

Financial Services Regulation In Asia Pacific

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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 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]

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Asia Pacific financial services regulatory outlook 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 time-consuming and burdensome, particularly for global and regional players.

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ASIC, Volkswagen Financial Services Settle Responsible Lending Case By Sanday Chongo Kabange, Regulation Asia Published on 19th October 2020 Volkswagen Financial Services Australia will provide remediation worth an estimated A\$4.7mn to approximately 1,800 loan consumers.

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