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every needs following having significantly
cash? Why don't you attempt to acquire
something basic in the beginning? That's
something that will lead you to comprehend
even more not far off from the globe,
experience, some places, with history,
amusement, and a lot more?

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The regulatory landscape for the financial services industry in Asia Pacific has never

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been more challenging than it is today.

Regulatory change and enforcement action continue apace, with a particular focus on holding individuals and particularly senior managers to account.

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SFC launches consultation on anti-money laundering guidelines. By Etelka Bogardi (HK) and Amy Chung on September 27, 2020 Posted in Asia, Financial Services, Money laundering, Regulation and compliance, Securities. The Securities and Futures Commission (SFC) has launched a

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three-month consultation on proposals to amend its anti-money laundering and counter-financing of terrorism (AML/CFT) guidelines for licensed corporations (LCs) and associated entities (AEs). [1]

| Financial services: Regulation tomorrow
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Public Trust in the financial services industry remains low, despite the higher regulatory standards that have helped bolster public confidence. This is because much remains to be done for financial institutions to reclaim their social license to operate.

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Meanwhile, the presence of international financial institutions in Asia has caused global regulations to seep into the region's financial services industry. The resulting regulatory landscape has grown increasingly fragmented and understanding the various nuances across Asia Pacific markets can be

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time-consuming and burdensome,
particularly for global and regional players.

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access to in-person services will expand,

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MAS "strongly encourages" FIs and their customers to continue using digital financial services and e-payments as much as possible.

digital financial services - Regulation Asia
Fintech / Regtech S. Korea FSC Accepts
First Nine Fintech Sandbox Participants.

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South Korea ' s financial regulator has announced the first nine fintech services that it will allow to operate in its regulatory sandbox.

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Volkswagen Financial Services Australia will

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By Etelka Bogardi (HK) and Amy Chung
on September 27, 2020 Posted in Asia,
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Asia, Australia, Canada, Europe and the
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