Better Regulation

The leading provider of regulatory and compliance information for financial services professionals
What is Better Regulation?

**Legislation**

Better Regulation provides a definitive resource of consolidated primary and secondary legislation, EU Law and Accounting Standards for Ireland.

You can view the entire amendment history of a piece of legislation and see proposed or pending amendments.

Integrated cross-references to related documents give you the full scope of information in one resource.

Current and up-to-date; legislation is maintained and updated on a daily basis.

**Publications**

We maintain a library of every publication from Regulators, Government Departments, European, International and Industry Organisations.

The library is continually updated, which eliminates the need to check multiple sites and feeds.

You can also export a list of all recent publications into Excel for report writing purposes.

**Commentaries**

Better Regulation collates the latest industry-specific commentaries from leading law, accounting and auditing firms.

These insights provide you with in-depth knowledge and expert analysis of topical subjects and new developments. We also cross-reference to related legislation and publications for seamless navigation.

With Better Regulation, all the expertise is readily available in one resource.
Why subscribe to Better Regulation?

Better Regulation is a one-stop-shop for all your legal and compliance information with an intuitive interface and unrivalled functionality to aid your research and compliance workflow.

- **Email alerts**: Receive tailored email alerts of new documents added to Better Regulation.
- **Gap analysis**: Export a document at two different dates, then compare side-by-side for blackline comparison.
- **Horizon scanning**: Export detailed reports of 'What’s new' documents for your regulatory impact assessment.
- **Page change notification**: Receive instant notification of amendments or updates to selected legislation or regulatory documents.
- **Advanced search**: Advanced search functionality and intuitive refinements let you find and filter documents easily.
- **Industry driven topics**: See relevant documents and legislation for key topics across the financial services industry.
- **Print and export**: For detailed analysis, you can export legislation into various formats, including line-by-line Excel.
- **Amendment timeline**: View past and future changes to text with side-by-side comparison functionality.
- **Import regulatory feeds**: Import the ‘What’s new’ reports into internal regulatory feeds.
- **Date-Stamp tool**: View legislation or other regulatory documents at any point in time, using past or future dates.
How can Better Regulation improve your know-how?

Compliance

• Access the 'What’s new’ page to see new publications added to Better Regulation on a minute-by-minute basis. You can eliminate the need to check multiple sites and feeds.
• Export news into workable spreadsheets for reporting purposes and applicability checking.
• Save time with the consolidated daily email update. Get notification of every new publication and supporting analysis.
• Reference current legislation with past and future amendments.
• Gap analysis solution; you can export legislation text at different points in time into Excel format, then import into internal systems for comparison.
• View the complete library of documents for each topic area, including key legislation, regulatory calendar, proposals, Q&As and consultation papers.

Legal

• Mitigate the risk of using out-of-date information; Better Regulation provides the most accurate and up-to-date consolidated legislation.
• Access reliable information with extensively and intelligently cross-referenced documents for the complete scope.
• Follow the entire history of a document, from the first amendment to the latest.
• The Date-Stamp tool allows you to view legislation at any point in time. You can analyse the text at commencement, when amended or when changes are pending or proposed. The version compare tool also highlights differences between versions side-by-side.

Financial Crime

• Stay informed of AML/CFT developments with documents from domestic organisations, as well as international bodies such as the Financial Action Task Force, the Office of Foreign Assets Control, the United Nations Security Council and the Wolfsberg Group.

Accounting

• Coverage of relevant documents from the IFRS Foundation and IASB.
• Maintained accounting standards, with updates incorporated into the text and with the full Better Regulation functionality.
### Who uses Better Regulation?

<table>
<thead>
<tr>
<th>Role</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accountants</td>
<td>Head of Finance</td>
</tr>
<tr>
<td>Actuaries</td>
<td>Head of Regulatory Reporting</td>
</tr>
<tr>
<td>Auditors</td>
<td>Head of Risk</td>
</tr>
<tr>
<td>Barristers</td>
<td>Intelligence Officers</td>
</tr>
<tr>
<td>Chief Executive Officers</td>
<td>Investment Risk Managers</td>
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<tr>
<td>Chief Financial Officers</td>
<td>Knowledge Managers</td>
</tr>
<tr>
<td>Chief Risk Officers</td>
<td>Lawyers</td>
</tr>
<tr>
<td>Company Secretaries</td>
<td>Legal Advisers</td>
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<tr>
<td>Compliance Consultants</td>
<td>Legal Counsel</td>
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<tr>
<td>Compliance Officers</td>
<td>Librarians</td>
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<tr>
<td>Compliance Managers</td>
<td>Money Laundering Reporting Officers</td>
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<td>Conduct Risk Assurance</td>
<td>Operations Managers</td>
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<tr>
<td>Data Protection Officers</td>
<td>Operational Risk Managers</td>
</tr>
<tr>
<td>Finance Directors</td>
<td>Policy Specialists</td>
</tr>
<tr>
<td>Financial Crime Officers</td>
<td>Professional Support Lawyers</td>
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<tr>
<td>Financial Reporting Officers</td>
<td>Regulatory Change Management</td>
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<td>General Counsel</td>
<td>Regulatory Counsel</td>
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<td>Head of Assurance</td>
<td>Regulatory Risk Officers</td>
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<td>Head of Compliance</td>
<td>Risk Managers</td>
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<td>Head of Data Protection</td>
<td>Senior Technical Consultants</td>
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Content and coverage

Unrivalled and comprehensive database of up-to-the-minute legislation, latest news and relevant documents, all accessible in one resource.

**Financial Services Law**

Consolidated and current domestic and EU law, including every Act, SI, Directive and Regulation relevant to the Financial Services industry.

Better Regulation also provides supporting publications from organisations such as the Central Bank of Ireland, Government Departments, the Financial Services and Government Pensions Ombudsman and the Revenue Commissioners, plus EU, international and industry bodies.

**Company Law**

Every statute, including the Companies Act 2014 and associated legislation, is fully consolidated and completely up-to-date with all amendments incorporated into the text.

An extensive library of related material includes codes, guidance and notifications from the Office of the Director of Corporate Enforcement, Government Departments of Business, Enterprise and Innovation, Company Law Review Group and the Irish Takeover Panel.

**Financial Crime & AML/CFT**

Complete one-stop resource for Bribery and Corruption, Financial Crime, CFT and AML material.

Includes legislation and publications from Government Departments and international bodies such as the FATF, the Office of Foreign Assets Control, the United Nations Security Council and the Wolfsberg Group.

AML/CFT is further broken down into publications by sanctioned country, and coverage also includes settlement agreements from the CBI for breaches of the 2010 Act.

**Tax Law**

Relevant tax legislation, related documents and latest news and commentaries.

The Taxes Consolidation Act 1997 is fully consolidated and up-to-date with related TCA Guidance Notes and cross-references to the Finance Acts.
Pensions Law


In addition to legislation, we publish documents from the European Insurance and Occupational Pensions Authority, the Pensions Authority and the Financial Services and Pensions Ombudsman, along with latest news and commentaries from leading law and professional services firms.

Employment Law

Comprehensive module covering relevant Acts and related SIs, including workplace relations, parental leave, health and safety, protection of employees and organisation of working time.

Also includes publications from the Workplace Relations Commission, Health and Safety Authority, and Revenue Commissioners.

Data Protection Law

Coverage of all data protection legislation including the Data Protection Acts 1988 to 2018 and the GDPR.

For the latest developments affecting industry we also publish updates and guidance from the Irish Data Protection Commissioner and material from European and international bodies.

Competition Law

Module includes primary legislation such as the Competition Act and the Competition and Consumer Protection Act.

Related information includes updates and guidance from the Competition and Consumer Protection Commission and other relevant organisations.

IFRS & Accounting

Includes up-to-date IFRSs, IASs, IFRIC Interpretations, SIC Interpretations, Exposure Drafts, Discussion Papers, Illustrative accounts and checklists.

Latest updates from the IASB foundation, FRC and EFRAG plus material from other European and international bodies.
Content menu

gives you access to dedicated domestic and EU legislation portals, What's new, Commentaries and Topics.

Quicklinks

provide access to the highest viewed content. From here, click directly into primary legislation, related news, publications and relevant organisations.

See bookmarks, recently viewed and saved searches in the customisable profile area.

Advanced search, with boolean and wildcard functionality.

Browse new documents directly from the homepage with rolling news feeds of the latest publications and commentaries.
Topics contain up-to-date news and information on current key areas across the financial services industry, including:

- Latest
- COVID-19
- Key documents
- Pending updates
- EU Exit Law
- RTS & ITS State of Play
- Q&As
- Guidelines
- Implementing documents
- Regulatory calendar
- Consultation papers
- Commentaries and analysis
- Summaries
- Email updates

Use filters for refining results.

Sign up to receive topic-specific email updates.

Alternative Investment Fund
Bank Recovery & Resolution
Basel
Benchmarks
Brexit
Capital Markets Union
Capital Requirements
CCP Recovery and Resolution
Central Securities Depositories
COVID-19 (Coronavirus)
Credit Rating Agencies
Data Protection
Deposit Guarantee Schemes
EU Exit
European Market Infrastructure
Insurance and Reinsurance
Insurance Distribution

Interchange Fees
Liquidity
Market Abuse
Markets in Financial Instruments
Money Laundering
Money Market Funds
Mortgage Credit
Payment Services
PRIIPs
Prospectus
Ring-fencing
Securities Financing Transactions
Securitisation
Senior Insurance Managers Regime
Sustainable Finance
UCITS
Better Regulation is the perfect tool for your horizon scanning and upstream monitoring. Check email updates or the What’s new area for new publications, then export the data into easy to use spreadsheets for weekly, monthly or quarterly reports.

The export includes critical high-level information, from document type, organisation, subject area, Better Regulation permalink and original source link.
Our unique industry-leading ‘Date-Stamp’ functionality enables you to view or export entire pieces of legislation (or other regulatory documents) at a chosen point in time, using past or future dates.

Enhance and improve your regulatory know-how with the Date-Stamp tool. You can extract documents at two different dates to highlight changes and assist with gap analysis.

Set the document view date to enter Date-Stamp mode. You can then navigate through the entire document at your chosen date.

The orange banner highlights that you are viewing the provision in Date-Stamp mode.
In Date-Stamp mode, you can export documents into PDF, Word, HTML and Excel format. You can then integrate the exports into compliance workflow systems, compare versions for blackline text comparison and use the exports as the basis for gap analysis and extracting regulatory requirements.
To aid your internal reporting workflow, you can create unique pre-populated report templates of any document you are viewing. The report displays high-level information in an editable Word document, ready for internal data input and summary.
Personalisation

**Library and bookmarks**
Create project folders for favourite documents or promote a document to your quick-list for easy one-click access.

**Email preferences and downloads**
Save time by streamlining your daily or weekly email content. You can also receive the email content in a concise and digestible Excel spreadsheet.

**Save search and alert**
Save your searches for future reference and set up email alerts to be notified of new results matching the chosen search criteria.

**Homepage feeds**
Personalise the homepage news feeds to match your profile preferences.

**Document notifications**
Create alerts on documents or specific pages for email notification of changes.

**Customised printing**
Choose from multiple outputs, formatting and annotation options.
How we maintain the service and stay up-to-date

1. Document tracking
Documents are tracked from draft to enactment and then styled in the Better Regulation format.

2. Navigation
For seamless navigation and research, document to document cited references are incorporated and hyperlinked.

3. Defined terms
Definitions are hyperlinked both within the document and to external definitions where required, providing immediate access to interpretation via our unique glossary sidebar.

4. Legislative commencements and applicabilities
Commencements, applicabilities, orders and standards are incorporated to provide up-to-date operational status.

5. Secondary and associated legislation
For comprehensive overview, associated and prescribed supporting documents are inserted and cross-referenced.

6. Commentaries, guides and quicklinks
Extensive references to guides, commentaries and useful links are used to enable a greater understanding of a particular area.

7. Tagged and classified
Documents and provisions are intelligently tagged with practice areas, topics and regulated activity types.

8. Maintained and kept up-to-date
Better Regulation is kept up-to-date in real-time, with email notification of significant changes, so there is minimal effort involved in keeping abreast of regulatory change.

9. Consolidation
Amendments are inserted into the original text to bring the document up-to-date. Amended text is indicated by footnotes supplying detail and the date amendments are effective. Original text and all previous amendments can be accessed via versions to provide a complete amendment history and audit trail of amendments to that provision.

10. Result
A one-stop online service for financial services professionals, specifically designed to simplify the operation of the regulations. It is an essential tool for all who wish to implement the requirements of regulation and enhance corporate governance and probity.
“Staying on top of regulatory change and being able to reference up-to-date legislation in one reliable resource saves us so much time. We’ve used Better Regulation for years and couldn’t do without it.”

Jillian O’Sullivan
Grant Thornton

“An invaluable tool for keeping us up to date on legislative changes as they happen. Their ‘topics’ section is a great go-to page for finding all the information we need on key themes in the financial services industry. The team at Better Regulation are great to work with, always responding to queries in a timely and friendly manner.”

Ciara McGettigan
Eversheds Sutherland

“Better Regulation is an invaluable research tool for both our library staff and our lawyers. The content is always up-to-date and it is very user-friendly with excellent features such as the ability to be alerted to changes in documents and to compare sections of consolidated legislation to previous versions. The weekly and daily emails and topic alerts are always extremely useful.”

Niamh Hanratty
Arthur Cox
Commentaries from:

A&L Goodbody
Addleshaw Goddard
Allen & Overy
Appleby
Arendt & Medernach
Arthur Cox
Ashurst
Baker McKenzie
Bryan Cave Leighton Paisner
Beauchamps
Blackstone
Bryan Cave
Burges Salmon
ByrneWallace
Clyde & Co
CMS
Charles Russell Speechlys
DAC Beachcroft
Dechert
Deloitte
Dentons
Dillon Eustace
DLA Piper
DMH Stallard
Elborne Mitchell
Eugene F. Collins
Eversheds Sutherland
EY
Farrer & Co
Fieldfisher
Freshfields
Gowling WLG
Grant Thornton
Herbert Smith Freehills
HFW
Hogan Lovells
Kemp Little
Kingsley Napley
KPMG
Linklaters
LK Shields
Macfarlanes
Maples
Matheson
Mayer Brown
Mazars
McCann FitzGerald
Mason Hayes & Curran
Milliman
Mills & Reeve
Moore Stephens
Mourant Ozannes
Nabarro
Norton Rose Fulbright
Peters & Peters
Pitmans Law
PwC
Reed Smith
RPC
Schulte Roth & Zabel
Shearman & Sterling
Shoosmiths
Simmons & Simmons
Squire Patton Boggs
TLT
Travers Smith
Walkers
Weightmans
White & Case
Whitney Moore
William Fry
Womble Bond Dickinson

In-depth analysis and opinion from leading Irish and global law and professional services firms.

Read views and insights from law firm partners, in-house counsel, accountants, auditors and many more.
Our clients include:

A&L Goodbody
ACC Loan Management
Admiral
Adrian Lee & Partners
AIB Bank
AIB Europe
AIB Re
Aider Capital
Allianz Re Dublin
Allied Risk Management
Allied World Assurance Company
Al Rayan Bank
AmTrust
Aot Insurance Managers
Arca Vita International
Arch Mortgage Insurance
Aris Life Assurance
Arthur Cox
Ascentric
Athora
AvantCard
AVIVA Group
Aveva Capital Holdings
AXA Insurance
Axis Europe
Azimut Life
Banca Monte Dei Paschi di Siena
Bank of Ireland
Bank of Montreal
Bank of Montreal
Bank of Scotland International
Barclays
Barrett Waddingham
BCG Consulting
BD
BearingPoint
Beauchamps Solicitors
Belfius Bank
Bespoke Trustees
Blackbee Investments
Blackstone/GSO Debt Funds Management Europe
BMW Financial Services
BNP Paribas Securities Services
BNY Mellon
Bright Grey
Brown Brothers Harriman
ByrneWallace
C. Haas & Co
Cabot Financial
CACI
Caledonian Life
Canada Life
Cantor Fitzgerald
Capita Asset Services
Capitol Trust
Central Bank of Ireland
Chartered Banker Institute
Chase Paymentech
Chelsea Building Society
Chill Insurance
China Merchants Bank
Cisco Systems
Citi Europe
Comgest
Complyport
Commark
Credit Suisse
cuia
cuia Mutual Life Assurance
DAC Beachcroft
Darichi Life
Danske Bank
Davy
Dell Bank International
Deloitte
DEPTA Bank
Deutsche Bank
Diamond Bank
Dillon Eustace
Direct Line Insurance
DLA Piper
Downlands Liability Management
EAA Covered Bond Bank
Eccelesiastical Insurance Group
ECU Asssurance Company
eirocom
Elavon Financial Services
Etkentone Private Advisers
Equiniti
Equinix Alternative Investment Services
Ernst & Young
Eugene F. Collins
Euroclear
Euronext
Everest Reinsurance Company
Everheds Sutherland
Facebook
FEXCO
Fiduram Asset Management
Fire Financial Services
Friends First
FS Regulatory Solutions
GE Financial Markets
Generali PanEurope
Gibraltar Financial Services Commission
Grant Thornton
Guggenheim Partners Europe
Hannover Re
Hansard Global
Hawthorn Life
HSBC Bank
Hudson Advisors
Hypo Public Finance Bank
IBI Corporate Finance
Independent Trustee
Insight Investment
Intesa Sanpaolo Bank Ireland
Invesco
Investment Technology Group
Irish Auditing & Accounting Supervisory Authority
Irish Life
Irish Revenue Commissioners
Irwell Insurance
J.P. Morgan Bank
JLT Financial Services
KBC Bank NV
Kennedy Wilson Europe
Key Capital
Kotak Mahindra
KPMG
L&P Group
Lane Clark & Peacock
Lanterna Structured Asset Management
Law Library Services
LeasePlan IS
Leeds Building Society
Legal & General
LK Shields
London Reinsurance Group
LV=
M&G Investments
Maples and Calder
Marlak International
Mason Hayes & Curran
Matheson
Mazars
McCann Fitzgerald
McKeever Rowan Solicitors
Mediolanum International Funds
Merrill Lynch
MetLife Ireland
Milliman
Monument Insurance
Moore Stephens
MFGF Fund Services
National Bank of Egypt
National Treasury Management Agency
Nationwide Life
NBC Global Finance
New Ireland Assurance Company
Newbridge Road Assurance Society
Newbury Building Society
Newline Underwriting Management
Norwich & Peterborough Building Society
Odlum
Office of the Attorney General
Owen Wyman
OneSavings Bank
PartnerRe
Peel Hunt
Perthshire Building Society
Permitan TSI
Philip Lee Solicitors
PNC Global Investment Servicing
Premium Credit
PricewaterhouseCoopers
Prudential
Rabobank
RBC Investor Services
ReAssure
Royal & Sun Alliance Insurance Group
Royal London
RSA insurance
Saga
Sainsbury’s Bank
Santander Insurance Services
Schroders
SCOR Global Life
Scottish
Scottish Friendly Assurance Society
Scottish Provident
SEB Life International
Setanta Asset Management
Sharpsburg Consultants
Shoosmiths
Shop Direct
Simmons & Simmons
Simplyhealth Group
Society of Actuaries in Ireland
Somali Bank
St. James’s Place International
Standard Life
Start Mortgages
State Bank of India
State Street International
Steamship Insurance Management Services
Sumitomo Trust and Banking Company
SumUp Payments
Swiss Funds & Asset Management Association
Swiss Re
The Ancient Order of Foresters Friendly Society
The Equitable Life Assurance Society
The Health Insurance Authority
The Insurance Institute of Ireland
The Norinchukin Bank Takaful
Thomas Miller
Tokio Marine Global
Towers Watson
Transact
Turkiye Is Bankasii AS
U Account
UBS Fund Services
Ulster Bank Group
UniCredit Bank
Union Bank
United Bank for Africa
UNUM
Veris Financial
Virtu Financial
Volkswagen Bank
VTB Capital
W&K Advisory Dublin
Walkers
Well, Gotthalt & Mangas
Wells Fargo Bank International
WhitneyMoore Solicitors
Wilfrid Fry
Willis
Winterton Securities
Xfinity Paymaster
XL Catlin
XTX Markets
Yorkshire Building Society
Zurich Insurance
Better Regulation

To request a free trial and learn more about Better Regulation, visit betterregulation.com or call us on +44 (0)20 7665 6639

A one-stop online resource of Financial Services Law for compliance, regulatory and legal professionals in Ireland.

Better Regulation is an invaluable resource that provides legal and regulatory information, with a comprehensive database of consolidated EU and domestic legislation, and an extensive library of official publications and expert commentaries.