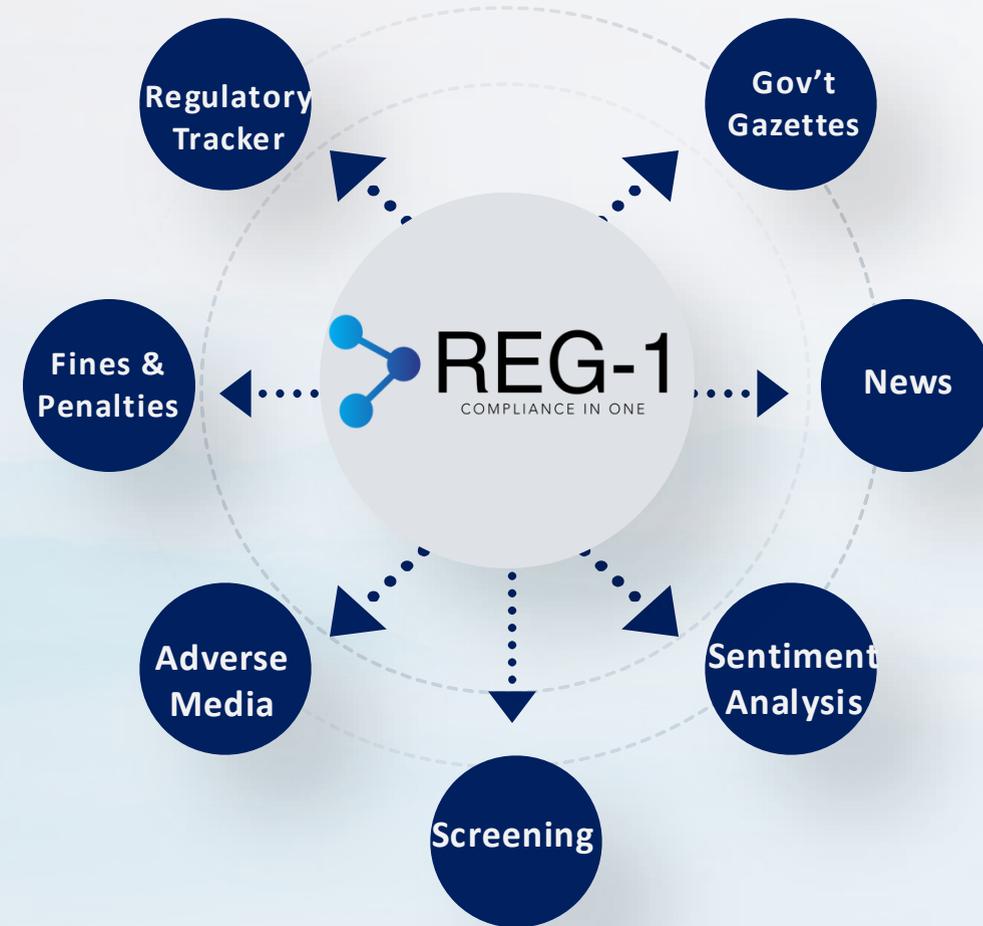




Your Compliance Co-Pilot

Overview

REG-1: Data, Insights & Analytics

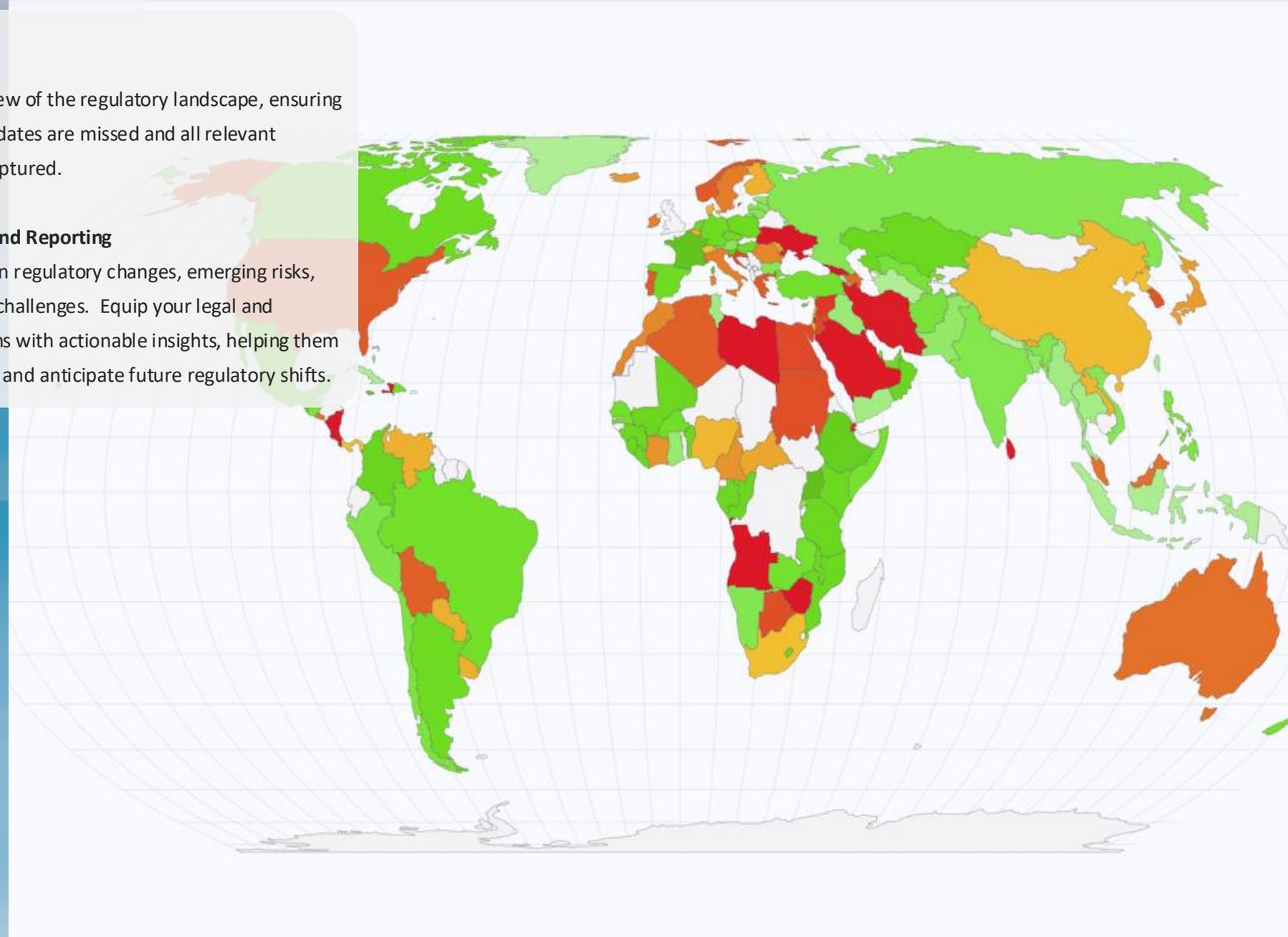


Horizon Scanning



Global View
Gain a holistic view of the regulatory landscape, ensuring no important updates are missed and all relevant information is captured.

Trend Analysis and Reporting
Analyse trends on regulatory changes, emerging risks, and compliance challenges. Equip your legal and compliance teams with actionable insights, helping them identify patterns and anticipate future regulatory shifts.



Financial Services & Banking | Select Themes | Select Jurisdictions

Newsfeed | RegWatch | Bills | Legislation | Fines | Gazette

Top Individuals		Top Organizations	
1	Hokkaidu Inu	291	1 Nasdaq
2	Shiba Inu	185	2 United States
3	Donald Trump	144	3 Federal Reserve
4	Jerome Powell	125	4 Twitter
5	Invesco Bulletshares	90	5 Facebook

Search News

Filters: Environmental Social Governance | Latest (Last 14 Days)

- American Financial Group, Inc. Declares Quarterly Dividend
marketscreener.com | United States | 52 mins ago
- Coffee Prices Fall as Rain in Brazil Improves Coffee Crop Prospects
biztoc.com | 52 mins ago
- RBI's stern warning to gold financiers likely to take a toll on NBFCs
business-standard.com | 52 mins ago
- Stock markets slump, oil jumps on Middle East concerns
sanfordherald.com | France | 52 mins ago
- Hurricane Helene spotlights rising prices for home and flood insurance
yoursourceone.com | United States | 52 mins ago

Horizon Scanning

Detailed Horizon Scanning

Track legislative, regulatory updates from across the globe.

Real time analysis of thousands of news articles daily, extracting meta data and measuring against your preferences of jurisdiction, theme, firm names, products, services and more.

gazette-list

Filters (United Arab Emirates)

Search

Decree No. (43) of 2024

Published - 2024-07-19

United Arab Emirates

Decree No. (44) of 2024

Published - 2024-07-19

United Arab Emirates

Decree No. (42) of 2024

Published - 2024-07-19

United Arab Emirates

Resolution No. (31) of 2024

Published - 2024-07-19

United Arab Emirates

Law No. (13) of 2024

Published - 2024-07-19

United Arab Emirates

Resolution No. (33) of 2024

Published - 2024-07-19

United Arab Emirates

View Article



Three entities settle insider trading charges with Sebi in PNB Housing Finance case, ET RealEstate

indiatimes.com 3 hrs ago Share Go To Article

Names Mentioned in this Article

Naysar Parikh 4 Ronak Narendra Parikh 4 Sidhant Chandalia 1

Organisations Mentioned in this Article

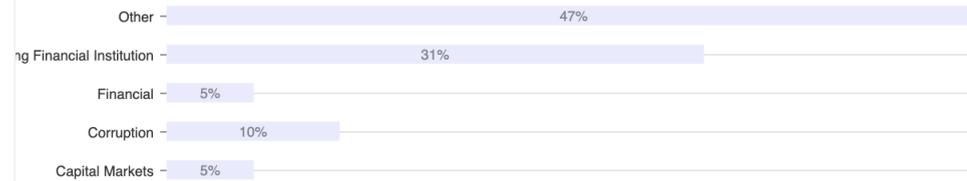
Housing Finance Ltd 1 Exchange Board Of India Sebi 1

Locations Mentioned in this Article

No Locations

Themes Mentioned in this Article

Markets Corruption Financial Non Banking Financial Institution Other



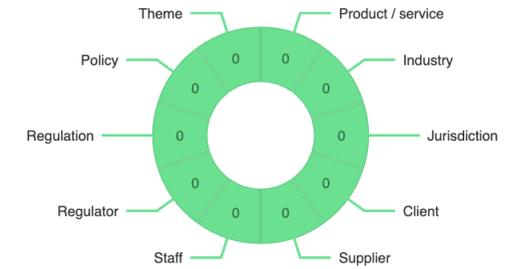
REG-1 Verification Score

Credibility of the article as assessed by REG-1

100%

Overall Impact Score

No impact on your firm



Tone

The overall tone is Negative



Horizon Scanning

Real-Time Regulatory Updates

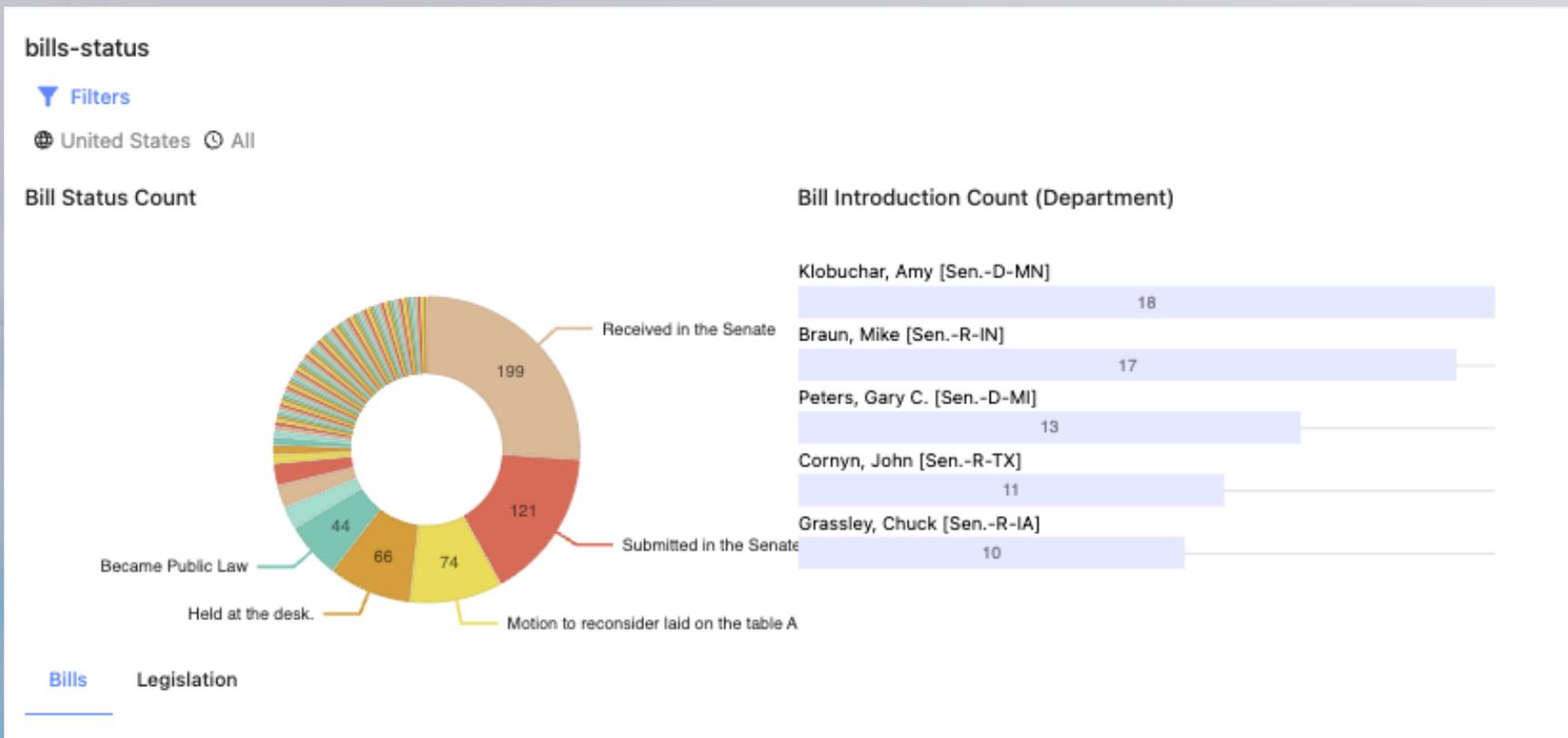
Receive instant updates on new regulations, amendments, and compliance requirements relevant to your industry. Stay ahead of regulatory changes and ensure timely compliance, reducing the risk of non-compliance and associated penalties.

Comprehensive Coverage

Access a wide range of sources, including government publications, industry news, legal databases, and international regulatory bodies..

Dynamic Workflow

Enhance workflow efficiency by ensuring that regulatory updates are automatically incorporated into your compliance processes, facilitating a streamlined and coordinated approach to risk management.



View Bill

United States To amend the Small Business Act to establish the Entrepreneurship Corps National Service Program, and for other purposes. - No. 9880

Formerly known as
To Amend The Small Business Act To Establish The Entrepreneurship Corps National Service Program, And For Other Purposes.

Introduction House: House
Introduced by: Rep. Phillips, Dean [D-MN-3] on 2024-09-27
Current Referred to the Committee on Small Business, and in addition to the Committees on Education and the Workforce, and Ways and Means, for a period Status: to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.
Current Status Date: 2024-09-27
Type: HR
Bill Co Sponsors

Summary
No summary available

Industries Mentioned
No industries mentioned

IPTC Categories Mentioned
Economy, Business And Finance Small And Medium Enterprise Start-Up And Entrepreneurial Business Business Governance

Go To Bill

Timeline 5

- Referred to the Committee on Small Business, and in addition to the Committees on Education and the Workforce, and Ways and Means, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned. 5 days ago
- Referred to the Committee on Small Business, and in addition to the Committees on Education and the Workforce, and Ways and Means, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned. 5 days ago
- Referred to the Committee on Small Business, and in addition to the Committees on Education and the Workforce, and Ways and Means, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned. 5 days ago
- Introduced in House 5 days ago
- Introduced in House 5 days ago

Horizon Scanning

Fines and Penalties Tracking

Stay ahead of regulatory enforcement with real-time tracking of fines and penalties across industries and jurisdictions. Our Horizon Scanning Dashboard provides a comprehensive overview of financial penalties imposed by global regulatory bodies, helping your organisation manage risk, ensure compliance, and mitigate potential liabilities.

Global Penalty Monitoring: Track fines issued across multiple jurisdictions, including sector-specific penalties and trends.

Regulator Activity: Identify the most active regulators by penalty amount and enforcement frequency. **Industry Impact:** Gain insights into which industries are facing the highest fines and compliance challenges.

Historical Analysis: Review past enforcement actions to understand trends in regulatory focus and risk areas.

Custom Alerts: Receive notifications when significant fines are issued in your industry or jurisdiction. With this data, you can better assess your organisation's exposure to regulatory risks and take proactive steps to ensure compliance and avoid costly penalties.

No. New Regulations
Last 7 days

2

Total Fines and Penalties

High Risk Legislation

Financial Regulation

Impact

🌐 South Africa

New Articles
Trend

Regulatory Changes
Trend

Enforcement Penalties

Regulator	Amount
Information Regulator	228000000
Financial Sector Conduct Authority	87600000
Competition Commission	560084126

Company	Amount
Standard Chartered	43000000
My Wealth Method (Pty) Ltd	73000000
TransUnion	223000000

Gazette

Search

- Compensation for Occupational Injuries and Diseases Act, 1993
Published - 2024-06-07
- Labour Relations Act, 1995
Published - 2024-06-07
- Labour Relations Act, 1995
Published - 2024-06-07
- Customs and Excise Act, 1964
Published - 2024-06-07

Fines and Penalties

🔽 Filters

🌐 United States 🏠 US Treasury Office Of Foreign Asset Control 🕒 All

US Justice Department - Competition Violations

Consumer Financial Protection Bureau
39,064,235

US Treasury Office of Foreign Asset Control
31,730,943

Occupational Safety and Health Administration
12,829,459

Fines

Search

State Street Bank and Trust Company and its subsidiary, Charles River Systems, Inc. US Treasury Office Of Foreign Asset Control

Amount
US Dollar 7,452,501 🕒 2 months ago

Fines Issued by US Treasury Office of Foreign Asset Control

Month	Fines Issued
Jan	0
Feb	0
Mar	2,000,000
Apr	18,000,000
May	0
Jun	0
Jul	7,000,000
Aug	0
Sept	0
Oct	0
Nov	0
Dec	0

Horizon Scanning

Our Custom Watchlist feature allows you to tailor the Horizon Scanning Dashboard to meet the specific needs of various roles within your firm. Whether you're in legal, compliance, or risk management, you can set up personalised watchlists to track key regulatory updates, industry news, and enforcement actions relevant to your area of responsibility.

Role-Specific Alerts: Receive targeted notifications based on your role and priorities.

Personalised Insights: Focus on the regulations, fines, and market trends that matter most to your practice or department.

Enhanced Decision-Making: Empower your team with timely, relevant information to stay compliant and ahead of industry developments.

With Custom Watchlists, every user in your firm can stay informed and agile, ensuring a proactive approach to compliance and risk management.

