



**REGULATORY ALERTS**

**20<sup>TH</sup> APRIL – 03<sup>RD</sup> MAY**

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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[Climate-related Financial Risk Factors in Compensation Frameworks. This report provides insights from financial institutions on the link between compensation frameworks and climate-related financial risks.](#)

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[Local authorities planning calendar 2023 to 2024](#)

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

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

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[What you can count towards a development's biodiversity net gain \(BNG\)](#)

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[UK border control posts: animal and animal product imports](#)

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[Responsible Actors Scheme](#)

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[Financial sanctions, Iran \(human rights\)](#)

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[Illegal Migration Bill: factsheets](#)

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[Financial sanctions, Global Human Rights](#)

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[RSH publishes regulatory notice for Dudley Metropolitan Borough Council](#)

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[2023 No. 483 : The Air Navigation \(Restriction of Flying\) \(Kirkby in Ashfield\) \(Emergency\) Regulations 2023](#)

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[Teenager fell more than 20 feet through roof of Bodmin dairy farm](#)

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[Companies sentenced after worker hospitalised for nearly two weeks](#)

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Publication Date : 2023-04-27 | Regulator : ICO  
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[IC-173342-D4D8 | The complainant submitted a request to the Police Service of Northern Ireland \(PSNI\) seeking a copy of the "Morton Report". PSNI refused to provide the information on the basis of section 23\(1\) \(security bodies\) of FOIA. The Commissioner is satisfied that withheld information is exempt from disclosure on the basis of section 23\(1\) of FOIA. The Commissioner does not require PSNI to take any steps.](#)

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Publication Date : 2023-04-26 | Regulator : ICO

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[IC-202417-D2F4 | The complainant requested, from Pembrokeshire Coast National Park Authority \('the PCNPA'\), information relating to the monitoring of a completed development approved under the One Planet Development Scheme. The PCNPA refused the request under Regulation 13\(1\) of the EIR \(personal data of third parties\). The Commissioner's decision is that the PCNPA was correct to apply Regulation 13\(1\) of the EIR to withhold the information from disclosure. The Commissioner does not require further steps.](#)

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[Money and mental health organisations combine to back more support for people in difficulty](#)

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[Court Reform Essential for Renters' Reform Plans to Work](#)

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[Plan your payments ahead of three bank holidays in May](#)

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[Current Account Switch Service reaches 9 million switches milestone](#)

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[Survey of the Profession now open — please share your views](#)

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[Armed Forces Personnel and Veterans Health Joint Group Implementation Group minutes: March 2023](#)

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[Local Living and 20 Minute Neighbourhoods - Planning Guidance](#)

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[Scottish Agricultural Census - how to guide, guidance and sample form](#)

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[Программа «Шотландия для украинцев»: справочное руководство для перемещенных лиц](#)

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

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[News in brief - 25 April 2023 Welcome to the News in Brief, a daily summary of the latest banking and finance news.](#)

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[News in Brief - 27 April 2023 Welcome to the News in Brief, a daily summary of the latest banking and finance news.](#)

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Publication Date : 2023-05-02 | Regulator : UK Finance

**Title**

[Net Zero Homes: Time for a Reset report – six months on The 28 million households in the UK account for around 14 per cent of our overall carbon emissions. In terms of the scale of the change required by homeowners to meet the government's 2050 Net Zero target, this will require a home being upgraded every two minutes between now and 2050.](#)

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Publication Date : 2023-04-19 | Regulator : UK.Parliament

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[Lords resumes detailed check of Economic Crime and Corporate Transparency Bill. Members discuss changes on public information and penalties as line by line examination continues. Catch up](#)

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[Lords examines Strikes \(Minimum Service Levels\) Bill at report stage. Members discuss work notices as detailed scrutiny begins. Find out more](#)

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[Lords concludes scrutiny of Energy Bill at third reading. Members discuss passage of bill at conclusion of Lords stages. Catch up](#)

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[Value for money at the heart of TPR's new corporate plan](#)

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[Trustees should ensure their long-term funding targets are still appropriate](#)

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[UKAA Scotland Hub Discussion Evening – Rent Controls: Six Months On](#)

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[UK Apartment Association chiefs discuss BTR potential](#)

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[UKRN & CloudSource: THE UK GOVTECH FORUM 2023 – Unlocking Digital Regulation](#)

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# European Union

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[Sviluppo sostenibile e transizione equilibrata al centro di due giornate di approfondimento](#)

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[ABI News Aprile 2023](#)

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[ACER's response to ENTSO-E's public consultation on ERAA 2023 focuses on consistency](#)

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[ACER publishes unit investment costs indicators for energy infrastructure categories](#)

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[ACM rejects complaints about Amsterdam Airport Schiphol's adjusted charges](#)

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

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[Circulaire N°807bis du 28 avril 2023](#)

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[Circulaire N°807bis du 28 avril 2023](#)

Publication Date : 2023-04-26 | Regulator : AEPD

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[La AEPD inicia el trámite de audiencia de una Circular sobre comunicaciones comerciales no solicitadas Leer más](#)

Publication Date : 2023-04-24 | Regulator : AEPD

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[La PMP y la AEPD colaborarán para reforzar la privacidad de las personas mayores como colectivo especialmente vulnerable Leer más](#)

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[Caribbean Netherlands: adjustment of standard amounts for lending as of 1 May 2023](#)

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[Speech over actualiteit kapitaalmarkten Tanya Pieters-Gorissen](#)

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Publication Date : 2023-05-02 | Regulator : Africa Union

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[Meeting of the Extended Mechanism on the Sudan Crisis](#)

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Publication Date : 2023-04-25 | Regulator : Africa Union

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[African space stakeholders explore increased investment and partnerships to uplift the continent's emerging space industry](#)

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Publication Date : 2023-04-21 | Regulator : AGCM

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[A559- - Antitrust: the ICA orders Meta to resume negotiations with SIAE. Musical works available again on Facebook e Instagram](#)

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Publication Date : 2023-04-21 | Regulator : AGCM

Title

[A559 - Imposta a Meta la ripresa delle trattative con Siae. Di nuovo disponibili per gli utenti i contenuti musicali su Facebook e Instagram](#)

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[ChatGPT taastab teenuse Itaalias!](#)

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Publication Date : 2023-04-24 | Regulator : AKI

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[Kutsume IKÜMi 5. aastapäeva konverentsile](#)

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Publication Date : 2023-04-26 | Regulator : AMF

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[The AMF pronounced the withdrawal of approval of the Portfolio Management Society Capital Management : Original Published Text \[L'AMF a prononcé le retrait d'agrément de la société de gestion de portefeuille Quantology Capital Management\]](#)

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Publication Date : 2023-04-27 | Regulator : AMF

Title

[Summary of spot controls relating to the supply of market data : Original Published Text \[Synthèse des contrôles SPOT relative à la fourniture de données de marché\]](#)

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Publication Date : 2023-04-19 | Regulator : AMF

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Publication Date : 2023-04-27 | Regulator : European Union

Title

[Decision | C\(2023\)3006 | Décision de la Commission visant à approuver la réponse à la demande confirmative d'accès aux documents 2022/7137](#)

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Publication Date : 2023-04-27 | Regulator : European Union

Title

[Decision | C\(2023\)2999 | Décision de la Commission visant à approuver la réponse aux demandes confirmatives d'accès aux documents 2022/1146 et 2022/1147](#)

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Publication Date : 2023-04-25 | Regulator : Europol

Title

[90 victims of sexual exploitation identified](#)

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Publication Date : 2023-04-26 | Regulator : Europol

Title

[9 arrested in crackdown on loverboy trafficking in Bulgaria and UK](#)

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Publication Date : 2023-05-02 | Regulator : Europol

Title

[288 dark web vendors arrested in major marketplace seizure](#)

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Publication Date : 2023-04-28 | Regulator : FCA

Title

[Handbook Notice 109 \[pdf\]](#)

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Publication Date : 2023-05-02 | Regulator : FCA

Title

[PS23/3: Creation of a baseline financial resilience regulatory return: Feedback to CP22/19 and final rules \[pdf\]](#)

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Publication Date : 2023-04-28 | Regulator : FCA

Title

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Publication Date : 2023-05-02 | Regulator : FCA

Title

[Casper Finance / Casper Loans](#)

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Publication Date : 2023-04-19 | Regulator : Financial Ombudsman

Title

[Consumer complains about impact of underinsurance](#)

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Publication Date : 2023-04-27 | Regulator : Financial Ombudsman

Title

[Financial Ombudsman Service appoints Director of Communications](#)

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Publication Date : 2023-04-20 | Regulator : FINMA

Title

[Aktualisierte Sanktionsmeldung | International sanction](#)

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Publication Date : 2023-04-26 | Regulator : FINMA

Title

[FINMA assesses the recovery and resolution plans of systemically important institutions again | Press release](#)

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Publication Date : 2023-04-24 | Regulator : FLA

Title

[Emailing the FLA](#)

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Publication Date : 2023-04-27 | Regulator : FMA

Title

[Entwurf der überarbeiteten FMA Mindeststandards zum Risikomanagement und zur Vergabe von Fremdwährungskrediten und Krediten mit Tilgungsträgern \(FMA-FXTT-MS\)](#)

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Publication Date : 2023-04-25 | Regulator : FMA

Title

[06/2022 FMA Circular on Articles 17a to 17c InvFG 2011 and Article 11 AIFMG - Principles of Remuneration Policies and Practices \(Recast November 2022\)](#)

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Publication Date : 2023-04-19 | Regulator : FRC

Title

[11 Colin Mill Response to FRED 82](#)

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Publication Date : 2023-04-27 | Regulator : FRC

Title

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Publication Date : 2023-05-02 | Regulator : FRC

Title

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Publication Date : 2023-04-27 | Regulator : FSA

Title

[EBA Guidelines on resubmission of historical data out for comments](#)

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Publication Date : 2023-05-01 | Regulator : FSA

Title

[Müller recalls various Cadbury branded dessert products because of the possible presence of Listeria monocytogenes](#)

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Publication Date : 2023-04-26 | Regulator : FSA

Title

[Does proactively asking about allergens before ordering by Food Business Operator staff improve customer outcomes?](#)

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Publication Date : 2023-04-21 | Regulator : FSC

Title

[COMMUNIQUE : Webinar on 'Virtual asset regulatory developments and highlights in Mauritius' co-hosted by the FSC and Z/Yen Group Limited](#)

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Publication Date : 2023-04-25 | Regulator : FSC

Title

[FSC Mauritius issues Notice - Revocation of the Category 1 Global Business Licence and Investment Adviser \(Unrestricted\) Licence of DCIC Advisors Limited](#)

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Publication Date : 2023-04-19 | Regulator : FSCA

Title

[FSCA Press Release - FSCA provisionally withdraws Salt Asset Management \(Pty\) Limited license 19 April 2023](#)

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Publication Date : 2023-04-19 | Regulator : FSCA

Title

[FSCA Press Release FSCA issues public warning against Dench Investment Solutions \(Pty\) Ltd 19 April 2023](#)

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Publication Date : 2023-04-24 | Regulator : FSCB

Title

[Organisational justice – fairness is in the eye of the beholder](#)

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Publication Date : 2023-04-20 | Regulator : FSCS

Title

[Fortnightly financial five minutes #19 Andy Webb](#)

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Publication Date : 2023-04-24 | Regulator : FSMA

Title

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

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Publication Date : 2023-05-02 | Regulator : FSMA

Title

[FSMA practical guide to information notes](#)

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Publication Date : 2023-04-20 | Regulator : GarantePrivacy

Title

[Dark Pattern: an information page on deceptive design models that can influence the behavior of those who browse online and limit privacy : Original Published Text \[Dark Pattern: una pagina informativa sui modelli di progettazione ingannevoli che possono influenzare il comportamento di chi naviga online e limitare la privacy\]](#)

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Publication Date : 2023-04-29 | Regulator : GarantePrivacy

Title

[Chatgpt, Scorza: "The real game begins now, for a healthy innovation". : Original Published Text \[ChatGpt, Scorza: "La vera partita comincia adesso, per una innovazione sana". Intervento di Guido Scorza, componente del Garante per la protezione dei dati personali. \(Agenda Digitale, 29 aprile 2023\)\]](#)

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Publication Date : 2023-04-27 | Regulator : Gegevensbeschermingsautoriteit

Title

[Advice no. 86/2023 of 27 April 2023 : Original Published Text \[Advies nr. 86/2023 van 27 april 2023\]](#)

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Publication Date : 2023-04-27 | Regulator : Gegevensbeschermingsautoriteit

Title

[Advice no. 81/2023 of 27 April 2023 : Original Published Text \[Advies nr. 81/2023 van 27 april 2023\]](#)

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Publication Date : 2023-04-21 | Regulator : GFSC

Title

[Sanctions Notice - Russia](#)

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Publication Date : 2023-04-24 | Regulator : GFSC

Title

[Sanctions Notice - Iran \(Human Rights\)](#)

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Publication Date : 2023-04-19 | Regulator : GOV.IL

Title

[רשות התחרות, בשיתוף שר הכלכלה, פרסמה היום לשימוע ציבורי תיקון לפטור סוג הפצה בלעדית שיקל על יבואנים מקבילים לרכוש סחורה מחו"ל](#)

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Publication Date : 2023-04-30 | Regulator : GOV.IL

Title

[הממונה אישרה לאלקטרה, כאל וביט להקים מועדון לקוחות עם השקת רשת קארפור בישראל - אך לא התירה שיתוף פעולה במתן אשראי](#)

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Publication Date : 2023-05-02 | Regulator : GOV.IL

Title

[הסדר טיעון ראשון בקרטל המסעות לפולין מנהל מחלקת פולין בחברת אקדמי ירצה 7.5 חודשי מאסר](#)

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Publication Date : 2023-05-02 | Regulator : GOV.RU

Title

[В 2023 году Роскомнадзор провел более 5 тысяч обучающих мероприятий для детей и молодежи по защите персональных данных](#)

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Publication Date : 2023-04-27 | Regulator : GOV.RU

Title

[Роскомнадзор принял участие в XXII молодежных Дельфийских играх России](#)

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Publication Date : 2023-04-28 | Regulator : GOV.UK

Title

[Project Gigabit: West Sussex Public Review](#)

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Publication Date : 2023-04-28 | Regulator : GOV.UK

Title

[Medicines that you cannot export from the UK or hoard](#)

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Publication Date : 2023-05-02 | Regulator : GOV.UK

Title

[Personal protective equipment \(PPE\): local contacts for accessing free PPE](#)

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Publication Date : 2023-05-02 | Regulator : GOV.UK

Title

[Single Data List](#)

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Publication Date : 2023-05-02 | Regulator : GOV.UK

Title

[Draft order: The Competition Act 1998 \(Motor Vehicle Agreements Block Exemption\) Order 2023 \(MVBE0\)](#)

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Publication Date : 2023-04-27 | Regulator : GOV.UK | BEIS  
Title

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

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Publication Date : 2023-04-28 | Regulator : GOV.UK | BEIS  
Title

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

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Publication Date : 2023-05-02 | Regulator : GOV.UK | BEIS  
Title

[Oil and gas: environmental submissions and determinations](#)

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Publication Date : 2023-04-19 | Regulator : GOV.UK | CMA  
Title

[Experiments at the CMA: How and when the CMA uses field and online experiments](#)

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Publication Date : 2023-04-26 | Regulator : GOV.UK | CMA  
Title

[How we investigated the Microsoft and Activision Blizzard merger](#)

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Title

[Youth Investment Fund \(YIF\) - places selection methodology](#)

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Publication Date : 2023-04-21 | Regulator : GOV.UK | DCMS  
Title

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

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Publication Date : 2023-05-02 | Regulator : GOV.UK | DEFRA  
Title

[Delinked payments: replacing the Basic Payment Scheme](#)

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Publication Date : 2023-05-02 | Regulator : GOV.UK | DEFRA  
Title

[Pollution prevention for businesses](#)

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Publication Date : 2023-04-25 | Regulator : GOV.UK | DLUHC  
Title

[Aluminium composite material cladding](#)

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Publication Date : 2023-04-25 | Regulator : GOV.UK | DLUHC  
Title

[Building Safety Fund: privacy notice for new 2022 applications](#)

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Publication Date : 2023-04-26 | Regulator : GOV.UK | DWP  
Title

[Decision makers' guide: Vol 2: International subjects: staff guide](#)

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Publication Date : 2023-04-27 | Regulator : GOV.UK | DWP  
Title

[Maternity certificate \(MAT B1\): guidance for health professionals](#)

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Publication Date : 2023-04-27 | Regulator : GOV.UK | HM Treasury



Title

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

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Publication Date : 2023-04-27 | Regulator : GOV.UK | HM Treasury

Title

[Government financial reporting review: Best practice examples from 2021 -22](#)

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Publication Date : 2023-05-02 | Regulator : GOV.UK | Home Office

Title

[Notice of rights and entitlements: Cantonese \(traditional Chinese\)](#)

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Publication Date : 2023-05-02 | Regulator : GOV.UK | Home Office

Title

[Protect Duty](#)

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Publication Date : 2023-04-28 | Regulator : GOV.UK | Insolvency Service

Title

[Insolvency practitioner regulation: process review 2022](#)

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Publication Date : 2023-04-28 | Regulator : GOV.UK | Insolvency Service

Title

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

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Publication Date : 2023-05-02 | Regulator : GOV.UK | MOJ

Title

[Wayland Prison: Action Plan](#)

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Publication Date : 2023-04-24 | Regulator : GOV.UK | OFSI

Title

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

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Publication Date : 2023-04-27 | Regulator : GOV.UK | OFSI

Title

[Financial sanctions, ISIL \(Da'esh\) and Al-Qaida organisations](#)

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Publication Date : 2023-04-26 | Regulator : GOV.UK | Regulator of Social Housing

Title

[Bespoke Supportive Tenancies Ltd](#)

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Publication Date : 2023-04-27 | Regulator : GOV.UK | Regulator of Social Housing

Title

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

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Publication Date : 2023-04-20 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 449 : The National Health Service \(General Medical Services Contracts and Personal Medical Services Agreements\) \(Amendment\) \(No. 2\) Regulations 2023](#)

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Publication Date : 2023-04-28 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 482 : The Income Tax \(Care Leaver's Apprenticeship Bursary Payment\) \(Amendment\) Regulations 2023](#)

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Publication Date : 2023-05-02 | Regulator : GOV.UK | UK Statutory Instruments

**Title**

[2023 No. 478 : The Air Navigation \(Restriction of Flying\) \(Leeds East Air Race\) Regulations 2023](#)

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**Publication Date :** 2023-04-21 | **Regulator :** GVH

**Title**

[Új témák a Családbarát Munkacsoport napirendjén](#)

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**Publication Date :** 2023-04-26 | **Regulator :** GVH

**Title**

[A GVH egyeztetett a hazai tejpiac szereplőivel az inflációt csökkentő javaslatairól](#)

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**Publication Date :** 2023-04-25 | **Regulator :** HSE

**Title**

[Podcast launched to help disabled people and those with long-term health conditions in the workplace](#)

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**Publication Date :** 2023-05-02 | **Regulator :** HSE

**Title**

[Devon dad has every finger amputated after hands crushed in machine](#)

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**Publication Date :** 2023-04-19 | **Regulator :** ICO

**Title**

[IC-182888-X0H8 | The complainant requested information from the Department for Business, Energy & Industrial Strategy \("BEIS"\) \[1\] about a consultation on units of measurement. BEIS refused to provide the requested information under section 12\(1\) \(cost limit\) of FOIA. The Commissioner's decision is that BEIS has not sufficiently demonstrated that section 12 of FOIA applied to the request. The Commissioner requires the public authority to take the following steps to ensure compliance with the legislation:](#)

- [Provide a fresh response to the request under FOIA that does not rely upon section 12. The public authority must take these steps within 35 calendar days of the date of this decision notice. Failure to comply may result in the Commissioner making written certification of this fact to the High Court pursuant to section 54 of FOIA and may be dealt with as a contempt of court. \[1\] Although this request was submitted to BEIS, in February 2023 BEIS was replaced with a new government department, namely the Department for Business & Trade \(DBT\). This decision is therefore served on DBT albeit that the decision notice refers to BEIS as it was the body that handled the request and with whom the Commissioner corresponded about this complaint.](#)

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**Publication Date :** 2023-04-26 | **Regulator :** ICO

**Title**

[IC-202417-D2F4 | The complainant requested, from Pembrokeshire Coast National Park Authority \('the PCNPA'\), information relating to the monitoring of a completed development approved under the One Planet Development Scheme. The PCNPA refused the request under Regulation 13\(1\) of the EIR \(personal data of third parties\). The Commissioner's decision is that the PCNPA was correct to apply Regulation 13\(1\) of the EIR to withhold the information from disclosure. The Commissioner does not require further steps.](#)

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**Publication Date :** 2023-04-27 | **Regulator :** ICO

**Title**

[IC-216283-J9B8 | The complainant has requested to know the number of MPs who have been subject to telephone tapping or other intrusive surveillance, since 2000. The Home Office would neither confirm nor deny \('NCND'\) whether it held the requested](#)

[information, citing sections 23\(5\) \(Information supplied by, or relating to, bodies dealing with security matters\), 24\(2\) \(National security\), 31\(3\) \(Law enforcement\) and 44\(2\) \(Prohibitions on disclosure\) of FOIA. The Commissioner's decision is that the Home Office was entitled to apply section 44 of FOIA to NCND whether it holds the requested information. The Commissioner requires no steps as a result of this decision.](#)

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Publication Date : 2023-04-25 | Regulator : INREV

Title

[INREV Annual Conference 2023: summary, photos and presentations](#)

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Publication Date : 2023-05-02 | Regulator : INREV

Title

[New definitions in GDD: capital activity](#)

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Publication Date : 2023-05-02 | Regulator : INREV

Title

[Industrial & Logistics Vehicles post all-time record index performance in 2022](#)

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Publication Date : 2023-04-26 | Regulator : IOMFSA

Title

[Banking Statistical Bulletin \(Press Release\)](#)

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Publication Date : 2023-05-02 | Regulator : IOMFSA

Title

[New AML/CFT Sector Reports – Insurance \(Press Release\)](#)

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Publication Date : 2023-04-20 | Regulator : IPRS

Title

[Objavljene nove smernice o videonadzoru po ZVOP-2](#)

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Publication Date : 2023-04-24 | Regulator : Jersey Finance

Title

[A Lifetime of Achievement – Mark Chasey](#)

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Publication Date : 2023-04-25 | Regulator : Jersey Finance

Title

[The Vision Behind Oak's Rebrand](#)

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Publication Date : 2023-04-28 | Regulator : Jersey Finance

Title

[Baker Tilly Channel Islands supports the 2023 Jersey Horse of the Year Show](#)

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Publication Date : 2023-05-02 | Regulator : Jersey Finance

Title

[Engagement with Young People is Critical to our Future Success](#)

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Publication Date : 2023-04-19 | Regulator : JFSC

Title

[STEP Annual Regulatory Update](#)

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Publication Date : 2023-04-25 | Regulator : JFSC

Title

[Schedule 2 business directors](#)

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Publication Date : 2023-04-20 | Regulator : KFST

Title

[Interiørvirksomhed får millionbøde for at overtræde konkurrenceloven](#)

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Publication Date : 2023-05-01 | Regulator : KFST

Title

[Sidste bøde for kartelsamarbejde i regi af Nye Visioner](#)

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Publication Date : 2023-04-25 | Regulator : Konkuretsiamet

Title

[Konkuretsiamet jättis Ryanairi kaebuse rahuldamata](#)

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Publication Date : 2023-04-21 | Regulator : Konkurransetilsynet

Title

[Konkurransetilsynets årlige konferanse i konkurranserett](#)

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Publication Date : 2023-04-19 | Regulator : KP.GOV

Title

[Konkurences padome paraksta sadarbības līgumu ar desmit Austrumeiropas un Baltijas valstīm](#)

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Publication Date : 2023-04-27 | Regulator : KP.GOV

Title

[Sanemts jauns apvienošanās ziņojums](#)

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Publication Date : 2023-04-19 | Regulator : KT.GOV

Title

[KONKURENCIJOS TARYBA PASIRAŠĖ REGIONINIO BENDRADARBIAVIMO MEMORANDUMA](#)

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Publication Date : 2023-05-02 | Regulator : KT.GOV

Title

[SAVIVALDYBĖMS – ATNAUJINTAS KLAUSIMYNAS DĖL ŪKINĖS VEIKLOS VYKDYMO](#)

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Publication Date : 2023-04-30 | Regulator : KVKK

Title

[Taahhütname Başvurusu Hakkında Duyuru](#)

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Publication Date : 2023-04-20 | Regulator : KVKK

Title

[Çarşamba Seminerleri Yeniden Başlıyor](#)

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Publication Date : 2023-04-19 | Regulator : LSB

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[Fairness and inclusion: driving fair customer outcomes](#)

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Publication Date : 2023-04-19 | Regulator : MCCA

Title

[Update | Plant Protection Products](#)

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Publication Date : 2023-04-28 | Regulator : MCCA

Title

[Updates | 24.04.23 - 30.04.23](#)

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Publication Date : 2023-04-24 | Regulator : MID

Title

[Заявление МИД России о ситуации в процессе армяно-азербайджанской нормализации](#)

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Publication Date : 2023-04-29 | Regulator : MID

Title

[Заявление МИД России в связи с захватом школы при Посольстве России в Варшаве](#)

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Publication Date : 2023-04-27 | Regulator : MOEC

Title

[UAE AND CAMBODIA CONCLUDE COMPREHENSIVE ECONOMIC PARTNERSHIP AGREEMENT](#)

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Publication Date : 2023-04-30 | Regulator : MOEC

Title

[H.E. Bin Touq's meetings with Moroccan ministers explore prospects for stronger economic & trade cooperation](#)

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Publication Date : 2023-05-01 | Regulator : MOEC

Title

[H.E. Bin Touq: The UAE, under the directives of its wise leadership, has made great progress in developing its tourism policies & infrastructure](#)

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Publication Date : 2023-04-26 | Regulator : Money and Pensions Service

Title

[Money and mental health organisations combine to back more support for people in difficulty](#)

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Publication Date : 2023-04-26 | Regulator : Money and Pensions Service

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Publication Date : 2023-04-25 | Regulator : Moneyval

Title

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Publication Date : 2023-04-25 | Regulator : Moneyval

Title

[MONEYVAL member States ministers commit to action to strengthen combat against money laundering and terrorist financing](#)

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Publication Date : 2023-04-26 | Regulator : NACFB

Title

[NACFB introduces assurance process for Members](#)

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Publication Date : 2023-04-26 | Regulator : NACFB

Title

[NACFB introduces assurance process for Members](#)

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Publication Date : 2023-04-19 | Regulator : National Grid

Title

[GC0156: Facilitating the Implementation of the Electricity System Restoration Standard](#)

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Publication Date : 2023-04-28 | Regulator : National Grid

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

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Publication Date : 2023-05-02 | Regulator : National Grid

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Publication Date : 2023-04-21 | Regulator : NBK

Title

[On the start of sales of BÚRKIT and KÓSHPENDI SADAĞY collectible coins](#)

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Publication Date : 2023-04-24 | Regulator : NCA

Title

[NCA and social media companies work together to tackle organised immigration crime](#)

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Publication Date : 2023-04-28 | Regulator : NCA

Title

[Operation Venetic: Crime bosses jailed](#)

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Publication Date : 2023-04-19 | Regulator : NCSC

Title

[Heightened threat of state-aligned groups against western critical national infrastructure](#)

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Publication Date : 2023-04-19 | Regulator : NCSC

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[The threat from commercial cyber proliferation](#)

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Publication Date : 2023-04-20 | Regulator : NHF

Title

[The energy and cost of living crisis highlights the urgency of decarbonising social housing](#)

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Publication Date : 2023-04-24 | Regulator : NHF

Title

[Are you ready for reforms to procurement?](#)

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Publication Date : 2023-04-21 | Regulator : NID

Title

[MODERNISATION DE L'ADMINISTRATION PUBLIQUE: ASSAHORÉ instruit les énarques sur l'expérience du Trésor Public](#)

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Publication Date : 2023-04-25 | Regulator : NID

Title

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Publication Date : 2023-04-24 | Regulator : NIST

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Publication Date : 2023-04-19 | Regulator : NIST

Title

[Spotlight: Industrial Engineer Nehika Mathur's Journey Into the Circular Economy](#)

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Publication Date : 2023-04-21 | Regulator : NRLA

Title

[Court Reform Essential for Renters' Reform Plans to Work](#)

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Publication Date : 2023-04-21 | Regulator : NRLA

Title

[Retiring landlords make up three quarters of PRS sales](#)

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Publication Date : 2023-05-02 | Regulator : ODPA

Title

[ODPA response to parish rates errors](#)

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Publication Date : 2023-05-02 | Regulator : ODPA

Title

[The AI Dilemma](#)

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Publication Date : 2023-04-19 | Regulator : Ofcom

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[Should advertising rules apply equally to all UK TV channels?](#)

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[Most complained-about telecoms and pay-TV providers revealed](#)

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Publication Date : 2023-04-19 | Regulator : Ofwat

Title

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Publication Date : 2023-04-28 | Regulator : Ofwat

Title

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Publication Date : 2023-04-21 | Regulator : ORR

Title

[Driving down the cost of railway signalling](#)

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Publication Date : 2023-05-02 | Regulator : ORR

Title

[Managing safety issues in heritage](#)

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Publication Date : 2023-04-20 | Regulator : OTCC

Title

[The decision of the trade competition committee : \[Original Published](#)

[Text\]:\[ผลคำวินิจฉัยคณะกรรมการการแข่งขันทางการค้า กรณีการแจ้งผลการรวมธุรกิจระหว่างบริษัท ด. และบริษัท จ.\]](#)

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Publication Date : 2023-04-26 | Regulator : OTCC

Title

[The decision of the trade competition committee : \[Original Published](#)

[Text\]:\[ผลคำวินิจฉัยคณะกรรมการการแข่งขันทางการค้า กรณีการแจ้งผลการรวมธุรกิจระหว่างบริษัท ท. และบริษัท ด.\]](#)

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Publication Date : 2023-04-26 | Regulator : OTCC

Title

[The decision of the trade competition committee : \[Original Published](#)

[Text\]:\[ผลคำวินิจฉัยคณะกรรมการการแข่งขันทางการค้า กรณีแฟรนไชส์ซอร์จำหน่ายลูกชิ้นให้สิทธิแบรนด์ลูกชิ้นในเครือ ตั้งสาขาใกล้แฟรนไชส์ซี\]](#)

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Publication Date : 2023-04-27 | Regulator : PayUK

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Publication Date : 2023-04-28 | Regulator : Presidents Office

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Publication Date : 2023-05-01 | Regulator : HKIA

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Publication Date : 2023-04-27 | Regulator : MPFA

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Publication Date : 2023-05-02 | Regulator : NDC

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Title

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Publication Date : 2023-05-02 | Regulator : ABA

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Publication Date : 2023-05-02 | Regulator : California | Attorney General

Title

[Attorney General Bonta, Law Enforcement Partners Announce the Seizure of 40 Pounds of Fentanyl and Other Drugs Worth \\$4.2 Million](#)

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Publication Date : 2023-05-01 | Regulator : California | Attorney General

**Title**

[Attorney General Bonta, Newsom Administration File Lawsuit Challenging Elk Grove's Denial of Oak Rose Supportive Housing Project](#)

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**Publication Date :** 2023-04-29 | **Regulator :** California | **Attorney General**

**Title**

[California Department of Justice Investigating CHP Officer-Involved Shooting Under AB 1506](#)

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**Publication Date :** 2023-04-19 | **Regulator :** California | **Attorney General**

**Title**

[Attorney General Bonta Supports Increased Transparency From Owners of Nursing Homes](#)

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**Publication Date :** 2023-05-01 | **Regulator :** CBB

**Title**

[Remarks by the Governor Rolle on the Monthly Economic and Financial Developments \(MEFD\) March 2023](#)

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**Publication Date :** 2023-04-28 | **Regulator :** CBB

**Title**

[On Financial Literacy: Remarks by Governor John A Rolle](#)

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**Publication Date :** 2023-04-27 | **Regulator :** CFTC

**Title**

[Federal Court Orders South African CEO to Pay Over \\$3.4 Billion for Forex Fraud](#)

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**Publication Date :** 2023-04-25 | **Regulator :** CFTC

**Title**

[Illicit Finance and Other Key Risks of Digital Assets: Keynote at City Week 2023](#)

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**Publication Date :** 2023-05-01 | **Regulator :** CISA

**Title**

[NCSWIC PTE Committee Releases Leveraging the PACE Plan into the Emergency Communications Ecosystem](#)

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**Publication Date :** 2023-04-27 | **Regulator :** CISA

**Title**

[CISA, FEMA and FCC Hold First National Meeting of State Alerting Officials](#)

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**Publication Date :** 2023-05-02 | **Regulator :** Commerce

**Title**

[Welcome Remarks by U.S. Secretary of Commerce Gina Raimondo at the 2023 SelectUSA Investment Summit](#)

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**Publication Date :** 2023-04-27 | **Regulator :** Commerce

**Title**

[Readout of Secretary Raimondo's Meeting with Minister of Trade, Industry and Energy of the Republic of Korea Lee Chang-yang for the Supply Chain and Commercial Dialogue](#)

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**Publication Date :** 2023-05-02 | **Regulator :** DEFENSE

**Title**

[DOD Updates Overseas Cost-of-Living Allowance Adjustment Process](#)

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Publication Date : 2023-05-02 | Regulator : DEFENSE

Title

[DOD Aims to Improve Network Security, Leverage New Technologies](#)

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Publication Date : 2023-04-24 | Regulator : DEFENSE

Title

[Contracts for April 24, 2023](#)

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Publication Date : 2023-04-20 | Regulator : Delaware | State of Delaware

Title

[Treasurer Davis Offers Legislation to Boost Retirement Savings for State Employees](#)

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Publication Date : 2023-04-20 | Regulator : Delaware | State of Delaware

Title

[Earth Day Mirror Lake Wetland Cleanup Commemorates Acclaimed 2013 DNREC Remediation and Restoration Project](#)

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Publication Date : 2023-04-24 | Regulator : District of Columbia | DISB

Title

[Legacy Wealth Forum and Resource Fair](#)

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Publication Date : 2023-05-02 | Regulator : DOJ

Title

[Attorney General Merrick B. Garland Deliver Remarks Announcing Results of the Largest International Operation Against Darknet Trafficking of Fentanyl and Opioids](#)

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Publication Date : 2023-05-02 | Regulator : DOJ

Title

[Former Mississippi Tax Return Preparer Pleads Guilty to Conspiracy to Defraud the United States](#)

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Publication Date : 2023-04-26 | Regulator : DOJ

Title

[Justice Department Challenges Tennessee Law that Bans Critical, Medically Necessary Care for Transgender Youth](#)

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Publication Date : 2023-04-21 | Regulator : DOJ

Title

[Nevada Man Pleads Guilty in Multimillion-Dollar Fraudulent Check Scheme](#)

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Publication Date : 2023-04-21 | Regulator : Federal Reserve Board of Governors

Title

[Federal Reserve issues initial findings from its 2022 triennial payments study](#)

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Publication Date : 2023-04-20 | Regulator : Federal Reserve Board of Governors

Title

[Brief Remarks](#)

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Publication Date : 2023-05-02 | Regulator : Financial Stability Oversight Council

Title

[Statement by Ambassador Chantale Wong, U.S. Executive Director to the Asian Development Bank, on the Launch of the Innovative Finance Facility for Climate in Asia and the Pacific \(IF-CAP\)](#)

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Publication Date : 2023-05-01 | Regulator : Financial Stability Oversight Council  
Title

[Secretary of the Treasury Janet L. Yellen Sends Letter to Congressional Leadership on the Debt Limit](#)

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Publication Date : 2023-04-21 | Regulator : Financial Stability Oversight Council  
Title

[FSOC Issues for Public Comment Proposed Analytic Framework for Financial Stability Risks and Proposed Guidance on Nonbank Financial Company Determinations](#)

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Publication Date : 2023-05-02 | Regulator : FINRA  
Title

[Regulatory Notice 23-07](#)

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Publication Date : 2023-04-25 | Regulator : FINRA  
Title

[Special Notice - 4/25/23](#)

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Publication Date : 2023-04-25 | Regulator : FTC  
Title

[RevMountain, LLC, Anasazi Management Partners, et al. \(timeline item\) - April 25, 2023](#)

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Publication Date : 2023-04-27 | Regulator : FTC  
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[Chair Khan Opening Statement Before the Committee on Appropriations, Subcommittee on Financial Services and General Government - United States House of Representatives](#)

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Publication Date : 2023-04-27 | Regulator : FTC  
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[FTC Testifies Before House Appropriations Subcommittee](#)

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Publication Date : 2023-05-01 | Regulator : FTC  
Title

[FTC Lawsuit Leads to Permanent Ban from Debt Relief, Telemarketing for Operators of Debt Relief Scam](#)

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Publication Date : 2023-05-01 | Regulator : GOV.CA  
Title

[Competition Bureau seeks information from market participants to advance investigation of RBC's proposed acquisition of HSBC Canada](#)

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Publication Date : 2023-04-27 | Regulator : GOV.CA  
Title

[Canada announces expansion and renewal of Women's Voice and Leadership program](#)

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Publication Date : 2023-04-19 | Regulator : NewYork | DFS  
Title

[Statement of DFS Superintendent Harris Before the Subcommittee on Digital Assets, Financial Technology, and Inclusion - United States House Of Representatives](#)

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Publication Date : 2023-04-25 | Regulator : NewYork | DFS  
Title

[DOS CONSUMER ALERT: New York Department of State's Division of Consumer Protection Releases Guide with Scam Prevention Tips for Homeowners](#)

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Publication Date : 2023-05-02 | Regulator : PRIV

Title

['Back to basics' is the 2023 Privacy Awareness Week theme](#)

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Publication Date : 2023-05-01 | Regulator : SEC

Title

[What You Need to Know About the End of LIBOR – Investor Bulletin](#)

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Publication Date : 2023-05-02 | Regulator : SEC

Title

["The '90s: Rom-coms, the Spice Girls, & MFA:" Remarks Before the Managed Funds Association](#)

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Publication Date : 2023-04-28 | Regulator : SEC

Title

[Release No.: 34-97402 Alpine Securities Corporation \(Order Extending Time to Issue Decision\)](#)

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Publication Date : 2023-04-20 | Regulator : Securities Administrators

Title

[Canadian financial regulators enhance cost reporting requirements for investment funds and individual segregated fund contracts](#)

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Publication Date : 2023-04-20 | Regulator : Securities Administrators

Title

[Canadian securities regulators publish annual activities report on the oversight of SROs and investor protection funds](#)

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Publication Date : 2023-05-02 | Regulator : State

Title

[Joint Statement on the Strategic Dialogue between the United States and the Czech Republic](#)

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Publication Date : 2023-05-02 | Regulator : State

Title

[Commercial Diplomacy USA Tour Heads to Houston, TX](#)

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Publication Date : 2023-04-30 | Regulator : State

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[On the Murder of Alex Dolorosa](#)

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Publication Date : 2023-04-22 | Regulator : State

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[Sudan: Travel Advisory Remains Level 4 – Do Not Travel](#)

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Publication Date : 2023-04-26 | Regulator : State of Hawaii | DCCA

Title

[RELEASE:DCCA To Host Job Fair in Downtown Honolulu](#)

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Publication Date : 2023-04-21 | Regulator : State of Hawaii | DCCA

Title

[NEWS RELEASE: DCCA Disciplinary Actions \(Through March 2023\)](#)

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Publication Date : 2023-04-26 | Regulator : Texas | TDI

Title

[Former NFL player sentenced for making over \\$33,000 in false medical claims](#)

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Publication Date : 2023-04-26 | Regulator : Texas | TDI

Title

[Former NFL player sentenced for making over \\$33,000 in false medical claims](#)

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[Counter Terrorism Designations](#)

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Publication Date : 2023-05-01 | Regulator : Vermont | DFR

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[Termination of Medicaid Continuous Enrollment Requirement and Medicare Supplement Guaranteed Issue Eligibility](#)

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Publication Date : 2023-05-02 | Regulator : Vermont | DFR

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[Investor Alert | Updates Regarding Cryptocurrency Bankruptcy Cases](#)

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## SOUTH AMERICA

Publication Date : 2023-04-28 | Regulator : Argentine State

Title

[La OA participó de la jornada “Círculos virtuosos en compras y contrataciones públicas”](#)

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Publication Date : 2023-04-27 | Regulator : Argentine State

Title

[Seminario Internacional en el XXIV Encuentro de la Red de Transparencia y Acceso a la Información](#)

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Publication Date : 2023-04-27 | Regulator : COFECE

Title

[Cofece-011-2023 - Cofece inicia estudio en materia de libre competencia y competencia en el mercado de gas natural](#)

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Publication Date : 2023-05-02 | Regulator : COFECE

Title

[Cofece-012-2023 - Cofece inicia investigación en el mercado de distribución y comercialización de escopolamina en territorio nacional](#)

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Publication Date : 2023-05-02 | Regulator : FNE

Title

[FNE archiva investigación en contra de Tetra Pak y difunde informe de cierre entre actores de la industria para promover la libre competencia](#)

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Publication Date : 2023-04-28 | Regulator : FNE

Title

[Sebastián Castro deja su cargo como Jefe de Estudios de Mercado de la FNE](#)

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Publication Date : 2023-04-24 | Regulator : FSC

Title

[Draft Fitness & Propriety Guideline 2023 \(For Consultation\)](#)

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Publication Date : 2023-04-24 | Regulator : FSC

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[Draft SIFI Guideline 2023 \(For Consultation\)](#)

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Publication Date : 2023-05-02 | Regulator : GOB.PE

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[Indecopi promueve consulta pública para la solución directa de reclamos entre consumidores y proveedores](#)

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Publication Date : 2023-04-27 | Regulator : GOB.PE

Title

[Presidenta del Indecopi: Impulsaremos la propiedad intelectual para ayudar a las mujeres emprendedoras, creativas e innovadoras](#)

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Publication Date : 2023-05-02 | Regulator : GOV.BR

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[ANPD abre consulta pública sobre norma de comunicação de incidente de segurança com dados pessoais](#)

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Publication Date : 2023-04-28 | Regulator : GOV.BR

Title

[ANPD reúne-se com a Human Rights Watch para tratar da proteção de dados pessoais de crianças e adolescentes](#)

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Publication Date : 2023-05-02 | Regulator : INAI

Title

[Transparencia, obligación del servicio público: Román Vergara](#)

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Publication Date : 2023-05-01 | Regulator : INAI

Title

[El INAI continuará trabajando en beneficio de la sociedad, pese a la ausencia de consensos en el Senado de la República para nombrar a un Comisionado](#)

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Publication Date : 2023-05-02 | Regulator : SIC

Title

[La Ruta del Consumidor llevó la oferta de servicios de la Superindustria hasta la capital de Boyacá](#)

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Publication Date : 2023-04-21 | Regulator : SIC

Title

[El sistema SIC Facilita no estará disponible el día 21 de abril desde las 8:00 p.m. hasta las 10:00 p.m., debido a actividades de actualización de versión.](#)

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