Confidently Advise Clients on Financial Services Regulatory Risk and Compliance Requirements

The financial services environment continues to change at a rapid pace, driven by regulatory developments, evolving technology and unpredictable events that change the sector’s landscape. Your clients often face conflicting regulations in different jurisdictions, which can expose them to unexpected risks and higher compliance costs.

With MLex’s real-time coverage and expert analysis, you can keep track of global regulatory developments. Our reporting identifies threats and opportunities in the oversight of derivatives, trading and securities, investment and retail banking, asset management, payment services and credit-rating agencies. Coverage by our experts in the EU and US focuses on the regulatory bodies that set global standards as well regional rulemaking, implementation and enforcement.

With an extensive scope of coverage including the progress of the Basel III capital requirements, Dodd-Frank Act implementation, bank structure and resolution, global insurance standards, new rules for capital markets and structured finance, and the overhaul of Libor, MLex delivers in-depth market intelligence on opportunities and threats to your clients, providing timely and actionable knowledge ahead of rivals.

Understand and communicate the impact of regulation to clients.
Keeping your clients compliant starts with a program that is in line with current trends and up to date with regulations in all relevant jurisdictions. MLex provides exclusive content from local sources that isn’t available elsewhere, helping you provide advice that is forward-looking, comprehensive and based on historical actions.

Be prepared in a changing landscape.
MLex reporters use their network of contacts to understand how the wind is changing on specific debates to give companies and advisers a chance to influence the outcome or prepare their business for changes in policy.

Identify international differences in regulation.
As business becomes increasingly global, you need to be confident that you can navigate any differences across regions. MLex coverage tracks conflicts and discrepancies between approaches in the US and Europe to enable you to ensure your clients can act quickly and mitigate risk.
Don’t just take our word for it.
Check out these examples of recent stories from our worldwide Financial Services coverage:

Financial industry could take a hit from central bank digital currencies, lobby group warns
CLICK HERE TO READ MORE >

Jurisdictions with biggest banks need to speed Basel III implementation, Basel chief says
CLICK HERE TO READ MORE >

Financial firms’ Brexit equivalence upgrade seems achievable, but a sideshow
CLICK HERE TO READ MORE >

About MLex
Our investigative reporters are on the ground, where you need us the most. We break news on developmental regulation from the earliest stages of industry consultation, right through enforcement and litigation from the world’s most critical centers in North America, Latin America, Europe and Asia. MLex experts provide insight that isn’t available elsewhere – our relationships with local sources allow you access to information before it is public. You can count on MLex for not only news and updates, but also expert analyses that explain how businesses are impacted, case files that show the history of a particular issue and source documents from regulatory agencies.