



REGULATORY WATCH

HOW TO STAY CONTINUOUSLY INFORMED ABOUT NEW REGULATIONS?

The environment in which finance actors work is constantly evolving. New texts are regularly published, sometimes with multiple impacts in terms of the activity. Some European texts apply without having to be transposed by French authorities.

The objective of this database of regulatory watch is to provide an updated view of the latest texts released with which financial institutions (banks, insurances, asset management companies, etc) must comply

MAIN USERS

- Credit institutions ;
- Investment firms ;
- Management companies ;
- Finance companies ;
- Payment institutions ;
- Electronic money institutions ;
- Insurance companies / mutual insurance organisations ;
- Intermediaries (CIFs, IOBSPs, IASs) ;
- PSCAs and PSFPs ;
- Professional associations in the financial sector.

OUR HOME PAGE - DATABASE

Liste des fiches réglementaires

#	Titre	Rédaction RP	Statut	
6905	2026-06-17-JORF - Arrêté du 16 juin 2026 gel des avoirs	17/06/2026	Publiée	Favori Supprimer
6904	2026-05-27-ESMA - Data Quality dashboard for SFTR_74-362-2582	17/06/2026	Publiée	Favori Supprimer
6903	2026-05-27-ESMA - MMFR DQEF 2025 Technical document_50-1605533872-8343	17/06/2026	Publiée	Favori Supprimer
6902	2026-05-27-ESMA - AIFMD DQEF 2025 Technical document_50-1605533872-8344	17/06/2026	Publiée	Favori Supprimer
6901	2026-05-27-ESMA - Data quality dashboard for EMIR REFIT_12-1406959660-2398	17/06/2026	Publiée	Favori Supprimer
6900	2026-05-26-ESMA - SMSG advice - MAR Guidelines on delayed disclosure	17/06/2026	Publiée	Favori Supprimer
6899	2026-06-01-AMF - Synthèse des contrôles LCB-FT 2022-2025 sur les SGP et CIF	16/06/2026	Publiée	Favori Supprimer
6898	2026-06-15-EIOPA - Rapport annuel 2025	16/06/2026	Publiée	Favori Supprimer



A COMPLETE BASE

- European directives and regulations and their application provisions (ESMA, EBA, EIOPA)
- French laws, decrees and orders
- Instructions, recommendations, positions, guidelines, etc. of ACPR and AMF
- Recommendations of supranational bodies (Basel Committee, BIS, IOSCO...)



DIRECT ACCESS VIA INTERNET

Informations available on our website :

www.regulationpartners.com



AN EASY SEARCH

The research can be carried out according to several criteria: emitting entity, text type, activity, themes, concerned institutions, publication date



A CONCISE PRESENTATION

For each text, a summary highlights the main points.

Publication, signature and coming into force dates are specified.

The concerned entities and the covered themes are highlighted at the beginning of the sheet.



A PRINTABLE FORMAT

The data sheet can be consulted directly in the database, or printed (paper or file).



ONGOING COMMUNICATION ON NEW TEXTS BY E-MAIL



A DIRECT ACCESS TO TEXTS

The text and if appropriate supplementary documents, can be downloaded directly from the sheet.



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EXAMPLE OF A CARD

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