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Regulatory Technologies (RegTech)
The Comprehensive Capital Analysis & Review (CCAR)
Basel III
EU Anti Money Laundering Directive (AMLD4)
The Alternative Fund Management Directive (AIFMD)
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Benchmark Regulation
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- Common Reporting’s (COREP)
- Capital Reforms Directive IV (CRD IV)
- European Market Infrastructure Regulation (EMIR)
- FATCA/GATCA
- Swiss Services Act (FIDLEG)
- Financial Reporting’s (FINREP)
05 Fundamental Review of Trading Book (FRTB)
04 Global Data Prevention Regulation (GDPR)
03 Market Abuse Regulation (MAR)
02 Market Abuse Directive (MAD)
01 Markets in Financial Instrument Directive II (MiFID II)
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