

Regulatory News (from 04 to 11 August 2025)

Luxembourg – CSSF

CSSF Communiqués and News

Investment Firms Information

- **Dedicated data entry form for updating investment firm information**

(08/08/2025)

With a view to optimising processes, the CSSF developed a dedicated data entry form for updating investment firm information. Any update/change subject to prior authorisation or notification must henceforth be communicated to the CSSF using the duly completed dedicated data entry form.

Monthly Statistics

- **List of fund units subject to Regulation 2015/760 on European Long-Term Investment Funds (ELTIFs) as amended by Regulation 2023/606**

(05/08/2025)

- **List of fund units subject to Regulation 2013/346 on European Social Entrepreneurship Funds (EuSEF)**

(05/08/2025)

List of fund units subject to Regulation 2013/345 on European Venture Capital funds (EuVECA)

(05/08/2025)

France – AMF

AMF – Commission des sanctions et juridictions de recours

- **Principes directeurs issus de la jurisprudence 2003-2023 – Commission des sanctions et juridictions de recours**
(07/08/2025)

AMF - Retrait d'agrément

- **L'AMF a prononcé le retrait de l'agrément de la société de gestion de portefeuille APICAP**
(11/08/2025)

AMF – Gouvernance

- **Notre gouvernance**
(07/08/2025)

UK – FCA

FCA – Open Banking

- **FCA shares feedback on the new standard setting body for open banking**
(08/08/2025)
- **FS25/4: Design of the Future Entity for UK open banking [pdf]**
(08/08/2025)
This statement sets out the FCA's expectations for the role of the Future Entity, how it will sit within the open banking ecosystem, and next steps.
- **FS25/4: Design of the Future Entity for UK open banking**
(08/08/2025)
We summarise and respond to feedback to the Joint Regulatory Oversight Committee (JROC) consultation on the design of the future open banking entity.

FCA – UK EMIR

- **Derivative reporting requirements under UK EMIR: Additional draft Q&As**

(08/08/2025)

We are seeking feedback alongside the Bank of England on our additional draft guidance for counterparties reporting under the revised UK EMIR Article 9 reporting requirements.

FCA – Payments and e-money firms

- **PS25/12: Changes to the safeguarding regime for payments and e-money firms [pdf]**

(07/08/2025)

FCA wants to strengthen the safeguarding regime and address weaknesses in the current safeguarding practices.

- **Payment Services and Electronic Money – Our Approach, May 2026 draft version [pdf]**

(07/08/2025)

Draft version showing changes the FCA intends to make following PS25/12.

- **PS25/12: Changes to the safeguarding regime for payments and e-money firms**

(07/08/2025)

Feedback, FCA's response, final rules and guidance to proposals for the Supplementary Regime and Post-Repeal Regime.

FCA – Non-bank sector

- **Leveraging the non-bank sector – in good times and bad**

(11/08/2025)

FCA – UK listed equities

- **Share buybacks in UK listed equities: Multi-firm review [pdf]**

(07/08/2025)

The FCA sampled 7 banks active in share buybacks. The banks were asked to complete an information request, followed up with questions and meetings.

FCA – Transaction governance

- **Transaction governance in wholesale banks – review**
(07/08/2025)
Our findings from a review of transaction governance.

FCA – Off-channel communications

- **Multi-firm review into off-channel communications**
(07/08/2025)
Our findings on firms' approach to off-channel communications.

FCA – Climate reporting

- **Climate reporting by asset managers, life insurers and FCA-regulated pension providers**
(06/08/2025)
The FCA sets out the findings and next steps following its review into firms' climate reporting in line with its rules.

FCA – Statements and Press Releases

Fraud

- **Beware car finance scam calls, FCA warns**
(07/08/2025)
- **FCA secures convictions against individual for £1.3m Ponzi scheme**
(07/08/2025)
- **FCA update on 'all or nothing' investment fraud case**
(05/08/2025)
- **FCA issues fines of nearly £46m for failures managing the Woodford Equity Income Fund**
(05/08/2025)

Payment safeguarding rules

- **FCA sets out changes to payment safeguarding rules**
(07/08/2025)

Europe – ESMA

ELTIFs

- **Register of authorised European long-term investment funds (ELTIFs)**
ESMA34-46-101 (08/08/2025)

MiCA – Sustainable Finance

- **List of firms that have meet the obligations under the Article 69 or Article 70 of the European Green Bonds Regulation**
EUGB Art 69/70 list (08/08/2025)
- **Consolidated Q&A on the SFDR**
JC 2023 18 (04/08/2025)

Market Abuse

- **List of national competent authorities that have increased the thresholds for the notification of transactions of persons discharging managerial responsibilities and closely associated persons**
ESMA70-145-1020 (06/08/2025)

Short Selling

- **Net short position notification thresholds for sovereign issuers**
Net short thresholds (06/08/2025)

Trading

- **List of data contributors to the equity CTP**
ESMA74-276584410-11027 (06/08/2025)

Securities and Markets Stakeholder Group

- **Summary of Conclusions SMSG - June 2025**
ESMA24-229244789-5393 (11/08/2025)

Board of Supervisors

- **Summary of Conclusions TRACE Delegated Project - July 2025**
ESMA22-1669215091-6225 (05/08/2025)
- **Summary of Conclusions Board of Supervisors - July 2025**
ESMA22-1669215091-6222 (05/08/2025)

MiCA

- **Summary of Conclusions MiCA Delegated Project - July 2025**
ESMA22-1669215091-6224 (05/08/2025)
- **MiCA White Paper Taxonomy 2025**
MiCA White Paper Taxonomy 2025 (05/08/2025)
- **List of links for complaints-handling under MiCA**
List of links for complaints-handling MiCA (04/08/2025)