



REGULATORY ALERTS

17th JANUARY – 08th FEBRUARY

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

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

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[Using Making Tax Digital for Income Tax](#)

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[10-year bankruptcy restrictions for Uxbridge clothes wholesaler who abused Bounce Back Loan](#)

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[Haverhill carwash boss banned for 10-years for Covid Loan abuse](#)

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[Global accounts of private registered providers](#)

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[What the Energy Bill Relief Scheme means for housing associations](#)

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[Government energy efficiency plans 'dead in the water' warn landlords](#)

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

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[Draft Energy Strategy and Just Transition Plan](#)

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[Just Transition Commission - letter to Minister for Just Transition, Employment and Fair Work: 2 November 2022](#)

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[Open Government action plan 2021 to 2025: participation commitment](#)

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[UK Finance response to Financial Conduct Authority consultation paper CP22/21: Consultation on 'synthetic' US dollar LIBOR The consultation is the latest to consider the FCA's proposal to require the 1 , 3 and 6 month US dollar LIBOR settings to be published on a synthetic basis until end September 2024. Additionally, the FCA sought feedback on the proposed methodology for building these synthetic US dollar LIBOR settings, and what use of them should be allowed.](#)

Publication Date : 2023-01-09 | Regulator : UK Finance

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[UK Finance response to Consultation on 'synthetic' US dollar LIBOR The consultation is the latest to consider the FCA's proposal to require the 1 , 3 and 6 month US dollar LIBOR settings to be published on a synthetic basis until end September 2024. Additionally, the FCA sought feedback on the proposed methodology for building these synthetic US dollar LIBOR settings, and what use of them should be allowed.](#)

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[Yuriko Backes a inauguré le nouveau bâtiment de l'Administration de l'enregistrement, des domaines et de la TVA, qui réunit tous les services au public sous un seul toit](#)

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[AFME Equity Primary Markets and Trading Report AFME Q4 2022](#)

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[Training of Trainers session heightens inclusion and Data Quality for the 4th CAADP Biennial Review cycle](#)

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[36th AU Summit : Opening of the 42nd Ordinary Session of the AU Executive Council](#)

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[Prezzi carburanti, avviate istruttorie con ispezioni nei confronti di Eni, Esso, IP, Kuwait Petroleum Italia e Tamoil.](#)

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[Euroopa ühisuuring tõi suuremate puudustena välja muuhulgas vähese teadlikkuse, puuduliku mõjuhindamise ning üheselt määratlemata rollid](#)

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[23rd day of training for RCCI and RCSI : Original Published Text \[23e Journée de formation des RCCI et des RCSI\]](#)

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[Key information document: Understanding information risk information : Original Published Text \[Document d'informations clés : comprendre l'information sur le risque du placement\]](#)

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Publication Date : 2023-01-23 | Regulator : AMF

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[Dashboard of individual investors active - n° 9 - January 2023 : Original Published Text \[Tableau de bord des investisseurs particuliers actifs - n°9 - Janvier 2023\]](#)

Publication Date : 2023-02-06 | Regulator : ANIA

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[Monthly statistics on the "new production" of life branches - Summary year 2022 : Original Published Text \[STATISTICA MENSILE SULLA "NUOVA PRODUZIONE" DEI RAMI VITA - RIEPILOGO ANNO 2022\]](#)

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[Piattaforma per l'acquisizione dei dati sui PTPCT, interruzione del servizio](#)

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[Pubblicata la relazione annuale del responsabile anticorruzione – Rpct – di Anac](#)

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Title

[ŠTÁTNA POMOC: Koordinátor pomoci zverejnil vzor schémy minimálnej pomoci a ďalšie súvisiace dokumenty](#)

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[Súťažné problémy a možné porušenia zákona riešené cestou advokačných listov PMÚ SR v roku 2022](#)

Publication Date : 2023-01-18 | Regulator : Antimon

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[ŠTÁTNA POMOC: EK schválila Schému štátnej pomoci na podporu skladovania produktov poľnohospodárskej prvovýroby v dôsledku agresie Ruska proti Ukrajine](#)

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[Program zhovievavosti alebo ako odvrátiť hrozbu prísnych sankcií](#)

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[APRA Executive Board Member Suzanne Smith - Members Health Directors' Professional Development Program](#)

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[APRA announces executive appointments and structure changes](#)

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Publication Date : 2023-01-25 | Regulator : ASA

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[Mini-Heater ads full of hot air](#)

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[23-017MR Don George Evans sentenced for conspiring to manipulate Quantum shares](#)

Publication Date : 2023-01-17 | Regulator : ASIC

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Publication Date : 2023-01-31 | Regulator : Europe.Parliament

Title

[European Media Freedom Act: MEPs and experts assess the draft legislation](#)

Publication Date : 2023-02-02 | Regulator : Europe.Parliament

Title

[Parliament lifts immunity of MEPs Cozzolino and Tarabella](#)

Publication Date : 2023-02-06 | Regulator : Europe.Parliament

Title

[Article - EYE2023: register for the European Youth Event](#)

Publication Date : 2023-01-19 | Regulator : European Commission

Title

[State aid: Commission approves €100 million Austrian measure to reduce electricity consumption in the context of Russia's war against Ukraine](#)

Publication Date : 2023-01-26 | Regulator : European Commission

Title

[Implementing regulation : Adaptation of the rules for geographical indications in the wine sector](#)

Publication Date : 2023-02-07 | Regulator : European Commission

Title

[Proposal for a decision : ISC on a proposal for a Decision of EP and Council providing MFA to the Republic of North Macedonia](#)

Publication Date : 2023-02-07 | Regulator : European Commission

Title

[Proposal for a directive : Waste electrical and electronic equipment – targeted amendment](#)

Publication Date : 2023-01-16 | Regulator : European Council

Title

[Statement by the High Representative on behalf of the EU on the alignment of certain third countries concerning restrictive measures in view of the situation in Mali](#)

Publication Date : 2023-01-20 | Regulator : European Council

Title

[Forward look: 23 January - 5 February 2023](#)

Publication Date : 2023-02-06 | Regulator : European Council

Title

[Media advisory - Press briefing ahead of Eurogroup meeting of 13 February 2023](#)

Publication Date : 2023-01-17 | Regulator : European Court of Justice

Title

[Judgment of the Court of Justice in Case C-632/20 P](#)

Publication Date : 2023-01-31 | Regulator : European Court of Justice

Title

[Judgment of the Court of Justice in Case C-158/21](#)

Publication Date : 2023-02-07 | Regulator : European Court of Justice

Title

[Judgment of the Court of Justice in Case C-688/21](#)

Publication Date : 2023-02-03 | Regulator : European Union

Title

[Decision | C\(2023\)916 | Affaire M.10976 – CNP GROUP / SIENNA GROUP / ECT GROUP - Décision de la Commission en vertu de l'article 6, paragraphe 1, point b\), du règlement \(CE\) n° 139/2004 du Conseil et de l'article 57 de l'accord sur l'Espace économique européen](#)

Publication Date : 2023-02-06 | Regulator : European Union

Title

[Decision | C\(2023\)987 | Commission decision pursuant to Council Regulation \(EC\) No 1/2003](#)

Publication Date : 2023-01-19 | Regulator : European Union

Title

[Implementing regulation | C\(2023\)634 | COMMISSION IMPLEMENTING REGULATION \(EU\) /... amending for the 332nd time Council Regulation \(EC\) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL \(Da'esh\) and Al-Qaida organisations](#)

Publication Date : 2023-01-24 | Regulator : European Union

Title

[Communication | COM\(2023\)35 | COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS Revision of the EU Pollinators Initiative A new deal for pollinators](#)

Publication Date : 2023-01-27 | Regulator : European Union

Title

[Day note of empowerment procedures | SEC\(2023\)76 | OJ 2444 - Habilitations exercées du 23 au 29 janvier 2023](#)

Publication Date : 2023-02-01 | Regulator : European Union

Title

[Decision | C\(2023\)805 | Commission Decision on the request for registration of a European citizens' initiative entitled 'Access to abortion is a fundamental human right' \(Preliminary assessment\)](#)

Publication Date : 2023-02-03 | Regulator : European Union
Title

[Decision | C\(2023\)710 | Commission Decision pursuant to Articles 107 and 108 of TFEU](#)

Publication Date : 2023-02-07 | Regulator : European Union
Title

[Day note of empowerment procedures | SEC\(2023\)86 | OJ 2446 - Habilitations exercées du 06 au 12 février 2023](#)

Publication Date : 2023-01-17 | Regulator : Europol
Title

[92 charged in bust targeting migrant smugglers in Bulgaria](#)

Publication Date : 2023-01-26 | Regulator : Europol
Title

[Successful takedown of drug trafficking network in Italy and Albania](#)

Publication Date : 2023-01-31 | Regulator : FCA
Title

[Legal advice and whistleblowing](#)

Publication Date : 2023-02-03 | Regulator : FCA
Title

[Consumer Duty – information for firms](#)

Publication Date : 2023-02-06 | Regulator : FCA
Title

[Sign up for EU Benchmark Regulation email updates](#)

Publication Date : 2023-02-06 | Regulator : FCA
Title

[Senior Managers and Certification Regime: dual-regulated firms](#)

Publication Date : 2023-02-07 | Regulator : FCA
Title

[TFX Pro / tfxpro.io](#)

Publication Date : 2023-02-07 | Regulator : FCA
Title

[Reporting requirements for CMCs](#)

Publication Date : 2023-01-19 | Regulator : Financial Ombudsman
Title

[Ombudsman News issue 178](#)

Publication Date : 2023-01-30 | Regulator : Financial Ombudsman
Title

[Baroness Manzoor CBE reappointed Chair of the Financial Ombudsman Service](#)

Publication Date : 2023-01-18 | Regulator : FMA

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[FMA Analysis on the consideration of sustainability risks in the Austrian financial market shows room for improvement.](#)

Publication Date : 2023-01-25 | Regulator : FMA

Title

[Unknown website operator](#)

Publication Date : 2023-02-07 | Regulator : FMA

Title

[Abendroth Fortel](#)

Publication Date : 2023-01-17 | Regulator : FRC

Title

[FRC Advisory Panel members advert January 2023](#)

Publication Date : 2023-02-01 | Regulator : FRC

Title

[FRC publishes TAS position paper and opens consultation on TAS 400](#)

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

Title

[FRC research on gender imbalance among UK qualified actuaries](#)

Publication Date : 2023-01-19 | Regulator : FSA

Title

[Another two OIS transactions have been executed in the Polish market](#)

Publication Date : 2023-01-26 | Regulator : FSA

Title

[Welsh Food Advisory Committee Director's Report – February 2023](#)

Publication Date : 2023-01-31 | Regulator : FSA

Title

[Developing rapid and effective communications testing](#)

Publication Date : 2023-01-18 | Regulator : FSCB

Title

[FSCB WIND-UP STATEMENT](#)

Publication Date : 2023-01-24 | Regulator : FSCB

Title

[FCA Statement on wind-up of FSCB](#)

Publication Date : 2023-01-25 | Regulator : FSCS

Title

[Fortnightly financial 5 minutes #13 Sally Plant](#)

Publication Date : 2023-02-03 | Regulator : FSCS

Title

[FSCS Research - 3rd report published](#)

Publication Date : 2023-01-20 | Regulator : FSMA

Title

[Press release on the reopening of trading in CARE PROPERTY INVEST](#)

Publication Date : 2023-02-07 | Regulator : FSMA

Title

[Press release on the reopening of trading in Euronav](#)

Publication Date : 2023-01-30 | Regulator : FSS

Title

[FSS Daily Market Summary - January 30, 2023](#)

Publication Date : 2023-02-07 | Regulator : FSS

Title

[FSS Daily Market Summary - February 7, 2023](#)

Publication Date : 2023-01-19 | Regulator : GarantePrivacy

Title

[Messina money. : Original Published Text \[Messina Denaro. La riservatezza appartiene a tutti, mostri inclusi. Intervento di Guido Scorza, componente del Garante per la protezione dei dati personali. \(HuffPost, 19 gennaio 2023\)\]](#)

Publication Date : 2023-01-21 | Regulator : GarantePrivacy

Title

[Davvero l'unica soluzione è uscire dai social?. Intervento di Guido Scorza, componente del Garante per la protezione dei dati personali. \(HuffPost, 21 gennaio 2023\)](#)

Publication Date : 2023-02-06 | Regulator : GarantePrivacy

Title

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Publication Date : 2023-01-27 | Regulator : Gegevensbeschermingsautoriteit

Title

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Publication Date : 2023-01-20 | Regulator : Gegevensbeschermingsautoriteit

Title

[Advice no. 02/2023 of 20 January 2023 : Original Published Text \[Advies nr. 02/2023 van 20 januari 2023\]](#)

Publication Date : 2023-01-20 | Regulator : Gegevensbeschermingsautoriteit

Title

[Advice no. 05/2023 of 20 January 2023 : Original Published Text \[Advies nr. 05/2023 van 20 januari 2023\]](#)

Publication Date : 2023-01-16 | Regulator : GFMEAE

Title

[Deutsche Energy Terminal GmbH \(DET\) starts work](#)

Publication Date : 2023-01-30 | Regulator : GFMEAE

Title

[Cabinet approves accelerator for wind and grid expansion – EU Emergency Regulation to be implemented – Procedures to become even faster](#)

Publication Date : 2023-02-03 | Regulator : GFSC

Title

[Mr William Stephen Cairns \(date of Birth 15 January 1949\) of Key West, Doyle Road, St Peter Port Guernsey GY1 1RG](#)

Publication Date : 2023-02-06 | Regulator : GFSC

Title

[Commission elects new Vice-Chairman](#)

Publication Date : 2023-01-16 | Regulator : GMOE

Title

[Deutsche Energy Terminal GmbH \(DET\) starts work](#)

Publication Date : 2023-01-30 | Regulator : GMOE

Title

[Cabinet approves accelerator for wind and grid expansion – EU Emergency Regulation to be implemented – Procedures to become even faster](#)

Publication Date : 2023-01-16 | Regulator : GOV.IL

Title

[דו"ח ממצאי פיקוח רוחב בבתי אבות והוסטלים פורסם לציבור](#)

Publication Date : 2023-02-07 | Regulator : GOV.IL

Title

[בג"ץ דחה את עתירת מנכ"ל פזגז לשעבר נגד רשות התחרות](#)

Publication Date : 2023-01-18 | Regulator : GOV.RU

Title

[Зафиксирована рассылка фейковых уведомлений от имени Роскомнадзора](#)

Publication Date : 2023-01-26 | Regulator : GOV.RU

Title

[Заместитель руководителя Роскомнадзора рассказал об изменениях в законодательстве о персональных данных на Международном форуме](#)

Publication Date : 2023-01-16 | Regulator : GOV.UK

Title

[ESF claim applications and Self-Declared Adjustments](#)

Publication Date : 2023-01-26 | Regulator : GOV.UK

Title

[Travel to Portugal for work](#)

Publication Date : 2023-01-31 | Regulator : GOV.UK

Title

[Capital Funding Guide](#)

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

Title

[Find software that's compatible with Making Tax Digital for Income Tax](#)

Publication Date : 2023-02-07 | Regulator : GOV.UK

Title

[Interested parties' information](#)

Publication Date : 2023-02-07 | Regulator : GOV.UK

Title

[ME1 3JQ, Mr Tony Broad: environmental permit application advertisement - EPR/ZB3593VP/A001](#)

Publication Date : 2023-02-07 | Regulator : GOV.UK

Title

[EM on EU regulation 1925/2006 \(C\(2022\)8592\)](#)

Publication Date : 2023-01-20 | Regulator : GOV.UK | BEIS

Title

[Apply for the Red Diesel Replacement competition: phase 2](#)

Publication Date : 2023-02-06 | Regulator : GOV.UK | BEIS

Title

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Publication Date : 2023-02-06 | Regulator : GOV.UK | BEIS

Title

[Non-domestic Alternative Fuel Payment Scheme, Northern Ireland: guidance for electricity suppliers](#)

Publication Date : 2023-01-31 | Regulator : GOV.UK | Insolvency Service

Title

[Company Insolvency Statistics Releases](#)

Publication Date : 2023-02-01 | Regulator : GOV.UK | Insolvency Service

Title

[Technical guidance for Official Receivers](#)

Publication Date : 2023-01-30 | Regulator : GOV.UK | Regulator of Social Housing

Title

[RSH publishes regulatory notice for Babergh District Council](#)

Publication Date : 2023-02-02 | Regulator : GOV.UK | Regulator of Social Housing

Title

[Damp and mould in social housing: Initial findings](#)

Publication Date : 2023-01-17 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 40 : The A428 Black Cat to Caxton Gibbet \(Correction\) Order 2023](#)

Publication Date : 2023-01-23 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 54 : The Air Navigation \(Restriction of Flying\) \(Harlow\) \(Emergency\) \(Revocation\) Regulations 2023](#)

Publication Date : 2023-02-06 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 103 : The Middlesbrough Development Corporation \(Establishment\) Order 2023](#)

Publication Date : 2023-02-07 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 115 \(C. 10\) : The Elections Act 2022 \(Commencement No. 7\) Regulations 2023](#)

Publication Date : 2023-01-18 | Regulator : GVH

Title

[Lép a GVH! Vizsgálódik a versenyhatóság az élelmiszer-kiskereskedelmi láncoknál](#)

Publication Date : 2023-02-07 | Regulator : GVH

Title

[A GVH vizsgálatot indított a Wizz Air jegyértékesítési gyakorlata miatt](#)

Publication Date : 2023-01-27 | Regulator : HKIA

Title

[Insurance Authority revokes insurance agent's licence and imposes 11-month ban for misconduct in handling client's premium](#)

Publication Date : 2023-01-20 | Regulator : HSE

Title

[£146k fine for company after joiner crushed to death by 20-tonne excavator](#)

Publication Date : 2023-01-25 | Regulator : HSE

Title

[Company fined after worker seriously injures hand](#)

Publication Date : 2023-01-25 | Regulator : ICMA

Title

[ICMA consolidates its secondary market rulebook into a single document, including its buy-in provisions](#)

Publication Date : 2023-01-26 | Regulator : ICMA

Title

[ICMA ERCC publishes its analysis of how the repo market performed over the 2022 year-end](#)

Publication Date : 2023-01-27 | Regulator : ICO

Title

[IC-178640-R6P1 | The complainant requested information from Abbey Multi-Academy Trust \(the Trust\) relating to a change of logo at one of its schools. Having provided some information, the Trust later withheld some information falling within scope under section 43\(2\) of FOIA \(commercial interests\). After the Commissioner began his investigation, the Trust also cited section 14\(1\) of FOIA \(vexatious requests\) to refuse the request. The Commissioner's decision is that the request was vexatious and therefore the Trust was entitled to rely upon section 14\(1\) of FOIA to refuse it. The Commissioner does not require any steps.](#)

Publication Date : 2023-01-30 | Regulator : ICO

Title

[IC-176847-T5L7 | The complainant requested information from Bristol City Council \("the Council"\) about Avon Mutual Bank \("the Bank"\), specifically a copy of a due diligence report. The Council refused to provide the requested information, citing the commercial interests exemption under section 43\(2\) of FOIA as its basis for withholding the information. The Commissioner's decision is that the Council has correctly applied](#)

[section 43\(2\) to some of the withheld information, however, for much of the withheld information the exemption is not engaged. The Commissioner requires the public authority to take the following steps to ensure compliance with the legislation: Disclose the withheld information, other than the information for which the Commissioner has decided that the exemption is engaged, as listed in the confidential annex to this notice.](#)

Publication Date : 2023-02-02 | Regulator : ICO

Title

[IC-172494-Y8S5 | The complainant has requested information from Hertsmere Borough Council \("the Council"\) relating to damaged wheelie bins and the number of freedom of information requests refused by the Council. The Commissioner's decision is that the Council is entitled to rely on section 14\(1\) \(vexatious request\) of the FOIA to refuse to provide the requested information. The Commissioner does not require the Council to take any steps.](#)

Publication Date : 2023-01-26 | Regulator : INREV

Title

[CBRE Investment Management Continues Operating Model Evolution with Appointment of Retail Property Platform Lead EMEA](#)

Publication Date : 2023-02-07 | Regulator : INREV

Title

[Investment Intentions 2023: Incase you missed it – Paper, snapshot, event presentations and regional insights](#)

Publication Date : 2023-01-31 | Regulator : INREV

Title

[Don't forget: Annual Conference registration opens tomorrow \(Thursday 9 Feb\)](#)

Publication Date : 2023-01-17 | Regulator : IOMFSA

Title

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

Publication Date : 2023-01-27 | Regulator : IOMFSA

Title

[Sea Bridge Finance Limited \(Public Notice\)](#)

Publication Date : 2023-01-31 | Regulator : IOMFSA

Title

[Authority to support Family Library in 2023 \(Press Release\)](#)

Publication Date : 2023-01-19 | Regulator : IPRS

Title

[Ministrstvo za gospodarski razvoj in tehnologijo \(MGRT\) mora razkriti Naložbeni dokument za naložbo Istrabenz turizem, d. d., ki ga je Vlada RS sprejela na seji 30.5.2019](#)

Publication Date : 2023-01-26 | Regulator : IPRS

Title

[Z današnjim dnevom stopa v veljavo novi Zakon o varstvu osebnih podatkov \(ZVOP-2\)](#)

Publication Date : 2023-01-18 | Regulator : ISO

Title

[Standards to solve systemic challenges at Davos 2023](#)

Publication Date : 2023-01-20 | Regulator : ISO

Title

[Towards a net-zero logistics sector](#)

Publication Date : 2023-02-07 | Regulator : IVASS

Title

[Banca dati sinistri - aggiornamento della piattaforma U4F](#)

Publication Date : 2023-01-20 | Regulator : Jersey Finance

Title

[Crestbridge Welcomes New Director, Real Estate Funds](#)

Publication Date : 2023-02-03 | Regulator : Jersey Finance

Title

[Stonehage Fleming Treasury Appoints Director](#)

Publication Date : 2023-02-07 | Regulator : Jersey Finance

Title

[Hospice 2 Hospice Half Marathon Opens Up to More Runners with a New Four-Person Relay Category](#)

Publication Date : 2023-01-30 | Regulator : JFSC

Title

[Schedule 2 Business Activities](#)

Publication Date : 2023-02-07 | Regulator : JFSC

Title

[Virtual Asset Service Providers \(VASPs\)](#)

Publication Date : 2023-01-23 | Regulator : JOIC

Title

[Join the JOIC for Data Protection Week 2023](#)

Publication Date : 2023-01-26 | Regulator : JOIC

Title

[Meet your Privacy Superheroes!](#)

Publication Date : 2023-01-18 | Regulator : KFST

Title

[Yderligere fem virksomheder får bøde for kartelsamarbejde i regi af Nye Visioner](#)

Publication Date : 2023-02-03 | Regulator : KFST

Title

[Yderligere to virksomheder har deltaget i kartelsamarbejde i regi af Nye Visioner](#)

Publication Date : 2023-01-26 | Regulator : Konkurransetilsynet

Title

[Konkurransespodden: God konkurrence om ladekundene?](#)

Publication Date : 2023-01-27 | Regulator : Konkurransetilsynet

Title

[Meierimarkedet: Anbefaler konkurrencefremmende tiltak](#)

Publication Date : 2023-02-01 | Regulator : Konkurransetilsynet

Title

[Fiernvarme: Støtter anbefalt endring i prisregulering](#)

Publication Date : 2023-01-19 | Regulator : KP.GOV

Title

[Sanemts jauns apvienošanās ziņojums](#)

Publication Date : 2023-02-02 | Regulator : KP.GOV

Title

[KP: Jelgavas valstspilsētas pašvaldība un tās iestāde "Pilsētsaimniecība" apņemas veicināt konkurenci iepirkumos](#)

Publication Date : 2023-02-06 | Regulator : KP.GOV

Title

[Konkurences padomes prioritārie uzdevumi 2023. gadā](#)

Publication Date : 2023-01-17 | Regulator : KVKK

Title

[6698 Sayılı Kişisel Verilerin Korunması Kanunu Kapsamında İdari Para Cezası Tutarları](#)

Publication Date : 2023-01-31 | Regulator : KVKK

Title

[Sözleşmeli Bilişim Personeli Alımı Sözlü Sınav Sonuç Duyurusu](#)

Publication Date : 2023-02-07 | Regulator : LBR

Title

[Règlement grand-ducal du 3 février 2023 modifiant le règlement grand-ducal modifié du 23 janvier 2003 portant exécution de la loi modifiée du 19 décembre 2002 concernant le registre de commerce et des sociétés ainsi que la comptabilité et les comptes annuels des entreprises](#)

Publication Date : 2023-01-17 | Regulator : LRV

Title

[Asmens duomenų apsauga: ką galvoja Lietuvos gyventojai?](#)

Publication Date : 2023-01-30 | Regulator : LRV

Title

[Tiesioginė transliacija – „SolPriPa 2 WORK“ projekto uždarymo ir Duomenų apsaugos dienos'2023 konferencija](#)

Publication Date : 2023-01-30 | Regulator : LRV

Title

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Publication Date : 2023-01-18 | Regulator : LSB

Title

[Update on Indigo Michael Limited registration](#)

Publication Date : 2023-02-06 | Regulator : LSB

Title

[Ipsium Capital prioritises customer outcomes with interim registration to the LSB's business Standards](#)

Publication Date : 2023-01-16 | Regulator : MCAA

Title

[We are recruiting!](#)

Publication Date : 2023-01-23 | Regulator : MCCA

Title

[F-Gases | Dates for 2024 quota declaration](#)

Publication Date : 2023-02-07 | Regulator : MCCA

Title

[We are recruiting!](#)

Publication Date : 2023-01-19 | Regulator : Min of Finance (Sanctions)

Title

[Xavier Bettel, Yuriko Backes and H.R.H. the Hereditary Grand Duke at the World Economic Forum in Davos](#)

Publication Date : 2023-01-30 | Regulator : Min of Finance (Sanctions)

Title

["I will propose targeted tax cuts to support household purchasing power".](#)

Publication Date : 2023-02-06 | Regulator : MOEC

Title

[UAE non-oil foreign trade totals AED 2.233 trillion in 2022 setting new growth record](#)

Publication Date : 2023-01-18 | Regulator : Moneyval

Title

[MONEYVAL report on Lithuania: improvements in transparency of legal persons and in powers of customs authorities](#)

Publication Date : 2023-01-25 | Regulator : Moneyval

Title

[Estonia should continue strengthening the capacities and performance of the private sector and improve its law enforcement efforts in combating money laundering and terrorism financing](#)

Publication Date : 2023-01-26 | Regulator : MOTC

Title

[Minister Meets with S. Korean Counterpart](#)

Publication Date : 2023-02-07 | Regulator : MOTC

Title

[Minister Holds Talks with Indian Road Transport Minister](#)

Publication Date : 2023-01-16 | Regulator : NACFB

Title

[NACFB confirms 2023 sponsors](#)

Publication Date : 2023-01-30 | Regulator : NACFB

Title

[Registration opens for 2023 NACFB Expo](#)

Publication Date : 2023-01-28 | Regulator : NAIH

Title

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Publication Date : 2023-01-16 | Regulator : NAO

Title

[New non-executive Board member appointment](#)

Publication Date : 2023-01-19 | Regulator : National Grid

Title

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

Publication Date : 2023-02-03 | Regulator : National Grid

Title

[CUSC Section 3 - Use Of System v1.23](#)

Publication Date : 2023-02-07 | Regulator : National Grid

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

Publication Date : 2023-01-25 | Regulator : NCA

Title

[NCA targets crime group suspected of operating slave labour cannabis farms](#)

Publication Date : 2023-02-01 | Regulator : NCA

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Publication Date : 2023-01-17 | Regulator : NCSC

Title

[UK schools build cyber resilience](#)

Publication Date : 2023-01-26 | Regulator : NCSC

Title

[NCSC for Startups: an ecosystem-based approach to cyber security](#)

Publication Date : 2023-01-18 | Regulator : NHF

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[Housing decarbonisation: skills and employment opportunities - a survey](#)

Publication Date : 2023-01-26 | Regulator : NHF

Title

[Take part in research on ethnicity, housing disadvantage and homelessness](#)

Publication Date : 2023-02-03 | Regulator : NHF

Title

[Improving the complaints handling process for social housing residents](#)

Publication Date : 2023-01-23 | Regulator : NIST

Title

[Spotlight: Meet a Mentor for Summer Undergraduates: NIST Quantum Physicist Krister Shalm](#)

Publication Date : 2023-02-03 | Regulator : NIST

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[NIST Revises the Digital Signature Standard \(DSS\) and Publishes a Guideline for Elliptic Curve Domain Parameters](#)

Publication Date : 2023-02-07 | Regulator : NIST

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[NIST Selects 'Lightweight Cryptography' Algorithms to Protect Small Devices](#)

Publication Date : 2023-01-27 | Regulator : NRLA

Title

[Council going to the drawing board over unlawful licensing consultation](#)

Publication Date : 2023-02-02 | Regulator : NRLA

Title

[New NRLA-sponsored research makes significant media impact](#)

Publication Date : 2023-02-01 | Regulator : ODPA

Title

[Registration and renewal reminder](#)

Publication Date : 2023-02-06 | Regulator : ODPA

Title

[New edition of 'The Feel-Good Guide to Data Protection' published](#)

Publication Date : 2023-01-31 | Regulator : OECD

Title

[OECD Working Group on Bribery public statement on Hungary - 31 January 2023](#)

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

Title

[Eastern and South-Eastern Europe Competition Update: OECD/Hungary Centre Newsletter](#)

Publication Date : 2023-02-02 | Regulator : Ofcom

Title

[Ofcom's rules on politicians on TV and radio](#)

Publication Date : 2023-01-26 | Regulator : Ofgem

Title

[Ofgem gives notice of proposal to fine Delta Gas and Power Ltd \(Delta\) £100,000 for late payments into flagship renewables scheme](#)

Publication Date : 2023-02-01 | Regulator : Ofwat

Title

Publication Date : 2023-02-07 | Regulator : Ofwat

Title

Publication Date : 2023-01-16 | Regulator : ORR

Title

[Supporting wellbeing as a mental health first aider](#)

Publication Date : 2023-01-19 | Regulator : ORR

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Publication Date : 2023-02-01 | Regulator : OTCC

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Publication Date : 2023-02-01 | Regulator : ACRC

Title

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Publication Date : 2023-02-03 | Regulator : FTC

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Publication Date : 2023-01-31 | Regulator : FTC

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Publication Date : 2023-01-26 | Regulator : FTC

Title

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Title

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Publication Date : 2023-01-31 | Regulator : NACC

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Publication Date : 2023-02-07 | Regulator : NDC

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Publication Date : 2023-01-25 | Regulator : NDC

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Publication Date : 2023-02-07 | Regulator : PCPD

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

Title

[개인정보위, 신규 「가명정보 활용 지원센터」 유치 지역 공모 N](#)

Publication Date : 2023-01-27 | Regulator : PIPC

Title

[예약테스트\(삭제예정\) N](#)

Publication Date : 2023-01-16 | Regulator : POLICE

Title

[Monthly Report - Oct/Nov 2022 - Electronic Sales Suppression](#)

Publication Date : 2023-02-06 | **Regulator** : PPC

Title

[Recruitment of employment staff/Recruitment of selection recruitment staff : Original Published Text \[任期付職員の募集について/選考採用職員の募集について\]](#)

Publication Date : 2023-01-27 | **Regulator** : PPC

Title

[The status of the appointment has been posted based on the adoption of the adoption of the 4th year. : Original Published Text \[令和4年度 採用昇任基本方針に基づくに任用の状況について掲載しました。\]](#)

Publication Date : 2023-02-06 | **Regulator** : SESC

Title

[Regarding the recruitment of employment staff \(Certified Public Accountant: Staff engaged in inspection for financial instruments traders, etc.\) : Original Published Text \[任期付職員の募集について（公認会計士：金融商品取引業者等に対する検査に従事する職員）NEW\]](#)

Publication Date : 2023-01-27 | **Regulator** : SESC

Title

[Regarding the announcement of the Securities and Exchange Surveillance Committee Middle -term Activity Policy \(11th term: 2023-2025\) : Original Published Text \[証券取引等監視委員会 中期活動方針（第11期：2023年～2025年）の公表について NEW\]](#)

Publication Date : 2023-01-18 | **Regulator** : SESC

Title

[Regarding the recruitment of employment employees \(lawyers: Staff engaged in inspections for submits for disclosure documents, etc.\) : Original Published Text \[任期付職員の募集について\(弁護士：有価証券報告書等開示書類の提出者等に対する検査等に従事する職員\) NEW\]](#)

North America

Publication Date : 2023-02-07 | Regulator : ABA

Title

[Driving strong mobile banking engagement](#)

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

Title

[FED Raises rates by 0.25 basis points](#)

Publication Date : 2023-01-18 | Regulator : ABA

Title

[American Bankers Association Earns 2023 Great Place to Work® Certification™](#)

Publication Date : 2023-02-07 | Regulator : California - Attorney General

Title

[Attorney General Bonta Announces \\$15 Million Settlement Against Silicon Valley Startup Online Pharmacy for Medi-Cal Fraud Scheme](#)

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

Title

[Attorney General Bonta and U.S. Attorney Talbert Announce a Nearly \\$26 Million Settlement with Medical Provider in the Central Valley](#)

Publication Date : 2023-01-19 | Regulator : California - Attorney General

Title

[Attorney General Bonta Joins Multistate Coalition Supporting New York Gun Safety Law](#)

Publication Date : 2023-02-03 | Regulator : California - CPPA

Title

[CPPA Board Unanimously Votes to Advance Regulations](#)

Publication Date : 2023-02-07 | Regulator : CFTC

Title

[CFTC Commissioner Pham Announces Additional Staff Appointment](#)

Publication Date : 2023-02-02 | Regulator : CFTC

Title

[CFTC Statement on ION and the Impact to the Derivatives Markets](#)

Publication Date : 2023-01-18 | Regulator : CFTC

Title

[Keynote Address by Commissioner Christy Goldsmith Romero at The Wharton School and the University of Pennsylvania Carey Law School](#)

Publication Date : 2023-01-18 | Regulator : CFTC

Title

[Commissioner Pham Announces CFTC Global Markets Advisory Committee Meeting and Leadership](#)

Publication Date : 2023-01-24 | Regulator : CISA

Title

[CISA Releases Report for K-12 Schools to Help Address Evolving Cybersecurity Threats](#)

Publication Date : 2023-02-07 | Regulator : Commerce

Title

[Readout of Secretary Raimondo's Meeting with German Vice Chancellor and Minister of Economic Affairs and Climate Change Robert Habeck and French Minister of Economy, Finance, and Industrial and Digital Sovereignty Bruno Le Maire](#)

Publication Date : 2023-02-01 | Regulator : Commerce

Title

[NTIA calls for Changes to Boost Competition in Mobile App Markets](#)

Publication Date : 2023-01-19 | Regulator : Commerce

Title

[Fact Sheet: Biden-Harris Administration Releases National Strategy to Put Nature on the Nation's Balance Sheet](#)

Publication Date : 2023-01-25 | Regulator : Competition Tribunal

Title

[Secure Energy Services Inc. - Direction re Submissions on Costs - 2023-01-25](#)

Publication Date : 2023-01-18 | Regulator : Competition Tribunal

Title

[Rogers-Shaw - Statement \(from Chief Justice Crampton, Presiding Member\) - 2023-01-18](#)

Publication Date : 2023-02-07 | Regulator : DEFENSE

Title

[Highlighting History: How "Tet" Began the End of Vietnam](#)

Publication Date : 2023-02-03 | Regulator : DEFENSE

Title

[Assistant Secretary of Defense for Special Operations and Low-Intensity Conflict Visits Norway to Deepen Special Operations Integration](#)

Publication Date : 2023-02-01 | Regulator : DEFENSE

Title

[Austin Visit to Philippine Base Highlights Benefits of U.S-Philippine Alliance](#)

Publication Date : 2023-01-29 | Regulator : DEFENSE

Title

[Austin Looks to Build on Strengths of Alliances With South Korea, the Philippines](#)

Publication Date : 2023-01-19 | Regulator : DEFENSE

Title

[Readout of Secretary of Defense Lloyd J. Austin III's Meeting With German Federal Minister of Defence Boris Pistorius](#)

Publication Date : 2023-02-07 | Regulator : DOJ

Title

[Twenty-Three Individuals Charged in \\$61.5 Million Medicare Fraud Schemes](#)

Publication Date : 2023-02-01 | Regulator : DOJ

Title

[Three California Companies Settle False Claims Act Allegations Relating to Improper Paycheck Protection Program Loans](#)

Publication Date : 2023-01-25 | Regulator : DOJ

Title

[Louisiana Man Sentenced to 45 Years for Kidnapping and Attempting to Murder a Gay Man as Part of Hate Crime Scheme Targeting Users of a Dating App for Gay Men](#)

Publication Date : 2023-02-07 | Regulator : Federal Reserve Board of Governors

Title

[Remarks at the “Banking on Financial Inclusion” Conference](#)

Publication Date : 2023-01-27 | Regulator : Federal Reserve Board of Governors

Title

[Federal Reserve Board issues policy statement to promote a level playing field for all banks with a federal supervisor, regardless of deposit insurance status](#)

Publication Date : 2023-02-01 | Regulator : Financial Stability Oversight Council

Title

[Treasury Targets Global Sanctions Evasion Network Supporting Russia’s Military-Industrial Complex](#)

Publication Date : 2023-01-31 | Regulator : Financial Stability Oversight Council

Title

[Readout: Under Secretary of the Treasury Brian Nelson’s Visit to Oman](#)

Publication Date : 2023-01-25 | Regulator : FinCEN

Title

[FinCEN Alert on Potential U.S. Commercial Real Estate Investments by Sanctioned Russian Elites, Oligarchs, and Their Proxies](#)

Publication Date : 2023-01-18 | Regulator : FinCEN

Title

[FinCEN Identifies Virtual Currency Exchange Bitzlato as a “Primary Money Laundering Concern” in Connection with Russian Illicit Finance](#)

Publication Date : 2023-01-24 | Regulator : FINRA

Title

[FINRA Announces Departure of Enforcement Head Jessica Hopper](https://www.finra.org/media-center/newsreleases/2023/finra-announces-departure-enforcement-head-jessica-hopper)

Publication Date : 2023-01-18 | Regulator : FINRA

Title

[Regulatory Notice 23-02](#)

Publication Date : 2023-01-19 | Regulator : Fintrac-Canafe

Title

[News release: Charges laid against 3 Ontario residents after smuggling 1.5 tonnes of cocaine into Canada](#)

Publication Date : 2023-01-16 | Regulator : Fintrac-Canafe

Title

[News release: COURT FINDS WILLIAM JORDAN MCBEAN GUILTY OF FRAUD](#)

Publication Date : 2023-02-03 | Regulator : FTC

Title

[Microsoft/Activision Blizzard, In the Matter of \(timeline item\) - February 3, 2023](#)

Publication Date : 2023-02-06 | **Regulator :** FTC

Title

[FTC Order to Bar ZyCal Bioceuticals from Deceptive Health Marketing](#)

Publication Date : 2023-02-01 | **Regulator :** FTC

Title

[Podcast: Identity Theft Affects People Who Are Blind and Print Disabled](#)

Publication Date : 2023-01-17 | **Regulator :** FTC

Title

[Closed Commission Meeting - January 17, 2023](#)

Publication Date : 2023-02-07 | **Regulator :** GOV.CA

Title

[Minister Ng speaks with Taiwan's Minister Deng](#)

Publication Date : 2023-02-03 | **Regulator :** GOV.CA

Title

[Canada sanctions additional Russian propagandists](#)

Publication Date : 2023-01-27 | **Regulator :** GOV.CA

Title

[Minister Sajjan signs \\$120-million sovereign loan agreement and announces funding for projects in Jordan](#)

Publication Date : 2023-01-17 | **Regulator :** NewYork FED

Title

[An Economy That Works for All: Moving Toward Equitable Growth](#)

Publication Date : 2023-02-02 | **Regulator :** NFA

Title

[Notice to Members I-23-06](#)

Publication Date : 2023-01-24 | **Regulator :** NFA

Title

[Notice to Members I-23-03](#)

Publication Date : 2023-02-01 | **Regulator :** NY DFS

Title

[Superintendent Adrienne A. Harris Adopts Updated Regulation For Disclosure Requirements For Commercial Financing](#)

Publication Date : 2023-01-18 | **Regulator :** NY DFS

Title

[DFS Superintendent Adrienne A. Harris Adopts Updated Check Cashing Regulation Creating Fairer, Data -Driven Fee Methodology for New Yorkers](#)

Publication Date : 2023-01-30 | **Regulator :** PRIV

Title

[Commissioner submits brief at request of Special Joint Committee on the Declaration of Emergency](#)

Publication Date : 2023-01-25 | Regulator : PRIV

Title

[OPC releases new Privacy Act Bulletin for Data Privacy Week on improving PIAs](#)

Publication Date : 2023-02-07 | Regulator : SEC

Title

[Release No.: 34-96825 Destination Maternity Corporation \(Opinion of the Commission\)](#)

Publication Date : 2023-02-06 | Regulator : SEC

Title

[Release No.: 34-96812 Bridgeway National Corp. \(Opinion of the Commission\)](#)

Publication Date : 2023-01-31 | Regulator : SEC

Title

[Small Business Advisory Committee to Host Meeting to Discuss Alternatives to Traditional Private Company Financing, Private Fund Reforms, and Public Company Investment Research](#)

Publication Date : 2023-01-27 | Regulator : SEC

Title

[Exchange Act Rules, Section 121H. Requirements Under Section 10D: Rule 10D-1 - Listing standards relating to recovery of erroneously awarded compensation](#)

Publication Date : 2023-02-04 | Regulator : State

Title

[Sri Lanka National Day](#)

Publication Date : 2023-02-07 | Regulator : State

Title

[Grenada National Day](#)

Publication Date : 2023-02-03 | Regulator : Treasury

Title

[Guidance on Implementation of the Price Cap Policy for Crude Oil and Petroleum Products of Russian Federation Origin; Publication of Russia-related Determinations; Issuance of Russia-related General Licenses](#)

Publication Date : 2023-01-31 | Regulator : Treasury

Title

[Treasury Sanctions Officials and Military-Affiliated Cronies in Burma on Two-Year Anniversary of Coup](#)

Publication Date : 2023-01-17 | Regulator : Treasury

Title

[Remarks by Deputy Secretary of the Treasury Wally Adeyemo at White House event "Lowering Costs: Inflation Reduction Act Briefing"](#)

SOUTH AMERICA

Publication Date : 2023-02-07 | Regulator : Argentine State

Title

[La Secretaría de Comercio actualizó el valor de la Unidad Móvil para el año 2023](#)

Publication Date : 2023-01-16 | Regulator : Argentine State

Title

[Sanción a Telecom y Artear por abusar de su posición de dominio en el mercado de televisión paga](#)

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

Title

[Cofece-004-2023 - Rodrigo Alcázar Silva y Giovanni Tapia Lezama, nuevos comisionados de la Cofece](#)

Publication Date : 2023-01-19 | Regulator : COFECE

Title

[Cofece-001-2023 - Cofece emplaza a agentes económicos y personas físicas por posible manipulación de precios en el expendio al público de gasolinas y diésel en territorio nacional](#)

Publication Date : 2023-02-01 | Regulator : FNE

Title

[FNE recomienda al MTT y al Ministerio de Economía incluir los servicios de terminación de mensajes de texto entre concesionarios en el proceso tarifario 2024](#)

Publication Date : 2023-01-17 | Regulator : FNE

Title

[FNE expuso ante el TDLC acuerdo extrajudicial firmado con Cosemar S.A. para cautelar la libre competencia en el mercado de disposición de residuos sólidos domiciliarios de Iquique y Alto Hospicio](#)

Publication Date : 2023-01-20 | Regulator : FSC

Title

[Tribute to Former Board Chairman - Sir Frank Alleyne](#)

Publication Date : 2023-01-16 | Regulator : FSC

Title

[Second Notice - Annual Registration 2023](#)

Publication Date : 2023-02-07 | Regulator : GOB.PE

Title

[Balance 2022: El Indecopi atendió más de 100 mil reclamos de los consumidores en todo el país](#)

Publication Date : 2023-02-07 | Regulator : GOB.PE

Title

[Aniversario de Loreto: el Indecopi cumple una destacada labor en bien de su desarrollo, como prueban las casi 1800 asesorías dadas en 2022](#)

Publication Date : 2023-02-03 | Regulator : GOB.PE

Title

[#VeranoInformado2023: Indecopi monitorea restaurantes de playas de Pimentel y Puerto Eten en Lambayeque](#)

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

Title

[Pauta da sessão de julgamento da próxima quarta-feira \(08/02\) é publicada. Confira!](#)

Publication Date : 2023-01-31 | Regulator : GOV.BR

Title

[Cade é indicado a duas categorias de premiação promovida pela revista britânica GCR](#)

Publication Date : 2023-02-07 | Regulator : INAI

Title

[IMSS debe publicar nombres de médicos especialistas cubanos, resolvió el INAI](#)

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

Title

[FGR debe informar sobre las 83 órdenes de aprehensión libradas por caso Ayotzinapa: INAI](#)

Publication Date : 2023-01-16 | Regulator : INAI

Title

[A disposición de la sociedad información sobre Caso SEGALMEX, en el micrositio Ante la Opinión Pública del INAI](#)

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