

Financial Regulation: Weekly Update. 23 February 2018

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GLOBAL

- [BCBS sound practices on the implications of FinTech developments for banks](#)

[Analysis](#) of several scenarios. Concludes that emergence of new business models poses an increasing challenge to banks. Identifies 10 key implications for banks and supervisors.

- [IOSCO issues consultation report and consults on guidance to address conflicts of interest](#)

Aims to address [conflicts of interest](#) in the equity capital raising process, and also seeks feedback on the consultation paper. Deadline: 4 Apr.

EUROPE

- [EIOPA cross-border platform of collaboration has been set up](#)

Platform has been set up after the Central bank of Ireland [issued a direction](#) to CBLIE instructing it to cease writing business.

SPAIN

- [Spain's Treasury consults on authorisation to carry out assets and liabilities operations](#)

[Seeks comments](#) on the draft law, which aims to clarify and unify regulation of the assets & liabilities management operations of the State's treasury. Deadline: 5 Mar.

UNITED KINGDOM

- [FCA and CFTC sign arrangement to collaborate on FinTech innovation](#)

[Both institutions](#) join forces to ensure international collaboration on emerging regulatory practices and share information on FinTech market trends and developments.

- [FCA consults on the use of technology to achieve smarter regulatory reporting](#)

[Seeks feedback](#) on how technology can help firms to meet their regulatory reporting requirements and improve the quality of the reported information. Deadline: 20 Jun.

UNITED STATES

- [U.S. Treasury publishes report on Orderly Liquidation Authority](#)

Responds to the presidential memorandum, issues [recommendations](#) to ensure that the financial system is resilient and protects taxpayers in bankruptcy procedures.

Recent publications of interest (in English and Spanish):

- [Financial Regulation Outlook](#). January 2018
- [Banking Outlook](#). February 2018
- [Regulation Watch](#). Financial Regulation | Basel III End Game. December 2017
- [Regulation Watch](#). Global | 2017 G-SIBs List. November 2017
- [Press Article](#). 2018: a key year for progress toward banking union. January 2018

- [Press Article](#). Towards more selective and enforceable international regulatory standards. December 2017

Previous editions of our Weekly Regulatory Update in [Spanish](#) and [English](#).

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