case for higher-risk buildings webinar](#)

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Publication Date : 2023-06-23 | Regulator : NHF

Title

[HouseProud Pledge - supporting LGBTQ+ residents in social housing](#)

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Publication Date : 2023-06-20 | Regulator : NIST

Title

[CHIPS for America Announces Selection Committee for the Board of Trustees of the National Semiconductor Technology Center](#)

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Publication Date : 2023-06-22 | Regulator : NIST

Title

[National Artificial Intelligence Advisory Committee Releases First Report](#)

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Publication Date : 2023-06-26 | Regulator : NIST

Title

[Recognizing the Essential Role of National Cybersecurity Education Programs and Achievements](#)

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Publication Date : 2023-06-14 | Regulator : NRLA

Title

[Wales: Minister backs NRLA calls for PRS tax review](#)

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Publication Date : 2023-06-16 | Regulator : NRLA

**Title**

[Landlords' profits hit 16-year low](#)

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Publication Date : 2023-06-23 | Regulator : Ofcom

**Title**

[Ofcom and UK's biggest telecoms firms commit to recruit more women into senior tech roles](#)

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Publication Date : 2023-06-28 | Regulator : Ofcom

**Title**

[Statement on supporting customers during the cost-of-living crisis](#)

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Publication Date : 2023-06-14 | Regulator : Ofgem

**Title**

[Ofgem's deep dive delivers £5m boost for consumers](#)

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Publication Date : 2023-06-16 | Regulator : Ofgem

**Title**

[New Ofgem Senior Leadership Team arrangements](#)

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Publication Date : 2023-06-21 | Regulator : OIC

**Title**

[Industry roundtable outcomes](#)

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Publication Date : 2023-06-28 | Regulator : PayUK

**Title**

[Pay.UK partners with Visa, Synectics Solutions and Featurespace on pioneering fraud detection and prevention initiative](#)

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Publication Date : 2023-06-14 | Regulator : PFI

**Title**

[Déclaration de constitution d'un groupe TVA en application du régime particulier prévu à l'article 60ter de la loi modifiée du 12 février 1979 concernant la taxe sur la valeur ajoutée.](#)

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Publication Date : 2023-06-14 | Regulator : PFI

**Title**

[Déclarations initiales](#)

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Publication Date : 2023-06-22 | Regulator : Presidents Office

**Title**

[Президент і перша леді України відвідали XI Міжнародний фестиваль «Книжковий Арсенал»](#)

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Publication Date : 2023-06-28 | Regulator : Presidents Office

**Title**

[Кожна війна закінчується миром, але цей мир має бути на справедливих для нас умовах – Андрій Єрмак у програмі Атапроуг щодо Формули миру Президента України](#)

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Publication Date : 2023-06-28 | Regulator : Presidents Office

**Title**

[Президент України пропонує розробити політику героїв щодо українських воїнів](#)

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Publication Date : 2023-06-28 | Regulator : Presidents Office

Title

[Україна як повноправний член НАТО гарантуватиме, що в нашому регіоні пануватимуть мир і свобода – Глава держави, представляючи орієнтири Української доктрини](#)

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Publication Date : 2023-06-20 | Regulator : PSR

Title

[Factsheet: Note to point-of-sale terminal providers](#)

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Publication Date : 2023-06-26 | Regulator : PSR

Title

[Joint Regulatory Oversight Committee publishes commercial pricing principles for open banking](#)

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Publication Date : 2023-06-22 | Regulator : Reserve Bank

Title

[Notice-Licensing of microinsurer in terms of Section 23-1 of the Insurance Act 18 of 2017- Esurity Wealth Limited](#)

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Publication Date : 2023-06-19 | Regulator : Scotland House Authority

Title

[Proposals for new constitutional rights for an independent Scotland](#)

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Publication Date : 2023-06-28 | Regulator : Scotland House Authority

Title

[Post-school education and skills](#)

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Publication Date : 2023-06-28 | Regulator : Scotland House Authority

Title

[Ferguson Marine - Scottish Government correspondence relating to plans to market: FOI release](#)

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Publication Date : 2023-06-28 | Regulator : Scotland House Authority

Title

[Scottish Football Clubs - Covid-related loans: FOI release](#)

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Publication Date : 2023-06-28 | Regulator : Scotland House Authority

Title

[Scottish trade outperforming other UK nations](#)

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Publication Date : 2023-06-23 | Regulator : SECO

Title

[Ukraine: Anerkennung für den Beitrag der Schweiz im Sanktionsbereich](#)

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Publication Date : 2023-06-28 | Regulator : SECO

Title

[Destabilisierungsversuche in Moldau: Bundesrat verabschiedet gezielte Sanktionen](#)

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Publication Date : 2023-06-14 | Regulator : SFO

Title

[Serious Fraud Office charges three directors with fraud for forestry investment in Costa Rica](#)

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Publication Date : 2023-06-16 | Regulator : SFO

Title

[Serious Fraud Office charges former CEO and CFO of London Mining Plc with bribery](#)

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Publication Date : 2023-06-16 | Regulator : SRB

Title

[SRB publishes liquidity in resolution data guidance](#)

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Publication Date : 2023-06-28 | Regulator : SRB

Title

[Ex-ante publicity of a negotiated procedure for the award of a middle value contract](#)

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Publication Date : 2023-06-20 | Regulator : Swedish Authority for Privacy Protection

Title

[Trygghetsprojekt vägleds i gränsfrågor om dataskydd](#)

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Publication Date : 2023-06-22 | Regulator : Swedish Authority for Privacy Protection

Title

[Dataskyddsombudens roll och ställning](#)

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Publication Date : 2023-06-16 | Regulator : Swedish FSA

Title

[Report: Banks' administration of amortisation requirement exemptions](#)

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Publication Date : 2023-06-28 | Regulator : Swedish FSA

Title

[Open finance in Sweden](#)

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Publication Date : 2023-06-19 | Regulator : Tresor

Title

[Assemblée Générale Ordinaire : La CRAT se renouvelle pour davantage de performance](#)

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Publication Date : 2023-06-26 | Regulator : Tresor

Title

[ÉLECTION AU FOSAT-CI: KOUADIO Thierry Pacôme reconduit PCA pour 5 ans](#)

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Publication Date : 2023-06-27 | Regulator : Tresor

Title

[INCLUSION FINANCIÈRE: Le gouverneur de la Bceao satisfait des progrès réalisés](#)

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Publication Date : 2023-06-23 | Regulator : UK Finance

Title

[UK Finance comment following Chancellor's meeting with lenders David Postings, Chief Executive of UK Finance said:](#)

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Publication Date : 2023-06-27 | Regulator : UK Finance

Title

[UK Consumer Duty: Setting a global example The UK Consumer Duty is one of the biggest changes of regulatory reform in the UK retail financial industry. It introduces an intensified degree of consumer protection. The impact of the Consumer Duty is wide-ranging and aims to put measures in place to protect the consumer.](#)

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Publication Date : 2023-06-14 | Regulator : UK.Parliament

Title

[Treasury Committee approves Megan Greene's appointment to Bank of England's Monetary Policy Committee. Committee publishes its report on the appointment of Megan Greene](#)

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Publication Date : 2023-06-26 | Regulator : UK.Parliament

Title

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[CVM cancela registro de companhia incentivada da Curtume Jangadas S/A](#)

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[El Infrascrito Secretario General del TSC, por este medio NOTIFICA en legal y debida forma a los siguientes ciudadanos, los Pliegos de Responsabilidad Civil que a continuación se detallan:](#)

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