



REGULATORY ALERTS

09TH MARCH – 22ND 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.

CONTACT US

VISIT FINREG

Table of Contents

Global	2
United Kingdom.....	6
European Union.....	15
APAC.....	46
North America.....	55
South America.....	62
DISCLAIMER	63

Global

Publication Date : 2023-03-21 | Regulator : BIS

Title

[Christine Lagarde: Hearing at the Committee on Economic and Monetary Affairs of the European Parliament](#)

Publication Date : 2023-03-17 | Regulator : BIS

Title

[Economics in theory and practice](#)

Publication Date : 2023-03-17 | Regulator : BIS

Title

[Central bank asset purchases eased financial conditions during Covid-19 by improving market liquidity](#)

Publication Date : 2023-03-20 | Regulator : Climate Action Tracker

Title

[Climate Governance in Colombia](#)

Publication Date : 2023-03-20 | Regulator : Cloud Security Alliance

Title

[An Introduction to Data Detection and Response \(DDR\)](#)

Publication Date : 2023-03-15 | Regulator : Cloud Security Alliance

Title

[Nearly One Third of Organizations Are Struggling to Manage Cumbersome Data Loss Prevention \(DLP\) Environments, Cloud Security Alliance Finds](#)

Publication Date : 2023-03-15 | Regulator : Codex Alimentarius

Title

[ACT project: Building networks is critical to achieving project goals](#)

Publication Date : 2023-03-17 | Regulator : Codex Alimentarius

Title

[Mock Codex sessions aid training for Timor Leste Codex Trust Fund project](#)

Publication Date : 2023-03-17 | Regulator : EFTA

Title

[EEA Joint Committee incorporates 86 EU legal acts into the EEA Agreement including security of ID cards](#)

Publication Date : 2023-03-15 | Regulator : EFTA

Title

[Global Assessment of National Statistical Office of the Republic of Kazakhstan](#)

Publication Date : 2023-03-13 | Regulator : FATF

Title

[Countering Ransomware Financing](#)

Publication Date : 2023-03-09 | Regulator : FATF

Title

[The FATF Recommendations](#)

Publication Date : 2023-03-08 | Regulator : FMSB
Title

[FMSB Board mentoring programme announced](#)

Publication Date : 2023-03-08 | Regulator : FMSB
Title

[FMSB Board mentoring programme announced](#)

Publication Date : 2023-03-21 | Regulator : G20
Title

[2nd G20 Sustainable Finance Working Group \(SFWG\) meeting in Udaipur, Rajasthan from 21st-23rd March, 2023](#)

Publication Date : 2023-03-14 | Regulator : G20
Title

[Amritsar to host the 2nd Education Working Group Meeting from 15-17 March 2023](#)

Publication Date : 2023-03-16 | Regulator : IAIS
Title

[Climate risk supervisory guidance – part one](#)

Publication Date : 2023-03-09 | Regulator : IAIS
Title

[Compiled Comments on the AM Comparability Assessment Criteria Public Consultation](#)

Publication Date : 2023-03-20 | Regulator : ICMA
Title

[Digital evolution in debt issuance - ICMA primary markets technology directory review](#)

Publication Date : 2023-03-14 | Regulator : ICMA
Title

[ICMA releases Bond Data Taxonomy](#)

Publication Date : 2023-03-21 | Regulator : IFRS
Title

[IFRS Foundation to publish IFRS Accounting Taxonomy 2023](#)

Publication Date : 2023-03-16 | Regulator : IFRS
Title

[March 2023 IFRS for SMEs Accounting Standard Update now available](#)

Publication Date : 2023-03-09 | Regulator : IOSCO
Title

[IFRS Foundation Monitoring Board meets in Tokyo, Japan 09 Mar 2023](#)

Publication Date : 2023-03-09 | Regulator : IOSCO
Title

[IOSCO and Cambridge Judge Business School collaborate on a machine learning pilot to assist emerging markets regulators 09 Mar 2023](#)

Publication Date : 2023-03-16 | Regulator : ISDA
Title

[ISDA Market Practice Guidance for the 2023 Rebasing of the German Consumer Price Index](#)

Publication Date : 2023-03-13 | Regulator : ISDA

Title

[ISDA-Clarus RFR Adoption Indicator: February 2023](#)

Publication Date : 2023-03-09 | Regulator : ISF

Title

[Security and the Business: It's good to talk](#)

Publication Date : 2023-03-15 | Regulator : ISO

Title

[The future of consumer advocacy is here](#)

Publication Date : 2023-03-08 | Regulator : ISO

Title

[How standards shape a gender-responsive technological transformation](#)

Publication Date : 2023-03-17 | Regulator : OECD

Title

[Economic outlook: slightly more optimistic but fragile, says OECD](#)

Publication Date : 2023-03-16 | Regulator : OECD

Title

[Growing securitisation in technology risks co-operation on responses to global crises - OECD](#)

Publication Date : 2023-03-08 | Regulator : OHCHR

Title

[Global and regional experts call for united efforts to preserve hard-fought gains for women's rights](#)

Publication Date : 2023-03-21 | Regulator : OHCHR

Title

[Afghanistan – girls' education](#)

Publication Date : 2023-03-14 | Regulator : OHCHR

Title

[Human Rights Council Holds Interactive Dialogue with the Special Rapporteur on Torture and Starts Interactive Dialogue with the Special Rapporteur on the Right to Privacy](#)

Publication Date : 2023-03-08 | Regulator : OHCHR

Title

[Afghanistan: UN experts say 20 years of progress for women and girls' rights erased since Taliban takeover](#)

Publication Date : 2023-03-20 | Regulator : UN

Title

[Secretary-General Invokes Hope, 'New Beginning', Recommitment to Global Unity, at International Day of Nowruz Ceremony](#)

Publication Date : 2023-03-17 | Regulator : UN

Title

[New Permanent Representative of Guinea Presents Credentials](#)

Publication Date : 2023-03-15 | Regulator : UN

Title

[Spotlighting Window of Opportunity for Progress in Iraq, Secretary-General Urges Sulaimani Forum to Keep Working towards Sustainable, Inclusive Solutions](#)

Publication Date : 2023-03-16 | Regulator : UNODC

Title

[3/16/23 - Global report on cocaine 2023](#)

Publication Date : 2023-03-13 | Regulator : UNODC

Title

[3/13/23 - Online Segment of the 2023 World Drug Report - New](#)

United Kingdom

Publication Date : 2023-03-21 | Regulator : ABI

Title

[Sinking UK – last summer’s record-breaking heatwave leads to surge in insurance payouts for subsidence](#)

Publication Date : 2023-03-09 | Regulator : ABI

Title

[Spring Budget 2023: Reform tax rules to support a thriving workforce and help boost the economy](#)

Publication Date : 2023-03-21 | Regulator : APPGBanking

Title

[BBRS: Joint statement of the Transparency Task Force, APPG for Fair Business Banking, SME Alliance and Federation of Small Businesses](#)

Publication Date : 2023-03-14 | Regulator : ARMA

Title

[Update on Developers’ Remediation Contract Signatories](#)

Publication Date : 2023-03-20 | Regulator : ASA

Title

[Umbrella Requirements Ltd](#)

Publication Date : 2023-03-15 | Regulator : ASA

Title

[Victoria Plum Ltd t/a Victoriaplum.com](#)

Publication Date : 2023-03-20 | Regulator : BBR

Title

[SME Liaison Panel Update](#)

Publication Date : 2023-03-21 | Regulator : BOE

Title

[Staff codes and policies](#)

Publication Date : 2023-03-08 | Regulator : BOE

Title

[Annual reweighting of the sterling exchange rate index](#)

Publication Date : 2023-03-13 | Regulator : BOE

Title

[Payment and settlement statistics](#)

Publication Date : 2023-03-17 | Regulator : Citizens Advice Bureau

Title

[Citizens Advice responds to Royal Mail being reported to Ofcom for letter delivery delays](#)

Publication Date : 2023-03-08 | Regulator : Citizens Advice Bureau

Title

[Social tariff now essential in era of high energy bills](#)

Publication Date : 2023-03-21 | Regulator : FCA

Title

[Inside FCA Podcast: Chris Woolard interview on emergency regulation and future planning](#)

Publication Date : 2023-03-21 | Regulator : FCA

Title

[FCA's response to the Complaints Commissioner's report 202201624 \[pdf\]](#)

Publication Date : 2023-03-21 | Regulator : FCA

Title

[Request for re-use of information](#)

Publication Date : 2023-03-20 | Regulator : FCA

Title

[Recovery room scams](#)

Publication Date : 2023-03-16 | Regulator : FCA

Title

[RAP ENTERPRISES LTD](#)

Publication Date : 2023-03-09 | Regulator : FCA

Title

[Short positions disclosed to us \[xlsx\]](#)

Publication Date : 2023-03-21 | Regulator : Financial Ombudsman

Title

[Consumer complains about the wait for a mechanic to arrive when his car broke down](#)

Publication Date : 2023-03-20 | Regulator : Financial Ombudsman

Title

[Award limits increase](#)

Publication Date : 2023-03-15 | Regulator : FLA

Title

[FLA's response to the Budget](#)

Publication Date : 2023-03-09 | Regulator : FLA

Title

[Asset finance new business grew by 8% in January 2023](#)

Publication Date : 2023-03-13 | Regulator : FRC

Title

[Audit Committee Chair quarterly meeting invitation](#)

Publication Date : 2023-03-20 | Regulator : FSA

Title

[Update 1: The Old Cheese Room extends recalls of Baronet, Baby Baronet and Mini Baronet Soft Cheese because of the presence of Listeria monocytogenes](#)

Publication Date : 2023-03-10 | Regulator : FSA

Title

[FSA Priorities and Budget for 2023-24](#)

Publication Date : 2023-03-09 | Regulator : FSCS

Title

[Trip to Edinburgh gives some useful pointers for future FSCS work](#)

Publication Date : 2023-03-08 | Regulator : FSCS

Title

[Fortnightly financial 5 minutes #16 Richard Lane](#)

Publication Date : 2023-03-21 | Regulator : GOV.UK

Title

[EM on EU regulation 609/2013 \(C\(2022\)9048\)](#)

Publication Date : 2023-03-21 | Regulator : GOV.UK

Title

[Civil tender activity 2023](#)

Publication Date : 2023-03-21 | Regulator : GOV.UK

Title

[Standard Essential Patents \(SEPs\) explained](#)

Publication Date : 2023-03-16 | Regulator : GOV.UK

Title

[Remediation of non-ACM buildings](#)

Publication Date : 2023-03-10 | Regulator : GOV.UK

Title

[Find an export finance manager](#)

Publication Date : 2023-03-08 | Regulator : GOV.UK

Title

[River Thames: restrictions and closures](#)

Publication Date : 2023-03-20 | Regulator : GOV.UK | BEIS

Title

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

Publication Date : 2023-03-13 | Regulator : GOV.UK | BEIS

Title

[Home Upgrade Grant: Phase 2 \(closed to applications\)](#)

Publication Date : 2023-03-13 | Regulator : GOV.UK | HM Treasury

Title

[User and Preparer Advisory Group Minutes: March 2023](#)

Publication Date : 2023-03-15 | Regulator : GOV.UK | HMRC

Title

[Simplifications for trusts and estates](#)

Publication Date : 2023-03-15 | Regulator : GOV.UK | HMRC

Title

[Capital allowances: full expensing](#)

Publication Date : 2023-03-15 | Regulator : GOV.UK | HMRC

Title

[First-year allowance extension for electric vehicle charge-points](#)

Publication Date : 2023-03-21 | Regulator : GOV.UK | Insolvency Service
Title

[Insolvency Service Government Procurement Card transactions - April 2022 to March 2023](#)

Publication Date : 2023-03-09 | Regulator : GOV.UK | Insolvency Service
Title

[The Forward Thinking conference](#)

Publication Date : 2023-03-20 | Regulator : GOV.UK | UK Statutory Instruments
Title

[2023 No. 344 : The Register of Overseas Entities \(Disclosure and Dispositions\) Regulations 2023](#)

Publication Date : 2023-03-20 | Regulator : GOV.UK | UK Statutory Instruments
Title

[2023 No. 335 : The Benefit Cap \(Annual Limit\) \(Amendment\) Regulations 2023](#)

Publication Date : 2023-03-16 | Regulator : GOV.UK | UK Statutory Instruments
Title

[2023 No. 332 : The Personal Injuries \(Civilians\) Scheme \(Amendment\) Order 2023](#)

Publication Date : 2023-03-15 | Regulator : GOV.UK | UK Statutory Instruments
Title

[2023 No. 318 : The Employment Rights \(Increase of Limits\) Order 2023](#)

Publication Date : 2023-03-09 | Regulator : GOV.UK | UK Statutory Instruments
Title

[2023 No. 275 : The Higher-Risk Buildings \(Descriptions and Supplementary Provisions\) Regulations 2023](#)

Publication Date : 2023-03-16 | Regulator : HSE
Title

[Firm receives £190k fine after worker seriously injured](#)

Publication Date : 2023-03-10 | Regulator : HSE
Title

[Construction company and director fined after house partially collapses](#)

Publication Date : 2023-03-13 | Regulator : ICO
Title

[IC-209144-X5N7 | The Commissioner's decision is that, on the balance of probabilities, Ulster University \('the University'\) does not hold the information requested about marketing budgets and complied with section 1\(1\) of FOIA. The University breached section 10\(1\), however, which concerns the timeliness of the response.](#)

Publication Date : 2023-03-21 | Regulator : ICO
Title

[London Borough of Lewisham](#)

Publication Date : 2023-03-08 | Regulator : ICO
Title

[ICO statement on re-introduction of Data Protection and Digital Information Bill](#)

Publication Date : 2023-03-17 | Regulator : JMLSG

Title

[JMLSG publishes amendments to Sectors 8 and 9 in Part II](#)

Publication Date : 2023-03-17 | Regulator : LSB

Title

[Summary Report: Customer Vulnerability](#)

Publication Date : 2023-03-08 | Regulator : LSB

Title

[International Women's Day #EmbraceEquity](#)

Publication Date : 2023-03-16 | Regulator : Money and Pensions Service

Title

[Media comment: Childcare reforms announced in budget a "double dividend" for parents](#)

Publication Date : 2023-03-16 | Regulator : MoneyHelper

Title

[What the 2023 Spring Budget means for you](#)

Publication Date : 2023-03-15 | Regulator : NACFB

Title

[Recapping the Chancellor's 'back to work' Spring Budget](#)

Publication Date : 2023-03-21 | Regulator : National Grid

Title

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

Publication Date : 2023-03-15 | Regulator : National Grid

Title

[GC0159: Introducing Competitively Appointed Transmission Owners](#)

Publication Date : 2023-03-21 | Regulator : NCA

Title

[Gold shipment forfeited after NCA links it to drug cartels](#)

Publication Date : 2023-03-18 | Regulator : NCA

Title

[Gun and ammunition importer jailed](#)

Publication Date : 2023-03-21 | Regulator : NCSC

Title

[NCSC launches flagship new services to help millions of small organisations stay safe online](#)

Publication Date : 2023-03-14 | Regulator : NCSC

Title

[International leaders to take centre stage at CYBERUK 2023 in Belfast](#)

Publication Date : 2023-03-20 | Regulator : NHF

Title

[Research reveals increase in 'hidden' homelessness in rural areas](#)

Publication Date : 2023-03-14 | Regulator : NHF

Title

[Alternative cost recovery for remediation works consultation – briefing for housing associations](#)

Publication Date : 2023-03-15 | Regulator : NIST

Title

[Save the Date for the NICE K12 Cybersecurity Education Conference](#)

Publication Date : 2023-03-20 | Regulator : NIST

Title

[By Cracking a Metal 3D-Printing Conundrum, Researchers Propel the Technology Toward Widespread Application](#)

Publication Date : 2023-03-17 | Regulator : NRLA

Title

[New How to Rent guide released by Government](#)

Publication Date : 2023-03-15 | Regulator : NRLA

Title

[Budget misses opportunity to tackle rental housing supply crisis](#)

Publication Date : 2023-03-15 | Regulator : OBR

Title

[Policy costings March 2023](#)

Publication Date : 2023-03-10 | Regulator : OBR

Title

[Explaining our correction to the January 2023 Monthly profiles](#)

Publication Date : 2023-03-21 | Regulator : Ofcom

Title

[Can politicians present TV and radio shows? How our rules apply](#)

Publication Date : 2023-03-16 | Regulator : Ofcom

Title

[Scale and impact of online fraud revealed](#)

Publication Date : 2023-03-20 | Regulator : Ofwat

Title

Publication Date : 2023-03-16 | Regulator : Ofwat

Title

Publication Date : 2023-03-17 | Regulator : ORR

Title

[Pre-cancellation issues continue as new data shows almost a quarter of all TransPennine Express trains cancelled](#)

Publication Date : 2023-03-16 | Regulator : PayUK

Title

[Confirmation of Payee: the service continues to expand](#)

Publication Date : 2023-03-09 | Regulator : PayUK

Title

[Virtual event: Under the Bonnet of Bacs revs up with 900+ visitors](#)

Publication Date : 2023-03-17 | Regulator : PSR

Title

[PSR confirms appointment of two new senior advisers](#)

Publication Date : 2023-03-16 | Regulator : PSR

Title

[PSR calls for views on how it determines financial penalties](#)

Publication Date : 2023-03-16 | Regulator : RICS

Title

[How can technology improve and speed up the valuation process](#)

Publication Date : 2023-03-14 | Regulator : RICS

Title

[Who can become a construction adjudicator?](#)

Publication Date : 2023-03-10 | Regulator : Scotland House Authority

Title

[A9 and A99 closures and fatalities: EIR release](#)

Publication Date : 2023-03-14 | Regulator : Scotland House Authority

Title

[Increased support for students](#)

Publication Date : 2023-03-17 | Regulator : Scotland House Authority

Title

[Anti-Racism in Education Programme Board minutes: January 2023](#)

Publication Date : 2023-03-20 | Regulator : Scotland House Authority

Title

[Prison to Rehab Protocol](#)

Publication Date : 2023-03-21 | Regulator : Scotland House Authority

Title

[Funding provided to The Royal Society for the Protection of Birds \(RSPB\) charity: EIR release](#)

Publication Date : 2023-03-21 | Regulator : Scotland House Authority

Title

[NHS Forth Valley Assurance Board minutes: 7 February 2023](#)

Publication Date : 2023-03-17 | Regulator : SFO

Title

[SFO secures over \\$7 million from convicted Brazilian money launderer](#)

Publication Date : 2023-03-17 | Regulator : SFO

Title

[SFO recovers criminal assets from £740m property fraud concealed through school donation](#)

Publication Date : 2023-03-14 | Regulator : SRA

Title

[In-house solicitors' independence valued, but minority struggle](#)

Publication Date : 2023-03-16 | Regulator : SRA

Title

[One year review of SQE shows good progress](#)

Publication Date : 2023-03-13 | Regulator : UK Finance

Title

[Has compliance lost touch with what we're trying to achieve? The importance of protecting customers from the threat of fraud and financial crime has never been starker than it is today.](#)

Publication Date : 2023-03-14 | Regulator : UK Finance

Title

[News in brief - 14 March 2023 Welcome to the News in Brief, a daily summary of the latest banking and finance news.](#)

Publication Date : 2023-03-14 | Regulator : UK.Parliament

Title

[Levelling Up Committee writes to Government on Treasury 'ban' on levelling-up capital spending. Levelling-up, Housing and Communities Committee writes to Minister](#)

Publication Date : 2023-03-21 | Regulator : UK.Parliament

Title

[Written Evidence. QT0007 - Quantitative tightening](#)

Publication Date : 2023-03-21 | Regulator : UK.Parliament

Title

[Written Evidence. QT0004 - Quantitative tightening](#)

Publication Date : 2023-03-08 | Regulator : UK.ThePensionsRegulator

Title

[Trustees: engage with us promptly if your sponsoring employer is in difficulty](#)

Publication Date : 2023-03-21 | Regulator : UK.ThePensionsRegulator

Title

[Data is king as we deliver for the next generation of pension savers](#)

Publication Date : 2023-03-10 | Regulator : UKAA

Title

[Henderson Warnock joins UKAA as a member](#)

Publication Date : 2023-03-09 | Regulator : UKAA

Title

[Build To Rent \(BTR\) Market Snapshot – Q1 2023, Glasgow](#)

Publication Date : 2023-03-14 | Regulator : UKRN

Title

[UKRN & WIG Workshop: Implementing the UK Government Resilience Framework](#)

Publication Date : 2023-03-16 | Regulator : UKRN

Title

['UKRN 23' members conference](#)



European Union

Publication Date : 2023-03-21 | Regulator : ABI

Title

[AI Forum ABI Lab 2023 le priorità degli investimenti tra innovazione e sicurezza informatica](#)

Publication Date : 2023-03-21 | Regulator : ABI

Title

[Orientamenti ABI](#)

Publication Date : 2023-03-09 | Regulator : ABI

Title

[Spring Budget 2023: Reform tax rules to support a thriving workforce and help boost the economy](#)

Publication Date : 2023-03-15 | Regulator : ACER

Title

[ACER invites EU electricity market participants to take part in a survey on the second auctions in the day-ahead market](#)

Publication Date : 2023-03-20 | Regulator : ACM

Title

[ACM warns suppliers that restrict the freedom of retailers to set their own retail prices](#)

Publication Date : 2023-03-14 | Regulator : ACM

Title

[ACM Annual Report: markets do not automatically work well](#)

Publication Date : 2023-03-09 | Regulator : ACM

Title

[ACM: further assessment is needed in areas with high-speed broadband over cable only](#)

Publication Date : 2023-03-20 | Regulator : ADGM

Title

[ADGM's record performance in 2022 positions Abu Dhabi as the fastest growing IFC in the region](#)

Publication Date : 2023-03-08 | Regulator : ADGM

Title

[Gulf Capital Receives Full Asset Management Licence from the FSRA in Abu Dhabi and Establishes its Global Headquarters in ADGM](#)

Publication Date : 2023-03-09 | Regulator : ADGM

Title

[Gulf Capital Receives Full Asset Management Licence from the FSRA in Abu Dhabi and Establishes its Global Headquarters in ADGM](#)

Publication Date : 2023-03-13 | Regulator : AED

Title

[Tripartite - Solidaritéitpak 3.0 - Bëllegen Akt](#)

Publication Date : 2023-03-15 | Regulator : AEPD

Title

[La AEPD participa en una acción europea coordinada para analizar la designación y situación de los delegados de protección de datos Leer más](#)

Publication Date : 2023-03-15 | **Regulator :** AEPD

Title

[UEBA and data protection Leer más](#)

Publication Date : 2023-03-20 | **Regulator :** AFM

Title

[FSC roept DNB en de AFM op om opvolging te geven aan potentiële liquiditeitsrisico's bij pensioenfondsen en betrokken vermogensbeheerders](#)

Publication Date : 2023-03-16 | **Regulator :** AFM

Title

[Toetsrente hypotheek tweede kwartaal 2023 is 5%](#)

Publication Date : 2023-03-20 | **Regulator :** AFME

Title

[AFME response to EU Insolvency Directive Proposal](#)

Publication Date : 2023-03-14 | **Regulator :** AFME

Title

[AFME Comments on the European Cybersecurity Certification Scheme for Cloud Services \(EUCS\) – Solutions on the Issue of Independence to Non-EU Law – 13 March 2023](#)

Publication Date : 2023-03-20 | **Regulator :** Africa Union

Title

[Joint Press Release: AU, EU and UN push for urgent action to address the pressing needs of migrants and refugees in Libya](#)

Publication Date : 2023-03-09 | **Regulator :** Africa Union

Title

[Official Statement: International Women's Day By: H.E. Amb. Minata Samate Cessouma - Commissioner for Health, Humanitarian Affairs and Social Development, African Union Commission](#)

Publication Date : 2023-03-21 | **Regulator :** AGCM

Title

[PS12543 - Avviata istruttoria nei confronti di TikTok per la sfida "cicatrice francese"](#)

Publication Date : 2023-03-14 | **Regulator :** Agence Francaise Anticorruption

Title

[Guide pratique relatif aux enquêtes internes anticorruption](#)

Publication Date : 2023-03-09 | **Regulator :** Agence Francaise Anticorruption

Title

[AFA recueil de fiches pratiques bases publiques](#)

Publication Date : 2023-03-21 | **Regulator :** AKI

Title

[Eesti osaleb üleeuroopalises avaliku ja erasektori andmekaitse spetsialistide rolli ühisjärelvalves](#)

Publication Date : 2023-03-20 | Regulator : AMF

Title

[The evolution of the market for French monetary funds between December 31, 2020 and December 31, 2022 : Original Published Text \[L'évolution du marché des fonds monétaires français entre le 31 décembre 2020 et le 31 décembre 2022\]](#)

Publication Date : 2023-03-15 | Regulator : AMF

Title

[The AMF sanctions committee sanctions the director of consolidation on a listed company for initiates : Original Published Text \[La Commission des sanctions de l'AMF sanctionne le directeur de la consolidation d'une société cotée pour des manquements d'inités\]](#)

Publication Date : 2023-03-08 | Regulator : AMF

Title

[Shareholding dialogue on environmental and climatic issues : Original Published Text \[Dialogue actionnarial sur les questions environnementales et climatiques\]](#)

Publication Date : 2023-03-21 | Regulator : ANIA

Title

[RCAtate RCA rate: December 2022 : Original Published Text \[Tasso di Retention RCA: Dicembre 2022\]](#)

Publication Date : 2023-03-15 | Regulator : ANIA

Title

[Quarterly detection on internal funds for Unit-Linked policies at 31-12-2022 : Original Published Text \[RILEVAZIONE TRIMESTRALE SUI FONDI INTERNI PER LE POLIZZE UNIT-LINKED AL 31-12-2022\]](#)

Publication Date : 2023-03-09 | Regulator : ANIA

Title

[Ania trends accidents and illness - data at 31 December 2022 : Original Published Text \[ANIA TRENDS INFORTUNI E MALATTIA - DATI AL 31 DICEMBRE 2022\]](#)

Publication Date : 2023-03-21 | Regulator : Antimon

Title

[KARTELY: PMÚ SR vykonal neohlásené inšpekcie u troch podnikateľov v oblasti nakladania s nebezpečným odpadom zo zdravotnej starostlivosti](#)

Publication Date : 2023-03-17 | Regulator : Antimon

Title

[Krátkodobá nedostupnosť webového sídla úradu dňa 17. 3. 2023 v popoludňajších hodinách](#)

Publication Date : 2023-03-09 | Regulator : Antimon

Title

[ŠTÁTNA POMOC: PMÚ SR vydal stanovisko k Schéme štátnej pomoci na podporu výskumu, vývoja a inovácií v rámci komponentu 9 Plánu obnovy a odolnosti SR](#)

Publication Date : 2023-03-21 | Regulator : APPGBanking

Title

[BBRS: Joint statement of the Transparency Task Force, APPG for Fair Business Banking, SME Alliance and Federation of Small Businesses](#)

Publication Date : 2023-03-15 | Regulator : APRA

Title

[APRA grants new general insurance licence to PetSure](#)

Publication Date : 2023-03-09 | Regulator : APRA

Title

[APRA responds to consultation on sunseting life insurance standards](#)

Publication Date : 2023-03-14 | Regulator : ARMA

Title

[Update on Developers' Remediation Contract Signatories](#)

Publication Date : 2023-03-20 | Regulator : ASA

Title

[Umbrella Requirements Ltd](#)

Publication Date : 2023-03-15 | Regulator : ASA

Title

[Tonic Nutrition Ltd t/a Tonic Health](#)

Publication Date : 2023-03-08 | Regulator : ASA

Title

[Embracing Equity on International Women's Day 2023](#)

Publication Date : 2023-03-21 | Regulator : ASIC

Title

[23-075MR Former director of Reiwa-Capital charged with dishonest conduct](#)

Publication Date : 2023-03-17 | Regulator : ASIC

Title

[23-070MR ASIC grants conditional relief to facilitate reissue of certain life insurance policies](#)

Publication Date : 2023-03-10 | Regulator : ASIC

Title

[23-058MR ASIC continues its focus on improved material business risk disclosure in annual reports](#)

Publication Date : 2023-03-17 | Regulator : AUSTRAC

Title

[AUSTRAC accepts enforceable undertaking from PayPal](#)

Publication Date : 2023-03-08 | Regulator : AUSTRAC

Title

[FATF updates on global ML/TF risk - February 2023](#)

Publication Date : 2023-03-21 | Regulator : Autorite de la concurrence

Title

[Autorisation sous conditions du rachat de la société Le Chamois \(magasins Bricolex\) par le groupe Gifi](#)

Publication Date : 2023-03-08 | Regulator : Autorite de la concurrence

Title

[Les champagnes Canard Duchêne \(groupe Arvitis\) et deux grossistes-importateurs sanctionnés](#)

Publication Date : 2023-03-20 | Regulator : AZTN

Title

[Saznajte više](#)

Publication Date : 2023-03-08 | Regulator : AZTN

Title

[Saznajte više](#)

Publication Date : 2023-03-20 | Regulator : BaFin

Title

[Arrangement of Bafin: Woori Bank Europe GmbH must eliminate Mngel in Money Water Prevention : Original Published Text \[Anordnung der BaFin: Woori Bank Europe GmbH muss Mngel in Geldwscheprvention beseitigen\]](#) |

Publication Date : 2023-03-21 | Regulator : BaFin

Title

[Disturbed controllers on target companies, securities acquisition, delisting acquisition and Bern acceptance offers : Original Published Text \[Verfentlichte Kontrollerlangungen ber Zielgesellschaften, Wertpapier-Erwerbs-, Delisting-Erwerbs- und bernahme-Angebote\]](#) |

Publication Date : 2023-03-15 | Regulator : BaFin

Title

[Arrangement of Bafin: Woori Bank Europe GmbH must eliminate Mngel in Money Water Prevention : Original Published Text \[Anordnung der BaFin: Woori Bank Europe GmbH muss Mngel in Geldwscheprvention beseitigen\]](#) |

Publication Date : 2023-03-16 | Regulator : BaFin

Title

[Risks in BaFin's Focus](#) |

Publication Date : 2023-03-21 | Regulator : BancadlItalia

Title

[Foreign currency refinancing operations](#)

Publication Date : 2023-03-21 | Regulator : BancadlItalia

Title

[Titoli "IT" \[csv, 8.8 KB\]](#)

Publication Date : 2023-03-21 | Regulator : BancadlItalia

Title

["other" securities \[csv, 0.2 KB\]](#)

Publication Date : 2023-03-13 | Regulator : BancadlItalia

Title

[Euro foreign exchange reference rates as of 13 Mar 2023](#)

Publication Date : 2023-03-16 | Regulator : BancadlItalia

Title

[N. 32 - Il tasso di trasformazione della liquidità delle banche: determinanti e effetti sull'erogazione del credito](#)

Publication Date : 2023-03-08 | Regulator : Bank of Spain

Title

[Un repaso de las diversas iniciativas desplegadas a nivel nacional e internacional para hacer frente a los riesgos de exclusión financiera](#)

Publication Date : 2023-03-08 | Regulator : Bank of Spain

Title

[Variaciones producidas en los Registros Oficiales a fecha de 09/03/2023 para entidades sin establecimiento](#)

Publication Date : 2023-03-21 | Regulator : Bank of Spain

Title

[Interview with the Governor published in Expansión](#)

Publication Date : 2023-03-21 | Regulator : Bank of Spain

Title

[Successful launch of new T2 wholesale payment system](#)

Publication Date : 2023-03-20 | Regulator : BBRB

Title

[SME Liaison Panel Update](#)

Publication Date : 2023-03-15 | Regulator : BFDI

Title

Publication Date : 2023-03-15 | Regulator : BFDI

Title

[BFDI introduces 31st activity report : Original Published Text \[BfDI stellt 31. Tätigkeitsbericht vor\]](#)

Publication Date : 2023-03-21 | Regulator : BMA

Title

[General Licence Russia Sanctions - Wind down of Trust Services provided to Designated Persons. 21 March 2023](#)

Publication Date : 2023-03-08 | Regulator : BMA

Title

[Financial Sanctions Update. South Sudan. 8 March 2023](#)

Publication Date : 2023-03-21 | Regulator : BOE

Title

[Reglamento Delegado \(UE\) 2023/661 de la Comisión de 2 de diciembre de 2022 por el que se modifica el Reglamento \(CE\) nº 2111/2005 del Parlamento Europeo y del Consejo en lo que concierne a los criterios comunes para considerar la aplicación o supresión de una prohibición de explotación a nivel de la Unión.](#)

Publication Date : 2023-03-19 | Regulator : BOE

Title

[Reglamento \(UE\) 2023/606 del Parlamento Europeo y del Consejo de 15 de marzo de 2023 por el que se modifica el Reglamento \(UE\) 2015/760 en lo que respecta a los requisitos relativos a las políticas de inversión y las condiciones de funcionamiento de los fondos de inversión a largo plazo europeos y al alcance de los activos aptos para](#)

[inversión, los requisitos en materia de composición y diversificación de la cartera, y la toma en préstamo de efectivo y otras normas aplicables a los fondos.](#)

Publication Date : 2023-03-20 | Regulator : BOE

Title

[Decisión \(PESC\) 2023/654 del Consejo de 20 de marzo de 2023 de apoyo a la aplicación de la Resolución 1540 \(2004\) del Consejo de Seguridad de las Naciones Unidas sobre la no proliferación de las armas de destrucción masiva y sus sistemas vectores.](#)

Publication Date : 2023-03-16 | Regulator : BoG

Title

[Statistics on Pension Funds: Q4 2022](#)

Publication Date : 2023-03-15 | Regulator : BoG

Title

[Notice of the 90th Annual Ordinary General Meeting of Shareholders of the Bank](#)

Publication Date : 2023-03-15 | Regulator : BOI

Title

[לרשימה המלאה](#)

Publication Date : 2023-03-21 | Regulator : BOI

Title

[ניתוח מתוך דוח בנק ישראל לשנת 2022: התמסורת מהמדיניות המוניטרית לריבית הפיקדונות בישראל](#)

Publication Date : 2023-03-16 | Regulator : BOI

Title

[לפרטים נוספים והרשמה](#)

Publication Date : 2023-03-20 | Regulator : BOI

Title

[הציפיות לאינפלציה מהמקורות השונים מרץ 2023](#)

Publication Date : 2023-03-17 | Regulator : Bundeskartellamt

Title

[Bundeskartellamt allows Burda and Funke to establish a joint venture](#)

Publication Date : 2023-03-08 | Regulator : Bundeskartellamt

Title

[DFL offers commitments in the 50+1 proceeding](#)

Publication Date : 2023-03-13 | Regulator : Bundeskartellamt

Title

[Bundeskartellamt safeguards competition in maintenance of "Boxer" wheeled armoured transport vehicles](#)

Publication Date : 2023-03-21 | Regulator : BVIFSC

Title

[Trust and Corporate Services Providers' Guide to the Prevention of ML, TF and PF](#)

Publication Date : 2023-03-10 | Regulator : BVIFSC

Title

[The Russia \(Sanctions\) \(Overseas Territories\) \(Amendment\) Order, 2023](#)

Publication Date : 2023-03-17 | Regulator : BWB

Title

[Kartellrecht Moot Court 2023 - Veröffentlichung des Sachverhalts und Bekanntgabe der Teams](#)

Publication Date : 2023-03-15 | Regulator : BWB

Title

[BWB stellt Antrag auf Verhängung einer Geldbuße gegen zwei Gesellschaften im Energiebereich betreffend Submetering](#)

Publication Date : 2023-03-14 | Regulator : CAA

Title

[Publication de la lettre circulaire 23/5 du Commissariat aux Assurances relative au Reporting annuel des sociétés de courtage et des courtiers d'assurances ou de réassurances, personnes physiques](#)

Publication Date : 2023-03-16 | Regulator : CAA

Title

[Le CAA déménage !](#)

Publication Date : 2023-03-08 | Regulator : CAA

Title

[Level of the cap on how much Heathrow Airport Limited can charge airlines confirmed](#)

Publication Date : 2023-03-21 | Regulator : CBB

Title

[CBB 12 Month Treasury Bills Issue No. 102 oversubscribed \(March 21st, 2023\)](#)

Publication Date : 2023-03-13 | Regulator : CBB

Title

[CBB Sukuk Al-Salam Securities Oversubscribed \(March 13th, 2023\)](#)

Publication Date : 2023-03-10 | Regulator : CBC

Title

[Διαγωνισμός 01/2023](#)

Publication Date : 2023-03-20 | Regulator : CBC

Title

[Ανακοίνωση ΚΤΚ](#)

Publication Date : 2023-03-15 | Regulator : CBI

Title

[Central Bank sets out regulatory and supervisory priorities for 2023](#)

Publication Date : 2023-03-13 | Regulator : CBI

Title

[CP153 - Enhanced governance, performance and accountability in financial services Regulation and Guidance under the Central Bank \(Individual Accountability Framework\) Act 2023](#)

Publication Date : 2023-03-13 | Regulator : CBN

Title

[Old N200, N500, and N1,000 banknotes Remain Legal Tender - CBN](#)

Publication Date : 2023-03-08 | Regulator : CBN

Title

[Operational Guidelines for Open Banking in Nigeria](#)

Publication Date : 2023-03-10 | Regulator : CCPC

Title

[CCPC welcomes recommendations on Courts modernisation & judicial planning reform](#)

Publication Date : 2023-03-17 | Regulator : CDLC

Title

[Digital Markets Act \(DMA\) – tout savoir sur l'encadrement des contrôleurs d'accès au marché numérique](#)

Publication Date : 2023-03-21 | Regulator : CDLC

Title

[Avis sur le projet de loi concernant le Digital Market Act – De nouvelles compétences cohérentes avec les missions de l'Autorité](#)

Publication Date : 2023-03-15 | Regulator : CIMA

Title

[Statement on Media Coverage on Silicon Valley Bank NEW](#)

Publication Date : 2023-03-15 | Regulator : CIMA

Title

[Struck or Dissolved Entities NEW](#)

Publication Date : 2023-03-08 | Regulator : Citizens Advice Bureau

Title

[Social tariff now essential in era of high energy bills](#)

Publication Date : 2023-03-17 | Regulator : Citizens Advice Bureau

Title

[Citizens Advice responds to Royal Mail being reported to Ofcom for letter delivery delays](#)

Publication Date : 2023-03-10 | Regulator : CNIL

Title

[The end of the systematic printing of cash tickets: what are my rights? : Original Published Text \[La fin de l'impression systématique des tickets de caisse : quels sont mes droits ?\]](#)

Publication Date : 2023-03-20 | Regulator : CNIL

Title

["The digital guards": the Escape Game on private life at the City of Sciences and Industry in Paris : Original Published Text \[« Les Gardiens du numérique » : l'escape game sur la vie privée à la Cité des sciences et de l'industrie à Paris\]](#)

Publication Date : 2023-03-15 | Regulator : CNMC

Title

[Nuevas medidas a Endesa, Naturgy, Iberdrola y Holaluz para evitar cambios de compañía erróneos en el sector eléctrico](#)

Publication Date : 2023-03-17 | Regulator : CNMC

Title

[La CNMC inicia un expediente sancionador contra MásMóvil](#)

Publication Date : 2023-03-08 | Regulator : CNMV

Title

[: Original Published Text \[\]](#)

Publication Date : 2023-03-16 | Regulator : CNMV

Title

[La CNMV publica el informe anual de supervisión de las cuentas anuales de las empresas emisoras](#)

Publication Date : 2023-03-09 | Regulator : CNPD

Title

[Appel à participation des PME](#)

Publication Date : 2023-03-15 | Regulator : CNPD

Title

[O papel dos EPD no centro da ação coordenada UE para 2023](#)

Publication Date : 2023-03-21 | Regulator : CNPD

Title

[Décisions sur l'issue des enquêtes thématiques relatives à la transparence](#)

Publication Date : 2023-03-09 | Regulator : CoJ

Title

[Judgments of the Court of Justice in Cases C-682/20 P, C-690/20 P, C-693/20 P](#)

Publication Date : 2023-03-16 | Regulator : CoJ

Title

[Judgment of the Court of Justice in Case C-449/21](#)

Publication Date : 2023-03-09 | Regulator : CoJ

Title

[Judgments of the Court of Justice in Cases C-682/20 P, C-690/20 P, C-693/20 P](#)

Publication Date : 2023-03-09 | Regulator : Comesa Competition

Title

[REVISED PRACTICE NOTE REGARDING THE COMMISSION'S INTERPRETATION OF THE TERM "OPERATE" UNDER THE COMESA COMPETITION REGULATIONS AND THE APPLICATION OF RULE 4 OF THE RULES ON THE DETERMINATION OF MERGER NOTIFICATION THRESHOLDS AND METHOD OF CALCULATION](#)

Publication Date : 2023-03-15 | Regulator : Comesa Competition

Title

[COMMEMORATION OF WORLD CONSUMER RIGHTS WEEK UNDER THE THEME "Empowering Consumers Through Clean Energy Transitions."](#)

Publication Date : 2023-03-10 | Regulator : Competition and Consumer Authority

Title

[KKV:lta huomautus Hämeenkyrön kunnalle hankintalain noudattamatta jättämisestä](#)

Publication Date : 2023-03-16 | Regulator : Competition and Consumer Authority

Title

[Korjaus- ja remonttipalveluiden kotimyynti valvontakampanjan kohteena](#)

Publication Date : 2023-03-14 | Regulator : Competition Authority

Title

[FERMIERII ȘI PRODUCĂTORII, MAI BINE PROTEJAȚI PRIN REGULAMENTUL CARE VIZEAZĂ PRACTICILE COMERCIALE NELOIALE AGRO-ALIMENTARE](#)

Publication Date : 2023-03-15 | Regulator : Competition Authority

Title

[Press Release nr 9- 2023](#)

Publication Date : 2023-03-09 | Regulator : Comptrib

Title

[Tribunal welcomes the appointment of Professors Liberty Mncube and Imraan Valodia](#)

Publication Date : 2023-03-16 | Regulator : Comptrib

Title

[Merger Alert: Cavalier Group of Companies \(Pty\) Ltd and Grand Foods Meat Plant \(Pty\) Ltd](#)

Publication Date : 2023-03-16 | Regulator : Concorrencia

Title

[Luís Vicente and Jerónimo Martins notify the creation of a joint venture.](#)

Publication Date : 2023-03-21 | Regulator : Concorrencia

Title

[Finerge notifies the acquisition of exclusive control over Corner and Border.](#)

Publication Date : 2023-03-13 | Regulator : CONSOB

Title

[Warning on](#)

Publication Date : 2023-03-20 | Regulator : CONSOB

Title

[Watch for Scams! Abusive financial services: Consob blacks out 5 abusive websites](#)

Publication Date : 2023-03-08 | Regulator : COVIP

Title

[Nomina della commissione esaminatrice del concorso pubblico, per titoli ed esami, per l'assunzione in prova di 1 dirigente con qualifica di Condirettore nella carriera direttiva del personale di ruolo della COVIP \(profilo giuridico-economico – codice identificativo C1PGE\)](#)

Publication Date : 2023-03-09 | Regulator : COVIP

Title

[Regolamento delegato \(UE\) 2022/1288 in materia di informativa sulla sostenibilità nel settore dei servizi finanziari – Aggiornamento](#)

Publication Date : 2023-03-14 | Regulator : CPC

Title

[Позиция на Комисия за защита на конкуренцията в отговор на некоректно представяне на правомощията и дейността ѝ пред обществеността](#)

Publication Date : 2023-03-21 | Regulator : CPC

Title

[Κοινοποίηση συγκέντρωσης αναφορικά με την απόκτηση του μετοχικού κεφαλαίου της NMT Holding B.V. από την Stena Logistics Holding A.B.](#)

Publication Date : 2023-03-10 | Regulator : CPDP

Title

[Въвеждане на системата за защита на лицата, подаващи сигнали или публично оповестяващи информация за нарушения](#)

Publication Date : 2023-03-09 | Regulator : CRF (FIU)

Title

[Annulation citation à comparaître KREMER Marcel Bernard](#)

Publication Date : 2023-03-10 | Regulator : CRF (FIU)

Title

[Citation à comparaître MAGTOUF Rayan](#)

Publication Date : 2023-03-16 | Regulator : CSSF

Title

[Warning concerning the website <https://sef-global.com/>](#)

Publication Date : 2023-03-16 | Regulator : CSSF

Title

[Circular CSSF 20/751 as amended by Circular CSSF 23/830 \(Updated\)](#)

Publication Date : 2023-03-09 | Regulator : Data Protection

Title

[Rozhodnutie SD EÚ vo veci Norra Stockholm Bygg](#)

Publication Date : 2023-03-16 | Regulator : Data Protection

Title

[îuni pentru încălcarea RGPD † Sanc](#)

Publication Date : 2023-03-15 | Regulator : Data Protection Ombudsman

Title

[Tietosuojavaltuutetun toimisto selvittää tietosuojavastaavien asemaa Suomessa – selvitys on osa Euroopan tietosuojaneuvoston yhteistä toimenpidettä](#)

Publication Date : 2023-03-16 | Regulator : Data Protection Ombudsman

Title

[Tietomurron kohteeksi joutuneelle yritykselle huomautus puutteellisista suojatoimista ja määräys lyhentää tietojen säilytysaika](#)

Publication Date : 2023-03-14 | Regulator : Datatilsynet

Title

[EU Commission has initiated consultation international new : Original Published Text \[EU-Kommissionen har iværksat høringInternationalt nyt\]](#)

Publication Date : 2023-03-15 | Regulator : Datatilsynet

Title

[EDPB initiates coordinated efforts on the role of dpointering new : Original Published Text \[EDPB iværksætter koordineret indsats om rollen som DPOInternationalt nyt\]](#)

Publication Date : 2023-03-21 | Regulator : DPA

Title

[Ανταλλαγή απόψεων του Προέδρου της Αρχής Κωνσταντίνου Μενουδάκου με εκπροσώπους των θεσμικών οργάνων της Ευρωπαϊκής Ένωσης](#)

Publication Date : 2023-03-21 | Regulator : DPA

Title

[Ανταλλαγή απόψεων του Προέδρου της Αρχής Κωνσταντίνου Μενουδάκου με εκπροσώπους των θεσμικών οργάνων της Ευρωπαϊκής Ένωσης](#)

Publication Date : 2023-03-15 | Regulator : DPO

Title

[The Office of the Data Protection Ombudsman will investigate the position of Data Protection Officers in Finland – the investigation is a part of a coordinated action by the European Data Protection Board](#)

Publication Date : 2023-03-09 | Regulator : DRSC

Title

[Technical Committee meetings in March 2023 – agenda and meeting papers](#)

Publication Date : 2023-03-21 | Regulator : DRSC

Title

[IASB publish ED/2023/2 – Proposed amendments to IFRS 9 and IFRS 7](#)

Publication Date : 2023-03-16 | Regulator : Dubai FSA

Title

[Fake correspondence impersonating the DFSA](#)

Publication Date : 2023-03-08 | Regulator : Dutch Central Bank

Title

[Nowcasting GDP using tone-adjusted time varying news topics: Evidence from the financial press](#)

Publication Date : 2023-03-17 | Regulator : Dutch Central Bank

Title

[Walk the green talk? A textual analysis of pension funds disclosures of sustainable investing](#)

Publication Date : 2023-03-20 | Regulator : Dutch Central Bank

Title

[Know your \(holding\) limits: CBDC, financial stability and central bank reliance](#)

Publication Date : 2023-03-10 | Regulator : DVI

Title

[DSI Director: "Data - It is a value for individuals, merchants and public authorities" : Original Published Text \[DVI direktore: "Dati - tā ir vērtība gan indivīdiem, gan komersantiem, gan valsts iestādēm"\]](#)

Publication Date : 2023-03-17 | Regulator : DVI

Title

[Data State Inspectorate with LIKTA discussed current issues in the field of personal data protection : Original Published Text \[Datu valsts inspekcija ar LIKTA pārrunāja aktualitātes personas datu aizsardzības jomā\]](#)

Publication Date : 2023-03-13 | Regulator : EBA

Title

[ECB and the ESAs call for enhanced climate-related disclosure for structured finance products](#)

Publication Date : 2023-03-21 | Regulator : EBA

Title

[EBA consults on amendments to the reporting on the Fundamental Review of the Trading Book](#)

Publication Date : 2023-03-09 | Regulator : ECB

Title

[Andrea Enria: Interview with Verslo žinios](#)

Publication Date : 2023-03-20 | Regulator : ECB

Title

[ECB Banking Supervision, SRB and EBA statement on the announcement on 19 March 2023 by Swiss authorities](#)

Publication Date : 2023-03-14 | Regulator : ECOFIN

Title

[Economic and Financial Affairs Council](#)

Publication Date : 2023-03-09 | Regulator : ECOFIN

Title

[TAX QUESTIONS: INDIRECT TAXATION](#)

Publication Date : 2023-03-21 | Regulator : ECOFIN

Title

[CM 2202 2023 INIT](#)

Publication Date : 2023-03-21 | Regulator : ECOFIN

Title

[ST 7300 2023 REV 1](#)

Publication Date : 2023-03-20 | Regulator : EDOB

Title

[EDÖB schliesst Vorabklärung zu Mitto AG ab](#)

Publication Date : 2023-03-15 | Regulator : EDPB

Title

[Launch of coordinated enforcement on role of data protection officers](#)

Publication Date : 2023-03-21 | Regulator : EDPB

Title

[Finnish SA: Administrative fine imposed on Suomen Asiakastieto Oy for non-compliance with the supervisory authority's order](#)

Publication Date : 2023-03-10 | Regulator : EDPS

Title

[Newsletter \(100\)](#)

Publication Date : 2023-03-14 | Regulator : EDPS

Title

[The EDPS opens office in Strasbourg](#)

Publication Date : 2023-03-15 | Regulator : EFTA

Title

[Global Assessment of National Statistical Office of the Republic of Kazakhstan](#)

Publication Date : 2023-03-21 | Regulator : EFTA

Title

[EFTA Council meets in Geneva for the second time in 2023 and the sixth time under Liechtenstein Chairmanship](#)

Publication Date : 2023-03-16 | Regulator : EIOPA

Title

[Supervisory statement on differential pricing practices in non-life insurance lines of business | Supervisory statement | Supervision](#)

Publication Date : 2023-03-09 | Regulator : EIOPA

Title

[EIOPA publishes corrected updated representative portfolios to calculate volatility adjustments to the Solvency II risk-free interest rate term structures for 2023 |](#)

Publication Date : 2023-03-08 | Regulator : ESMA

Title

[ESMA82-402-39 | List of Synthetic Securitisations notified to ESMA | Securitisation](#)

Publication Date : 2023-03-08 | Regulator : ESMA

Title

[ESMA22-106-4420 | Summary of conclusions Board of Supervisors - 20 January 2023 | Board of Supervisors](#)

Publication Date : 2023-03-20 | Regulator : ESRB

Title

[Christine Lagarde: Hearing at the Committee on Economic and Monetary Affairs of the European Parliament](#)

Publication Date : 2023-03-20 | Regulator : ESRB

Title

[Letter to the Council Working Party on EMIR review](#)

Publication Date : 2023-03-09 | Regulator : Europe.Parliament

Title

[Press release - Ukraine, one year after: MEPs debate the energy outlook with the Commission and IEA](#)

Publication Date : 2023-03-16 | Regulator : Europe.Parliament

Title

[Press release - EP TODAY](#)

Publication Date : 2023-03-16 | Regulator : Europe.Parliament

Title

[Single Market at 30: Statement by IMCO Chair on Commission communication](#)

Publication Date : 2023-03-21 | Regulator : Europe.Parliament

Title

[Cybersecurity: main and emerging threats](#)

Publication Date : 2023-03-17 | Regulator : European Commission

Title

[Communication : 2022 European Year of Youth – achievements and way forward](#)

Publication Date : 2023-03-20 | Regulator : European Commission

Title

[Mergers: Commission clears the acquisition of VOO and Brut  l   by Orange, subject to conditions](#)

Publication Date : 2023-03-21 | Regulator : European Commission

Title

[Regulation : Energy efficiency – ecodesign requirements for local space heaters \(review\)](#)

Publication Date : 2023-03-20 | Regulator : European Council

Title

[Delivery and joint procurement of ammunition for Ukraine](#)

Publication Date : 2023-03-21 | Regulator : European Council

Title

[Media advisory - Tripartite Social Summit of 22 March 2023](#)

Publication Date : 2023-03-09 | Regulator : European Union

Title

[OJ:JOC_2023_087_R_0014: JUDGMENT OF THE COURT of 17 November 2022 in Case E-8/22 EFTA Surveillance Authority v Iceland \(Failure by an EFTA State to fulfil its obligations – Failure to implement – Capital requirements framework for banks\) 2023/C 87/14](#)

Publication Date : 2023-03-14 | Regulator : European Union

Title

[Decision | C\(2023\)1825 | Commission Decision on a policy check under Article 23 of Regulation \(EU\) 2021/523 of the European Parliament and of the Council establishing the InvestEU Programme](#)

Publication Date : 2023-03-13 | Regulator : European Union

Title

[CELEX:02012A0426\(01\)-20230313: Monetary Agreement between the European Union and the Republic of San Marino](#)

Publication Date : 2023-03-09 | Regulator : FCA

Title

[MS23/1: Wholesale data market study: benchmarks, credit ratings data and market data vendors](#)

Publication Date : 2023-03-16 | Regulator : FCA

Title

[FIRM EXCHANGE](#)

Publication Date : 2023-03-17 | Regulator : FCA

Title

[Agreements with overseas regulators](#)

Publication Date : 2023-03-20 | Regulator : FCA

Title

[Online trading scams](#)

Publication Date : 2023-03-20 | Regulator : FCA

Title

[Retail Mediation Activity data items: help text](#)

Publication Date : 2023-03-21 | Regulator : FCA

Title

[FCA's response to the Complaints Commissioner's report 202201624 \[pdf\]](#)

Publication Date : 2023-03-21 | Regulator : FCA

Title

[Inside FCA Podcast: Andrew Bailey on the Business Plan and future of regulation](#)

Publication Date : 2023-03-20 | Regulator : Financial Ombudsman

Title

[Award limits increase](#)

Publication Date : 2023-03-21 | Regulator : Financial Ombudsman

Title

[Consumer complains about the wait for a mechanic to arrive when his car broke down](#)

Publication Date : 2023-03-10 | Regulator : FINMA

Title

[FINMA sees no sufficient grounds for proceedings following investigations into statements on outflows of client funds at Credit Suisse](#)

Publication Date : 2023-03-19 | Regulator : FINMA

Title

[FINMA approves merger of UBS and Credit Suisse](#)

Publication Date : 2023-03-09 | Regulator : FLA

Title

[Consumer car finance new business volumes fell by 3% in January 2023](#)

Publication Date : 2023-03-15 | Regulator : FLA

Title

[FLA's response to the Budget](#)

Publication Date : 2023-03-08 | Regulator : FMA

Title

[The latest edition of the FMA publication "Let's talk about money" contains tips about preventing poverty in old-age among women](#)

Publication Date : 2023-03-17 | Regulator : FMA

Title

[Universe Trading LLC / Trust Your Universe](#)

Publication Date : 2023-03-21 | Regulator : FMA

Title

[Tierra Group Ltd](#)

Publication Date : 2023-03-17 | Regulator : FRC

Title

[ISQM \(UK\) 1 Issued July 2021 Updated March 2023](#)

Publication Date : 2023-03-20 | Regulator : FRC

Title

[FRC ORGANISES FREE SEMINAR ON AUDIT REGULATIONS 2020 & OTHER ANCILLARY PUBLICATIONS](#)

Publication Date : 2023-03-10 | Regulator : FSA

Title

[FSA Priorities and Budget for 2023-24](#)

Publication Date : 2023-03-20 | Regulator : FSA

Title

[Update 1: The Old Cheese Room extends recalls of Baronet, Baby Baronet and Mini Baronet Soft Cheese because of the presence of Listeria monocytogenes](#)

Publication Date : 2023-03-21 | Regulator : FSA

Title

[March 2023 FSA Board Meeting](#)

Publication Date : 2023-03-16 | Regulator : FSMA

Title

[Press release on the suspension of trading in Telenet Group](#)

Publication Date : 2023-03-17 | Regulator : FSMA

Title

[Press release on the suspension of trading in Candela Invest](#)

Publication Date : 2023-03-09 | Regulator : FSS

Title

[Foreign Investors' Stock and Bond Investment, February 2023](#)

Publication Date : 2023-03-10 | Regulator : FSS

Title

[FSS Daily Market Summary - March 10, 2023](#)

Publication Date : 2023-03-21 | Regulator : FSS

Title

[Preliminary Earnings of Foreign Bank Branches, 2022](#)

Publication Date : 2023-03-21 | Regulator : FSS

Title

[FSS Daily Market Summary - March 21, 2023](#)

Publication Date : 2023-03-09 | Regulator : GAC

Title

[أصدرت الهيئة العامة للمنافسة 13 قراراً تتعلق بطلبات التركيز الاقتصادي الواردة إليها خلال شهر فبراير لعام ٢٠٢٣م](#)

Publication Date : 2023-03-21 | Regulator : GAC

Title

[تكريم طالبة سعودية لحصول مجموعتها على المركز الأول في محاكاة سلطات المنافسة العربية](#)

Publication Date : 2023-03-14 | Regulator : GarantePrivacy

Title

[It is online "GDP Digest" of February - the monthly synthesis of the main interventions of the Guarantor and the main activities of EDPB and EDPS : Original Published Text \[E' online "GDP Digest" di FEBBRAIO - La sintesi mensile dei principali interventi del Garante e delle principali attività di EDPB e EDPS\]](#)

Publication Date : 2023-03-16 | Regulator : GarantePrivacy

Title

[Gender parity: from the Privacy Guarantor help to SMEs. : Original Published Text \[Parità di genere: dal Garante privacy un aiuto alle PMI. Online il questionario dedicato a raccogliere i bisogni delle piccole e medie imprese\]](#)

Publication Date : 2023-03-21 | Regulator : Gegevensbeschermingsautoriteit

Title

[Advice no. 73/2023 of 21 March 2023 : Original Published Text \[Advies nr. 73/2023 van 21 maart 2023\]](#)

Publication Date : 2023-03-21 | Regulator : Gegevensbeschermingsautoriteit

Title

[Advice no. 70/2023 of 21 March 2023 : Original Published Text \[Advies nr. 70/2023 van 21 maart 2023\]](#)

Publication Date : 2023-03-21 | Regulator : Gegevensbeschermingsautoriteit

Title

[Advice no. 66/2023 of 21 March 2023 : Original Published Text \[Advies nr. 66/2023 van 21 maart 2023\]](#)

Publication Date : 2023-03-13 | Regulator : GFSC

Title

[Country Lists Updates to the Handbook and Instruction](#)

Publication Date : 2023-03-20 | Regulator : GFSC

Title

[Consultation Paper on Rules for Retail General Insurers](#)

Publication Date : 2023-03-16 | Regulator : GOV.RU

Title

[Музыкальный сервис last.fm удалил запрещенные материалы по требованию Роскомнадзора](#)

Publication Date : 2023-03-08 | Regulator : GOV.UK

Title

[How to leave your Higher Level Stewardship agreement early to apply for Countryside Stewardship](#)

Publication Date : 2023-03-15 | Regulator : GOV.UK

Title

[Spring Budget 2023](#)

Publication Date : 2023-03-17 | Regulator : GOV.UK

Title

[Data recording requirements for youth justice services in England and Wales](#)

Publication Date : 2023-03-20 | Regulator : GOV.UK

Title

[Russia sanctions: guidance](#)

Publication Date : 2023-03-20 | Regulator : GOV.UK

Title

[CA20 1PG, Sellafield Limited: environmental permit application advertisement - EPR/YB3996WN/A001](#)

Publication Date : 2023-03-21 | Regulator : GOV.UK

Title

[Communiqués from the Inter Ministerial Group for Environment, Food and Rural Affairs](#)

Publication Date : 2023-03-21 | Regulator : GOV.UK

Title

[EM on UK/EU WA Joint Committee decision \(COM\(2023\)123\)](#)

Publication Date : 2023-03-08 | Regulator : GOV.UK | BEIS

Title

[Participating in the UK Emissions Trading Scheme \(UK ETS\)](#)

Publication Date : 2023-03-09 | Regulator : GOV.UK | BEIS

Title

[Energy Security Bill: factsheets](#)

Publication Date : 2023-03-13 | Regulator : GOV.UK | HM Treasury

Title

[User and Preparer Advisory Group Minutes: March 2023](#)

Publication Date : 2023-03-15 | Regulator : GOV.UK | HMRC

Title

[First-year allowance extension for electric vehicle charge-points](#)

Publication Date : 2023-03-15 | Regulator : GOV.UK | HMRC

Title

[Taxation of new social security benefits](#)

Publication Date : 2023-03-15 | Regulator : GOV.UK | HMRC

Title

[Technical changes to late payment penalties, late payment interest and repayment interest rules for VAT](#)

Publication Date : 2023-03-17 | Regulator : GOV.UK | Insolvency Service

Title

[The Insolvency Service](#)

Publication Date : 2023-03-21 | Regulator : GOV.UK | Insolvency Service

Title

[Insolvency Service Government Procurement Card transactions - April 2022 to March 2023](#)

Publication Date : 2023-03-10 | Regulator : GOV.UK | Insolvency Service

Title

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

Publication Date : 2023-03-16 | Regulator : GOV.UK | UK Statutory Instruments

Title

[2023 No. 325 : The Airports Slot Allocation \(Alleviation of Usage Requirements\) Regulations 2023](#)

Publication Date : 2023-03-17 | Regulator : GOV.UK | UK Statutory Instruments
Title

[2023 No. 333 : The International Fund for Agricultural Development \(Twelfth Replenishment\) Order 2023](#)

Publication Date : 2023-03-20 | Regulator : GOV.UK | UK Statutory Instruments
Title

[2023 No. 335 : The Benefit Cap \(Annual Limit\) \(Amendment\) Regulations 2023](#)

Publication Date : 2023-03-10 | Regulator : HSE

Title

[Construction company and director fined after house partially collapses](#)

Publication Date : 2023-03-16 | Regulator : HSE

Title

[Company fined £175,000 after worker suffers brain trauma](#)

Publication Date : 2023-03-10 | Regulator : ICO

Title

[IC-206661-L1Y2 | The complainant requested information associated with meetings held within a specific timeframe. Castle Point Borough Council \(the "council"\) refused to confirm or deny whether it held the requested information under section 40\(5B\)\(a\)\(i\) FOIA. The Commissioner considers that the council was correct to apply section 40\(5B\)\(a\)\(i\) FOIA to refuse to confirm or deny whether the requested information is held. The Commissioner does not require the council to take any steps.](#)

Publication Date : 2023-03-16 | Regulator : ICO

Title

[ICO issues reprimand to the Metropolitan Police Service for inadequate handling of files related to organised crime groups](#)

Publication Date : 2023-03-09 | Regulator : INREV

Title

[TPG Rise's climate investing strategy backs Palmetto with €139 million](#)

Publication Date : 2023-03-15 | Regulator : INREV

Title

[European non-listed real estate reports significant downturn in performance in response to weaker market environment](#)

Publication Date : 2023-03-21 | Regulator : INREV

Title

[Join ESG Mapping Briefing on 12 April](#)

Publication Date : 2023-03-09 | Regulator : IOMFSA

Title

[Support the smooth delivery of our IT services \(Press Release\)](#)

Publication Date : 2023-03-10 | Regulator : IOMFSA

Title

Sanctions Update (1) (Sanctions Notices)

Publication Date : 2023-03-15 | Regulator : IPRS

Title

[Začetek usklajene skupne akcije nadzora glede vloge pooblaščenih oseb za varstvo podatkov](#)

Publication Date : 2023-03-14 | Regulator : IVASS

Title

[La IAIS definisce i criteri finali che utilizzerà per valutare se l'Aggregation Method \(AM\) fornisce risultati comparabili all'Insurance Capital Standard \(ICS\). La valutazione della comparabilità dovrebbe iniziare nel terzo trimestre del 2023.](#)

Publication Date : 2023-03-21 | Regulator : IVASS

Title

[EUROINS ROMANIA ASIGURARE REASIGURARE S.A: revoca dell'autorizzazione all'esercizio dell'attività assicurativa](#)

Publication Date : 2023-03-09 | Regulator : Jersey Finance

Title

[Compliance and Governance: The Cornerstones of Reputational Advantage](#)

Publication Date : 2023-03-21 | Regulator : Jersey Finance

Title

[Butterfield Supports Durrell's Tortoise Takeover](#)

Publication Date : 2023-03-17 | Regulator : Jersey Finance

Title

[Networking Event Focusses on Doing Business in the UAE and KSA](#)

Publication Date : 2023-03-08 | Regulator : Konkurransetilsynet

Title

[Skjerpede miljøkrav kan virke mot sin hensikt](#)

Publication Date : 2023-03-17 | Regulator : Konkurransetilsynet

Title

[Elbillading: Skeptisk til krav om kortbetaling](#)

Publication Date : 2023-03-13 | Regulator : KP.GOV

Title

[Lisabonā norisinājusies ikgadējā Eiropas Konkurences iestāžu sanāksme](#)

Publication Date : 2023-03-15 | Regulator : KP.GOV

Title

[KP aicina medicīnas tehnikas un preču ražotājus un izplatītājus pieteikties semināram par uzņēmumu starpā slēgtām vertikālām vienošanām](#)

Publication Date : 2023-03-14 | Regulator : KT.GOV

Title

[„DUETRA“ IR „IMLITEX HOLDINGS“ GALĒS VYKDYTI SANDORI](#)

Publication Date : 2023-03-21 | Regulator : KT.GOV

Title

[KONKURENCIJOS TARYBA NETENKINO NT AGENTŪROS PRAŠYMO](#)

Publication Date : 2023-03-16 | Regulator : LBR

Title

[Maintenance on the internet site of the LUXEMBOURG BUSINESS REGISTERS](#)

Publication Date : 2023-03-08 | Regulator : LRV

Title

[Gairės darbuotojams ir darbdaviams apie asmens duomenų apsaugą darbo santykių kontekste](#)

Publication Date : 2023-03-16 | Regulator : LRV

Title

[ES priežiūros institucijos susitiko dėl Bendrajame duomenų apsaugos reglamente numatytos sertifikavimo įstaigų akreditavimo praktikos](#)

Publication Date : 2023-03-08 | Regulator : LSB

Title

[International Women's Day #EmbraceEquity](#)

Publication Date : 2023-03-21 | Regulator : LSB

Title

[LSB Insight report: good practice in QA](#)

Publication Date : 2023-03-09 | Regulator : MCCA

Title

[Office for Competition | Decision](#)

Publication Date : 2023-03-17 | Regulator : MCCA

Title

[Updates | 13.03.23 - 19.03.23](#)

Publication Date : 2023-03-09 | Regulator : MID

Title

[Заявление МИД России о персональных санкциях в отношении представителей общественно-политических кругов стран Прибалтики](#)

Publication Date : 2023-03-08 | Regulator : Min of Finance (Sanctions)

Title

[69 financial services actors sign up to the Luxembourg Women in Finance Charter](#)

Publication Date : 2023-03-17 | Regulator : Min of Finance (Sanctions)

Title

[Launch of Luxembourg Future Fund 2](#)

Publication Date : 2023-03-15 | Regulator : MOEC

Title

[Minister of Economy holds meetings with trade ministers of India, Bahrain, Singapore & Indonesia to discuss strengthening of economic cooperation](#)

Publication Date : 2023-03-13 | Regulator : MOEC

Title

[Kyndryl joins UAE Ministry of Economy's NextGenFDI Programme](#)

Publication Date : 2023-03-16 | Regulator : Money and Pensions Service

Title

[Media comment: Childcare reforms announced in budget a “double dividend” for parents](#)

Publication Date : 2023-03-16 | Regulator : MoneyHelper

Title

[What the 2023 Spring Budget means for you](#)

Publication Date : 2023-03-14 | Regulator : Moneyval

Title

[MONEYVAL continues the evaluation process of Romania](#)

Publication Date : 2023-03-17 | Regulator : Moneyval

Title

[MONEYVAL continues the evaluation process of North Macedonia](#)

Publication Date : 2023-03-08 | Regulator : MOTC

Title

[Minister Meets with AIB Vice President](#)

Publication Date : 2023-03-16 | Regulator : MOTC

Title

[Minister Meets with El Salvador's Foreign Affairs Vice Minister](#)

Publication Date : 2023-03-15 | Regulator : NACFB

Title

[Recapping the Chancellor's 'back to work' Spring Budget](#)

Publication Date : 2023-03-10 | Regulator : NAIH

Title

[New online information portal supporting freedom of information : Original Published Text \[Információs szabadságot támogató új online tájékoztató portál\]](#)

Publication Date : 2023-03-20 | Regulator : NAIH

Title

[Communication on the actual commencement : Original Published Text \[Közlemény az Európai Adatvédelmi Testület által a 2023. évre prioritásként meghatározott, az adatvédelmi tisztviselők szerepére fókuszáló összehangolt fellépés tényleges megkezdéséről\]](#)

Publication Date : 2023-03-15 | Regulator : National Grid

Title

[GC0155: Clarification of Fault Ride Through Technical Requirements](#)

Publication Date : 2023-03-21 | Regulator : National Grid

Title

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

Publication Date : 2023-03-20 | Regulator : NBK

Title

[The National Bank continues accepting applications for participation in the scientific and practical conference on strategic issues of Monetary policy](#)

Publication Date : 2023-03-13 | Regulator : NBK

Title

[On the start of sales of MUHTAR ÁÝEZOV. 125 JYL and AHMET BAITURSYNULY. 150 JYL collectible coins](#)

Publication Date : 2023-03-17 | Regulator : NCA

Title

[UK criminals relied on fraudulent passport masterminds brought down by the NCA](#)

Publication Date : 2023-03-21 | Regulator : NCA

Title

[Bristol man charged over attempted drug importation](#)

Publication Date : 2023-03-10 | Regulator : NCSC

Title

[Threat Report 10th March 2023](#)

Publication Date : 2023-03-14 | Regulator : NCSC

Title

[International leaders to take centre stage at CYBERUK 2023 in Belfast](#)

Publication Date : 2023-03-10 | Regulator : NHF

Title

[Meet the new Chair and Vice Chair of the NHF's Smaller Housing Association Network](#)

Publication Date : 2023-03-20 | Regulator : NHF

Title

[Research reveals increase in 'hidden' homelessness in rural areas](#)

Publication Date : 2023-03-08 | Regulator : NHIS

Title

[Nana Addo lauds MyNHIS App](#)

Publication Date : 2023-03-14 | Regulator : NID

Title

[JOURNÉE INTERNATIONALE DES DROITS DE LA FEMME: Les femmes du Trésor Public magnifiées](#)

Publication Date : 2023-03-14 | Regulator : NID

Title

[MATIÈRES PREMIÈRES AGRICOLES: +7,2% d'augmentation pour le café ; +3,2% pour le cacao ; +2,0% pour le coton](#)

Publication Date : 2023-03-14 | Regulator : NIST

Title

[OSAC's Fire & Explosion Investigation Subcommittee Develops Process Map](#)

Publication Date : 2023-03-21 | Regulator : NIST

Title

[Commerce Department Outlines Proposed National Security Guardrails for CHIPS for America Incentives Program](#)

Publication Date : 2023-03-10 | Regulator : NRLA

Title

[New How to Rent guide to be released](#)

Publication Date : 2023-03-17 | Regulator : NRLA

Title

[New How to Rent guide to be released by Government](#)

Publication Date : 2023-03-10 | Regulator : OBR

Title

[Explaining our correction to the January 2023 Monthly profiles](#)

Publication Date : 2023-03-15 | Regulator : OBR

Title

[Policy costings March 2023](#)

Publication Date : 2023-03-13 | Regulator : ODPA

Title

[ODPA's first schools' competition attracts hundreds of entries](#)

Publication Date : 2023-03-13 | Regulator : Ofcom

Title

[Ofcom paves the way for improved 5G and innovative new wireless services](#)

Publication Date : 2023-03-21 | Regulator : Ofcom

Title

[Can politicians present TV and radio shows? How our rules apply](#)

Publication Date : 2023-03-10 | Regulator : Ofgem

Title

[Ofgem launches national evidence-call on prepayment meters](#)

Publication Date : 2023-03-16 | Regulator : Ofgem

Title

[OFGEM PENALISES UNITED GAS & POWER \(UGP\) FOLLOWING DELIBERATE AND SIGNIFICANT OVERCHARGING OF CUSTOMERS](#)

Publication Date : 2023-03-16 | Regulator : Ofwat

Title

Publication Date : 2023-03-21 | Regulator : Ofwat

Title

Publication Date : 2023-03-17 | Regulator : ORR

Title

[Pre-cancellation issues continue as new data shows almost a quarter of all TransPennine Express trains cancelled](#)

Publication Date : 2023-03-09 | Regulator : OTCC

Title

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

[Text\]:\[ผลคำวินิจฉัยคณะกรรมการการแข่งขันทางการค้า กรณีการแจ้งผลการรวมธุรกิจระหว่างบริษัท อ. และบริษัท พ.\]](#)

Publication Date : 2023-03-09 | Regulator : OTCC

Title

[The decision of the trade competition committee : \[Original Published Text\]:\[ผลคำวินิจฉัยคณะกรรมการการแข่งขันทางการค้า กรณีการแจ้งผลการรวมธุรกิจระหว่างบริษัท น. และบริษัท อ.\]](#)

Publication Date : 2023-03-09 | Regulator : PayUK

Title

[Impact on payments: Monday 19 September bank holiday for the state funeral of Her Majesty the Queen](#)

Publication Date : 2023-03-16 | Regulator : PayUK

Title

[Confirmation of Payee: the service continues to expand](#)

Publication Date : 2023-03-08 | Regulator : Personal Data Protection

Title

[Zahájena veřejná konzultace k metodice legislativního DPIA](#)

Publication Date : 2023-03-15 | Regulator : Personal Data Protection

Title

[Zahájena společná dozorová akce EDPB - CEF 2023](#)

Publication Date : 2023-03-10 | Regulator : Personu Vernd

Title

[Processing : Original Published Text \[Vinnsla persónuupplýsinga af hálfu Reykjavíkurborgar\]](#)

Publication Date : 2023-03-09 | Regulator : Presidents Office

Title

[Хоч би скільки Росія робила підлостей, наша держава й народ все одно не будуть у кайданах – звернення Президента України](#)

Publication Date : 2023-03-10 | Regulator : Presidents Office

Title

[Українці сильні, коли дбають одне про одного, і вільні, коли захищаються – звернення Президента Володимира Зеленського](#)

Publication Date : 2023-03-17 | Regulator : Presidents Office

Title

[Ігор Жовква провів зустріч з урядовим уповноваженим Чеської Республіки з питань відновлення України](#)

Publication Date : 2023-03-21 | Regulator : Presidents Office

Title

[Сьогодні Україна почала відзначати першу річницю перших переможних битв повномасштабної війни, які призвели до втечі окупанта – звернення Президента Володимира Зеленського](#)

Publication Date : 2023-03-21 | Regulator : Presidents Office

Title

[Спільна заява про особливе глобальне партнерство між Україною та Японією](#)

Publication Date : 2023-03-16 | Regulator : PSR

Title

[PSR calls for views on how it determines financial penalties](#)

Publication Date : 2023-03-10 | Regulator : Rekabet

Title

[13 - 24 Mart 2023 döneminde gerçekleştirilecek katılım belgeli staj programına katılmaya hak kazanan adaylar belli olmuştur.](#)

Publication Date : 2023-03-17 | Regulator : Rekabet

Title

[Çimento ve Hazır Beton Sektörlerinde Faaliyet Gösteren Teşebbüsler Hakkında Son Dönemde Alınan Kurul Kararları.](#)

Publication Date : 2023-03-16 | Regulator : RICS

Title

[Green bonds and risk perception on construction projects](#)

Publication Date : 2023-03-14 | Regulator : RICS

Title

[Who can become a construction adjudicator?](#)

Publication Date : 2023-03-13 | Regulator : SANEWS

Title

[Home Affairs Minister welcomes arrest of corrupt official](#)

Publication Date : 2023-03-16 | Regulator : SANEWS

Title

[Energy Action Plan](#)

Publication Date : 2023-03-10 | Regulator : Scotland House Authority

Title

[Scottish local government finance statistics \(SLGFS\) 2021-22: workbooks](#)

Publication Date : 2023-03-21 | Regulator : Scotland House Authority

Title

['A' Dion-Eilein' do chuid obrach A' cur an aithne Measadh Buaidh air Coimhearsnachdan Eileanach \(MBCE\)](#)

Publication Date : 2023-03-21 | Regulator : Scotland House Authority

Title

[Deposit Return Scheme exemption requests: EIR release](#)

Publication Date : 2023-03-21 | Regulator : Scotland House Authority

Title

[NHS Forth Valley Assurance Board minutes: 7 February 2023](#)

Publication Date : 2023-03-10 | Regulator : SECO

Title

[Sanktionen: Verordnung über Wirtschaftsmassnahmen gegenüber der Republik Irak](#)

Publication Date : 2023-03-17 | Regulator : SECO

Title

[Sanktionen: Verordnung über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban](#)

Publication Date : 2023-03-17 | Regulator : SFO

Title

[SFO secures over \\$7 million from convicted Brazilian money launderer](#)

Publication Date : 2023-03-17 | Regulator : SFO

Title

[SFO recovers criminal assets from £740m property fraud concealed through school donation](#)

Publication Date : 2023-03-14 | Regulator : SRA

Title

[In-house solicitors' independence valued, but minority struggle](#)

Publication Date : 2023-03-16 | Regulator : SRA

Title

[One year review of SQE shows good progress](#)

Publication Date : 2023-03-20 | Regulator : SRB

Title

[Изявление на ЕСП, ЕБО и ЕЦБ относно банковия надзор във връзка с обявлението на швейцарските органи от 19 март 2023 г.](#)

Publication Date : 2023-03-20 | Regulator : SRB

Title

[Изявление на ЕСП, ЕБО и ЕЦБ относно банковия надзор във връзка с обявлението на швейцарските органи от 19 март 2023 г.](#)

Publication Date : 2023-03-20 | Regulator : SRB

Title

[Bankenaufsichtserklärung des SRB, der EBA und der EZB zur Mitteilung der Schweizer Behörden vom 19. März 2023](#)

Publication Date : 2023-03-20 | Regulator : SRB

Title

[Ühtse Kriisilahendusnõukogu, Euroopa Pangandusjärelevalve ja EKP pangandusjärelevalve avaldus Šveitsi ametiasutuste 19. märtsi 2023. aasta teate kohta](#)

Publication Date : 2023-03-15 | Regulator : Swedish Authority for Privacy Protection

Title

[Slutrapport om IMY:s pilotprojekt med regulatorisk testverksamhet om dataskydd](#)

Publication Date : 2023-03-16 | Regulator : Swedish Authority for Privacy Protection

Title

[Apotea behöver ge bättre information om sin kamerabevakning](#)

Publication Date : 2023-03-15 | Regulator : Swedish FSA

Title

[Swedbank receives a remark and an administrative fine](#)

Publication Date : 2023-03-15 | Regulator : Swedish FSA

Title

[Swedbank receives a remark and an administrative fine](#)

Publication Date : 2023-03-16 | Regulator : UK Finance

Title

[News in brief - 16 March 2023 Welcome to the News in Brief, a daily summary of the latest banking and finance news.](#)

Publication Date : 2023-03-20 | Regulator : UK Finance

Title

[News in brief - 20 March 2023 Welcome to the News in Brief, a daily summary of the latest banking and finance news.](#)

Publication Date : 2023-03-21 | Regulator : UK.Parliament

Title

[Written Evidence. QT0002 - Quantitative tightening](#)

Publication Date : 2023-03-21 | Regulator : UK.Parliament

Title

[Written Evidence. QT0008 - Quantitative tightening](#)

Publication Date : 2023-03-21 | Regulator : UK.Parliament

Title

[Written Evidence. QT0004 - Quantitative tightening](#)

Publication Date : 2023-03-08 | Regulator : UK.ThePensionsRegulator

Title

[Trustees: engage with us promptly if your sponsoring employer is in difficulty](#)

Publication Date : 2023-03-21 | Regulator : UK.ThePensionsRegulator

Title

[Data is king as we deliver for the next generation of pension savers](#)

Publication Date : 2023-03-15 | Regulator : UKAA

Title

[UKAA response to the 2023 Spring Budget: The Call for Planning Reform](#)

Publication Date : 2023-03-08 | Regulator : UKAA

Title

[Underinsurance – a false economy](#)

Publication Date : 2023-03-14 | Regulator : UKRN

Title

[UKRN & WIG Workshop: Implementing the UK Government Resilience Framework](#)

Publication Date : 2023-03-09 | Regulator : UODO

Title

[„Ochrona danych osobowych w cyfrowej dżungli” – start konkursu dla uczniów. Mamy też coś dla szkół!](#)

Publication Date : 2023-03-20 | Regulator : UODO

Title

[O ochronie danych osobowych. Między teorią a praktyką.](#)

Publication Date : 2023-03-17 | Regulator : UOHS

Title

[Informační povinnost o výši vyplacené veřejné podpory za rok 2022](#)

Publication Date : 2023-03-21 | Regulator : UOHS

Title

[Devátý metodický den proběhl ve spolupráci s Asociací pro veřejné zakázky](#)

Publication Date : 2023-03-20 | Regulator : UOKIK

Title

[Deutsche Bank Polska - pln 5.7 million fine and an obligation to reimburse for the fees for statements on credit facilities and loans](#)

Publication Date : 2023-03-10 | Regulator : UREGNI

Title

[Consultation on proposed changes to our Enforcement Policy Approach and Procedure](#)

Publication Date : 2023-03-16 | Regulator : UREGNI

Title

[The Energy Price Guarantee Scheme and what it means for Northern Ireland's regulated energy tariffs](#)

Publication Date : 2023-03-08 | Regulator : WEKO

Title

[WEKO untersucht mögliche Abreden im Markt für Duftstoffe](#)

APAC

Publication Date : 2023-03-15 | Regulator : ABS

Title

[SIBOR to SORA Transition Commences](#)

Publication Date : 2023-03-10 | Regulator : ACCC

Title

[Booktopia to pay \\$6m for misleading statements about consumer guarantee rights](#)

Publication Date : 2023-03-21 | Regulator : ACRC

Title

[6558 - 새글 국민권익위, 김포국제공항 계류장 콘크리트 폐기물 처리 용역계약 갈등 조정 해결](#)

Publication Date : 2023-03-21 | Regulator : ACRC

Title

[6557 - 새글 국민권익위, “임대사업자가 착오로 임대무기간 준수하지 못했다면 과태료 감경해야..”](#)

Publication Date : 2023-03-14 | Regulator : ACRC

Title

[6549 - 새글 국민권익위, “도로점용 둘러싼 이웃 간 오랜 갈등, 조정으로 해결”](#)

Publication Date : 2023-03-21 | Regulator : Attorney Generals Department

Title

[Guidelines on application of the Telecommunications \(Interception and Access\) Act 1979](#)

Publication Date : 2023-03-21 | Regulator : Attorney Generals Department

Title

[Government Response to Parliamentary Joint Committee on Intelligence and Security report on its review of the mandatory data retention regime](#)

Publication Date : 2023-03-21 | Regulator : CAC.GOV.CN

Title

[习近平同俄罗斯总统普京举行大范围会谈](#)

Publication Date : 2023-03-20 | Regulator : CAC.GOV.CN

Title

[习近平对俄罗斯联邦进行国事访问](#)

Publication Date : 2023-03-21 | Regulator : CBIRC

Title

[2022年金融支持巩固拓展 脱贫攻坚成果同乡村振兴有效衔接 工作成效明显](#)

Publication Date : 2023-03-21 | Regulator : CBIRC

Title

[中国银保监会消费者权益保护局发布2022年第四季度银行业保险业消费投诉情况通报](#)

Publication Date : 2023-03-14 | Regulator : CBIRC

Title

[银保监会召开会议传达学习全国两会精神](#)

Publication Date : 2023-03-14 | Regulator : CCI

Title

[CCI approves acquisition of METRO Cash and Carry India Private Limited by Reliance Retail Ventures Limited](#)

Publication Date : 2023-03-14 | Regulator : CCI

Title

[Commission approves the acquisition of 100% of the equity share capital of L&T Infrastructure Development Projects Limited \('L&T IDPL'\) and Kudgi Transmission Limited \('KTL'\), by Epic Concesiones Private Limited \('ECPL'\) and Infrastructure Yield Plus II \('IYP II'\), respectively, under Section 31\(1\) of the Competition Act, 2002](#)

Publication Date : 2023-03-09 | Regulator : Comcom

Title

[Fuel Monitoring Report shows Wellington prices highest, and significant variation within cities](#)

Publication Date : 2023-03-15 | Regulator : Comcom

Title

[Anti-competitive land covenants may be limiting competition, Commission says](#)

Publication Date : 2023-03-09 | Regulator : Comcom

Title

[Fuel Monitoring Report shows Wellington prices highest, and significant variation within cities](#)

Publication Date : 2023-03-20 | Regulator : DVAC.TN

Title

[V&AC trapped and arrested Tmt. Prema, Extension officer, Social Welfare Department, Mandapam, Ramanathapuram District for demanded Rs.4,000/- as bribe from the complainant for releasing the benefit amount under widow's daughter marriage assistance scheme on 20.03.2023.](#)

Publication Date : 2023-03-17 | Regulator : DVAC.TN

Title

[V&AC - Judgement - the Special Court, Trichy convicted the accused Tr.D.Venugopal, Former Assistant, o/o Regional Joint Director of collegiate Education Trichy to undergo one and half years rigorous imprisonment, fine amount of Rs.10,000/- for demanded and accepted bribe on 17.03.2023.](#)

Publication Date : 2023-03-15 | Regulator : DVAC.TN

Title

[V&AC conducts joint surprise check at various departments like Registration, Transport, Civil Supplies, TANGEDCO, Commercial Tax, Revenue, Health, Rural Development and TN Urban Development in total 60 departments of Tamil Nadu state, in which unaccounted money of Rs.33,75,773/- was seized on 15.03.2023.](#)

Publication Date : 2023-03-17 | Regulator : FMA

Title

[FMA appoints three new Directors within regulatory leadership team](#)

Publication Date : 2023-03-20 | Regulator : FMA

Title

[WARNING: Validus](#)

Publication Date : 2023-03-13 | Regulator : FMA

Title

[Consultation: Renewal of class exemption for MIS managers where assets do not have an appropriate market index](#)

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

Title

[FSC Imposes Administrative Penalty on Citibank Taiwan](#)

Publication Date : 2023-03-16 | Regulator : FSC

Title

[Outstanding SME Loans by Domestic Banks as of January](#)

Publication Date : 2023-03-09 | Regulator : FSC

Title

[Statistics of Credit Card, Cash Card & Electronic Paym.....](#)

Publication Date : 2023-03-21 | Regulator : FTC

Title

[8207 - 보도 - \(주\)한국생활건강 및 \(주\)감성닷컴의 부당광고행위 제재](#)

Publication Date : 2023-03-21 | Regulator : FTC

Title

[8206 - 참고 - 공정위원장-중기부장관 연동제 안착을 위한 협조 강화 논의](#)

Publication Date : 2023-03-15 | Regulator : FTC

Title

[February 2023, \[Addition or amendment to administrative procedures and others\]](#)

Publication Date : 2023-03-21 | Regulator : GOV.CN

Title

[Xi meets with Russian PM in Moscow](#)

Publication Date : 2023-03-21 | Regulator : GOV.CN

Title

[Xi says he invites Putin to China for Belt and Road forum](#)

Publication Date : 2023-03-18 | Regulator : GOV.CN

Title

[FDI shows global firms upbeat about China](#)

Publication Date : 2023-03-15 | Regulator : GOV.CN

Title

[Profile: With popular mandate, Xi Jinping spearheads new drive to modernize China](#)

Publication Date : 2023-03-21 | Regulator : HKMA

Title

[Website alert : <https://shaobank.com/>](#)

Publication Date : 2023-03-20 | Regulator : HKMA

Title

[Eddie Yue on Balanced Regulatory Approach for Asset and Wealth Management](#)

Publication Date : 2023-03-16 | Regulator : HKMA

Title

[Monetary Statistics 2023-03-16](#)

Publication Date : 2023-03-21 | Regulator : ICAC

Title

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

Publication Date : 2023-03-20 | Regulator : ICAC

Title

[Ex-employee of publishing firm charged by ICAC with \\$380,000 payments fraud revealed in graft probe](#)

Publication Date : 2023-03-20 | Regulator : Insurance Association

Title

[中国保险行业协会党委委员、副秘书长马晓伟应邀参加“2023年3.15国际消...](#)

Publication Date : 2023-03-16 | Regulator : Insurance Association

Title

[中国保险行业协会党委深入学习领会党的二十届二中全会精神](#)

Publication Date : 2023-03-16 | Regulator : Insurance Commission

Title

[Circular Letter 2023-09 | Amendment to Annex A of Circular Letter \(CL\) No. 2021-65](#)

Publication Date : 2023-03-15 | Regulator : Insurance Commission

Title

[Circular Letter 2023-10 | Submission of Enhanced Quarterly Reports on Selected Financial Statistics \(EQRFS\)](#)

Publication Date : 2023-03-14 | Regulator : IRAS

Title

[Income Tax: Tax Treatment Arising from Adoption of Financial Reporting Standard 116 or Singapore Financial Reporting Standard \(International\) 16 - Leases \(Third Edition\) \(PDF, 506KB\)](#)

Publication Date : 2023-03-20 | Regulator : IRDAI

Title

[Prevention of Money-Laundering \(Maintenance of Records\) Amendment Rules, 2023](#)

Publication Date : 2023-03-13 | Regulator : IRDAI

Title

[SBI Life Insurance Co Ltd](#)

Publication Date : 2023-03-13 | Regulator : IRDAI

Title

[ICICI Prudential Life Insurance Co. Ltd](#)

Publication Date : 2023-03-17 | Regulator : JFSA

Title

[The FSA to host "G7 Cybersecurity Seminar 2023" \(March 17, 2023\)](#)

Publication Date : 2023-03-17 | Regulator : JFSA

Title

[At the exchange meeting with an industry organization held in February 195, the main issues raised by the Financial Services Agency have published the main issues. : Original Published Text \[令和5年2月に開催された業界団体との意見交換会において金融庁が提起した主な論点を公表しました。 NEW\]](#)

Publication Date : 2023-03-17 | Regulator : JFSA

Title

[We have announced the Fin/SUM2023 holding. : Original Published Text \[FIN/SUM2023開催について公表しました。 NEW\]](#)

Publication Date : 2023-03-21 | Regulator : KOMINFO

Title

[Presiden Instruksikan Pembangunan Creative Hub di Sejumlah Daerah](#)

Publication Date : 2023-03-21 | Regulator : KOMINFO

Title

[Presiden Tinjau Food Estate di Keerom Papua](#)

Publication Date : 2023-03-19 | Regulator : KOMINFO

Title

[Pemerintah Apresiasi Peran Kepala Desa dalam Pembangunan](#)

Publication Date : 2023-03-21 | Regulator : KPK

Title

[KPK Tahan Tersangka Perintangan Penyidikan Terkait Suap di Buru Selatan](#)

Publication Date : 2023-03-16 | Regulator : KPK

Title

[KPK Dorong Peran Istri Pejabat Negara untuk Perkuat Pencegahan Korupsi](#)

Publication Date : 2023-03-08 | Regulator : KPK

Title

[Cegah Potensi Korupsi Daerah, KPK Kaji Dana Transfer Daerah](#)

Publication Date : 2023-03-08 | Regulator : KPK

Title

[KPK Kembali Tetapkan Bupati Sidoarjo sebagai Tersangka Gratifikasi](#)

Publication Date : 2023-03-21 | Regulator : KPPU

Title

[KPPU Paparkan Hasil Pantauan dan Langkah Antisipasi Jelang Ramadhan](#)

Publication Date : 2023-03-15 | Regulator : KPPU

Title

[Para Terlapor Sidang Migornas Lakukan Pemeriksaan Alat Bukti Perkara](#)

Publication Date : 2023-03-09 | Regulator : KPPU

Title

[PT Nindya Karya Hadir di KPPU untuk Sidang Perkara Tender Sinyal KA Bogor-Cicurug](#)

Publication Date : 2023-03-21 | Regulator : MAS

Title

["No Free Soloing" - Keynote speech by Mr Marcus Lim, Assistant Managing Director, Monetary Authority of Singapore, at the LIA Annual Luncheon on 21 March 2023](#)

Publication Date : 2023-03-20 | Regulator : MAS

Title

[Written reply to Parliamentary Question on family office applications](#)

Publication Date : 2023-03-08 | Regulator : MAS

Title

["Opportunities and Partnership for a Strong and Resilient Covered Bond Market" - Speech by Mr Lim Cheng Khai, Executive Director, Financial Markets Development Department, Monetary Authority of Singapore, at The Asian Covered Bond Roadshow on 8 March 2023](#)

Publication Date : 2023-03-14 | Regulator : MPFA

Title

[The February 2023 MPF constituent fund prices have been uploaded](#)

Publication Date : 2023-03-12 | Regulator : MPFA

Title

[MPFA Chairman listens to views of lawmakers of the New People's Party](#)

Publication Date : 2023-03-21 | Regulator : MPS

Title

[国务院任免国家工作人员](#)

Publication Date : 2023-03-21 | Regulator : MPS

Title

[习近平会见俄罗斯总统普京](#)

Publication Date : 2023-03-14 | Regulator : MPS

Title

[习近平：众望所归引领中国新征程](#)

Publication Date : 2023-03-21 | Regulator : NDC

Title

[與新創交流 正面回應特別股展期及國際市場等議題](#)

Publication Date : 2023-03-14 | Regulator : NDC

Title

[【最高30萬元創業金】歡迎青年一同投入地方創生行動](#)

Publication Date : 2023-03-20 | Regulator : NDC

Title

[台灣第15次景氣循環高峰認定](#)

Publication Date : 2023-03-10 | Regulator : OAIC

Title

[Cyber security incidents impact data breach risk | Media release | Data breach | OAIC publication](#)

Publication Date : 2023-03-15 | Regulator : OJK

Title

[Pembubaran Dana Pensiun Lembaga Keuangan Adisarana Wanaartha](#)

Publication Date : 2023-03-21 | Regulator : OJK

Title

[Perusahaan Pembiayaan dan Modal Ventura dengan Penyampaian Laporan Keuangan Bulanan Periode Januari 2023 Tercepat dan Terlengkap](#)

Publication Date : 2023-03-09 | Regulator : PCPD

Title

[Celebrating International Women's Day – Privacy Commissioner Spoke at the Event entitled "Dare to Dream: A Celebration of Women with Vision"](#)

Publication Date : 2023-03-21 | Regulator : PCPD

Title

[Reaching Out to Information Technology Sector – Head of Compliance attended the Seminar on "Privacy Risks and Opportunities of Digital Marketing" Organised by Federation of Hong Kong Industries](#)

Publication Date : 2023-03-14 | Regulator : PIPC

Title

[204 - 개인정보 보호법 제66조에 따른 결과의 공표 N](#)

Publication Date : 2023-03-16 | Regulator : PIPC

Title

[205 - 개인정보 보호법 제66조에 따른 결과의 공표 N](#)

Publication Date : 2023-03-20 | Regulator : PIPC

Title

[\(보도참고\) 개인정보위, 쿠팡 관련 개인정보 유출사고 확인 중 N](#)

Publication Date : 2023-03-10 | Regulator : POLICE

Title

[Monthly Report - Monthly Report - December 2022-January 2023](#)

Publication Date : 2023-03-08 | Regulator : PPC

Title

[The 235th Personal Information Protection Committee was held. : Original Published Text \[第235回個人情報保護委員会を開催しました。\]](#)

Publication Date : 2023-03-15 | Regulator : PPC

Title

[The 8th Anchronous Study Convention on the use of camera images to prevent crime and ensure safety was held. : Original Published Text \[第8回犯罪予防や安全確保のためのカメラ画像利用に関する有識者検討会を開催しました。\]](#)

Publication Date : 2023-03-20 | Regulator : PPC

Title

[A new opt -out notification form has been announced. : Original Published Text \[オプトアウト届出書を新たに公表しました。\(届出番号2022-100252\)\]](#)

Publication Date : 2023-03-08 | Regulator : Privacy Commissioner

Title

[New research shows New Zealanders have fears about privacy](#)

Publication Date : 2023-03-20 | Regulator : Privacy Commissioner

Title

[Getting flipped by the bird](#)

Publication Date : 2023-03-16 | Regulator : RBNZ

Title

[Statement from Deputy Governor Christian Hawkesby regarding bank financial strength](#)

Publication Date : 2023-03-21 | Regulator : SAMR

Title

[杨逸铮到中国合格评定国家认可中心调研](#)

Publication Date : 2023-03-21 | Regulator : SAMR

Title

[习近平会见俄罗斯总统普京](#)

Publication Date : 2023-03-17 | Regulator : SAMR

Title

[走近3·15，消费环境建设在行动——守牢产品质量安全底线 保障民生放心消费](#)

Publication Date : 2023-03-15 | Regulator : SAMR

Title

[2022年市场监管部门严厉打击侵权假冒取得成效](#)

Publication Date : 2023-03-12 | Regulator : SAMR

Title

[十四届全国人大一次会议举行第四次全体会议](#)

Publication Date : 2023-03-10 | Regulator : SESC

Title

[The implementation status and information reception status of transaction screening have been updated \(end of January\). : Original Published Text \[取引審査の実施状況及び情報受付状況を更新しました（1月末）。NEW\]](#)

Publication Date : 2023-03-18 | Regulator : SPRM

Title

[SPRM Jejak Hasil Wang Haram Sindiket Penipuan Anta...](#)

Publication Date : 2023-03-10 | Regulator : SPRM

Title

[Tiada Campurtangan Dalam Siasatan Jana Wibawa](#)

Publication Date : 2023-03-09 | Regulator : SPRM

Title

[SPRM Mengesahkan Mahiaddin Ditahan Dan Akan Didakw...](#)

Publication Date : 2023-03-16 | Regulator : TC260

Title

[关于征求国家标准《信息安全技术 个人信息跨境传输认证要求》（征求意见稿）意见的通知](#)

Publication Date : 2023-03-10 | Regulator : TC260

Title

[关于征求国家标准《信息安全技术 信息安全控制》（征求意见稿）意见的通知](#)

Publication Date : 2023-03-09 | Regulator : Treasury

Title

[Statutory review of the operation of Schedule 1 to the Treasury Laws Amendment \(Black Economy Taskforce Measures No. 1\) Act 2018](#)

Publication Date : 2023-03-16 | Regulator : Treasury

Title

[16 March 2023 - 13 April 2023 | Disclosure of subsidiary information](#)

North America

Publication Date : 2023-03-21 | Regulator : ABA

Title

[First Mid to acquire Blackhawk; Massachusetts mutuals to merge holding companies](#)

Publication Date : 2023-03-21 | Regulator : ABA

Title

[Nichols: Deposit insurance changes must not create competitive disadvantages](#)

Publication Date : 2023-03-16 | Regulator : ADIFI

Title

[23A-012-INS | ADVANCED RESOURCES LLC DBA PATRIOT WARRANTY | Order](#)

Publication Date : 2023-03-16 | Regulator : ADIFI

Title

[22A-072-INS | KLINE, ANNA \(National Producer No. 20235299\) | Default](#)

Publication Date : 2023-03-14 | Regulator : Arkansas Insurance Department

Title

[State Board of Embalmers, Funeral Directors, Cemeteries, and Burial Services - Board Meeting](#)

Publication Date : 2023-03-09 | Regulator : Arkansas Insurance Department

Title

[Administrative Hearing - Vivian Stone - NPN#18769356](#)

Publication Date : 2023-03-21 | Regulator : Attorney General

Title

[Attorney General Bonta: Court Rightfully Denied Huntington Beach's Latest Attempt to Exempt Itself from State Housing Laws](#)

Publication Date : 2023-03-20 | Regulator : Attorney General

Title

[Attorney General Bonta: California's Unsafe Handgun Act Saves Lives](#)

Publication Date : 2023-03-21 | Regulator : BCSC

Title

[NAHF Real Estate Trust](#)

Publication Date : 2023-03-21 | Regulator : BCSC

Title

[Samuel Jones, Xiao Qin Mary Ma and OOOOO Entertainment Commerce Limited \[Revocation Order\]](#)

Publication Date : 2023-03-16 | Regulator : BCSC

Title

[Liquid Media Group Ltd. \[Cease Trade Order\]](#)

Publication Date : 2023-03-09 | Regulator : BOC

Title

[Up To Speed, CBC Radio](#)

Publication Date : 2023-03-20 | Regulator : CBB

Title

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

Publication Date : 2023-03-09 | Regulator : CBB

Title

[BRS Secondary Market Addendum - March 2023](#)

Publication Date : 2023-03-21 | Regulator : CFTC

Title

[Statement of Commissioner Kristin N. Johnson regarding the CFTC's Notice and Order Imposing a Statutory Disqualification against Allianz Global Investors US LLC](#)

Publication Date : 2023-03-14 | Regulator : CFTC

Title

[Sunshine Act Meeting: March 21, 2023](#)

Publication Date : 2023-03-21 | Regulator : CISA

Title

[Readout from CISA's Sixth Cybersecurity Advisory Committee Meeting](#)

Publication Date : 2023-03-10 | Regulator : CISA

Title

[The Cost of Unsafe Technology and What We Can Do About It](#)

Publication Date : 2023-03-21 | Regulator : Commerce

Title

[HHS and DOC Announce Plan to Review March-In Authority](#)

Publication Date : 2023-03-14 | Regulator : Commerce

Title

[Readout of Deputy Secretary Don Graves Meeting with Belgian Minister of Foreign Affairs, European Affairs and Foreign Trade, and the Federal Cultural Institutions Hadja Lahbib](#)

Publication Date : 2023-03-16 | Regulator : DCCA

Title

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

Publication Date : 2023-03-09 | Regulator : DCCA

Title

[RELEASE: Hundreds Attend Annual National Consumer Protection Fair](#)

Publication Date : 2023-03-21 | Regulator : DEFENSE

Title

[Pentagon Press Secretary Air Force Brig. Gen. Pat Ryder Holds an On-Camera Press Briefing](#)

Publication Date : 2023-03-21 | Regulator : DEFENSE

Title

[Fiscal Year 2023 Research Funding Awards](#)

Publication Date : 2023-03-16 | Regulator : DEFENSE

Title

[Official Says Just-In-Time Deliveries Fail in High-End Competition](#)

Publication Date : 2023-03-14 | Regulator : DFR

Title

[Educator of Truth, et al., dba Educational Empowerment Corp. and Mark Laurence Donald Emerson | Ex Parte Order to Cease and Desist](#)

Publication Date : 2023-03-12 | Regulator : DFS

Title

[Superintendent Adrienne A. Harris Announces New York Department of Financial Services Takes Possession of Signature Bank](#)

Publication Date : 2023-03-08 | Regulator : DFS

Title

[Superintendent Adrienne A. Harris Announces DFS Secures More Than \\$157.4 Million to Consumers & Health Providers in 2022](#)

Publication Date : 2023-03-08 | Regulator : DISB

Title

[ProAssurance American Mutual, A Risk Retention Group](#)

Publication Date : 2023-03-19 | Regulator : DISB

Title

[Sharon Shipp Discusses Her Career During Women's History Month WPGC's Community Affairs Show](#)

Publication Date : 2023-03-20 | Regulator : DOJ

Title

[Federal Grand Jury Indicts Tennessee Man and Kentucky Woman for Sex Trafficking Conspiracy](#)

Publication Date : 2023-03-20 | Regulator : DOJ

Title

[Ewa Beach Couple Pleads Guilty to Tax Fraud](#)

Publication Date : 2023-03-08 | Regulator : DOJ

Title

[Associate Attorney General Vanita Gupta Delivers Remarks on Civil Rights Violations by the Louisville Metro Police Department and Louisville/Jefferson County Metro Government](#)

Publication Date : 2023-03-21 | Regulator : Financial Stability Oversight Council

Title

[Treasury Continues to Sanction Procurement Networks for Iran's UAV and Weapons Programs](#)

Publication Date : 2023-03-20 | Regulator : Financial Stability Oversight Council

Title

[READOUT: U.S. Candidate for President of the World Bank Ajay Banga Visit to Panama City, Panama](#)

Publication Date : 2023-03-10 | Regulator : Financial Stability Oversight Council

Title

[Testimony of Secretary of the Treasury Janet L. Yellen Before the Committee on Ways and Means, U.S. House of Representatives](#)

Publication Date : 2023-03-09 | Regulator : FinCEN

Title

[Financial Action Task Force Suspends the Membership of the Russian Federation, and Identifies Jurisdictions with Anti-Money Laundering and Combating the Financing of Terrorism and Counter-Proliferation Deficiencies](#)

Publication Date : 2023-03-09 | Regulator : FinCEN

Title

[Financial Action Task Force Suspends the Membership of the Russian Federation, and Identifies Jurisdictions with Anti-Money Laundering and Combating the Financing of Terrorism and Counter-Proliferation Deficiencies](#)

Publication Date : 2023-03-20 | Regulator : FINRA

Title

[Regulatory Notice 23-05](#)

Publication Date : 2023-03-15 | Regulator : FINRA

Title

[Report From FINRA Board of Governors Meeting – March 2023](https://www.finra.org/media-center/newsreleases/2023/report-finra-board-governors-meeting-march-2023)

Publication Date : 2023-03-20 | Regulator : Fintrac-Canafe

Title

[March 20, 2023 – FINTRAC Advisory: Financial transactions related to countries identified by the Financial Action Task Force \(FATF\)](#)

Publication Date : 2023-03-16 | Regulator : Fintrac-Canafe

Title

[FINTRAC has updated the schedule to implement changes to its reporting forms](#)

Publication Date : 2023-03-21 | Regulator : FTC

Title

[Microsoft/Activision Blizzard, In the Matter of \(timeline item\) - March 21, 2023](#)

Publication Date : 2023-03-10 | Regulator : FTC

Title

[Intercontinental Exchange, Inc./Black Knight, Inc., In the Matter of \(timeline item\) - March 10, 2023](#)

Publication Date : 2023-03-20 | Regulator : GOV.CA

Title

[Statement on International Day of La Francophonie](#)

Publication Date : 2023-03-15 | Regulator : GOV.CA

Title

[Minister Sajjan to hold press conference at the International Conference in Solidarity with Venezuelan Refugees and Migrants](#)

Publication Date : 2023-03-08 | Regulator : GOV.CA

Title

[International Women's Day statement by ministers Joly, Sajjan and Ng](#)

Publication Date : 2023-03-10 | Regulator : Insurance Department
Title
[BULLETIN HC-81-23 Health Insurance Rate Filing Submission Guidelines](#)

Publication Date : 2023-03-10 | Regulator : Insurance Department
Title
[BULLETIN HC-90-23 Filing Requirements for Individual and Small Employer Group Insurance Policies Subject to The affordable Care Act \(ACA\)](#)

Publication Date : 2023-03-09 | Regulator : KID
Title
[Livescan fingerprinting is now available at Kansas Insurance Department.](#)

Publication Date : 2023-03-17 | Regulator : MID
Title
[New DIFS Bulletin to Protect LGBTQ+ Michiganders from Discrimination in Insurance, Financial Markets](#)

Publication Date : 2023-03-15 | Regulator : NCDOI
Title
[Gastonia woman charged with insurance fraud](#)

Publication Date : 2023-03-14 | Regulator : NCDOI
Title
[Greensboro woman charged with insurance fraud](#)

Publication Date : 2023-03-16 | Regulator : NFA
Title
[NFA Board Update—February 2023 Meeting](#)

Publication Date : 2023-03-20 | Regulator : NFA
Title
[Notice to Members I-23-09](#)

Publication Date : 2023-03-21 | Regulator : OCISF
Title
[Georgia General Assembly Passes Private Auto Insurance Rate Filing Reform](#)

Publication Date : 2023-03-09 | Regulator : OCISF
Title
[Commissioner King: Change Clocks, Change Batteries](#)

Publication Date : 2023-03-14 | Regulator : PRIV
Title
[The facts of life for teens: Privacy and sexting](#)

Publication Date : 2023-03-10 | Regulator : PRIV
Title
[Privacy as a fundamental right in the digital age](#)

Publication Date : 2023-03-14 | Regulator : SCID
Title
[Notice of Intent to Form an Insurance Company – Beazley Excess and Surplus Insurance, Inc.](#)

Publication Date : 2023-03-10 | Regulator : SCID

Title

[BULLETIN HC-90-23 Filing Requirements for Individual and Small Employer Group Insurance Policies Subject to The affordable Care Act \(ACA\)](#)

Publication Date : 2023-03-20 | Regulator : SEC

Title

[Release No.: 34-97185 Anita Sgarro \(Order Scheduling Briefs\)](#)

Publication Date : 2023-03-21 | Regulator : SEC

Title

[Richard Keith Robertson](#)

Publication Date : 2023-03-13 | Regulator : Securities Administrators

Title

[Canadian securities regulators provide tips to avoid online investment scams](#)

Publication Date : 2023-03-09 | Regulator : Securities Administrators

Title

[Canadian securities regulators remind capital market participants of upcoming deadline as they prepare to transition to SEDAR+](#)

Publication Date : 2023-03-21 | Regulator : State

Title

[Deputy Secretary Sherman's Meeting with Israeli Ambassador to the United States Herzog](#)

Publication Date : 2023-03-17 | Regulator : State

Title

[Secretary Blinken to Release the 2022 Human Rights Report](#)

Publication Date : 2023-03-20 | Regulator : State of Delaware

Title

[DNREC's DuPont Nature Center to Reopen April 1](#)

Publication Date : 2023-03-14 | Regulator : State of Delaware

Title

[Delaware Office of Highway Safety Reactivates SoberLift Program for St. Patrick's Day](#)

Publication Date : 2023-03-16 | Regulator : TDI

Title

[Una investigación del Departamento de Seguros de Texas conduce a una acusación contra ajustador público](#)

Publication Date : 2023-03-20 | Regulator : TDI

Title

[Are employers required to have workers' compensation insurance in Texas?](#)

Publication Date : 2023-03-13 | Regulator : TEMA

Title

[December Winter Weather Receives Federal Disaster Recognition](#)

Publication Date : 2023-03-21 | Regulator : Treasury

Title

[Statement by Secretary of the Treasury Janet L. Yellen on Ukraine-IMF Agreement](#)

Publication Date : 2023-03-15 | Regulator : Treasury

Title

[Treasury Targets Actors in Bosnia and Herzegovina Undermining Stability and Perpetuating Corruption](#)

SOUTH AMERICA

Publication Date : 2023-03-17 | Regulator : Argentine State

Title

[Herramientas audiovisuales para el desarrollo de integridad](#)

Publication Date : 2023-03-15 | Regulator : Argentine State

Title

[La Oficina Anticorrupción participó de la Sesión Especial sobre Corrupción y Género en la OEA](#)

Publication Date : 2023-03-15 | Regulator : COFECE

Title

[Cofece-008-2023 - Andrea Marván Saltiel es designada comisionada presidenta de la Cofece](#)

Publication Date : 2023-03-17 | Regulator : COFECE

Title

[Cofece-009-2023 - Cofece determinó la existencia de barreras a la competencia en los mercados relevantes de la cadena de valor de turbosina](#)

Publication Date : 2023-03-14 | Regulator : FNE

Title

[FNE afirma ante el TDLC que reglas de acceso y funcionamiento y bases de licitación propuestas por sistema de gestión de neumáticos fuera de uso no afectan la libre competencia](#)

Publication Date : 2023-03-14 | Regulator : FNE

Title

[Subtel y Ministerio de Economía acogen recomendación de la FNE e incluyen los servicios de terminación de mensajes de texto entre concesionarios en el proceso tarifario 2024](#)

Publication Date : 2023-03-21 | Regulator : GOB.PE

Title

[Indecopi alerta que más de 600 vehículos Hyundai deberán ser revisados por riesgo de incendio en el compartimento del motor](#)

Publication Date : 2023-03-21 | Regulator : GOB.PE

Title

[Presidenta del Indecopi anunció que su gestión tendrá acompañamiento del control concurrente de la Contraloría](#)

Publication Date : 2023-03-20 | Regulator : GOV.BR

Title

Publication Date : 2023-03-17 | Regulator : GOV.BR

Title

[Coordenação-Geral de Gestão Estratégica de Pessoas está com uma vaga de estágio aberta](#)

Publication Date : 2023-03-16 | Regulator : GOV.BR

Title

[ANPD e Banco Mundial reúnen-se na sede Autoridade](#)

Publication Date : 2023-03-14 | Regulator : INAI

Title

[Niñas y niños aprenden sobre sus derechos a la información y a la privacidad en la Fiesta de la Verdad, en Jalisco: INAI](#)

Publication Date : 2023-03-15 | Regulator : INAI

Title

[Interpondrá INAI controversia constitucional ante la SCJN por la falta de nombramientos de integrantes del Pleno](#)

Publication Date : 2023-03-09 | Regulator : INAI

Title

[Proteger derechos de mujeres y niñas en espacios digitales, compromiso del INAI, en Día Internacional de la Mujer](#)

Publication Date : 2023-03-16 | Regulator : SIC

Title

[Acción popular No. 11001310302720210043800](#)

Publication Date : 2023-03-13 | Regulator : SIC

Title

[En su visita a Vélez, Santander, la Superindustria atendió a más de 160 ciudadanos](#)

DISCLAIMER

THE CONTENTS OF THIS PUBLICATION ARE FOR REFERENCE PURPOSES ONLY. THEY DO NOT CONSTITUTE LEGAL ADVICE AND SHOULD NOT BE USED IN ANY SCENARIOS THAT NEED LEGAL EXPERTISE.

IF YOU REQUIRE ANY SPECIFIC LEGAL ADVICE, SEEK THE SUPPORT OF LEGAL PROFESSIONALS BEFORE TAKING ANY ACTION BASED ON THIS PUBLICATION.