

Better Regulation

The leading provider of regulatory and compliance information for
financial services professionals

What is Better Regulation?



Legislation

Better Regulation provides a definitive resource of consolidated primary and secondary legislation, EU Law and Accounting Standards for Ireland.

You can view the entire amendment history of a piece of legislation and see proposed or pending amendments.

Integrated cross-references to related documents give you the full scope of information in one resource.

Current and up-to-date; legislation is maintained and updated on a daily basis.



Publications

We maintain a library of every publication from Regulators, Government Departments, European, International and Industry Organisations.

The library is continually updated, which eliminates the need to check multiple sites and feeds.

You can also export a list of all recent publications into Excel for report writing purposes.



Commentaries

Better Regulation collates the latest industry-specific commentaries from leading law, accounting and auditing firms.

These insights provide you with in-depth knowledge and expert analysis of topical subjects and new developments. We also cross-reference to related legislation and publications for seamless navigation.

With Better Regulation, all the expertise is readily available in one resource.

Why subscribe to Better Regulation?

Better Regulation is a one-stop-shop for all your legal and compliance information with an intuitive interface and unrivalled functionality to aid your research and compliance workflow.



Email alerts

Receive tailored email alerts of new documents added to Better Regulation.



Industry driven topics

See relevant documents and legislation for key topics across the financial services industry.



Gap analysis

Export a document at two different dates, then compare side-by-side for blackline comparison.



Print and export

For detailed analysis, you can export legislation into various formats, including line-by-line Excel.



Horizon scanning

Export detailed reports of 'What's new' documents for your regulatory impact assessment.



Amendment timeline

View past and future changes to text with side-by-side comparison functionality.



Page change notification

Receive instant notification of amendments or updates to selected legislation or regulatory documents.



Import regulatory feeds

Import the 'What's new' reports into internal regulatory feeds.



Advanced search

Advanced search functionality and intuitive refinements let you find and filter documents easily.



Date-Stamp tool

View legislation or other regulatory documents at any point in time, using past or future dates.

How can Better Regulation improve your know-how?

Compliance

- Access the 'What's new' page to see new publications added to Better Regulation on a minute-by-minute basis. You can eliminate the need to check multiple sites and feeds.
- Export news into workable spreadsheets for reporting purposes and applicability checking.
- Save time with the consolidated daily email update. Get notification of every new publication and supporting analysis.
- Reference current legislation with past and future amendments.
- Gap analysis solution; you can export legislation text at different points in time into Excel format, then import into internal systems for comparison.
- View the complete library of documents for each topic area, including key legislation, regulatory calendar, proposals, Q&As and consultation papers.

Legal

- Mitigate the risk of using out-of-date information; Better Regulation provides the most accurate and up-to-date consolidated legislation.
- Access reliable information with extensively and intelligently cross-referenced documents for the complete scope.
- Follow the entire history of a document, from the first amendment to the latest.
- The Date-Stamp tool allows you to view legislation at any point in time. You can analyse the text at commencement, when amended or when changes are pending or proposed. The version compare tool also highlights differences between versions side-by-side.

Financial Crime

- Coverage of essential legislation including the Money Laundering Directives, Criminal Justice Acts, Proceeds of Crime Act, Terrorism Act and related regulations.
- Stay informed of AML/CFT developments with documents from domestic organisations, as well as international bodies such as the Financial Action Task Force, the Office of Foreign Assets Control, the United Nations Security Council and the Wolfsberg Group.

Accounting

- Coverage of relevant documents from the IFRS Foundation and IASB.
- Maintained accounting standards, with updates incorporated into the text and with the full Better Regulation functionality.

Who uses Better Regulation?

Accountants

Actuaries

Auditors

Barristers

Chief Executive Officers

Chief Financial Officers

Chief Risk Officers

Company Secretaries

Compliance Consultants

Compliance Officers

Compliance Managers

Conduct Risk Assurance

Data Protection Officers

Finance Directors

Financial Crime Officers

Financial Reporting Officers

General Counsel

Head of Assurance

Head of Compliance

Head of Data Protection

Head of Finance

Head of Regulatory Reporting

Head of Risk

Intelligence Officers

Investment Risk Managers

Knowledge Managers

Lawyers

Legal Advisers

Legal Counsel

Librarians

Money Laundering Reporting Officers

Operations Managers

Operational Risk Managers

Policy Specialists

Professional Support Lawyers

Regulatory Change Management

Regulatory Counsel

Regulatory Risk Officers

Risk Managers

Senior Technical Consultants



Content and coverage

Unrivalled and comprehensive database of up-to-the-minute legislation, latest news and relevant documents, all accessible in one resource.

Financial Services Law

Consolidated and current domestic and EU law, including every Act, SI, Directive and Regulation relevant to the Financial Services industry.

Better Regulation also provides supporting publications from organisations such as the Central Bank of Ireland, Government Departments, the Financial Services and Government Pensions Ombudsman and the Revenue Commissioners, plus EU, international and industry bodies.

Financial Crime & AML/CFT

Complete one-stop resource for Bribery and Corruption, Financial Crime, CFT and AML material.

Includes legislation and publications from Government Departments and international bodies such as the FATF, the Office of Foreign Assets Control, the United Nations Security Council and the Wolfsberg Group.

AML/CFT is further broken down into publications by sanctioned country, and coverage also includes settlement agreements from the CBI for breaches of the 2010 Act.

Company Law

Every statute, including the Companies Act 2014 and associated legislation, is fully consolidated and completely up-to-date with all amendments incorporated into the text.

An extensive library of related material includes codes, guidance and notifications from the Office of the Director of Corporate Enforcement, Government Departments of Business, Enterprise and Innovation, Company Law Review Group and the Irish Takeover Panel.

Tax Law

Relevant tax legislation, related documents and latest news and commentaries.

The Taxes Consolidation Act 1997 is fully consolidated and up-to-date with related TCA Guidance Notes and cross-references to the Finance Acts.

Pensions Law

Includes fully consolidated and current versions of the Pensions Act 1990, IORP Directives and related Social Welfare Acts.

In addition to legislation, we publish documents from the European Insurance and Occupational Pensions Authority, the Pensions Authority and the Financial Services and Pensions Ombudsman, along with latest news and commentaries from leading law and professional services firms.

Data Protection Law

Coverage of all data protection legislation including the Data Protection Acts 1988 to 2018 and the GDPR.

For the latest developments affecting industry we also publish updates and guidance from the Irish Data Protection Commissioner and material from European and international bodies.

Employment Law

Comprehensive module covering relevant Acts and related SIs, including workplace relations, parental leave, health and safety, protection of employees and organisation of working time.

Also includes publications from the Workplace Relations Commission, Health and Safety Authority, and Revenue Commissioners.

Competition Law

Module includes primary legislation such as the Competition Act and the Competition and Consumer Protection Act.

Related information includes updates and guidance from the Competition and Consumer Protection Commission and other relevant organisations.

IFRS & Accounting

Includes up-to-date IFRSs, IASs, IFRIC Interpretations, SIC Interpretations, Exposure Drafts, Discussion Papers, Illustrative accounts and checklists.

Latest updates from the IASB foundation, FRC and EFRAG plus material from other European and international bodies.

Homepage



Content menu

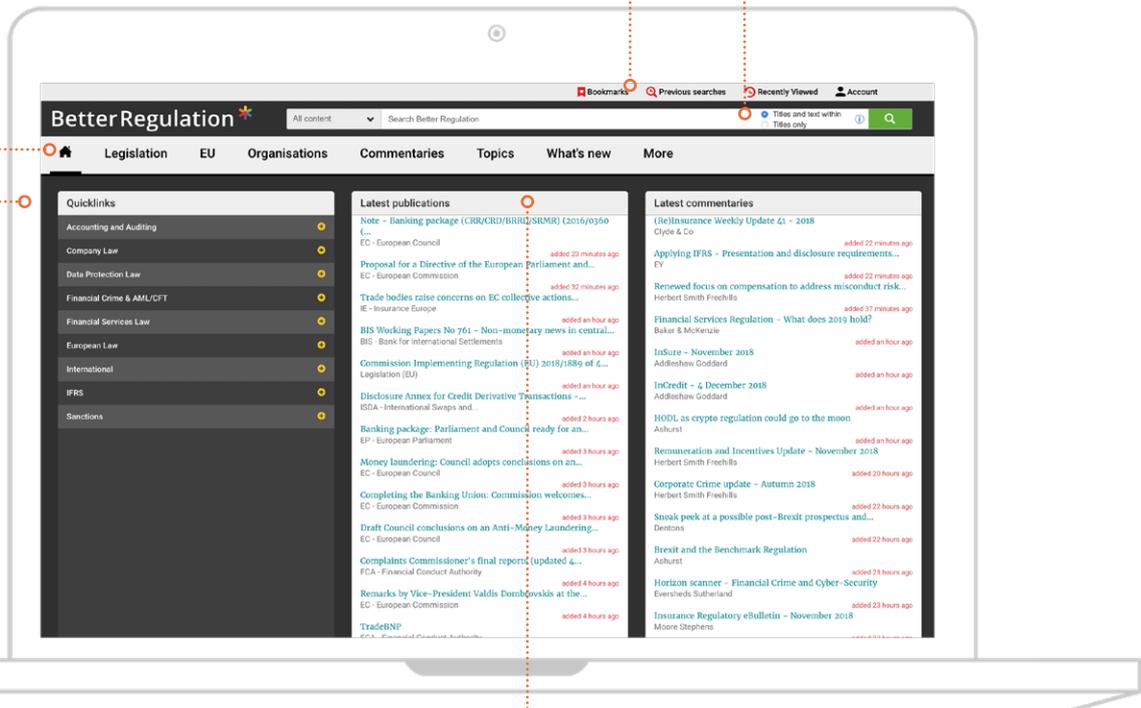
gives you access to dedicated domestic and EU legislation portals, What's new, Commentaries and Topics.



See bookmarks, recently viewed and saved searches in the customisable **profile area**.



Advanced **search**, with boolean and wildcard functionality.

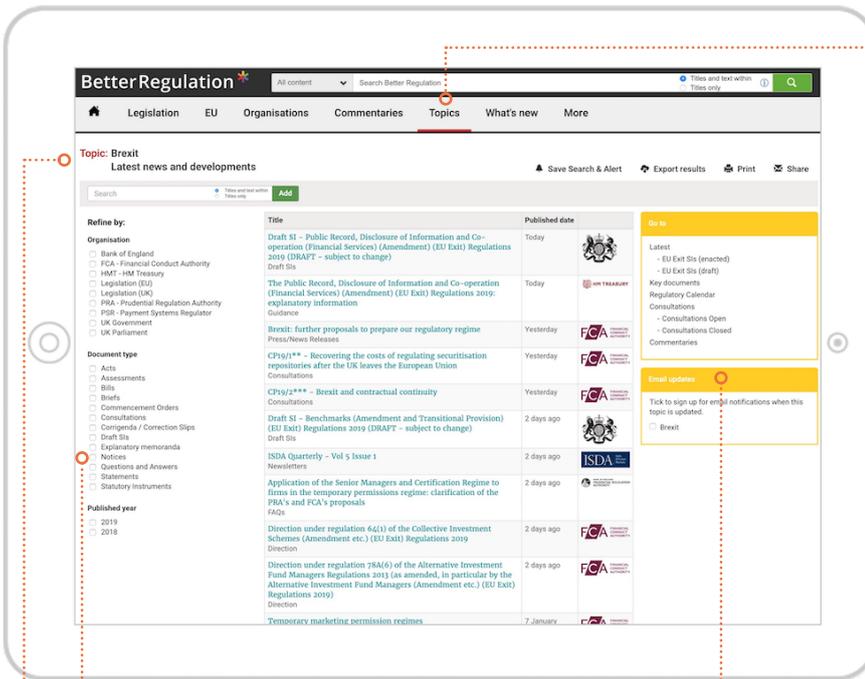


Quicklinks provide access to the highest viewed content. From here, click directly into primary legislation, related news, publications and relevant organisations.



Browse new documents directly from the homepage with rolling **news feeds** of the latest publications and commentaries.

Topics



Use filters for refining results.

Sign up to receive topic-specific email updates.

Topics contain up-to-date news and information on current key areas across the financial services industry, including:

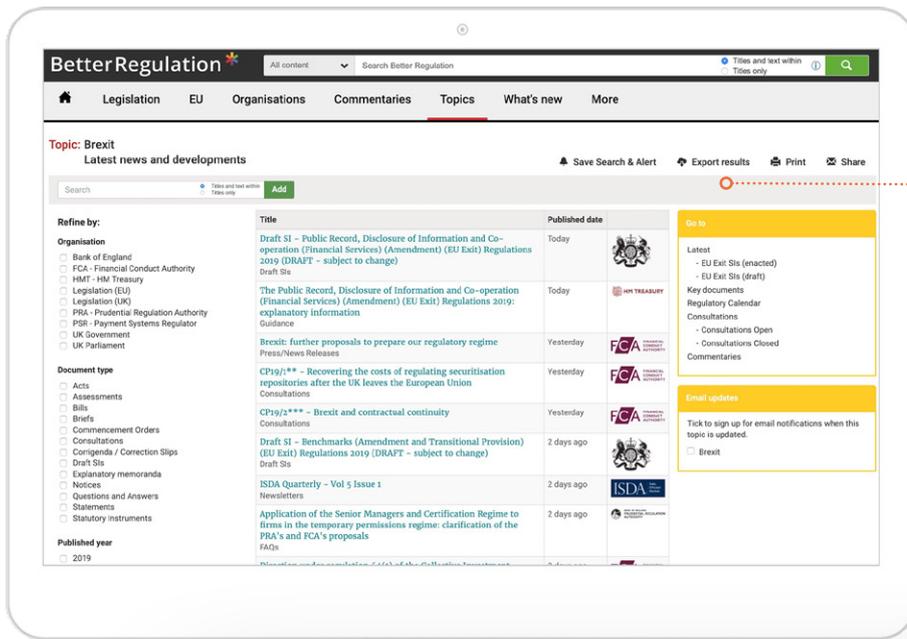
- Latest
- COVID-19
- Key documents
- Pending updates
- EU Exit Law
- RTS & ITS State of Play
- Q&As
- Guidelines
- Implementing documents
- Regulatory calendar
- Consultation papers
- Commentaries and analysis
- Summaries
- Email updates

Alternative Investment Fund
 Bank Recovery & Resolution
 Basel
 Benchmarks
 Brexit
 Capital Markets Union
 Capital Requirements
 CCP Recovery and Resolution
 Central Securities Depositories
 COVID-19 (Coronavirus)
 Credit Rating Agencies
 Data Protection
 Deposit Guarantee Schemes
 EU Exit
 European Market Infrastructure
 Insurance and Reinsurance
 Insurance Distribution

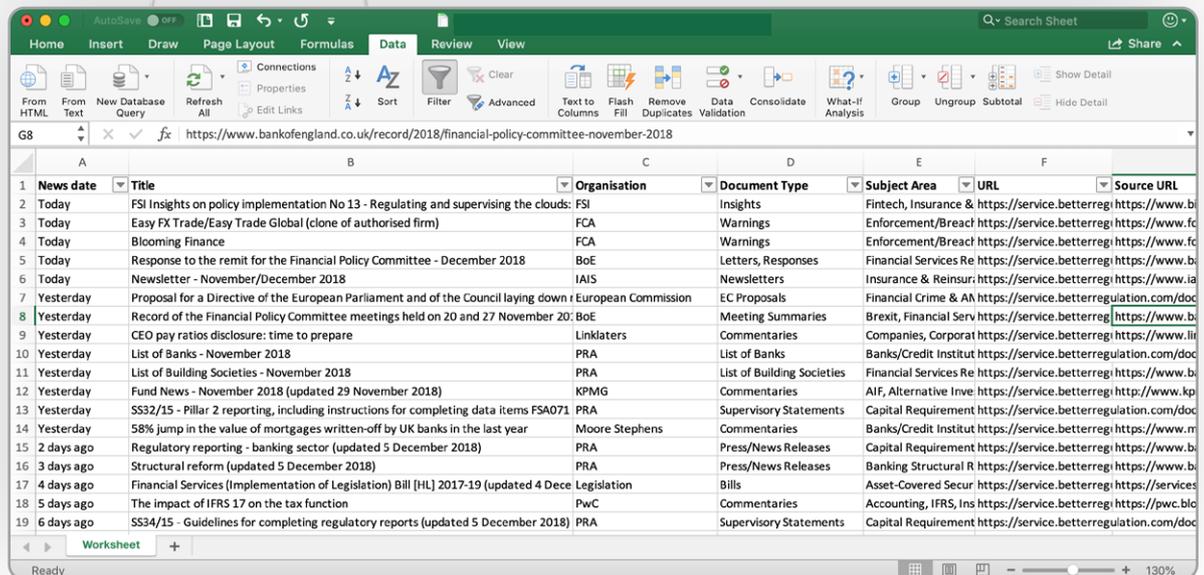
Interchange Fees
 Liquidity
 Market Abuse
 Markets in Financial Instruments
 Money Laundering
 Money Market Funds
 Mortgage Credit
 Payment Services
 PRIIPs
 Prospectus
 Ring-fencing
 Securities Financing Transactions
 Securitisation
 Senior Insurance Managers Regime
 Sustainable Finance
 UCITS

'What's new' and regulatory reports

Better Regulation is the perfect tool for your horizon scanning and upstream monitoring. Check email updates or the What's new area for new publications, then export the data into easy to use spreadsheets for weekly, monthly or quarterly reports.



The export includes critical high-level information, from document type, organisation, subject area, Better Regulation permalink and original source link.

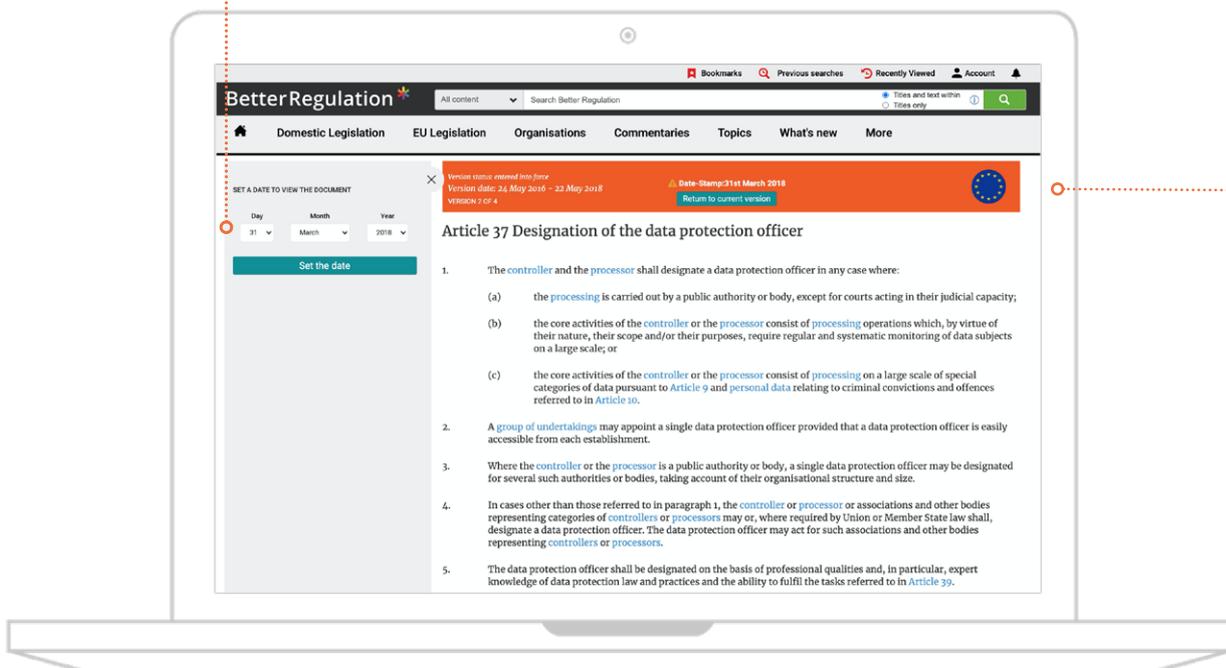


Document Date-Stamp

Our unique industry-leading 'Date-Stamp' functionality enables you to view or export entire pieces of legislation (or other regulatory documents) at a chosen point in time, using past or future dates.

Enhance and improve your regulatory know-how with the Date-Stamp tool. You can extract documents at two different dates to highlight changes and assist with gap analysis.

- Set the document view date to enter Date-Stamp mode. You can then navigate through the entire document at your chosen date.



The orange banner highlights that you are viewing the provision in Date-Stamp mode.

Printing and exporting

In Date-Stamp mode, you can export documents into PDF, Word, HTML and Excel format. You can then integrate the exports into compliance workflow systems, compare versions for blackline text comparison and use the exports as the basis for gap analysis and extracting regulatory requirements.

Set document view date

Option to include additional information and styling

Choice of output formats

- PDF
- Word
- Excel
- HTML
- Email

Document report template

To aid your internal reporting workflow, you can create unique pre-populated report templates of any document you are viewing. The report displays high-level information in an editable Word document, ready for internal data input and summary.

The image illustrates the process of creating a document report template. It shows a browser window displaying the Better Regulation website with a 'Create report template' dialog box open. The dialog box allows users to customize the report by including a company logo, updating the logo, and selecting a report header. The resulting document report template is shown in a Word document, featuring a table with key information and a summary section.

Document report

Year	Week	Range
2019	11	11 March 2019 – 17 March 2019

Published date	11 March 2019
Reference	FCA - Financial Conduct Authority
Title	CP19/11* - Handbook changes to reflect the application of the Securitisation (Amendment) (EU Exit) Regulations 2019 and Securitisation Regulations 2018
Source, type	Consultations
Subject area	Authorisation, Brexit, Financial Services Regulation, Securities, Securitisation Regulation
Better regulation	https://service.betterregulation.com/document/375153
Source link	https://www.fca.org.uk/publications/consultation-papers/cp19-11-handbook-changes-reflect-application-securitisation-amendment-eu-exit-regulations-2019

Summary

In this Consultation Paper we are consulting on changes to the Decision Procedure and Penalties Manual (DEPP) and the Enforcement Guide (EG) that reflect our new responsibilities over SRs. We propose to apply our existing supervisory and enforcement processes as necessary to enable us to fulfil these new roles effectively.

We are also consulting on minor amendments to DEPP and EG resulting from new enforcement powers granted to us under the **Securitisation Regulations 2018** (2018 Regulations). This follows our consultation in CP18/30 and policy statement PS18/25 where we consulted on and laid out rules in respect of the draft Statutory Instrument.

Recently, in our consultation in CP19/1 we set out the fees structure we propose to establish for SRs when responsibility for their regulation passes to us from ESMA after the UK leaves the EU.

Printed from Better Regulation on 2 July 2019

Personalisation

Library and bookmarks

Create project folders for favourite documents or promote a document to your quick-list for easy one-click access.

Save search and alert

Save your searches for future reference and set up email alerts to be notified of new results matching the chosen search criteria.

Document notifications

Create alerts on documents or specific pages for email notification of changes.

Email preferences and downloads

Save time by streamlining your daily or weekly email content. You can also receive the email content in a concise and digestible Excel spreadsheet.

Homepage feeds

Personalise the homepage news feeds to match your profile preferences.

Customised printing

Choose from multiple outputs, formatting and annotation options.



How we maintain the service and stay up-to-date

1. Document tracking

Documents are tracked from draft to enactment and then styled in the Better Regulation format.

2. Navigation

For seamless navigation and research, document to document cited references are incorporated and hyperlinked.

3. Defined terms

Definitions are hyperlinked both within the document and to external definitions where required, providing immediate access to interpretation via our unique glossary sidebar.

4. Legislative commencements and applicabilities

Commencements, applicabilities, orders and standards are incorporated to provide up-to-date operational status.

5. Secondary and associated legislation

For comprehensive overview, associated and prescribed supporting documents are inserted and cross-referenced.

6. Commentaries, guides and quicklinks

Extensive references to guides, commentaries and useful links are used to enable a greater understanding of a particular area.

7. Tagged and classified

Documents and provisions are intelligently tagged with practice areas, topics and regulated activity types.

8. Maintained and kept up-to-date

Better Regulation is kept up-to-date in real-time, with email notification of significant changes, so there is minimal effort involved in keeping abreast of regulatory change.

9. Consolidation

Amendments are inserted into the original text to bring the document up-to-date. Amended text is indicated by footnotes supplying detail and the date amendments are effective. Original text and all previous amendments can be accessed via versions to provide a complete amendment history and audit trail of amendments to that provision.

10. Result

A one-stop online service for financial services professionals, specifically designed to simplify the operation of the regulations. It is an essential tool for all who wish to implement the requirements of regulation and enhance corporate governance and probity.



“Staying on top of regulatory change and being able to reference up-to-date legislation in one reliable resource saves us so much time. We’ve used Better Regulation for years and couldn’t do without it.”

Jillian O’Sullivan
Grant Thornton

“An invaluable tool for keeping us up to date on legislative changes as they happen. Their ‘topics’ section is a great go-to page for finding all the information we need on key themes in the financial services industry. The team at Better Regulation are great to work with, always responding to queries in a timely and friendly manner.”

Ciara McGettigan
Eversheds Sutherland

“Better Regulation is an invaluable research tool for both our library staff and our lawyers. The content is always up-to-date and it is very user-friendly with excellent features such as the ability to be alerted to changes in documents and to compare sections of consolidated legislation to previous versions. The weekly and daily emails and topic alerts are always extremely useful.”

Niamh Hanratty
Arthur Cox

Commentaries from:

A&L Goodbody
Addleshaw Goddard
Allen & Overy
Appleby
Arendt & Medernach
Arthur Cox
Ashurst
Baker McKenzie
Bryan Cave Leighton Paisner
Beauchamps
Blackstone
Bryan Cave
Burgess Salmon
ByrneWallace
Clyde & Co
CMS
Charles Russell Speechlys
DAC Beachcroft
Dechert
Deloitte
Dentons
Dillon Eustace
DLA Piper
DMH Stallard
Elborne Mitchell
Eugene F. Collins
Eversheds Sutherland
EY
Farrer & Co
Fieldfisher
Freshfields
Gowling WLG
Grant Thornton
Herbert Smith Freehills
HFW
Hogan Lovells
Kemp Little
Kingsley Napley
KPMG
Linklaters
LK Shields
Macfarlanes
Maples

Matheson
Mayer Brown
Mazars
McCann FitzGerald
Mason Hayes & Curran
Milliman
Mills & Reeve
Moore Stephens
Mourant Ozannes
Nabarro
Norton Rose Fulbright
Peters & Peters
Pitmans Law
PwC
Reed Smith
RPC
Schulte Roth & Zabel
Shearman & Sterling
Shoosmiths
Simmons & Simmons
Squire Patton Boggs
TLT
Travers Smith
Walkers
Weightmans
White & Case
Whitney Moore
William Fry
Womble Bond Dickinson

In-depth analysis and opinion from leading Irish and global law and professional services firms.

Read views and insights from law firm partners, in-house counsel, accountants, auditors and many more.

Our clients include:

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ACC Loan Management
AdminRe
Adrian Lee & Partners
AIB Bank
AIG Europe
ALD Re
Alder Capital
Allianz Re Dublin
Allied Risk Management
Allied World Assurance Company
Al Rayan Bank
AmTrust
Aon Insurance Managers
Arca Vita International
Arch Mortgage Insurance
Ark Life Assurance
Arthur Cox
Ascentric
Athora
AvantCard
AVIVA Group
Avoca Capital Holdings
AXA Insurance
Axis Europe
Azimut Life
Banca Monte Dei Paschi di Siena
Bank of Ireland
Bank of Montreal
Bank Sepah International
Bar of Ireland
Barclays
Barnett Waddingham
BCS Consulting
BDO
BearingPoint
Beauchamps Solicitors
Belfius Bank
Bespoke Trustees
Blackbee Investments
Blackstone/GSO Debt Funds Management Europe
BMW Financial Services
BNP Paribas Securities Services
BNY Mellon
Bright Grey
Brown Brothers Harriman
ByrneWallace
C. Hoare & Co
Cabot Financial
CACI
Caledonian Life
Canada Life
Cantor Fitzgerald
Capita Asset Services
Castle Trust
Central Bank of Ireland
Chartered Banker Institute
Chase Paymentech
Chelsea Building Society
Chill Insurance
China Merchants Bank
Cisco Systems
Citibank Europe
Comgest
Complyport
Cornmarket
Credit Suisse
CUDA
CUNA Mutual Life Assurance
DAC Beachcroft
Dai-ichi Life
Danske Bank
Davy
Dell Bank International
Deloitte
DEPFA Bank
Deutsche Bank
Diamond Bank
Dillon Eustace
Direct Line Insurance
DLA Piper
Downlands Liability Management
EAA Covered Bond Bank
Ecclesiastical Insurance Group
ECCU Assurance Company
eircom
Elavon Financial Services
Elkstone Private Advisers
Equiniti
Equinox Alternative Investment Services
Ernst & Young
Eugene F. Collins
Euroclear
Euronext
Everest Reinsurance Company
Eversheds Sutherland
Facebook
FEXCO
Fideuram Asset Management
Fire Financial Services
Friends First
FS Regulatory Solutions
GE Financial Markets
Generali PanEurope
Gibraltar Financial Services Commission
Grant Thornton
Guggenheim Partners Europe
Hannover Re
Hansard Global
Hawthorn Life
HSBC Bank
Hudson Advisors
Hypo Public Finance Bank
IBI Corporate Finance
Independent Trustee
Insight Investment
Intesa Sanpaolo Bank Ireland
Invesco
Investment Technology Group
Irish Auditing & Accounting Supervisory Authority
Irish Life
Irish Revenue Commissioners
Irwell Insurance
J.P. Morgan Bank
JLT Financial Services
KBC Bank NV
Kennedy Wilson Europe
Key Capital
Kotak Mahindra
KPMG
L&P Group
Lane Clark & Peacock
Lantern Structured Asset Management
Law Library Services
LeasePlan IS
Leeds Building Society
Legal & General
LK Shields
London Reinsurance Group
LV=
M&G Investments
Maples and Calder
Markel International
Mason Hayes & Curran
Matheson
Mazars
McCann FitzGerald
McKeever Rowan Solicitors
Mediolanum International Funds
Mercer
Merrill Lynch International Bank
MetLife Europe
Metzler Ireland
Milliman
Monument Insurance
Moore Stephens
MUFG Fund Services
National Bank of Egypt
National Treasury Management Agency
Nationwide Life
NBC Global Finance
New Ireland Assurance Company
Newbridge Road Assurance Society
Newbury Building Society
Newline Underwriting Management
Norwich & Peterborough Building Society
Octium
Office of the Attorney General
Oliver Wyman
OneSavings Bank
PartnerRe
Peel Hunt
Penrith Building Society
Permanent TSB
Philip Lee Solicitors
PNC Global Investment Servicing
Premium Credit
PricewaterhouseCoopers
Prudential
Rabobank
RBC Investor Services
ReAssure
Royal & Sun Alliance Insurance Group
Royal London
RSA Insurance
Sage
Sainsbury's Bank
Santander Insurance Services
Schroders
SCOR Global Life
Scotiabank
Scottish Friendly Assurance Society
Scottish Provident
SEB Life International
Setanta Asset Management
Sharpsburg Consultants
Shoosmiths
Shop Direct
Simmons & Simmons
Simplyhealth Group
Society of Actuaries in Ireland
Sonali Bank
St. James's Place International
Standard Life
Start Mortgages
State Bank of India
State Street International
Steamship Insurance Management Services
Sumitomo Trust and Banking Company
SumUp Payments
Swiss Funds & Asset Management Association
Swiss Re
The Ancient Order of Foresters Friendly Society
The Equitable Life Assurance Society
The Health Insurance Authority
The Insurance Institute of Ireland
The Norinchukin Bank
Thomas Miller
Tokio Marine Global
Towers Watson
Transact
Turkiye Is Bankasi AS
U Account
UBS Fund Services
Ulster Bank Group
UniCredit Bank
Union Bank
United Bank for Africa
UNUM
Vera Financial
Virtu Financial
Volkswagen Bank
VTB Capital
W&W Advisory Dublin
Walkers
Weil, Gotshal & Manges
Wells Fargo Bank International
WhitneyMoore Solicitors
William Fry
Willis
Winterflood Securities
Xafinity Paymaster
XL Catlin
XTX Markets
Yorkshire Building Society
Zurich Insurance

Better Regulation

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A one-stop online resource of Financial Services Law for compliance, regulatory and legal professionals in Ireland.

Better Regulation is an invaluable resource that provides legal and regulatory information, with a comprehensive database of consolidated EU and domestic legislation, and an extensive library of official publications and expert commentaries.