



REGULATORY ALERTS

30TH NOVEMBER – 14TH DECEMBER 2022

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[Monitoring Group Reports on Progress to Implement Recommendations to Strengthen the International Audit and Ethics Standard Setting System 02 Dec 2022](#)

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[ISDA-Clarus RFR Adoption Indicator: November 2022](#)

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['There Is No Migration Crisis', Only Crisis of Solidarity, Secretary-General Says on International Day, Acknowledging 51,000 Migrants Who Died Seeking Better Life](#)

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[Climate Financial Risk Forum \(CFRF\)](#)

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[Nikhi Rathi allowances and expenses April 2022 - March 2023 \[pdf\]](#)

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[Consumer unhappy that her lender refused to switch mortgage to interest only after losing her job](#)

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[Consumer complains after being rejected a payment deferral on their mortgage](#)

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[FLA response to Reform of the Consumer Credit Act consultation](#)

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[Stakeholder update: science and research \(December 2022\)](#)

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[Asda recalls several Asda Extra Special Mince Pies because they may contain pieces of plastic](#)

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[Nestlé UK recalls AERO Hot Chocolate products because they may contain small pieces of food-grade silica beads](#)

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[Exploring diversity data sharing in financial services](#)

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[Fortnightly financial 5 minutes #10 Laura Peters](#)

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[EM on TCA Specialised Committee decision \(COM\(2022\)651\)](#)

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

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[HS2 Phase 2b information papers: HS2 Policy \(H Series\)](#)

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[FY4 5JX, Mr Matthew Brook: environmental permit application advertisement - EPR/XB3896WF/A001](#)

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[Notice of costs recovery: Pearson, Reviews of Marking](#)

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[HMCTS weekly operational summary](#)

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[Pay As You Earn \(PAYE\): service availability and issues](#)

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[Register of licensed sponsors: workers](#)

Publication Date : 2022-12-13 | Regulator : GOV.UK | BEIS

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[Subsidy Control Act 2022: Streamlined Routes](#)

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[Energy Security Bill: policy statements and draft regulations](#)

Publication Date : 2022-12-01 | Regulator : GOV.UK | BEIS

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[BEIS standards for official statistics](#)

Publication Date : 2022-12-08 | Regulator : GOV.UK | DCMS

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[DCMS Sectors Economic Estimates 2022: Business Demographics](#)

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[Soft Drinks Industry Levy: service availability and issues](#)

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[Insolvency Service Framework Document \(July 2022\)](#)

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Title

[Insolvency Service Enforcement Outcomes monthly data tables 2022/23](#)

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[Individual Insolvencies by Location, Age and Gender, England and Wales, 2022](#)

Publication Date : 2022-12-08 | Regulator : GOV.UK | Regulator of Social Housing

Title

[RSH publishes regulatory notice for Auxesia Homes Limited in relation to a breach of the economic standards](#)

Publication Date : 2022-12-01 | Regulator : GOV.UK | Regulator of Social Housing

Title

[RSH Chair urges social housing landlords to focus on their fundamental role](#)

Publication Date : 2022-12-13 | Regulator : GOV.UK | UK Statutory Instruments

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[2022 No. 1310 : The Wireless Telegraphy \(Licence Charges\) \(Amendment\) Regulations 2022](#)

Publication Date : 2022-12-12 | Regulator : GOV.UK | UK Statutory Instruments

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[2022 No. 1308 \(C. 105\) : The Telecommunications Infrastructure \(Leasehold Property\) Act 2021 \(Commencement No. 1\) Regulations 2022](#)

Publication Date : 2022-12-07 | Regulator : GOV.UK | UK Statutory Instruments

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[2022 No. 1294 : The Free Zone \(Customs Site No. 1 Liverpool\) Designation Order 2022](#)

Publication Date : 2022-12-13 | Regulator : HSE

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[Cold weather working: Helping staff stay safe and warm](#)

Publication Date : 2022-12-02 | Regulator : HSE

Title

[Company fined after fall leaves grandad with life-changing brain injuries](#)

Publication Date : 2022-12-09 | Regulator : ICO

Title

[IC-148385-R3C1 | The complainant has requested information from Essex Police \("the Police"\), in relation to arrests made between 2019 and 2020, regarding online sexual offences of any kind, related to children. The Police cited section 31\(1\)\(a\)\(b\) and 31\(3\) of FOIA – law enforcement, section 38 of FOIA – health and safety and section 40\(2\) of FOIA – personal information. The Commissioner's decision is that the Police cannot rely on sections 31\(a\)\(b\) and 31\(3\) of FOIA as it has failed to demonstrate that the exemptions are engaged. The Commissioner went on to consider section 38 – health and safety and section 40\(2\) of FOIA, however, the Police also failed to demonstrate that these exemptions are engaged. The Commissioner requires the public authority to take the following steps to ensure compliance with the legislation: Provide the complainant with the request information and/or; Issue a new response to the complainant, not relying on the above sections of FOIA. 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 the Act and may be dealt with as a contempt of court.](#)

Publication Date : 2022-12-09 | Regulator : ICO

Title

[IC-202316-D7P2 | The public authority has failed to complete its public interest test considerations within a reasonable time in accordance with its obligations under FOIA. The Commissioner requires it to provide a substantive response to the request within 35 calendar days in accordance with its obligations under FOIA.](#)

Publication Date : 2022-12-08 | Regulator : ICO

Title

[IC-140473-Y5Q6 | The complainant has requested information relating to the review of inter-governmental relations commissioned by the Joint Ministerial Committee \("JMC"\). Cabinet Office \("CO"\) withheld the information and relied on section 12 of FOIA \(cost of compliance exceeds appropriate limit\) as its basis for doing so. The Commissioner's decision is that CO have correctly relied on section 12 of FOIA to withhold the](#)

[information. However, he also finds that CO had failed to meet its obligations under section 16 of FOIA in handling the request. The Commissioner requires CO to take the following steps to ensure compliance with the legislation. Provide the complainant with advice and assistance as to how the request maybe refined or confirm that this would not be possible in accordance with its obligations under section 16 FOIA. 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.](#)

Publication Date : 2022-12-01 | Regulator : LSB

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[LSBulletin newsletter Nov 22](#)

Publication Date : 2022-12-01 | Regulator : LSB

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[MoU between the LSB and Financial Conduct Authority](#)

Publication Date : 2022-12-05 | Regulator : Money and Pensions Service

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[UK Adult Financial Wellbeing Survey 2021: Credit Counts](#)

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[CMP399: CUSC Section 14 – Minor changes update](#)

Publication Date : 2022-12-07 | Regulator : National Grid

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[GC0158: Reversing unimplemented aspects of GC0068](#)

Publication Date : 2022-12-01 | Regulator : National Grid

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[Complete CUSC](#)

Publication Date : 2022-12-09 | Regulator : NCA

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[Kurdish gang ran sophisticated and lucrative people smuggling ring](#)

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[West Mids friends jailed in National Crime Agency firearms investigation](#)

Publication Date : 2022-12-09 | Regulator : NCSC

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[Threat Report 9th December 2022](#)

Publication Date : 2022-12-09 | Regulator : NCSC

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[Code of practice for app store operators and app developers](#)

Publication Date : 2022-12-13 | Regulator : NHF

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[The Better Social Housing Review](#)

Publication Date : 2022-12-02 | Regulator : NHF

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[Ensuring excellence for housing association boards](#)

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[Reliable Flow for Chip Makers](#)

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[Unveiling the Universe: In 4 New Studies, NIST Explores Novel Ways to Hunt Dark Matter](#)

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[8th Annual NICE K12 Cybersecurity Education Conference](#)

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[Supplementary forecast information on emissions trading scheme receipts](#)

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[Decision Notice: PSR investigation into Barclays' failure to comply with the IFR](#)

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[How RICS Data Standard supports data transfer and application development](#)

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[How data and technology can improve the tenant experience](#)

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[RICS UK Influence and Advocacy Impact Report 2022](#)

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[Resilience arrangements for Shetland](#)

Publication Date : 2022-12-13 | Regulator : Scotland House Authority
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[Tenders submitted for Marketing Services Framework \(2022-26\) for Lot 5 Market Research: FOI release](#)

Publication Date : 2022-12-13 | Regulator : Scotland House Authority

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[Achieving Excellence and Equity: 2023 National Improvement Framework and Improvement Plan](#)

Publication Date : 2022-12-13 | Regulator : Scotland House Authority

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[Scottish Biodiversity Strategy to 2045: Tackling the Nature Emergency in Scotland](#)

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[Addressing racial inequality in the workplace](#)

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[SRA Board welcomes two new lay Board members](#)

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[SRA secures grant to develop dispute resolution approaches](#)

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[High expectations of intelligent technologies How are banks planning for key technology investment? We explore the responses of 200 participants – senior financial risk, technology and operations decision-makers – to Confirmation's Great Reset white paper survey on this topic.](#)

Publication Date : 2022-12-08 | Regulator : UK Finance

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[UK Finance responds to the Prudential Regulation Authority's approach to policy \(DP4/22\) We support the various measures stemming from the future regulatory framework \(FRF\) review that the Financial Services and Markets \(FSM\) Bill implements.](#)

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[Half of new first-time-buyer mortgages have terms over 30 years, up from a quarter ten years ago](#)

Publication Date : 2022-12-06 | Regulator : UK Finance

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[Monthly Economic Insight - December 2022 Another month brings another fiscal event, but this one was accompanied by updated fiscal and economic forecasts. We'll run through the headlines from the Autumn Statement as well as looking at how the consumer indicators are moving as we head into cost-of-living headwinds this winter.](#)

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[Correspondence. Letter from the Parliamentary Under Secretary of State for Local Government and Building Safety to the Chair dated 5 December 2022 concerning council tax rebate and the Ukraine Refugee Scheme](#)

Publication Date : 2022-12-13 | Regulator : UK.Parliament

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[Correspondence. Letter from the Minister for Levelling Up to the Chair dated 8 December 2022 concerning funding for levelling up](#)

Publication Date : 2022-12-09 | Regulator : UK.Parliament

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[Met Commissioner questioned on police culture and performance. Home Affairs Committee hears from Sir Mark Rowley QPM, Commissioner of Police of the Metropolis](#)

Publication Date : 2022-12-06 | Regulator : UK.Parliament

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[Correspondence. Letter from the Minister for Housing and Homelessness to the Chair dated 30 November 2022 concerning Reforming the Private Rented Sector](#)

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[Long term funding remains key as we prepare to launch our second draft DB Funding Code consultation](#)

Publication Date : 2022-12-07 | Regulator : UK.ThePensionsRegulator

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[Outcome-focused regulation right across pensions](#)

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[AMTICO GIVES LOW-CARBON LVT THE GREEN LIGHT](#)

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[Chris Hemsley to succeed Jonathan Brearley as CEO of UKRN](#)

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[Inclusione e valorizzazione delle diversità al centro dell'evento 'D&I in Finance' di ABI](#)

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[Orientamenti ABI](#)

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[Tom Pearce joins the ABI Board](#)

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[ACER launches an open call for members for a new Expert Group on LNG Price Assessment/Benchmarks](#)

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[ACER launches an open call for members for a new Expert Group on LNG Price Assessment/Benchmarks](#)

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[ACM sets maximum heat tariffs, taking into account the price cap](#)

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[ACM: anti-competitive risks for some medical devices](#)

Publication Date : 2022-12-11 | Regulator : ADGM

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[ADGM FSRA commences public consultation on proposals to introduce Private Credit Funds](#)

Publication Date : 2022-12-12 | Regulator : ADGM

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[ADGM Academy launches Abu Dhabi Entrepreneurship Initiative contributing towards UAE's knowledge economy](#)

Publication Date : 2022-12-06 | Regulator : ADGM

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[ADGM Introduces Guiding Principles on Whistleblowing](#)

Publication Date : 2022-12-06 | Regulator : AED

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[Circulaire N° 812 du 6 décembre 2022](#)

Publication Date : 2022-12-02 | Regulator : AED

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[Relevé des factures \(version dynamique, possibilité d'ajout de lignes\)](#)

Publication Date : 2022-12-01 | Regulator : AED

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[Demande de remboursement de TVA d'un moyen de transport neuf dans le cadre d'une livraison intracommunautaire](#)

Publication Date : 2022-12-13 | Regulator : AFM

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[R.A.D. Kartaram fined for infringement of the prohibition of market manipulation](#)

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[AFM 2021 Annual Report: a strong year with a market record, rapid increase in number of retail investors and shift of trading to Amsterdam](#)

Publication Date : 2022-12-13 | Regulator : AFME

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[AFME disappointed by ESAs' inaction on securitisation – EU legislators should provide leadership to address regulatory imbalances](#)

Publication Date : 2022-12-09 | Regulator : AFME

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[AFME Response to FATF – Amendments to Recommendation 24 on Transparency and Beneficial Ownership of Legal Persons](#)

Publication Date : 2022-12-06 | Regulator : AFME

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[State of Cloud Adoption in Europe: Preparing the path for cloud as a critical third-party solution](#)

Publication Date : 2022-12-12 | Regulator : Africa Union

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[African Union Agenda 2063 Pitch Zone Awards: Announcement of Winners](#)

Publication Date : 2022-12-04 | Regulator : Africa Union

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[African Women Network Intergenerational retreat ends with a resolve to invest, build, and inspire more women leaders in Africa.](#)

Publication Date : 2022-12-01 | Regulator : Africa Union

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[Civil Society Organisations \(CSOs\) elections](#)

Publication Date : 2022-12-13 | Regulator : AGCM

Title

[PS12458-PS12459-PS12460-PS12461-PS12462-PS12468-PS12470 - Italian Competition](#)

[Authority: seven investigations were initiated and seven interim decisions were adopted against Enel, Eni, Hera, A2A, Edison, Acea and Engie for alleged unlawful unilateral changes in the price of electricity and natural gas supply](#)

Publication Date : 2022-12-13 | Regulator : AGCM

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[PS12458-PS12459-PS12460-PS12461-PS12462-PS12468-PS12470 - Antitrust: avviate sette istruttorie e adottati sette provvedimenti cautelari nei confronti di Enel, Eni, Hera, A2A, Edison, Acea ed Engie per presunte modifiche unilaterali illegittime del prezzo di fornitura di energia elettrica e di gas naturale](#)

Publication Date : 2022-12-01 | Regulator : Agence Francaise Anticorruption

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[Nouveau guide pratique à destination des Régions](#)

Publication Date : 2022-12-01 | Regulator : Agence Francaise Anticorruption

Title

[CORPORATE ANTI-CORRUPTION ACCOUNTING CONTROLS](#)

Publication Date : 2022-12-12 | Regulator : AMF

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[CONSIL:PE 35 2022 REV 1: DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL AMENDING REGULATION \(EU\) NO 537/2014, DIRECTIVE 2004/109/EC, DIRECTIVE 2006/43/EC AND DIRECTIVE 2013/34/EU, AS REGARDS CORPORATE SUSTAINABILITY REPORTING](#)

Publication Date : 2022-12-05 | Regulator : European Union

Title

[CONSIL:PE 35 2022 REV 1: DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL AMENDING REGULATION \(EU\) NO 537/2014, DIRECTIVE 2004/109/EC, DIRECTIVE 2006/43/EC AND DIRECTIVE 2013/34/EU, AS REGARDS CORPORATE SUSTAINABILITY REPORTING](#)

Publication Date : 2022-12-01 | Regulator : Europol

Title

[41 arrests for selling potentially dangerous horse meat](#)

Publication Date : 2022-12-07 | Regulator : Europol

Title

[Cocaine shipment worth over EUR 150 million seized en route to Europe](#)

Publication Date : 2022-12-02 | Regulator : FCA

Title

[Final Notice 2022: Pembrokehire Mortgage Centre Limited \(trading as County Financial Consultants\) \(in liquidation\) \[pdf\]](#)

Publication Date : 2022-12-13 | Regulator : FCA

Title

[BECOME DEBT FREE](#)

Publication Date : 2022-12-13 | Regulator : FCA

Title

[Consumer Duty webinar – insurance firms](#)

Publication Date : 2022-12-13 | Regulator : FCA

Title

[Climate Financial Risk Forum \(CFRF\)](#)

Publication Date : 2022-12-02 | Regulator : Financial Ombudsman

Title

[Ombudsman News 176](#)

Publication Date : 2022-12-09 | Regulator : Financial Ombudsman

Title

[Consumer unhappy that her lender refused to switch mortgage to interest only after losing her job](#)

Publication Date : 2022-12-13 | Regulator : FINMA

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[FINMA publishes Circular “Operational risks and resilience – banks”](#)

Publication Date : 2022-12-09 | Regulator : FLA

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Publication Date : 2022-12-09 | Regulator : FMA

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Publication Date : 2022-12-01 | Regulator : FMLC

Title

[Response to CP22/18: Guidance on trading venue perimeter](#)

Publication Date : 2022-12-06 | Regulator : FRC

Title

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Publication Date : 2022-12-06 | Regulator : FRC

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[FRC Roles and Responsibilities: Schedule of Functions and Powers](#)

Publication Date : 2022-12-13 | Regulator : FRC

Title

[FRC SIG Meeting Summary \(22 November 2022\)](#)

Publication Date : 2022-12-05 | Regulator : FSA

Title

[Chief Executive's Report to the Board - December 2022](#)

Publication Date : 2022-12-13 | Regulator : FSA

Title

[Data collection has been added to the Validation service of the new Financial Supervisory Authority Reporting System | EIOPA EBA](#)

Publication Date : 2022-12-12 | Regulator : FSA

Title

[Stakeholder update: science and research \(December 2022\)](#)

Publication Date : 2022-12-08 | Regulator : FSCB

Title

[The 'new' Consumer Duty](#)

Publication Date : 2022-12-13 | Regulator : FSCB

Title

[Exploring diversity data sharing in financial services](#)

Publication Date : 2022-12-07 | Regulator : FSCS

Title

[Fortnightly financial 5 minutes #10 Laura Peters](#)

Publication Date : 2022-12-02 | Regulator : FSMA

Title

[Update of the Communication on electronic submission to the FSMA of information on undertakings for collective investment](#)

Publication Date : 2022-12-13 | Regulator : FSMA

Title

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Publication Date : 2022-12-05 | Regulator : FSS

Title

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Publication Date : 2022-12-08 | Regulator : FSS

Title

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Publication Date : 2022-12-13 | Regulator : FSS

Title

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Publication Date : 2022-12-06 | Regulator : GarantePrivacy

Title

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[\[Protezione dei dati personali: gli strumenti di tutela a disposizione dell'interessato - LA SCHEDA INFORMATIVA DEL GARANTE SU SEGNALAZIONE E RECLAMO\]](#)

Publication Date : 2022-12-13 | Regulator : GarantePrivacy

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Publication Date : 2022-12-01 | Regulator : Gegevensbeschermingsautoriteit

Title

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Publication Date : 2022-12-01 | Regulator : Gegevensbeschermingsautoriteit

Title

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Publication Date : 2022-12-08 | Regulator : GFMEAE

Title

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Publication Date : 2022-12-12 | Regulator : GFMEAE

Title

[G7 establishes Climate Club](#)

Publication Date : 2022-12-09 | Regulator : GFSC

Title

[Sanctions Notice - Global Anti-Corruption](#)

Publication Date : 2022-12-09 | Regulator : GFSC

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Publication Date : 2022-12-01 | Regulator : GMOE

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Title

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Publication Date : 2022-12-13 | Regulator : GOV.IL

Title

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Publication Date : 2022-12-08 | Regulator : GOV.RU

Title

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Publication Date : 2022-12-08 | Regulator : GOV.UK | BEIS

Title

[Pass-through requirements for energy price support provided to intermediaries](#)

Publication Date : 2022-12-13 | Regulator : GOV.UK | BEIS

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Title

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Publication Date : 2022-12-08 | Regulator : GOV.UK | DCMS

Title

[DCMS Sectors Economic Estimates 2022: Business Demographics](#)

Publication Date : 2022-12-09 | Regulator : GOV.UK | HMRC

Title

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Title

[Two Leicestershire company directors banned for a total of 19 years](#)

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Title

[Glasgow engineer banned for £100k Bounce Back Loan abuse](#)

Publication Date : 2022-12-08 | Regulator : GOV.UK | Insolvency Service

Title

[Company Insolvency Statistics: October to December 2022](#)

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[Insolvency Service Framework Document \(July 2022\)](#)

Publication Date : 2022-12-08 | Regulator : GOV.UK | Regulator of Social Housing

Title

[RSH publishes regulatory notice for Auxesia Homes Limited in relation to a breach of the economic standards](#)

Publication Date : 2022-12-13 | Regulator : GOV.UK | Regulator of Social Housing

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Publication Date : 2022-12-09 | Regulator : GOV.UK | UK Statutory Instruments

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Publication Date : 2022-12-12 | Regulator : GOV.UK | UK Statutory Instruments

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Publication Date : 2022-12-13 | Regulator : GOV.UK | UK Statutory Instruments

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Publication Date : 2022-12-02 | Regulator : GVH

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Publication Date : 2022-12-02 | Regulator : GVH

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[Rendkívül aktív GVH-szerepvállalás az OECD versenyhetén](#)

Publication Date : 2022-12-05 | Regulator : HKIA

Title

[Development roadmap for the insurance sector unveiled at the Asian Insurance Forum 2022](#)

Publication Date : 2022-12-13 | Regulator : HKIA

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[Government launches Pilot Green and Sustainable Finance Capacity Building Support Scheme \(Government press release\)](#)

Publication Date : 2022-12-02 | Regulator : HSE

Title

[Engineer jailed for illegal gas work](#)

Publication Date : 2022-12-13 | Regulator : HSE

Title

[Cold weather working: Helping staff stay safe and warm](#)

Publication Date : 2022-12-05 | Regulator : ICMA

Title

[ICMA and ASIFMA publish results of survey of Asia repo markets](#)

Publication Date : 2022-12-13 | Regulator : ICMA

Title

[New ICMA members in December 2022](#)

Publication Date : 2022-12-02 | Regulator : ICO

Title

[IC-173755-M2K2 | The complainant requested from Uttlesford District Council \(the Council\) information relating to a Compulsorily Purchase Order \(CPO\) over a specific property. The Council provided some information within the scope of the request but withheld information under section 42\(1\) \(legal professional privilege\) of FOIA. The Commissioner's decision is that the Council is entitled to rely on section 42\(1\) of FOIA to withhold some of the information requested. Therefore, the Commissioner does not require the Council to take any steps as a result of this decision.](#)

Publication Date : 2022-12-08 | Regulator : ICO

Title

[IC-145192-G7Z6 | The complainant requested information relating to the vigil held for Sarah Everard on Clapham Common. The Home Office provided some information but withheld the remainder, citing sections 21 \(information accessible to applicant by other means\), 24 \(national security\), 31 \(law enforcement\), 35 \(formulation of government policy\), 36 \(prejudice to effective conduct of public affairs\) and 40\(2\) \(personal information\) of FOIA. The Commissioner has considered the application of sections 31, 35 and 36 to the information withheld by virtue of those exemptions. The Commissioner's decision is that the Home Office has correctly applied those exemptions and that the public interest lies in withholding the information. The Commissioner requires no steps to be taken as a result of this decision.](#)

Publication Date : 2022-12-09 | Regulator : ICO

Title

[IC-196851-K7W0 | The complainant requested information about noise complaints relating to a specific property. New Forest District Council \(the "council"\) withheld the information under the exception for the course of justice – regulation 12\(5\)\(b\) of the EIR. The Commissioner's decision is that the council correctly withheld the requested information under regulation 12\(5\)\(e\). He does not require the council to take any steps.](#)

Publication Date : 2022-12-09 | Regulator : ICO

Title

[IC-148385-R3C1 | The complainant has requested information from Essex Police \("the Police"\), in relation to arrests made between 2019 and 2020, regarding online sexual offences of any kind, related to children. The Police cited section 31\(1\)\(a\)\(b\) and 31\(3\) of FOIA – law enforcement, section 38 of FOIA – health and safety and section 40\(2\) of FOIA – personal information. The Commissioner's decision is that the Police cannot rely on sections 31\(a\)\(b\) and 31\(3\) of FOIA as it has failed to demonstrate that the exemptions are engaged. The Commissioner went on to consider section 38 – health and safety and section 40\(2\) of FOIA, however, the Police also failed to demonstrate that these exemptions are engaged. The Commissioner requires the public authority to take the](#)

[following steps to ensure compliance with the legislation: Provide the complainant with the request information and/or; Issue a new response to the complainant, not relying on the above sections of FOIA. 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 the Act and may be dealt with as a contempt of court.](#)

Publication Date : 2022-12-08 | Regulator : INREV

Title

[Ivanhoé Cambridge buys second logistics project in Germany](#)

Publication Date : 2022-12-13 | Regulator : INREV

Title

[Weak market conditions negatively impact IRRs](#)

Publication Date : 2022-12-08 | Regulator : INREV

Title

[DWS creates new position as firm seeks to accelerate growth of alternatives](#)

Publication Date : 2022-12-02 | Regulator : IOMFSA

Title

[Sanctions Update \(1\) \(Sanctions Notices\)](#)

Publication Date : 2022-12-13 | Regulator : IOMFSA

Title

[Authority reminder of the duties and responsibilities of directors \(or equivalent\) of corporate entities administrated by licenceholders carrying on Class 4 \(Corporate Services\) regulated activity \(Press Release\)](#)

Publication Date : 2022-12-01 | Regulator : IPRS

Title

[Nova infografika: Brezpilotni letalniki in zasebnost](#)

Publication Date : 2022-12-07 | Regulator : IPRS

Title

[Evropski odbor za varstvo podatkov poudarja pomembnost varstva osebnih podatkov in zasebnosti pri vzpostavitvi digitalnega evra](#)

Publication Date : 2022-12-01 | Regulator : ISO

Title

[How to build sustainable future economies](#)

Publication Date : 2022-12-13 | Regulator : ISO

Title

[Must-have skills for the green economy](#)

Publication Date : 2022-12-02 | Regulator : IVASS

Title

[Elenco aggiornato dei conglomerati finanziari italiani](#)

Publication Date : 2022-12-13 | Regulator : IVASS

Title

[Il Financial Stability Board interrompe l'identificazione annuale degli assicuratori di importanza sistemica globale \(G-SII\) e approva l'Holistic Framework della IAIS per la propria valutazione e attenuazione del rischio sistemico nel settore assicurativo](#)

Publication Date : 2022-12-02 | Regulator : Jersey Finance

Title

[Jersey Sets Out its ESG Stall](#)

Publication Date : 2022-12-12 | Regulator : Jersey Finance

Title

[Looking Back to Look Forward](#)

Publication Date : 2022-12-01 | Regulator : JFSC

Title

[Drop-in session: new guidance notes and Codes of Practice proposed for the AML/CFT Handbook \(1\)](#)

Publication Date : 2022-12-13 | Regulator : JFSC

Title

[Warning: Scam calls following Pier Road tragedy](#)

Publication Date : 2022-12-09 | Regulator : Konkurentsiamet

Title

[Konkurentsiamet ei pea õigeks kodutarbijale ning mikro- ja väikeettevõtjale erineva hinnaga universaalteenuse osutamist](#)

Publication Date : 2022-12-12 | Regulator : Konkurentsiamet

Title

[Konkurentsiamet algatas seoses Saaremaa ulatusliku elektrikatkestusega järelevalvemenetluse](#)

Publication Date : 2022-12-05 | Regulator : Konkurransetilsynet

Title

[Kronikk: Sjekk prisen før drosjeturen!](#)

Publication Date : 2022-12-13 | Regulator : Konkurransetilsynet

Title

[Nytt forslag kan gi dyrere nettleie](#)

Publication Date : 2022-12-01 | Regulator : Konkurrentverket

Title

[The Swedish Competition Authority fines undertakings in the sanitation sector](#)

Publication Date : 2022-12-02 | Regulator : KP.GOV

Title

[KP: Analizējot konkurences situāciju aptieku tirgū, ir jāņem vērā patērētāju paradumi](#)

Publication Date : 2022-12-12 | Regulator : KP.GOV

Title

[KP atļauj būvniecības atkritumu apsaimniekošanas uzņēmumu apvienošanas](#)

Publication Date : 2022-12-09 | Regulator : KVKK

Title

[Sözleşmeli Bilişim Personeli İstihdamına İlişkin Sınav Tarihi Duyurusu](#)

Publication Date : 2022-12-12 | Regulator : KVKK

Title

[Yeni Kamu Spotumuz](#)

Publication Date : 2022-12-06 | Regulator : LRV

Title

[Atvirų durų diena Valstybinėje duomenų apsaugos inspekcijoje](#)

Publication Date : 2022-12-12 | Regulator : LRV

Title

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Publication Date : 2022-12-01 | Regulator : LSB

Title

[Memorandum of Understanding between the LSB and FCA published](#)

Publication Date : 2022-12-13 | Regulator : LSB

Title

[The Last Resort: identifying and supporting victims of illegal lending](#)

Publication Date : 2022-12-01 | Regulator : MCCA

Title

[Updates | Lifts & Plant Protection Products](#)

Publication Date : 2022-12-12 | Regulator : MCCA

Title

[We are recruiting!](#)

Publication Date : 2022-12-03 | Regulator : Min of Finance (Sanctions)

Title

["The potential for developing economic exchanges between our countries is great" - Yuri Backes in New York and Toronto for a financial mission](#)

Publication Date : 2022-12-13 | Regulator : Min of Finance (Sanctions)

Title

[Luxembourg supports international EIB training programme](#)

Publication Date : 2022-12-01 | Regulator : MOEC

Title

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Publication Date : 2022-12-07 | Regulator : MOEC

Title

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Publication Date : 2022-12-05 | Regulator : Money and Pensions Service

Title

[UK Adult Financial Wellbeing Survey 2021: Credit Counts](#)

Publication Date : 2022-12-09 | Regulator : Moneyval

Title

[MONEYVAL holds its 64th Plenary meeting and marks its 25 year anniversary](#)

Publication Date : 2022-12-01 | Regulator : MOTC

Title

[E-Vehicle Transformation Strategy Enters New Stages](#)

Publication Date : 2022-12-12 | Regulator : MOTC

Title

[Minister Meets with Iran's Roads, Urban Development Minister](#)

Publication Date : 2022-12-01 | Regulator : National Grid

Title

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Publication Date : 2022-12-07 | Regulator : National Grid

Title

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Publication Date : 2022-12-08 | Regulator : National Grid

Title

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Publication Date : 2022-12-09 | Regulator : National Grid

Title

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Publication Date : 2022-12-09 | Regulator : NCA

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Publication Date : 2022-12-07 | Regulator : NCSC

Title

[Registration opens for the first CYBERUK conference in Northern Ireland](#)

Publication Date : 2022-12-09 | Regulator : NCSC

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Publication Date : 2022-12-06 | Regulator : NHF

Title

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Publication Date : 2022-12-13 | Regulator : NHF

Title

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Publication Date : 2022-12-06 | Regulator : NIST

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Publication Date : 2022-12-13 | Regulator : NRLA

Title

[Police and councils failing to tackle anti-social tenants, finds new NRLA research](#)

Publication Date : 2022-12-01 | Regulator : OBR

Title

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Publication Date : 2022-12-01 | Regulator : OBR

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Publication Date : 2022-12-08 | Regulator : ODPA

Title

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Publication Date : 2022-12-01 | Regulator : ODPA

Title

[Are we on the cusp of another digital revolution?](#)

Publication Date : 2022-12-08 | Regulator : OECD

Title

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Publication Date : 2022-12-06 | Regulator : Ofwat

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Title

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Title

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Title

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Publication Date : 2022-12-01 | Regulator : OTCC

Title

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Publication Date : 2022-12-07 | Regulator : PayUK

Title

[T'is the season to plan your payments](#)

Publication Date : 2022-12-07 | Regulator : PayUK

Title

[T'is the season to plan your payments](#)

Publication Date : 2022-12-10 | Regulator : PDP

Title

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Publication Date : 2022-12-11 | Regulator : Presidents Office

Title

[Робимо все, щоб держава-агресор не мала жодної ниточки, за яку могла б смикати українське суспільство – звернення Президента](#)

Publication Date : 2022-12-13 | Regulator : Presidents Office

Title

[Що результативніше об'єднаємо міць України та Франції, то більше виграємо від цього, то надійнішим буде мир – звернення Президента до учасників форуму зі стійкості та відбудови України в Парижі](#)

Publication Date : 2022-12-13 | Regulator : Presidents Office

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Publication Date : 2022-12-01 | Regulator : PSR

Title

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Publication Date : 2022-12-07 | Regulator : RICS

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Publication Date : 2022-12-12 | Regulator : RICS

Title

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Publication Date : 2022-12-12 | Regulator : SAMR

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Publication Date : 2022-12-13 | Regulator : SAMR

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Publication Date : 2022-12-08 | Regulator : SECO

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[Lisa Osofsky visits law enforcement partners in US](#)

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Publication Date : 2022-12-09 | Regulator : SMV

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Publication Date : 2022-12-12 | Regulator : SRA

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[SRA Board welcomes two new lay Board members](#)

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Publication Date : 2022-12-02 | Regulator : SRB

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Publication Date : 2022-12-13 | Regulator : Swedish FSA

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Publication Date : 2022-12-02 | Regulator : Transparency International

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Publication Date : 2022-12-01 | Regulator : UK.Parliament

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Publication Date : 2022-12-13 | Regulator : UK.Parliament

Title

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Publication Date : 2022-12-07 | Regulator : UK.ThePensionsRegulator

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Publication Date : 2022-12-07 | Regulator : UKAA

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Publication Date : 2022-12-08 | Regulator : UKRN

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Publication Date : 2022-12-08 | Regulator : UODO

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Publication Date : 2022-12-13 | Regulator : UODO

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Publication Date : 2022-12-13 | Regulator : UOHS

Title

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Publication Date : 2022-12-02 | Regulator : UOHS

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Publication Date : 2022-12-02 | Regulator : UOKIK

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[Latest Quarterly Retail Energy Market Monitoring report on NI's retail energy market published.](#)

Publication Date : 2022-12-09 | Regulator : UREGNI

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Publication Date : 2022-12-05 | Regulator : WEKO

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Publication Date : 2022-12-13 | Regulator : ACCC

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Publication Date : 2022-12-13 | Regulator : ACRC

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Publication Date : 2022-12-12 | Regulator : ACRC

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Publication Date : 2022-12-06 | Regulator : ACRC

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Publication Date : 2022-12-11 | Regulator : CAC.GOV.CN

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Publication Date : 2022-12-11 | Regulator : CAC.GOV.CN

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Publication Date : 2022-12-01 | Regulator : CAC.GOV.CN

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Publication Date : 2022-12-01 | Regulator : CBRIC

Title

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Publication Date : 2022-12-02 | Regulator : CBRIC

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Publication Date : 2022-12-05 | Regulator : CCI

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Publication Date : 2022-12-01 | Regulator : Comcom

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Publication Date : 2022-12-08 | Regulator : Comcom

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Publication Date : 2022-12-12 | Regulator : Comcom

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Publication Date : 2022-12-06 | Regulator : DVAC.TN

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Publication Date : 2022-12-13 | Regulator : FTC

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Publication Date : 2022-12-12 | Regulator : FTC

Title

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Publication Date : 2022-12-08 | Regulator : FTC

Title

[8085 - 보도 - 북한 IT 인력에 대한 정부 합동주의보 발표](#)

Publication Date : 2022-12-13 | Regulator : GOV.CN

Title

[China's Hunan sees foreign trade up 22.8 pct in Jan-Nov](#)

Publication Date : 2022-12-13 | Regulator : GOV.CN

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Publication Date : 2022-12-08 | Regulator : GOV.CN

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Publication Date : 2022-12-09 | Regulator : HKMA

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Publication Date : 2022-12-09 | Regulator : ICAC

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Publication Date : 2022-12-01 | Regulator : IRAS

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[Summary of Income Tax Advance Ruling \(1 Dec 2022\)](#)

Publication Date : 2022-12-13 | Regulator : JFSA

Title

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Publication Date : 2022-12-13 | Regulator : JFSA

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Publication Date : 2022-12-09 | Regulator : JFSA

Title

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Publication Date : 2022-12-02 | Regulator : JFSA

Title

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Publication Date : 2022-12-13 | Regulator : JFTC

Title

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Publication Date : 2022-12-08 | Regulator : JFTC

Title

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Publication Date : 2022-12-01 | Regulator : JFTC

Title

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Publication Date : 2022-12-12 | Regulator : KOMINFO

Title

[Pemanfaatan Teknologi Digital Jadi Perhatian Pemimpin Negara Anggota G20](#)

Publication Date : 2022-12-10 | Regulator : KOMINFO

Title

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Publication Date : 2022-12-06 | Regulator : KOMINFO

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Publication Date : 2022-12-08 | Regulator : KPPU

Title

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Publication Date : 2022-12-01 | Regulator : KPPU

Title

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Publication Date : 2022-12-13 | Regulator : KT.GOV

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Publication Date : 2022-12-01 | Regulator : KT.GOV

Title

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Publication Date : 2022-12-02 | Regulator : MAS

Title

[Remarks by Mr Tharman Shanmugaratnam, Senior Minister and Chairman of MAS, at the International Finance Forum 2022 Annual Meeting Opening Session, on 2 Dec 2022](#)

Publication Date : 2022-12-06 | Regulator : MAS

Title

[Go Green with Fit-for-Gifting Notes and E-Hong Baos](#)

Publication Date : 2022-12-09 | Regulator : NACC

Title

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Publication Date : 2022-12-12 | Regulator : NDC

Title

[【國發會X數發部 2022智慧城鄉嘉年華】展現台廠科技實力](#)

Publication Date : 2022-12-02 | Regulator : NDC

Title

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Publication Date : 2022-12-05 | Regulator : OAIC

Title

[OAIC opens investigation into Medlab over data breach](#)

Publication Date : 2022-12-01 | Regulator : OAIC

Title

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Publication Date : 2022-12-13 | Regulator : PCPD

Title

[A 32-year-old Chinese Male Convicted of Online Doxxing](#)

Publication Date : 2022-12-02 | Regulator : PCPD

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Publication Date : 2022-12-09 | Regulator : PIPC

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Publication Date : 2022-12-01 | Regulator : PIPC

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Publication Date : 2022-12-06 | Regulator : PPC

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Publication Date : 2022-12-06 | Regulator : PPC

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Publication Date : 2022-12-13 | Regulator : SESC

Title

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Publication Date : 2022-12-09 | Regulator : SESC

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Publication Date : 2022-12-09 | Regulator : SPRM

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Publication Date : 2022-12-08 | Regulator : SPRM

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Publication Date : 2022-12-10 | Regulator : ABA

Title

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Publication Date : 2022-12-13 | Regulator : California - Attorney General

Title

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Publication Date : 2022-12-12 | Regulator : California - Attorney General

Title

[Attorney General Bonta Announces Proposed \\$5.7 Billion Multistate Opioid Settlement with Walgreens](#)

Publication Date : 2022-12-07 | Regulator : California - Attorney General

Title

[Attorney General Bonta Announces Sentencing in \\$8 Million Southern California Mortgage Loan Fraud Scheme](#)

Publication Date : 2022-12-13 | Regulator : CFTC

Title

[CFTC Charges Sam Bankman-Fried, FTX Trading and Alameda with Fraud and Material Misrepresentations](#)

Publication Date : 2022-12-07 | Regulator : CFTC

Title

[Opening Statement by Commissioner Summer K. Mersinger Before the Agricultural Advisory Committee Meeting](#)

Publication Date : 2022-12-02 | Regulator : CFTC

Title

[CFTC Staff Issues No-Action Letter Supplementing Staff Letters Regarding Swaps Trading on Certain Financial Markets Licensed in Australia](#)

Publication Date : 2022-12-06 | Regulator : CISA

Title

[Readout From CISA's Fifth Cybersecurity Advisory Committee Meeting](#)

Publication Date : 2022-12-13 | Regulator : Commerce

Title

[Readout of Secretary Raimondo's Meeting with President Samia Suluhu Hassan of the United Republic of Tanzania](#)

Publication Date : 2022-12-02 | Regulator : Commerce

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Publication Date : 2022-12-01 | Regulator : Commerce

Title

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Publication Date : 2022-12-13 | Regulator : Competition Tribunal

Title

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Publication Date : 2022-12-13 | Regulator : DOJ

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Publication Date : 2022-12-13 | Regulator : DOJ

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Publication Date : 2022-12-09 | Regulator : DOJ

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Publication Date : 2022-12-06 | Regulator : Federal Reserve Board of Governors

Title

[Federal Reserve Board announces termination of enforcement action with Industrial Bank of Korea and Industrial Bank of Korea New York Branch](#)

Publication Date : 2022-12-01 | Regulator : Federal Reserve Board of Governors
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[Remarks by Assistant Secretary for Economic Policy Ben Harris at the Brookings Institution's Retirement Security Project Event](#)

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[Treasury Takes Additional Actions in Zimbabwe](#)

Publication Date : 2022-12-09 | Regulator : Financial Stability Oversight Council
Title
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Publication Date : 2022-12-07 | Regulator : FinCEN
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[Annual FinCEN Program Recognizes Law Enforcement Cases Supported by BSA Data](#)

Publication Date : 2022-12-07 | Regulator : FinCEN
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Publication Date : 2022-12-13 | Regulator : FINRA
Title
[Regulatory Notice 22-28](#)

Publication Date : 2022-12-01 | Regulator : FINRA
Title
[Regulatory Notice 22-27](#)

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Title
[Information on upcoming changes to SWIFT EFTR and ISO20022 implementation](#)

Publication Date : 2022-12-01 | Regulator : Fintrac-Canafe
Title
[News release: FINTRAC publishes its 2021–22 Annual Report, Safe Canadians, Secure Economy](#)

Publication Date : 2022-12-12 | Regulator : FTC
Title
[Microsoft/Activision Blizzard, In the Matter of \(timeline item\) - December 12, 2022](#)

Publication Date : 2022-12-02 | Regulator : FTC
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Publication Date : 2022-12-07 | Regulator : GOV.CA

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Publication Date : 2022-12-08 | Regulator : NewYork FED

Title

[Election of Directors](#)

Publication Date : 2022-12-12 | Regulator : NFA

Title

[Notice to Members I-22-27](#)

Publication Date : 2022-12-01 | Regulator : NFA

Title

[Notice to Members I-22-24](#)

Publication Date : 2022-12-08 | Regulator : NFA

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Publication Date : 2022-12-13 | Regulator : NY DFS

Title

[State Bank Supervisors Appoint New York Superintendent Adrienne A. Harris to FSOC](#)

Publication Date : 2022-12-01 | Regulator : NY DFS

Title

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