



REGULATORY ALERTS

20TH APRIL – 03RD 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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Publication Date : 2023-05-02 | Regulator : BIS

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[Bashkim Nurboja: The number of businesses with women owners continues to increase](#)

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[Corporate Governance Principles for Banks - Executive Summary](#)

Publication Date : 2023-05-02 | Regulator : Cloud Security Alliance

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[How To Use An Identity Fabric To Manage Identity Sprawl](#)

Publication Date : 2023-05-01 | Regulator : Cloud Security Alliance

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[A Security Work Stream Is Critical to IT Modernization](#)

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[Contaminants Committee recognizes contribution of Yukiko Yamada to food safety](#)

Publication Date : 2023-04-19 | Regulator : Codex Alimentarius

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[CCCCF / cooperation at international level key to safety and quality of food](#)

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

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[EFTA and Thailand make progress in their fourth round of free trade agreement negotiations From 24 to 28 April 2023, delegates from EFTA – Iceland, Liechtenstein, Norway and Switzerland – and Thailand held their 4th round of negotiations for a free trade agreement.](#)

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[Indonesia's measures to combat money laundering and terrorist financing](#)

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[FSB Statement to encourage final preparations for the USD LIBOR transition. FSB urges market participants to act expeditiously to ensure an orderly transition and that their legacy contracts are prepared to transition by end-June 2023.](#)

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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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[Activities of Secretary-General in Somalia, 11-12 April](#)

United Kingdom

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[ASA bans four ads for sclerotherapy treatments](#)

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[BBR Reporting Data – as of the close of business 31 March 2023](#)

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[BBR Quarterly Insight Report – April 2023](#)

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[What's on at the museum](#)

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[Minutes of the Productive Finance Working Group - 28 July 2022](#)

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[Jonathan Hall's CV and questionnaire for the Treasury Select Committee](#)

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[Citizens Advice responds to latest broadband social tariff figures](#)

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[FCA warns consumers about mismanagement of 'asset protection' trust schemes](#)

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[Consumer says insurer unfairly cancelled policy because of incorrect information](#)

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[Melting Moments recalls Frosted Carrot Cakes because of undeclared peanuts](#)

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

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[EM on EU regulation 2017/745 \(COM\(2022\)721\)](#)

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

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[Key stage 1 and 2 national curriculum tests: information for parents](#)

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[Ten things that people promoting tax avoidance schemes won't always tell you](#)

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[Register of licensed sponsors: students](#)

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[Nuclear Decommissioning Authority: Draft Business Plan 2023 to 2026 for consultation](#)

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

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[Data Element 2/3 Documents and Other Reference Codes \(National\) of the Customs Declaration Service \(CDS\)](#)

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

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

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

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[Energy Bills Discount Scheme: Energy and Trade Intensive Industries support](#)

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[Proposed commitments regarding changes to Google Play's rules to allow certain app developers to use alternative billing systems for in-app purchases](#)

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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 \(BNG\)](#)

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

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

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

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[Epizootic haemorrhagic disease: how to prevent, spot and report it](#)

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

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[Responsible Actors Scheme](#)

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

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

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

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

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

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[Legal Services General Licence](#)

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[Reserved Investor Fund consultation](#)

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

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

Publication Date : 2023-05-01 | Regulator : GOV.UK | HMRC

Title

[Claim a VAT-related payment if you buy second-hand motor vehicles in Great Britain and export them to the EU for resale](#)

Publication Date : 2023-05-01 | Regulator : GOV.UK | HMRC

Title

[Sales of second-hand motor vehicles in Northern Ireland](#)

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

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[Illegal Migration Bill: factsheets](#)

Publication Date : 2023-04-28 | Regulator : GOV.UK | Home Office
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[Illegal Migration Bill: overarching documents](#)

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[Response to a report on an inspection of visit visa operations](#)

Publication Date : 2023-04-28 | Regulator : GOV.UK | Insolvency Service
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[London businessman convicted for Bounce Back Loan fraud](#)

Publication Date : 2023-04-28 | Regulator : GOV.UK | Insolvency Service
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[Insolvency practitioner regulation: process review 2022](#)

Publication Date : 2023-04-21 | Regulator : GOV.UK | OFSI
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[Financial sanctions, Global Human Rights](#)

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[Financial sanctions, Russia](#)

Publication Date : 2023-04-27 | Regulator : GOV.UK | Regulator of Social Housing
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[RSH publishes regulatory notice for Dudley Metropolitan Borough Council](#)

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

Publication Date : 2023-04-27 | Regulator : GOV.UK | UK Statutory Instruments
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[2023 No. 483 : The Air Navigation \(Restriction of Flying\) \(Kirkby in Ashfield\) \(Emergency\) Regulations 2023](#)

Publication Date : 2023-04-20 | Regulator : HSE
Title

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

Publication Date : 2023-04-19 | Regulator : HSE
Title

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

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

[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.](#)

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.](#)

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

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

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

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[LSBulletin newsletter March 202](#)

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

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

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

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[Mental Health and Money: Guidance for supporting customers](#)

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

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[NACFB introduces assurance process for Members](#)

Publication Date : 2023-04-24 | Regulator : National Grid

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[GC0154: Incorporation of interconnector ramping requirements into the Grid Code as per SOGL Article 119](#)

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

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[CM086: Introducing Competitively Appointed Transmission Owners & Transmission Service Providers](#)

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

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[Operation Venetic: Drugs gang jailed for running industrial scale amphetamine factory in Scotland](#)

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

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[Global law enforcement coalition urges tech companies to rethink encryption plans that put children in danger from online abusers](#)

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

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[CYBERUK 2023: Welcome from Lindy Cameron](#)

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

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[Cyber Essentials technical requirements v3.1 goes live](#)

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[Launching our updated equality, diversity and inclusion data tool – submit your data](#)

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[NIIMBL Selects Largest eXperience Program Cohort to Date](#)

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

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

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

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

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

Title

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

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

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

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

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

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

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

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

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[Office of Rail and Road May 2023 newsletter](#)

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

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

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

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

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

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[PSR news - April 2023 edition](#)

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

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[PSR news - Spring 2023 edition](#)

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

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

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

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[APAC Leaders' Forum: revolution in home working continues](#)

Publication Date : 2023-04-24 | Regulator : Scotland House Authority

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

Publication Date : 2023-04-25 | Regulator : Scotland House Authority

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[Public appointment: Chair reappointed to the Highlands and Islands Enterprise Board](#)

Publication Date : 2023-04-26 | Regulator : Scotland House Authority

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[GDP Monthly Estimate: February 2023](#)

Publication Date : 2023-04-27 | Regulator : Scotland House Authority

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

Publication Date : 2023-05-02 | Regulator : Scotland House Authority

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

Publication Date : 2023-05-02 | Regulator : Scotland House Authority

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

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[SQE functioning legal knowledge annual review](#)

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

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

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

Title

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

Publication Date : 2023-04-27 | Regulator : UK Finance

Title

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

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.](#)

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](#)

Publication Date : 2023-04-21 | Regulator : UK.Parliament

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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](#)

Publication Date : 2023-04-25 | Regulator : UK.Parliament

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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](#)

Publication Date : 2023-04-21 | Regulator : UK.ThePensionsRegulator

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

Publication Date : 2023-04-27 | Regulator : UK.ThePensionsRegulator

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

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

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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](#)

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](#)

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

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

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

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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](#)

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

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

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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](#)

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

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

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

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

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

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[AFME response to HMT's Crypto Consultation](#)

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

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[UK Finance/AFME response to IRR Call for Evidence](#)

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

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

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](#)

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](#)

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

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[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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[Kutsume IKÜMi 5. aastapäeva konverentsile](#)

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

Title

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

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

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

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

Title

[The AMF complies with the ESMA guidelines relating to the update of the crisis scenarios provided for in article 28 of the Monetary Fund Regulations for 2023 : Original Published Text \[L'AMF se conforme aux orientations de l'ESMA relatives à la mise à jour des scénarios de crise prévus à l'article 28 du règlement sur les fonds monétaires pour 2023\]](#)

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

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[Ania Trends Deposit - Data at 31 December 2022 : Original Published Text \[ANIA TRENDS CAUZIONE - DATI AL 31 DICEMBRE 2022\]](#)

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

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[Ania Trends Office Office - Year 19 N. April 4, 2023 : Original Published Text \[ANIA TRENDS UFFICIO STUDI - ANNO 19 N. 4 aprile 2023\]](#)

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

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[RCA rate: January 2023 : Original Published Text \[Tasso di Retention RCA: Gennaio 2023\]](#)

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

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[Portale dei pagamenti: interruzione del servizio dalle 16.00 alle 18.00 di giovedì 20 aprile 2023](#)

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

Title

[Výberová komisia odporučila vymenovať Petra Demčáka za podpredsedu PMÚ SR](#)

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

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[PMÚ SR podpísal memorandum o regionálnej spolupráci s orgánmi hospodárskej súťaže v 9 krajinách Európy](#)

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

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[ASA bans four ads for sclerotherapy treatments](#)

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

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[The Secret Diamond Academy](#)

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

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[ASA partners with FCA and Sharon Gaffka to educate influencers around 'influencing'](#)

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

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[BV Gaming Ltd t/a betvictor](#)

Publication Date : 2023-05-02 | Regulator : Autorite de la concurrence

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

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

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

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[FSMA practical guide to information notes](#)

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

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[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 \[Dark Pattern: una pagina informativa sui modelli di progettazione ingannevoli che possono influenzare il comportamento di chi naviga online e limitare la privacy\]](#)

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

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

Title

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

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

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

Title

[Sanctions Notice - Russia](#)

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

Title

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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](#)

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](#)

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](#)

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

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

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

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

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

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

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

Title

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

Title

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

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

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

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Publication Date : 2023-05-02 | Regulator : GOV.UK | BEIS
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Publication Date : 2023-04-25 | Regulator : GOV.UK | DLUHC
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Publication Date : 2023-04-27 | Regulator : GOV.UK | HM Treasury

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

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Title

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

Title

[Bespoke Supportive Tenancies Ltd](#)

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

Title

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

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](#)

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](#)

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](#)

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

Title

[Új témák a Családbarát Munkacsoport napirendjén](#)

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

Title

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

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

Title

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

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

Title

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

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.](#)

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.](#)

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.](#)

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

Title

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

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

Title

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

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

Title

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

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

Title

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

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

Title

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

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

Title

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

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

Title

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

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

Title

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

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

Title

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

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

Title

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

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

Title

[STEP Annual Regulatory Update](#)

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

Title

[Schedule 2 business directors](#)

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

Title

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

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

Title

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

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

Title

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

Title

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

Title

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

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

Title

[Sanemts jauns apvienošanās ziņojums](#)

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

Title

[KONKURENCIJOS TARYBA PASIRAŠĖ REGIONINIO BENDRADARBIAVIMO MEMORANDUMA](#)

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

Title

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

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

Title

[Taahhütname Başvurusu Hakkında Duyuru](#)

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

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

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

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

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

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

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

Title

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

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

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

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

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

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

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

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

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

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

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

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

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

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Title

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Title

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

Title

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

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Title

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Publication Date : 2023-04-27 | Regulator : Swedish Authority for Privacy Protection

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Publication Date : 2023-04-19 | Regulator : Swedish FSA

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Publication Date : 2023-04-21 | Regulator : UK.Parliament

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

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

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

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สมาคมส่งเสริมสถาบันกรรมการบริษัทไทย และหน่วยงานรัฐวิสาหกิจ 51 แห่ง
ลงนามความร่วมมือการขับเคลื่อนธรรมาภิบาลและบรรษัทภิบาล
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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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[Canada announces expansion and renewal of Women's Voice and Leadership program](#)

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

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

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

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

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

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

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

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

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

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[On the Murder of Alex Dolorosa](#)

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

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

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

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

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[Counter Terrorism Designations](#)

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[Secretary Statements & Remarks](#)

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

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

SOUTH AMERICA

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

Title

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

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](#)

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

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

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

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](#)

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

Title

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

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

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

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

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

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

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

Publication Date : 2023-04-26 | Regulator : GOB.PE

Title

[El Indecopi promueve el registro de marcas colectivas entre emprendedores de 9 Áreas de Conservación Privadas de Amazonas](#)

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](#)

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

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

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

Title

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

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](#)

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](#)

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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