



**REGULATORY ALERTS**

**23<sup>RD</sup> FEBRUARY – 08<sup>TH</sup> MARCH**

The latest regulatory updates from leading governing bodies and regulatory agencies across the world. Easily discover regulatory updates relevant to you with our regulatory updates, organised based on date, region and regulator.

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[FSB details actions for the next phase of the G20 Roadmap for Enhancing Cross-border Payments. The plan synthesises the lessons learnt from the initial phase of work and feedback from stakeholders, and focuses the next phase of work on three priority themes.](#)

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[The circular economy: building trust through conformity assessment](#)

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# United Kingdom

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[ACE Awards 2023 – Enter & Book Tickets Today](#)

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[Digital Results Group GmbH t/a UK Life Protection, British Life Cover Quotes, British Life Benefits](#)

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[Letter from Mel Beaman on firms' preparations for the second Resolvability Assessment Framework \(RAF\) assessment](#)

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[The greening of lending: mortgage pricing of energy transition risk](#)

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[Governance and funding](#)

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[Citizens Advice responds to Royal Mail raising stamp prices](#)

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[Hidden debt scandal - how profit-making firms and unsuitable 'solutions' leave people in deeper financial trouble](#)

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[FCA publishes letter of concerns with Morses Club's current proposed Scheme of Arrangement](#)

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[Fulbright Securities Limited / fulbrightsl.com](#)

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[AMERITFOREXTRADE](#)

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[Freedom of information request form](#)

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[Your membership](#)

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[We're consulting on proposed changes to reporting business-specific complaints data](#)

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[Diversity, inclusion and wellbeing: our progress in 2022](#)

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[SMEs choosing challenger and specialist lenders to support investment](#)

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[SMEs need a new Green Super-Deduction to help Net Zero transition](#)

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[Letter/Response to SSR Call for Evidence](#)

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[Errata regarding awareness and recognition of the FHRs in the Food and You 2: Wave 4 report](#)

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[Costa Rica: English-speaking lawyers](#)

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[International qualified teacher status \(iQTS\): inspection policy](#)

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[NE69 7AH, Stable Woodleisure Limited: environmental permit application advertisement - 221/1020/V005](#)

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Publication Date : 2023-03-06 | Regulator : GOV.UK

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[Make Things Right: introduction and how to help](#)

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[Werrington Young Offender Institution](#)

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[19+ funding allocations guidance 2023 to 2024](#)

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Publication Date : 2023-02-22 | Regulator : GOV.UK

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[Day nurseries, nursery schools and other day care facilities for under fives](#)

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Publication Date : 2023-03-06 | Regulator : GOV.UK | BEIS

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[Oil and gas: offshore environmental legislation](#)

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[Fuel poverty statistics methodology handbooks](#)

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Publication Date : 2023-03-03 | Regulator : GOV.UK | Insolvency Service

Title

[Current insolvency practitioner sanctions](#)

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Publication Date : 2023-03-02 | Regulator : GOV.UK | Insolvency Service

Title

[Insolvency practitioner sanctions: Thomas Guthrie 26 January 2023](#)

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Publication Date : 2023-02-28 | Regulator : GOV.UK | Insolvency Service

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[Individual Insolvency Statistics Releases](#)

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Publication Date : 2023-03-02 | Regulator : GOV.UK | Regulator of Social Housing

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[Quarterly survey of private registered providers](#)

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Publication Date : 2023-02-28 | Regulator : GOV.UK | Regulator of Social Housing

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[RSH spending over £250 - 2023](#)

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Publication Date : 2023-03-07 | Regulator : GOV.UK | UK Statutory Instruments

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[2023 No. 156 : The Air Navigation \(Restriction of Flying\) \(Colchester\) Regulations 2023](#)

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Publication Date : 2023-03-06 | Regulator : GOV.UK | UK Statutory Instruments

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[2023 No. 250 : The Police, Crime, Sentencing and Courts Act 2022 \(Consequential Provision\) \(England and Wales\) Regulations 2023](#)

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Publication Date : 2023-02-22 | Regulator : GOV.UK | UK Statutory Instruments

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[2023 No. 174 : The Education \(School Day and School Year\) \(England\) \(Amendment\) Regulations 2023](#)

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Publication Date : 2023-02-28 | Regulator : HSE

Title

[City council fined after school caretaker dies](#)

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Publication Date : 2023-02-23 | Regulator : HSE

Title

[Company fined after worker fractures back and ribs following fall](#)

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Publication Date : 2023-03-07 | Regulator : ICO



**Title**

[IC-205638-L0W4 | The complainant requested information from the London Borough of Waltham Forest \("the Council"\) relating to a report on a specific property owned by the complainant. The Commissioner's decision is that the Council is entitled to rely on regulation 5\(3\) \(personal information\) of the EIR to refuse to provide the requested information. The Commissioner does not require the Council to take any steps.](#)

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Publication Date : 2023-03-07 | Regulator : ICO

**Title**

[IC-215413-Z9X6 | The public authority has failed to respond to this request within 20 working days, as specified under FOIA. The Commissioner requires it to provide the complainant with a response to this request within 35 calendar days in accordance with its obligations under FOIA.](#)

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Publication Date : 2023-02-27 | Regulator : ICO

**Title**

[IC-209622-P1H6 | In a five part request, the complainant has requested information about a sickness recording system \(known as 'SAP'\). HM Land Registry \('HMLR'\) disclosed information relevant to three parts and has advised it does not hold recorded information within scope of the remaining parts. The Commissioner's decision is as follows: On the balance of probabilities, HMLR holds no further recorded information relevant to the complainant's request and has complied with section 1 of FOIA. The Commissioner does not require HMLR to take any further steps.](#)

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Publication Date : 2023-03-06 | Regulator : JMLSG

**Title**

[JMLSG publishes revisions](#)

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Publication Date : 2023-02-28 | Regulator : Money and Pensions Service

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[Technical Report: 2022 Debt Need Survey](#)

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Publication Date : 2023-02-27 | Regulator : MoneyHelper

**Title**

[Everything you need to know about the government's cost of living support package to help with your energy bills](#)

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Publication Date : 2023-03-07 | Regulator : NACFB

**Title**

[NACFB urges Government intervention to reduce SME lending barriers](#)

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

**Title**

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

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Publication Date : 2023-02-25 | Regulator : National Grid

**Title**

[CMP410: Payment Timescales for Monthly Payments](#)

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Publication Date : 2023-03-03 | Regulator : NCA

**Title**

[Jail for three US nationals who tried to smuggle cannabis into the UK](#)

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Publication Date : 2023-02-28 | Regulator : NCA

**Title**

[Nottingham couple jailed for sexually abusing a child](#)

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Publication Date : 2023-02-27 | Regulator : NCSC

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[Zero trust: building a mixed estate](#)

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Publication Date : 2023-02-24 | Regulator : NCSC

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[Threat Report 24th February 2023](#)

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Publication Date : 2023-03-07 | Regulator : NHF

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[Service charge transparency requirements – member briefing](#)

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Publication Date : 2023-02-27 | Regulator : NHF

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[Energy Bills Support Scheme Alternative Funding portal is now live](#)

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Publication Date : 2023-02-22 | Regulator : NHF

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[Joint letter to the Secretary of State on the proposed Infrastructure Levy](#)

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Publication Date : 2023-03-07 | Regulator : NIST

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[Decision to Revise FIPS 180-4, Secure Hash Standard \(SHS\)](#)

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

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[Immersive Test Center brings first responders advanced training, opportunities to overcome challenges](#)

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Publication Date : 2023-02-27 | Regulator : NIST

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[5840 Fundamentals of Metrology](#)

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Publication Date : 2023-02-23 | Regulator : NRLA

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[NRLA supports Money Saving Boiler Challenge campaign](#)

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[Regional data reveals extent of supply crisis in central London and North East England](#)

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

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[Ofgem sets out proposals to transform local energy systems](#)

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[Ofgem announces latest quarterly price cap update](#)

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[Paym mobile payments service closes today](#)

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[MR22/1.5: Approach to profitability analysis working paper](#)

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[PSR seeks views on papers for card scheme and processing fees market review](#)

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[RICS Response to Consultation on National Planning Policy Framework Reform](#)

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[The adoption of property data and technology across ASEAN](#)

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[The cost of carbon: Could carbon pricing policies lower emissions from the built environment?](#)

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[Driving licence disqualification statistics: FOI release](#)

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Publication Date : 2023-03-01 | Regulator : Scotland House Authority  
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[Additional wealth analysis](#)

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Publication Date : 2023-03-06 | Regulator : Scotland House Authority  
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[Disability and Carers Benefits Expert Advisory Group - Employment Injury Assistance: response from ministers](#)

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Publication Date : 2023-03-07 | Regulator : Scotland House Authority

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[Official statistics: forthcoming publications](#)

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Publication Date : 2023-03-07 | Regulator : Scotland House Authority

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[A835 trunk road drystone wall at Contin: EIR release](#)

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[October SQE2 results published](#)

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

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[More case studies added on banking facilities rule](#)

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Publication Date : 2023-02-24 | Regulator : UK Finance

Title

[The Russia sanctions regime: a year in review To mark one year since Russia's invasion of Ukraine, we look back at the UK's Russian sanctions regime over the past year.](#)

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Publication Date : 2023-03-07 | Regulator : UK Finance

Title

[The three key challenges every growing finance team faces At Be | Shaping the Future we have had conversations with leaders from several start-ups to discuss the challenges they are seeing when growing the finance team in tandem with the business.](#)

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Publication Date : 2023-03-07 | Regulator : UK Finance

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[Episode 8: EU sanctions Aline Doussin, Partner at Hogan Lovells, is our guest teacher this month as she leads a lesson on European Union \(EU\) sanctions.](#)

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Publication Date : 2023-03-01 | Regulator : UK.Parliament

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[Correspondence. Correspondence from the Chair to NatWest, relating to the session on 'Retail Banks' on 7 February, dated 1 March](#)

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Publication Date : 2023-03-06 | Regulator : UK.Parliament

Title

[Twenty per cent higher chance of insurance firms collapsing due reforms, Bank of England tells Treae to Solvency II Committee. Bank of England tells Treasury Committee of a twenty per cent higher chance of insurance firms collapsing due to Solvency II reforms](#)

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Publication Date : 2023-03-07 | Regulator : UK.Parliament

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[Written Evidence. CAI0084 - The crypto-asset industry](#)

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Publication Date : 2023-02-22 | Regulator : UK.ThePensionsRegulator

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[The Pensions Regulator increases its focus on climate and ESG non-compliance](#)

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Publication Date : 2023-03-01 | Regulator : UK.ThePensionsRegulator  
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[Director of 1066 Target Sports Ltd to be prosecuted for pension fraud](#)

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[UKAA in conversation with... Jonathan Ivory, Managing Director of Packaged Living](#)

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[What do the New Fire Regulations Mean for Build to Rent operators](#)

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Publication Date : 2023-03-01 | Regulator : UKRN  
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[UKRN Annual Review 2022](#)

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Publication Date : 2023-03-07 | Regulator : UKRN  
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[UKRN Annual Review 2022 – Executive Summary](#)

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# European Union

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[Le dichiarazioni della Presidente Lagarde](#)

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[Comunicazione di Intesa San Paolo](#)

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[Orientamenti ABI](#)

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Publication Date : 2023-03-06 | Regulator : ACER

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[ACER updates the LNG price assessment methodology ahead of the launch of its LNG benchmark](#)

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Publication Date : 2023-02-23 | Regulator : ACER

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[ACER consults on the update of its cross-border cost allocation \(CBCA\) Recommendation](#)

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Publication Date : 2023-03-03 | Regulator : ACM

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[ACM definitively blocks acquisition of media company Talpa by rival company RTL](#)

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Publication Date : 2023-03-01 | Regulator : ACM

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[ACM: the tariffs of the three largest energy suppliers are not unreasonable](#)

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Publication Date : 2023-03-06 | Regulator : ADGM

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[Former US Secretary of State Hillary Clinton remarks on Abu Dhabi's growing 'Falcon Economy'](#)

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Publication Date : 2023-02-22 | Regulator : ADGM

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[ADGM Innovation Challenge hosted by FSRA opens for applications with Corporate Champions HSBC, RAKBANK & Aldar](#)

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

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Publication Date : 2023-02-22 | Regulator : AEPD

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[La AEPD y el COP firman un protocolo para fomentar medidas que promuevan la salud mental en Internet Leer más](#)

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Publication Date : 2023-03-07 | Regulator : AFM

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[Handelsplatform of niet? ESMA verduidelijkt het begrip multilateraal systeem](#)

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Publication Date : 2023-02-28 | Regulator : AFM

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[De vergelijkingskaart vervangt het dienstverleningsdocument](#)

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

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[AFME announces establishment of T+1 industry taskforce](#)

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Publication Date : 2023-03-01 | Regulator : AFME

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[AFME urges co-legislators to ensure EU market attractiveness as MiFIR trilogues set to begin](#)

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Publication Date : 2023-03-05 | Regulator : Africa Union

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[Visite du Directeur de Cabinet du Président de la Commission de l'Union Africaine au président en exercice de l'Union africaine](#)

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Publication Date : 2023-03-01 | Regulator : Africa Union

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[South Sudan Requests AUC Support on Sustainable Environment and Climate Change Adaptation](#)

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Publication Date : 2023-03-03 | Regulator : Africa Union

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[Workshop on the Communication Strategy of the AU-EU-UN Partnership Project for Enhancing the AU's Compliance and Accountability Framework for its Peace Support Operations](#)

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Publication Date : 2023-03-07 | Regulator : AGCM

Title

[PS12504 - Chiusi i siti internet Bancodellasalute.it e officinalia.com per mancata consegna dei prodotti venduti online](#)

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Publication Date : 2023-02-27 | Regulator : AGCM

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[Introdotta una piattaforma per il Whistleblowing](#)

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Publication Date : 2023-03-01 | Regulator : AKI

Title

[Euroopa Andmekaitseõukogu tervitab uuendusi Euroopa Liidu ja Ameerika Ühendriikide andmevahetusraamistikus, siiski on murekohti, mis jäävad](#)

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Publication Date : 2023-03-06 | Regulator : AMF

Title

[Mystery visits to agency: progress made in the questioning of the customer but the necessary improvements in the information provided : Original Published Text \[Visites mystère en agences : des progrès accomplis dans le questionnement du client mais des améliorations nécessaires dans l'information fournie\]](#)

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

Title

[I declare my operations during periods of public offer : Original Published Text \[Je déclare mes opérations en période d'offre publique\]](#)

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Publication Date : 2023-03-01 | Regulator : AMF

Title

[Application of the PRIIPS Regulation: What fate for American package products subscribed before its entry into force? : Original Published Text \[Application du règlement PRIIPs : quel sort pour les produits packagés américains souscrits avant son entrée en vigueur ?\]](#)

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Publication Date : 2023-03-03 | Regulator : ANIA

Title

[Ania trends new life production - January 2023 : Original Published Text \[ANIA TRENDS NUOVA PRODUZIONE VITA - GENNAIO 2023\]](#)

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Publication Date : 2023-02-27 | Regulator : ANIA

Title

[Ania Trends Corporate Governance - Year III - No. 1 - February 2023 : Original Published Text \[ANIA Trends Corporate Governance - ANNO III - N° 1 - Febbraio 2023\]](#)

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Publication Date : 2023-02-24 | Regulator : ANTICORRUZIONE

Title

[Qualificazione delle imprese: aggiornato il coefficiente per il calcolo del corrispettivo alle SOA](#)

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Publication Date : 2023-03-07 | Regulator : Antimon

Title

[KARTELY: PMÚ SR začal správne konanie vo veci možnej kartelovej dohody medzi výrobcami a dodávateľmi telekomunikačných a energetických káblov](#)

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Publication Date : 2023-02-28 | Regulator : FINMA  
Title  
[FINMA concludes "Greensill" proceedings against Credit Suisse](#)

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Publication Date : 2023-03-01 | Regulator : FINMA  
Title  
[Ex-post evaluation: no need for adjustment in the area of accounting requirements](#)

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Publication Date : 2023-02-23 | Regulator : FLA  
Title  
[SMEs need a new Green Super-Deduction to help Net Zero transition](#)

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Publication Date : 2023-03-01 | Regulator : FLA  
Title  
[SMEs choosing challenger and specialist lenders to support investment](#)

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Publication Date : 2023-03-02 | Regulator : FMA  
Title  
[Announcement: FMA imposes sanction against HYPO TIROL BANK AG for a breach of suitability rules in conjunction with the provision of investment advice services](#)

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Publication Date : 2023-03-07 | Regulator : FMA  
Title  
[FMA Asset Management Report on the Austrian Funds Market in 2022: large falls in price reduce net asset value by 13.2% to € 200 billion](#)

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Publication Date : 2023-02-22 | Regulator : FMLC  
Title  
[Letter to the EU Commission on CS3D](#)

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Publication Date : 2023-03-03 | Regulator : FRC  
Title  
[TAS 100 Guidance - Proportionality](#)

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Publication Date : 2023-03-07 | Regulator : FRC

Title

[Webinar: TAS 100, Version 2.0](#)

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Publication Date : 2023-02-24 | Regulator : FSA

Title

[Aldi recalls Plant Menu Organic Super Firm Tofu because of poor temperature control](#)

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Publication Date : 2023-02-28 | Regulator : FSA

Title

[Banking sector - monthly data](#)

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Publication Date : 2023-02-28 | Regulator : FSS

Title

[FSS Daily Market Summary - February 28, 2023](#)

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

Title

[FSS Daily Market Summary - March 2, 2023](#)

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Publication Date : 2023-02-26 | Regulator : GAC

Title

[توقيع اتفاقية بين وزارة الصناعة والثروة المعدنية و الهيئة العامة للمنافسة](#)

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Publication Date : 2023-02-28 | Regulator : GAC

Title

["المنافسة تعلن عقوبة على منشأة لمخالفة" حجب المعلومات ومنع مأموري الضبط القضائي من أداء مهامهم الموكلة إليهم](#)

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Publication Date : 2023-03-06 | Regulator : GarantePrivacy

Title

[Martin Cooper's fears, the inventor of the mobile phone, for the effects on children. : Original Published Text \[I timori di Martin Cooper, l'inventore del telefonino, per gli effetti sui bambini. Intervento di Guido Scorza, componente del Garante per la protezione dei dati personali. \(HuffPost, 2 marzo 2023\)\]](#)

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Publication Date : 2023-03-07 | Regulator : GarantePrivacy

Title

[He shoots a video and becomes "privacy ambassador". : Original Published Text \[Gira un video e diventa "ambasciatore della privacy". Il contest del Garante privacy dedicato alle scuole\]](#)

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Publication Date : 2023-02-27 | Regulator : GFSC

Title

[Sanctions Notice - Russia](#)

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Publication Date : 2023-02-28 | Regulator : GFSC

Title

[Sanctions Notice - Russia](#)

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Publication Date : 2023-02-28 | Regulator : GOV.IT

Title

[הממונה על התחרות אישרה את עסקת המיזוג בין דורות לדיפלומט](#)

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Publication Date : 2023-03-03 | Regulator : GOV.RU

Title

[В Роскомнадзоре определили «21 кнопку» для Псковской области](#)

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Publication Date : 2023-03-03 | Regulator : GOV.RU

Title

[Определены победители конкурса на наземное эфирное вещание](#)

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Publication Date : 2023-03-01 | Regulator : GOV.UK

Title

[Regional VCSE Grant Scheme 2023/2024 Hong Kong British National \(Overseas\) Welcome Programme](#)

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Publication Date : 2023-03-03 | Regulator : GOV.UK

Title

[The fit and proper test](#)

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Publication Date : 2023-03-06 | Regulator : GOV.UK

Title

[Access support from school hubs](#)

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Publication Date : 2023-03-07 | Regulator : GOV.UK

Title

[Customs Declaration Service: service availability and issues](#)

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Publication Date : 2023-03-02 | Regulator : GOV.UK | BEIS

Title

[Home Decarbonisation Skills Training Competition: successful projects](#)

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Publication Date : 2023-03-07 | Regulator : GOV.UK | BEIS

Title

[Guidelines on the meaning of research and development for tax purposes](#)

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Publication Date : 2023-03-02 | Regulator : GOV.UK | Insolvency Service

Title

[Insolvency practitioner sanctions: Thomas Guthrie 26 January 2023](#)

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Publication Date : 2023-03-03 | Regulator : GOV.UK | Insolvency Service

Title

[Current insolvency practitioner sanctions](#)

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Publication Date : 2023-03-06 | Regulator : GOV.UK | Regulator of Social Housing

Title

[London Borough of Haringey](#)

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Publication Date : 2023-03-07 | Regulator : GOV.UK | Regulator of Social Housing

Title

[Regulator of Social Housing privacy notice](#)

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Publication Date : 2023-03-06 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 247 : The Health and Safety and Nuclear \(Fees\) \(Amendment\) Regulations 2023](#)

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Publication Date : 2023-03-07 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 245 : The Air Navigation \(Restriction of Flying\) \(Cannock\) Regulations 2023](#)

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Publication Date : 2023-02-28 | Regulator : GVH

Title

[Korlátozhatta a versenyt az egyik legnagyobb hazai üdítőgyártó](#)

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Publication Date : 2023-03-06 | Regulator : GVH

Title

[Budapesten tárgyalt a magyar és a montenegrói versenyhatóság elnöke](#)

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Publication Date : 2023-02-22 | Regulator : HKIA

Title

[Insurance Authority welcomes initiatives announced in the 2023-24 Budget](#)

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Publication Date : 2023-02-23 | Regulator : HKIA

Title

[Insurance Authority launches “QDAP Selection Made Easy” search tool to facilitate QDAP selection and comparison](#)

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Publication Date : 2023-02-23 | Regulator : HSE

Title

[Company fined after worker fractures back and ribs following fall](#)

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Publication Date : 2023-02-27 | Regulator : HSE

Title

[New regulator takes major step forward in ‘landmark moment for building safety’](#)

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Publication Date : 2023-02-28 | Regulator : HSE

Title

[City council fined after school caretaker dies](#)

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Publication Date : 2023-03-06 | Regulator : ICO

Title

[IC-208748-M9F8 | The Commissioner’s decision is that UK Space Agency \(UKSA\) is entitled to withhold information about the SABRE project under section 43\(2\) of FOIA. Disclosure would be likely to prejudice another person’s commercial interests and the public interest favours maintaining the exemption. UKSA has indicated that it has withdrawn its reliance on section 43 with regard to some of the information and that it will now disclose this. UKSA has therefore breached section 10\(1\) of FOIA as it did not communicate that information within 20 working days of the request. UKSA must now take the following step to ensure it complies with the legislation: If it has not already done so, disclose to the complainant the milestone description headings and Government Financing Activity values information.](#)

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Publication Date : 2023-03-07 | Regulator : ICO

Title

[IC-205638-L0W4 | The complainant requested information from the London Borough of Waltham Forest \(“the Council”\) relating to a report on a specific property owned by the complainant. The Commissioner’s decision is that the Council is entitled to rely on regulation 5\(3\) \(personal information\) of the EIR to refuse to provide the requested information. The Commissioner does not require the Council to take any steps.](#)

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Publication Date : 2023-02-23 | Regulator : INREV

Title

[PGIM Real Estate raises €372 million for European core plus strategy](#)

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Publication Date : 2023-02-23 | Regulator : INREV

Title

[Generali sheds 50% stake in London's Fen Court scheme](#)

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Publication Date : 2023-02-27 | Regulator : IOMFSA

Title

[Deadline approaching for survey feedback \(Press Release\)](#)

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Publication Date : 2023-03-03 | Regulator : IOMFSA

Title

[Sanctions Update – 03 March 2023 \(Sanctions Notices\)](#)

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Publication Date : 2023-02-27 | Regulator : IPRS

Title

[Nova podstran o skupnih upravljavcih](#)

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Publication Date : 2023-03-06 | Regulator : IPRS

Title

[Pošta Slovenije mora razkriti dokumentacijo, ki se nanaša na kandidaturo prejšnjega generalnega direktorja](#)

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Publication Date : 2023-02-27 | Regulator : IVASS

Title

[L'attività assicurativa nel comparto auto \(2016-2021\)](#)

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Publication Date : 2023-03-01 | Regulator : IVASS

Title

[IVASS pubblica la versione aggiornata dei Principi OCSE/G20 sulla tutela dei consumatori di prodotti finanziari](#)

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

Title

[Walkers' Jersey Banking & Finance Investment Funds & Corporate Team Strengthened with Regulatory Hire](#)

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

Title

[Factsheet on the Jersey LLC](#)

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Publication Date : 2023-02-27 | Regulator : JOIC

Title

[Jersey OIC strengthens team with senior appointments](#)

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Publication Date : 2023-02-27 | Regulator : KFST

Title

[Østre Landsret hjemviser konkurrencesag om fogreservedele](#)

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

Title

[Danske priser har generelt fulgt udlandets](#)

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Publication Date : 2023-02-24 | Regulator : Konkurransetilsynet

Title

[Ikke kommenter ventede prisøkninger](#)

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Publication Date : 2023-02-27 | Regulator : Konkurransetilsynet

Title

[Kronikk: Å avlyse konkurranse i norsk jernbane vil neppe løse problemet med forsinkede tog](#)

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Publication Date : 2023-02-23 | Regulator : KP.GOV

Title

[Konkurences padome aicina lauksaimniecības un pārtikas preču ražotājus un piegādātājus piedalīties aptaujā](#)

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Publication Date : 2023-03-06 | Regulator : KP.GOV

Title

[KP: Negodīgas tirdzniecības prakses aizlieguma likumu jāievēro arī griezto ziedu, dārzenu un puķu sēklu tirgotājiem](#)

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Publication Date : 2023-03-02 | Regulator : KT.GOV

Title

[VOKIETIJOS ĮMONĖ GALĖS ĮSIGYTI ALIUMINIO GAMINIŲ IR DETALIŲ GAMINTOJAS](#)

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Publication Date : 2023-02-28 | Regulator : MCCA

Title

[Update | Plant Protection Products](#)

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

Title

[We are recruiting!](#)

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Publication Date : 2023-02-24 | Regulator : MID

Title

[Заявление МИД России в связи с подготовкой киевским режимом военной провокации в отношении Приднестровья](#)

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Publication Date : 2023-02-24 | Regulator : Min of Finance (Sanctions)

Title

[The Ministry of Finance of Luxembourg announces its multi-year support to 2X Global](#)

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Publication Date : 2023-03-07 | Regulator : Min of Finance (Sanctions)

Title

[Tripartite Coordination Committee meeting: agreement signed](#)

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Publication Date : 2023-02-22 | Regulator : MOEC

Title

[UAE and Tanzania discuss strengthening of trade & investment relations](#)

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Publication Date : 2023-02-23 | Regulator : MOEC

Title

[UAE and Spain explore investment exchange opportunities in technology, food security, transformative industries & logistics](#)

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Publication Date : 2023-02-28 | Regulator : Money and Pensions Service

Title

[Technical Report: 2022 Debt Need Survey](#)

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Publication Date : 2023-02-27 | Regulator : MoneyHelper

Title

[Everything you need to know about the government's cost of living support package to help with your energy bills](#)

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Publication Date : 2023-02-26 | Regulator : MOTC

Title

[MOT Wraps Up ISPS Code Workshop](#)

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Publication Date : 2023-03-07 | Regulator : MOTC

Title

[Minister, Mongolian Counterpart Sign Air Services Agreement](#)

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Publication Date : 2023-03-07 | Regulator : NACFB

Title

[NACFB urges Government intervention to reduce SME lending barriers](#)

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Publication Date : 2023-02-25 | Regulator : National Grid

Title

[CMP412: CMP398 Consequential Charging Modification](#)

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Publication Date : 2023-02-22 | Regulator : NCA

Title

[NCA investigation brings down UK arm of Vietnamese people smuggling network](#)

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Publication Date : 2023-03-03 | Regulator : NCA

Title

[Jail for three US nationals who tried to smuggle cannabis into the UK](#)

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Publication Date : 2023-02-24 | Regulator : NCSC

Title

[Threat Report 24th February 2023](#)

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

Title

[What if a service changes your 2-step verification options?](#)

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Publication Date : 2023-03-01 | Regulator : NHF

Title

[Engaging with residents on building safety – briefing for housing associations](#)

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Publication Date : 2023-03-07 | Regulator : NHF

Title

[Service charge transparency requirements – member briefing](#)

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Publication Date : 2023-02-28 | Regulator : NIST

Title

[Biden-Harris Administration Launches First CHIPS for America Funding Opportunity](#)

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

Title

[Immersive Test Center brings first responders advanced training, opportunities to overcome challenges](#)

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Publication Date : 2023-02-23 | Regulator : NRLA

Title

[Regional data reveals extent of supply crisis in central London and North East England](#)

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Publication Date : 2023-02-23 | Regulator : NRLA

Title

[NRLA supports Money Saving Boiler Challenge campaign](#)

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Publication Date : 2023-02-23 | Regulator : ODPA

Title

[Enforcement order issued to The Committee for Health and Social Care over data protection training and governance](#)

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Publication Date : 2023-03-07 | Regulator : ODPA

Title

[Beyond Our Shores - February 2023 summary](#)

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Publication Date : 2023-02-27 | Regulator : Ofcom

Title

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

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Publication Date : 2023-03-01 | Regulator : Ofgem

Title

[Ofgem sets out proposals to transform local energy systems and create a new energy flexibility marketplace](#)

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Publication Date : 2023-03-01 | Regulator : Ofgem

Title

[Ofgem sets out proposals to transform local energy systems](#)

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

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

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Publication Date : 2023-02-28 | Regulator : ORR

Title

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

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

Title

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

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Publication Date : 2023-03-07 | Regulator : PayUK

Title

[Paym mobile payments service closes today](#)

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Publication Date : 2023-02-23 | Regulator : Personal Data Protection

Title

[Čínský TikTok je bezpečnostní riziko...](#)

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Publication Date : 2023-03-06 | Regulator : Personal Data Protection

Title

[Cookie lišty a udělování souhlasu](#)

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Publication Date : 2023-02-28 | Regulator : Personu Vernd

Title

[Electronic monitoring by the Sports and Exhibition Hall hf. : Original Published Text \[Rafræn vöktun af hálfu Íþróttá- og sýningahallarinnar hf. í Laugardalshöll\]](#)

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Publication Date : 2023-03-01 | Regulator : Presidents Office

Title

[Володимир Зеленський поспілкувався з відомою акторкою Кетрін Винник, яка стала амбасадором United24](#)

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Publication Date : 2023-03-07 | Regulator : Presidents Office

Title

[Українська делегація на чолі з постійним представником Президента в АР Крим здійснила візит до країн Південно-Східної Азії](#)

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Publication Date : 2023-03-07 | Regulator : Presidents Office

Title

[Андрій Єрмак обговорив із представниками громадських організацій притягнення Росії до відповідальності за скоєння екологічних злочинів в Україні](#)

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Publication Date : 2023-03-07 | Regulator : RICS

Title

[RICS reaches out to built environment to ensure consistent measurement of carbon](#)

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Publication Date : 2023-03-03 | Regulator : RICS

Title

[Decarbonising of private homes in Wales report](#)

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Publication Date : 2023-03-01 | Regulator : RICS

Title

[RICS valuation review – launch of consultation focusing on DCF valuation](#)

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Publication Date : 2023-03-03 | Regulator : SANEWS

Title

[Government focused on resolving energy crisis](#)

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Publication Date : 2023-03-07 | Regulator : SANEWS

Title

[SIU recovers R18 million for RAF](#)

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Publication Date : 2023-02-22 | Regulator : Scotland House Authority

Title

[£20m to help 400,000 people with heating costs](#)

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Publication Date : 2023-03-06 | Regulator : Scotland House Authority

Title

[Northern Isles ferry fuel costs: FOI release](#)

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Publication Date : 2023-03-07 | Regulator : Scotland House Authority

Title

[Statistical data on arrests and convictions: FOI release](#)

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Publication Date : 2023-03-07 | Regulator : Scotland House Authority

Title

[Crofting community right to buy: Company Limited by Guarantee \(CLBG\) - model template](#)

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Publication Date : 2023-03-07 | Regulator : Scotland House Authority

Title

[A835 trunk road drystone wall at Contin: EIR release](#)

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

Title

[Verordnung über Massnahmen gegenüber Myanmar](#)

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Publication Date : 2023-02-28 | Regulator : SRA

Title

[October SQE2 results published](#)

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

Title

[More case studies added on banking facilities rule](#)

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Publication Date : 2023-02-27 | Regulator : SRB

Title

[UBS Annual Financial Institutions Conference](#)

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Publication Date : 2023-03-01 | Regulator : SRB

Title

[SRB Chair Dominique Laboureix's first speech at the ECON Committee](#)

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Publication Date : 2023-02-22 | Regulator : Swedish Authority for Privacy Protection

Title

[Ändrade transparensregler inom energibeskattningen](#)

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Publication Date : 2023-03-01 | Regulator : Swedish Authority for Privacy Protection

Title

[EDPB yttrar sig om EU-US Data Privacy Framework](#)

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Publication Date : 2023-03-07 | Regulator : Swedish Authority for Privacy Protection

Title

[Kritik mot inkassobolag som drivit in tvivelaktiga fordringar](#)

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Publication Date : 2023-02-24 | Regulator : Swedish FSA

Title

[Capital requirements of Swedish banks as of Q4 2022](#)

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Publication Date : 2023-03-02 | Regulator : Swedish FSA

Title

[TRS 2 system closed on Wednesday, 15 March](#)

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Publication Date : 2023-03-01 | Regulator : Takeover Commission

Title

[Press release - Expansion of the subject matter of the proceedings pursuant to § 33 Takeover Act](#)

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Publication Date : 2023-03-07 | Regulator : UK Finance

Title

[The three key challenges every growing finance team faces At Be | Shaping the Future we have had conversations with leaders from several start-ups to discuss the challenges they are seeing when growing the finance team in tandem with the business.](#)

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Publication Date : 2023-03-07 | Regulator : UK Finance

Title

[Episode 8: EU sanctions Aline Doussin, Partner at Hogan Lovells, is our guest teacher this month as she leads a lesson on European Union \(EU\) sanctions.](#)

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Publication Date : 2023-02-28 | Regulator : UK.Parliament

Title

[Correspondence. Letter from the Minister for State for Housing and Planning to the Chair dated 21 February 2023 concerning planning reform consultations](#)

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Publication Date : 2023-03-07 | Regulator : UK.Parliament

Title

[Correspondence. Briefing note from the National Residential Landlord Association to the Committee concerning evidence given before the Committee on 5 September 2022](#)

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Publication Date : 2023-03-07 | Regulator : UK.Parliament

Title

[Correspondence. Correspondence from the FCA relating to Access to Cash and Bank Branch Closures, dated 28 February](#)

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Publication Date : 2023-02-22 | Regulator : UKAA

Title

[UKAA in conversation with... Jonathan Ivory, Managing Director of Packaged Living](#)

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Publication Date : 2023-02-24 | Regulator : UKAA

Title

[What do the New Fire Regulations Mean for Build to Rent operators](#)

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Publication Date : 2023-03-01 | Regulator : UKRN

Title

[UKRN Annual Review 2022](#)

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Publication Date : 2023-02-28 | Regulator : UODO

Title

[EROD publikuje procedurę przyjmowania opinii ws. krajowych kryteriów certyfikacji](#)

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Publication Date : 2023-03-03 | Regulator : UODO

Title

[Opinia EROD ws. projektu decyzji dotyczącej ram ochrony danych UE-USA](#)

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Publication Date : 2023-03-01 | Regulator : UOHS

Title

[Správě železnic byla uložena pokuta za zadání nadlimitní veřejné zakázky mimo zadávací řízení](#)

Publication Date : 2023-03-07 | Regulator : UOHS

Title

[Ředitelství silnic a dálnic ČR omezilo soutěž v zakázce na aktualizaci orientačního dopravního značení](#)

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Publication Date : 2023-02-22 | Regulator : UOKIK

Title

[Coffee machines - preliminary proceedings](#)

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Publication Date : 2023-03-06 | Regulator : UOKIK

Title

[Fines and charges for passenger transport companies](#)

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Publication Date : 2023-02-22 | Regulator : UREGNI

Title

[Notice on licence modifications to reflect the GD23 price control final determination and other regulatory decisions](#)

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Publication Date : 2023-03-07 | Regulator : UREGNI

Title

[Utility Regulator comments on SSE Airtricity Gas Supply's regulated gas tariff](#)

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Publication Date : 2023-03-01 | Regulator : WEKO

Title

[WEKO-Sekretariat schliesst Verfahren zur Zahlungsabwicklung von Coop ab](#)

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# APAC

Publication Date : 2023-03-07 | Regulator : ACCC

Title

[Domestic airfares fall but prices remain above pre-pandemic levels](#)

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Publication Date : 2023-03-07 | Regulator : ACCC

Title

[Competition and consumer issues in essential services, sustainability among 2023-24 compliance and enforcement priorities](#)

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Publication Date : 2023-02-23 | Regulator : ACCC

Title

[Full Federal Court dismisses ACCC appeal in NSW Ports case](#)

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Publication Date : 2023-03-06 | Regulator : ACRC

Title

[6540 - 새글 국민권익위, “가족 없는 무연고 국가유공자의 쓸쓸한 죽음 막는다”](#)

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Publication Date : 2023-03-03 | Regulator : ACRC

Title

[6535 - 새글 국민권익위, “공단 공사 등 공공기관 대상 공익신고도 보상금 받을 수 있어”](#)

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Publication Date : 2023-02-23 | Regulator : ACRC

Title

[6522 - 새글 국민권익위, 인천 검단신도시 회차로 설치 요구 집단민원 조정 해결](#)

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Publication Date : 2023-03-06 | Regulator : Attorney Generals Department

Title

[2021-2022 Annual Report on the Operation of the Foreign Influence Transparency Scheme](#)

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Publication Date : 2023-03-07 | Regulator : CAC.GOV.CN

Title

[十四届全国人大一次会议举行第二次全体会议 习近平李强赵乐际王沪宁韩正蔡奇丁薛祥李希等在主席台就座 栗战书作全国人大常委会工作报告 听取和审议最高人民法院工作报告和最高人民检察院工作报告 听取关于国务院机构改革方案的说明](#)

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Publication Date : 2023-03-05 | Regulator : CAC.GOV.CN

Title

[习近平在参加江苏代表团审议时强调 牢牢把握高质量发展这个首要任务](#)

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Publication Date : 2023-02-28 | Regulator : CAC.GOV.CN

Title

[中国共产党第二十届中央委员会第二次全体会议公报](#)

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Publication Date : 2023-02-24 | Regulator : CBIRC

Title

[中国银保监会召开偿付能力监管委员会工作会议](#)

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Publication Date : 2023-03-03 | Regulator : CBIRC

Title

[中国银保监会发布《关于进一步做好联合授信试点工作的通知》](#)

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Publication Date : 2023-02-28 | Regulator : CBIRC

Title

[中国银行业协会副秘书长郭三野接受纪律审查和监察调查](#)

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Publication Date : 2023-02-22 | Regulator : CCCS

Title

[CCCS Clears Merger of Global Providers of Information and Analytics in Customised Market Research](#)

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Publication Date : 2023-03-03 | Regulator : CCI

Title

[Press Release of 8th National Conference on Economics of Competition Law](#)

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Publication Date : 2023-02-22 | Regulator : CCI

Title

[Commission approves proposed acquisition of 100% of the issued and outstanding share capital and sole control of VGP Holdings LLC by Gateway Velocity Holding Corp.](#)

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Publication Date : 2023-02-27 | Regulator : Comcom

Title

[Statement of Preliminary Issues released for Woolworths' proposed acquisition of PETstock](#)

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Publication Date : 2023-03-01 | Regulator : Comcom

Title

[Commission prosecutes The TV Shop, arguing it manipulated 'customer' reviews and misled shoppers](#)

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Publication Date : 2023-03-01 | Regulator : Comcom

Title

[Commission prosecutes The TV Shop, arguing it manipulated 'customer' reviews and misled shoppers](#)

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Publication Date : 2023-03-03 | Regulator : Competition Commission

Title

[Competition Commission invites passenger car owners and independent car repair workshops to provide information in its investigation into warranty terms and conditions](#)

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Publication Date : 2023-02-28 | Regulator : CPIB

Title

[Five Men Charged for Alleged Corruption Offences](#)

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Publication Date : 2023-03-07 | Regulator : DVAC.TN

Title

[V&AC trapped and arrested Tr.Ravichandran, Bill Collector, 14th Ward, Municipal Corporation, Karur District for demanded Rs.20,000/- as bribe from the complainant for fixing house tax to his newly constructed house on 07.03.2023.](#)

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Publication Date : 2023-02-23 | Regulator : DVAC.TN

**Title**

[V&AC trapped and arrested Tr.Thiyagarajan, Head Porter, Direct Purchase Center, Chidambaram TK, Cuddalore District demanded Rs.25,000/- as bribe from the complainant for procurement of 450 paddy bags on 23.02.2023.](#)

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Publication Date : 2023-03-07 | Regulator : FTC

**Title**

[8194 - 보도 - \(주\)와이케이건설의 거래상 지위남용행위 제재](#)

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Publication Date : 2023-03-06 | Regulator : FTC

**Title**

[8193 - 참고 - 배달 플랫폼 자율규제 방안 발표회 개최](#)

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Publication Date : 2023-02-24 | Regulator : FTC

**Title**

[8184 - 참고 - 금융 통신 분야 경쟁촉진 추진](#)

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Publication Date : 2023-03-07 | Regulator : GOV.CN

**Title**

[Xi attends 2nd plenary meeting of NPC annual session](#)

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Publication Date : 2023-03-07 | Regulator : GOV.CN

**Title**

[China pursues self-reliant sci-tech progress to benefit all](#)

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Publication Date : 2023-03-03 | Regulator : GOV.CN

**Title**

[Top political advisory body holds press conference ahead of annual session](#)

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Publication Date : 2023-02-27 | Regulator : GOV.CN

**Title**

[Chinese FM to address UN Human Rights Council meeting via video link](#)

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Publication Date : 2023-03-03 | Regulator : HKMA

**Title**

[Officer \(Fintech Facilitation Office\)](#)

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Publication Date : 2023-03-03 | Regulator : HKMA

**Title**

[Monetary Statistics 2023-03-03](#)

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Publication Date : 2023-02-28 | Regulator : HKMA

**Title**

[Exchange Fund Bills Tender Results](#)

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Publication Date : 2023-02-22 | Regulator : HKMA

**Title**

[SME Financing Guarantee Scheme Extends Application Period](#)

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Publication Date : 2023-03-07 | Regulator : ICAC

**Title**

[Ex-site team leader charged by ICAC in Third Runway Project workers' employment bribery case admits wage fraud](#)

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Publication Date : 2023-02-23 | Regulator : ICAC

Title

[Driving test candidate jailed for six months for bribing TD examiner after making mistake](#)

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Publication Date : 2023-02-22 | Regulator : ICAC

Title

[Candidate of 2020 LegCo Election jailed for lodging false election return and attempted fraud over election expenses](#)

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Publication Date : 2023-02-28 | Regulator : IRAS

Title

[Pioneer Incentive: Tax Treatment of Gains and Losses from a Separate Trade \(PDF, 473.9 KB\)](#)

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Publication Date : 2023-03-01 | Regulator : IRAS

Title

[Summary of Income Tax Advance Rulings Issued \(1 Mar 2023\)](#)

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Publication Date : 2023-03-07 | Regulator : JFSA

Title

[Video archives of the "International Conference on Sustainability Disclosure" are posted on the official website. \(March 7, 2023\)](#)

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Publication Date : 2023-03-07 | Regulator : JFSA

Title

[An international conference archive video related to the disclosure of sustainability sponsored by the Financial Services Agency has been posted on a dedicated website. : Original Published Text \[金融庁主催 サステナビリティ開示に係る国際カンファレンスのアーカイブ動画を専用ウェブサイトに掲載しました。NEW\]](#)

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

Title

[Bid announcements, etc. have been updated. : Original Published Text \[入札公告等を更新しました。NEW\]](#)

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Publication Date : 2023-03-07 | Regulator : KOMINFO

Title

[Jaring Inovasi Digital, Kominfo Buka Seleksi IdentIK 2023](#)

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Publication Date : 2023-03-07 | Regulator : KOMINFO

Title

[Siaran Televisi Analog Provinsi Bali akan Dihentikan pada 20 Maret](#)

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

Title

[Indonesia Ajak Anggota ASEAN Kolaborasi Perangi Hoaks Informasi Pemerintah](#)

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Publication Date : 2023-02-28 | Regulator : KPK

Title

[PCB 2023, Fokus KPK Cegah Korupsi Menyongsong Tahun Politik 2024](#)

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

Title

## [KPK Ingatkan Parpol Jaga Komitmen dan Integritas](#)

Publication Date : 2023-03-07 | Regulator : KPPU

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[Dirut PT Elsicom Engineering Dihadirkan dalam Sidang Persinyalan KA Bogor – Cicurug](#)

Publication Date : 2023-02-24 | Regulator : KPPU

Title

[Prof. Ine Ruky Dihadirkan sebagai Ahli Terlapor di Sidang Migornas KPPU](#)

Publication Date : 2023-02-27 | Regulator : KPPU

Title

[CEDS FEB Unpad Simpulkan Indeks Persaingan Usaha untuk Tahun 2022 Mengalami Peningkatan](#)

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

Title

[February 2023 FATF statement](#)

Publication Date : 2023-02-28 | Regulator : MAS

Title

[Written reply to Parliamentary Question on motorcycle loans with zero downpayment](#)

Publication Date : 2023-02-27 | Regulator : NACC

Title

[ป.ป.ช. ชี้มูล นายธรรมศทรธรต หรือทักษนัย ก็สั้น เมื่อครั้งดำรงตำแหน่งนายกเทศบาลตำบลท่าจั่ว ชั่วประมูลและมีการจัดจ้างก่อนทำสัญญา](#)

Publication Date : 2023-03-07 | Regulator : NDC

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[行政院國家發展基金](#)

Publication Date : 2023-03-03 | Regulator : NDC

Title

[本會「中興新村地方創生育成村」第三期進駐申請須知](#)

Publication Date : 2023-02-23 | Regulator : NDC

Title

[【行政院會通過疫後條例特別預算】疫後復甦 全民共享](#)

Publication Date : 2023-03-07 | Regulator : OAIC

Title

[High Court clears way for OAIC case against Facebook to proceed](#)

Publication Date : 2023-03-01 | Regulator : OAIC

Title

[Cyber security incidents impact data breach risk](#)

Publication Date : 2023-02-28 | Regulator : PCPD

Title

[Reaching out to University – Privacy Commissioner Highlighted Data Privacy Risks in the Cyberworld to University Students](#)

Publication Date : 2023-02-27 | Regulator : PCPD

Title

[Cyberspace Administration of China promulgated Measures on the Standard Contract for Cross-border Transfers of Personal Information to Safeguard the Safe Movement of Personal Information](#)

Publication Date : 2023-02-22 | Regulator : PCPD

Title

[Reporting to Legislative Council – Privacy Commissioner Attended Meeting of Legislative Council Panel on Constitutional Affairs to Brief Members on PCPD's Work in 2022](#)

Publication Date : 2023-03-07 | Regulator : PIPC

Title

[개인정보 보호법 전면개정, 데이터 신경제 시대 열린다 N](#)

Publication Date : 2023-02-27 | Regulator : PIPC

Title

[201 - 2023년도 상반기 퇴직공무원 정부포상 추천후보자 공개검증 N](#)

Publication Date : 2023-02-22 | Regulator : PIPC

Title

[개인정보위, 한층 안전하게 주문배달 분야 개인정보 보호 N](#)

Publication Date : 2023-03-03 | Regulator : PPC

Title

[About recruitment of part -time staff : Original Published Text \[非常勤職員の募集について\]](#)

Publication Date : 2023-02-22 | Regulator : PPC

Title

[The 233rd Personal Information Protection Committee was held. : Original Published Text \[第233回個人情報保護委員会を開催しました。\]](#)

Publication Date : 2023-03-07 | Regulator : SAMR

Title

[护公平 激活力 促发展 保安全 罗文在“部长通道”答记者问](#)

Publication Date : 2023-03-07 | Regulator : SAMR

Title

[2022年定量包装商品净含量计量监督专项检查情况通报](#)

Publication Date : 2023-03-05 | Regulator : SAMR

Title

[山西推进线上线下消费纠纷化解](#)

Publication Date : 2023-02-23 | Regulator : SAMR

Title

[Jiangsu's 20 measures serve to take the lead in realizing the overall improvement of economic operation : Original Published Text \[江苏20项措施服务率先实现经济运行整体好转\]](#)

Publication Date : 2023-02-27 | Regulator : SESC

Title

[Publication on publications has been updated. : Original Published Text \[刊行物等への掲載を更新しました。（「開示検査事例集」、「金融商品取引法における課徴金事例集～不公正取引編～」） NEW\]](#)

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Publication Date : 2023-03-03 | Regulator : SESC

Title

[About the accusation of internal trading cases pertaining to General Medical Holdings Co., Ltd. and Space Value Holdings Stock Touch : Original Published Text \[総合メディカルホールディングス株式会社株券及び株式会社スペースバリューホールディングス株券に係る内部者取引事件の告発について NEW\]](#)

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Publication Date : 2023-02-23 | Regulator : SPRM

Title

[SPRM Buka Cawangan Baharu di Kuala Selangor](#)

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# North America

Publication Date : 2023-03-07 | Regulator : ABA

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[ABA launches online resource for special purpose credit programs](#)

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Publication Date : 2023-03-07 | Regulator : ABA

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[How social selling can build trust in the financial advisor-client relationship](#)

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Publication Date : 2023-02-27 | Regulator : ABA

Title

[New orders for manufactured durable goods decreased in January](#)

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Publication Date : 2023-02-28 | Regulator : Attorney General

Title

[Attorney General Bonta, Governor Newsom and CPPA File Letter Opposing Federal Privacy Preemption](#)

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Publication Date : 2023-03-02 | Regulator : Attorney General

Title

[Attorney General Bonta Visits Fourth Graders at Los Angeles School for Read Across America Day](#)

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Publication Date : 2023-02-22 | Regulator : Attorney General

Title

[Attorney General Bonta, Visalia Police Department Announce Seven Arrests for 2020 Homicide of a 15-Year-Old](#)

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Publication Date : 2023-03-06 | Regulator : CBB

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[Bahamas Government Treasury Bill Term Sheet March 2023](#)

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Publication Date : 2023-02-27 | Regulator : CBB

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[MEFD January 2023](#)

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Publication Date : 2023-03-07 | Regulator : CFTC

Title

[Remarks of Commissioner Christy Goldsmith Romero at ISDA's ESG Forum on Promoting Market Resilience: A Thoughtful Approach to the Daunting Challenge of Climate Financial Risk](#)

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Publication Date : 2023-03-01 | Regulator : CFTC

Title

[Commissioner Goldsmith Romero Announces Technology Advisory Committee Meeting Agenda That Includes Cybersecurity, Decentralized Finance, and Artificial Intelligence](#)

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Publication Date : 2023-03-07 | Regulator : Commerce

Title

[Statement from U.S. Secretary of Commerce Gina Raimondo on the Introduction of the RESTRICT Act](#)

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Publication Date : 2023-03-06 | Regulator : Commerce

Title

[Secretary Raimondo to Travel to New Delhi to Deepen U.S.-India Commercial Ties, Participate in U.S.-India Commercial Dialogue and CEO Forum](#)

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Publication Date : 2023-02-28 | Regulator : Commerce

Title

[Readout of Deputy Secretary Don Graves Meeting with U.S. Ambassador to the European Union Mark Gitenstein](#)

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Publication Date : 2023-03-03 | Regulator : Competition Tribunal

Title

[Secure Energy Services Inc. - Direction re Issuance of Confidential Reasons - 2023-03-03](#)

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Publication Date : 2023-03-03 | Regulator : Competition Tribunal

Title

[Secure Energy Services Inc. - Decision Summary - 2023-03-03](#)

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Publication Date : 2023-02-28 | Regulator : CPPA

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[Attorney General Bonta, Governor Newsom and CPPA File Letter Opposing Federal Privacy Preemption](#)

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Publication Date : 2023-02-28 | Regulator : CPPA

Title

[Attorney General Bonta, Governor Newsom and CPPA File Letter Opposing Federal Privacy Preemption](#)

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Publication Date : 2023-03-07 | Regulator : DEFENSE

Title

[Readout of Secretary of Defense Lloyd J. Austin III's Meeting with President of the Iraqi Kurdistan Region and Commander in Chief of the Peshmerga Forces Nechirvan Barzani](#)

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Publication Date : 2023-03-07 | Regulator : DEFENSE

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[Physician Says DOD Focused on Improving Mental Health of Force](#)

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Publication Date : 2023-02-23 | Regulator : DFS

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[Superintendent Harris Announces Request for Public Engagement on Pharmacy Benefit Managers At the Department Looks to Develop Regulations](#)

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Publication Date : 2023-03-07 | Regulator : DOJ

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[Statement from Attorney General Merrick B. Garland on the Attack on Four American Citizens in Matamoros, Mexico](#)

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Publication Date : 2023-03-07 | Regulator : DOJ

Title

[Attorney General Merrick B. Garland Delivers Remarks on the Justice Department's Suit to Block JetBlue's Proposed Acquisition of Spirit](#)

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Publication Date : 2023-03-03 | Regulator : DOJ

Title

[Justice Department Announces Application Form for Marijuana Pardon Certificates](#)

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Publication Date : 2023-03-02 | Regulator : Federal Reserve Board of Governors  
Title

[February's Hot Data Releases](#)

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Publication Date : 2023-02-27 | Regulator : Federal Reserve Board of Governors  
Title

[Recent Inflation and the Dual Mandate](#)

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Publication Date : 2023-03-07 | Regulator : Financial Stability Oversight Council  
Title

[Treasury Announces American Rescue Plan Funds to Connect Over 31,000 South Carolina Homes and Businesses to Affordable, High-Speed Internet](#)

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Publication Date : 2023-03-06 | Regulator : Financial Stability Oversight Council  
Title

[Remarks by Under Secretary for International Affairs Jay Shambaugh at the Institute of International Bankers' Annual Washington Conference](#)

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Publication Date : 2023-02-23 | Regulator : Financial Stability Oversight Council  
Title

[READOUT: Secretary of the Treasury Janet L. Yellen's Meeting with Finance Minister of India Nirmala Sitharaman](#)

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Publication Date : 2023-02-27 | Regulator : FinCEN  
Title

[FinCEN Alert on Nationwide Surge in Mail Theft-Related Check Fraud Schemes Targeting the U.S. Mail](#)

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Publication Date : 2023-02-28 | Regulator : FINRA  
Title

[Regulatory Notice 23-03](#)

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Publication Date : 2023-03-06 | Regulator : Fintrac-Canafe  
Title

[News release: FINTRAC imposes an administrative monetary penalty on Wealth One Bank of Canada](#)

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Publication Date : 2023-02-22 | Regulator : Fintrac-Canafe  
Title

[Update to the Guidance on methods to verify the identity of persons and entities: New section entitled "How to verify the identity of a person who does not have any identity verification documentation or information for a retail deposit account"](#)

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Publication Date : 2023-03-07 | Regulator : FTC  
Title

[Intuit Inc., In the Matter of \(TurboTax\) \(timeline item\) - March 7, 2023](#)

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Publication Date : 2023-03-07 | Regulator : FTC  
Title

[FTC Finalizes Order Against Pyrex Glass Manufacturer for False Made in USA Claims](#)

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Publication Date : 2023-02-24 | Regulator : FTC

**Title**

[Fleetcor Technologies, In the Matter of \(timeline item\) - February 24, 2023](#)

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**Publication Date :** 2023-03-07 | **Regulator :** GOV.CA

**Title**

[Minister Joly announces new multifaceted support for Ukraine](#)

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**Publication Date :** 2023-02-28 | **Regulator :** GOV.CA

**Title**

[Minister Joly to attend G20 Foreign Ministers' Meeting and Raisina Dialogue in India](#)

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**Publication Date :** 2023-03-06 | **Regulator :** NFA

**Title**

[Notice to Members I-23-08](#)

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**Publication Date :** 2023-03-01 | **Regulator :** NFA

**Title**

[NFA orders London, U.K. firm GMG Brokers LTD and two employees to pay fines totaling \\$350,000](#)

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**Publication Date :** 2023-02-23 | **Regulator :** PRIV

**Title**

[Commissioners launch joint investigation into TikTok](#)

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**Publication Date :** 2023-02-28 | **Regulator :** PRIV

**Title**

[OPC releases new Privacy Act Bulletin on virtual hiring](#)

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**Publication Date :** 2023-03-07 | **Regulator :** SEC

**Title**

[KeyBanc Capital Markets Inc.](#)

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**Publication Date :** 2023-03-07 | **Regulator :** SEC

**Title**

[Release No.: 34-97051 Order Determining Whistleblower Award Claim File No.: 2023-41](#)

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**Publication Date :** 2023-03-06 | **Regulator :** SEC

**Title**

[Rio Tinto Plc](#)

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**Publication Date :** 2023-03-01 | **Regulator :** SEC

**Title**

[Stephen Keith Woodard, Sr.](#)

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**Publication Date :** 2023-02-23 | **Regulator :** Securities Administrators

**Title**

[Canadian securities regulators encourage market participants to prepare for the cessation of CDOR](#)

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**Publication Date :** 2023-02-22 | **Regulator :** Securities Administrators

**Title**

[Canadian securities regulators strengthen oversight, enhance expectations of crypto asset trading platforms operating in Canada](#)

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Publication Date : 2023-03-07 | Regulator : State

Title

[Joint Statement on Afghanistan](#)

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Publication Date : 2023-03-04 | Regulator : State

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[Under Secretary Jenkins Travels to Algeria and Benin, March 5-9](#)

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

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[Secretary Antony J. Blinken And Dutch Foreign Minister Wopke Hoekstra Before Their Meeting](#)

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[Remarks by Under Secretary for International Affairs Jay Shambaugh at the Institute of International Bankers' Annual Washington Conference](#)

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

Title

[Treasury Sanctions People Involved in Serious Human Rights Abuse Against Vladimir Kara-Murza](#)

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Publication Date : 2023-03-01 | Regulator : Treasury

Title

[Remarks by Under Secretary for Domestic Finance Nellie Liang at the Atlantic Council on the Next Steps in the Future of Money and Payments](#)

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# SOUTH AMERICA

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Title

[Grupo de Trabajo Anticorrupción del G20](#)

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Publication Date : 2023-02-28 | Regulator : Argentine State

Title

[Integridad, beneficiarios finales e industrias extractivas](#)

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Publication Date : 2023-02-23 | Regulator : Argentine State

Title

[Nuevo buscador web de multas por notificación tardía](#)

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

Title

[Cofece-007-2023 - Cofece emite los Lineamientos para el uso de medios electrónicos durante la investigación, la secuela del procedimiento, la verificación y los incidentes tramitados ante la Comisión](#)

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Publication Date : 2023-03-01 | Regulator : COFECE

Title

[Cofece-005-2023 - Cofece impone multa de 61.5 millones de pesos a dos agentes económicos por no haber desahogado todos los pasos del procedimiento de notificación de concentraciones](#)

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

Title

[FNE pide a Corte Suprema rechazar recurso de queja interpuesto por Nexus Chile SpA en contra ministros del H. Tribunal de Defensa de la Libre Competencia por prohibición de fusión de Isapre Colmena y Nueva MasVida](#)

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Publication Date : 2023-02-22 | Regulator : FNE

Title

[FNE aprueba la venta de Soprole a Gloria](#)

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Publication Date : 2023-02-28 | Regulator : GOB.PE

Title

[Día de la Mujer: Indecopi presentará cuatro casos de éxito de mujeres creativas, emprendedoras e innovadoras este 8 de marzo](#)

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Publication Date : 2023-03-06 | Regulator : GOB.PE

Title

[Día de la Mujer: Indecopi lanza concurso de fotografía "El poder de una mujer creativa" para fomentar la creatividad y equidad de género](#)

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

Title

[#DeVueltaalCole: Representantes de los 104 colegios de Tacna fueron capacitados sobre cómo brindar un adecuado servicio educativo](#)

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Publication Date : 2023-02-22 | Regulator : GOB.PE

Title

[El Indecopi capacitará a funcionarios ediles y regionales de La Libertad para eliminar barreras burocráticas que afectan el desarrollo](#)

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Publication Date : 2023-03-07 | Regulator : GOV.BR

Title

[ANPD reúne-se com o Fórum Empresarial da LGPD](#)

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Publication Date : 2023-03-03 | Regulator : GOV.BR

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Publication Date : 2023-03-06 | Regulator : INAI

Title

[SSPC debe dar a conocer resultados de evaluaciones de control de confianza de Rosa Icela Rodríguez y Laura Velázquez Alzúa: INAI](#)

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Publication Date : 2023-03-05 | Regulator : INAI

Title

[INAI presenta serie documental La Ruta de la Trata, en el marco del Día Naranja para la eliminación de la violencia contra las mujeres](#)

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Publication Date : 2023-02-22 | Regulator : INAI

Title

[Secretaría de Bienestar debe informar presupuesto y resultados de programas implementados para combatir el huachicol: INAI](#)

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Publication Date : 2023-03-06 | Regulator : SIC

Title

[¿Sabías que la Superintendencia de Industria y Comercio tiene previsto realizar Jornadas estratégicas regionales dirigidas a vigilados promoviendo el cumplimiento del estatuto del consumidor?](#)

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Publication Date : 2023-03-03 | Regulator : SIC

Title

[La Superintendencia de Industria y Comercio se permite comunicar:](#)

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Publication Date : 2023-03-01 | Regulator : SIC

Title

[Ante suspensión de operaciones aéreas por parte de Viva Air la SIC orienta a los afectados](#)

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