

TOP 5 WEEKLY NEWS

Global: Regulatory Risk Management Risk Radar for Financial Institutions.

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<https://shorturl.at/xRnoS>

The financial institutions sector is undergoing sweeping changes driven by regulatory developments, rapidly advancing technology and continued consolidation. The far-reaching impact of financial reforms, intricacies in their implementation, and conflicting regulations in different jurisdictions can expose businesses to unforeseen risk. Our updated Regulatory Risk Management Risk Radar analyzes the most pressing regulatory risks that FIs need to consider in 2024. In this year's edition, we examined how these risks impact business decision-making. We also examine recent and upcoming developments, and how they continue to shape the roles and responsibilities of FIs related to regulatory risk management.



Legends ordered to pay \$3.5M, hire compliance officer over pre-merger activity.

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<https://shorturl.at/64KDN>

Smartmatic executive charged in alleged Philippine bribery, money laundering scheme.

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'It's a lie,' billionaire Frank Stronach says of 13 sex crime charges filed against him

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Is carbon capture an efficient way to tackle CO2?

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