

## **Regulatory News (from 17 March to 24 March 2025)**

### **Luxembourg – CSSF**

#### **EMIR**

- EMIR Rejected reports (18/03/2025)

*The CSSF highlights recommended controls to prevent the most frequent type of rejection reasons and reminds entities of the importance of avoiding rejected reports when reporting under Article 9 of EMIR.*

<https://www.cssf.lu/en/2025/03/emir-rejected-reports/>

#### **MiCA**

- Notification of the intention to provide crypto-asset services under Article 60 of Regulation (EU) 2023/114 on markets in crypto-assets (17/03/2025)

<https://www.cssf.lu/en/Document/notification-of-the-intention-to-provide-crypto-asset-services-under-article-60-of-regulation-eu-2023-1114-on-markets-in-crypto-assets/>

#### **Warnings and notifications**

- Warning concerning the websites [www.leguideduplacement.com](http://www.leguideduplacement.com) et [www.guide-du-placement.com](http://www.guide-du-placement.com) (18/03/2025)

<https://www.cssf.lu/en/2025/03/warning-concerning-the-websites-www-leguideduplacement-com-et-www-guide-du-placement-com/>

- Warning concerning fraudulent activities by persons misusing the name of Golding Capital Partners (Luxembourg) S.A. (18/03/2025)

<https://www.cssf.lu/en/2025/03/warning-concerning-fraudulent-activities-by-persons-misusing-the-name-of-golding-capital-partners-luxembourg-s-a/>

- List of notifications received (21/03/2025)

<https://www.cssf.lu/en/Document/list-of-notifications-received/>

## **France – AMF**

### **Markets**

- The AMF calls on the European Commission for an ambitious strategy on the Savings and Investments Union project (17/03/2025)  
<https://www.amf-france.org/en/news-publications/news-releases/amf-news-releases/amf-calls-european-commission-ambitious-strategy-savings-and-investments-union-project>

### **Asset Management**

- The AMF introduces a fast-track approval procedure for “defence” investment funds (21/03/2025)  
<https://www.amf-france.org/en/news-publications/news-releases/amf-news-releases/amf-introduces-fast-track-approval-procedure-defence-investment-funds>

### **Employee savings schemes**

- Employee savings: employees and firms are genuinely satisfied, but there is still a great need for support and education (21/03/2025)  
<https://www.amf-france.org/en/news-publications/news-releases/amf-news-releases/employee-savings-employees-and-firms-are-genuinely-satisfied-there-still-great-need-support-and>

## **UK – FCA**

- FCA to scrutinise whether pure protection market provides fair value to consumers  
<https://www.fca.org.uk/news/press-releases/fca-scrutinise-pure-protection-market-provides-fair-value-consumers>
- First FCA enforcement action and fine against a Recognised Investment Exchange  
<https://www.fca.org.uk/news/press-releases/first-fca-enforcement-action-and-fine-against-recognised-investment-exchange>

- Basildon Credit Union enters administration  
<https://www.fca.org.uk/news/news-stories/basildon-credit-union-enters-administration>
- FCA declines Zeux Limited's crypto registration citing significant risk of harm  
<https://www.fca.org.uk/news/news-stories/fca-declines-zeux-limiteds-crypto-registration-citing-significant-risk-harm>
- FCA decides to fine and ban Robin Crispin Odey  
<https://www.fca.org.uk/news/press-releases/fca-decides-fine-and-ban-robin-crispin-odey>

## **Europe – ESMA**

- **Summary of Conclusions Board of Supervisors - February 2025** (21/03/2025)  
ESMA22-1669215091-6009
- **Summary of Conclusions Management Board - February 2025** (21/03/2025)  
ESMA22-1669215091-6008
- **Summary of Conclusions Delegated Project Board: MiCA Delegated Project - February 2025** (21/03/2025)  
ESMA22-1669215091-6005
- **List of Central Counterparties authorised to offer services and activities in the Union** (20/03/2025)  
ESMA70-148-2567
- **List of grandfathering periods decided by Member States under MiCA** (20/03/2025)

- **SMSG advice on the Consultation Paper on the Draft regulatory technical standards for the establishment of an EU code of conduct for issuer-sponsored research** (20/03/2025)  
ESMA24-229244789-5294
- **Compliance table on the Guidelines on funds' names using ESG or sustainability-related terms** (19/03/2025)  
ESMA34-1592494965-690
- **Guidelines on the conditions and criteria for the qualification of crypto-assets as financial instruments** (19/03/2025)  
ESMA75453128700-1323
- **Joint Guidelines on the estimation of aggregated annual costs and losses caused by major ICT-related incidents** (18/03/2025)  
JC 2024 34
- **List of Synthetic Securitisations notified to ESMA** (17/03/2025)  
ESMA82-402-39
- **ESMA and Bank of England conclude a revised MoU in respect of UK-based CCPs under EMIR - Press Release** (17/03/2025)  
ESMA91-2145765636-11164
- **Memorandum of Understanding between ESMA and Bank Of England for cooperation on the monitoring and supervision of CCPs established in the UK** (17/03/2025)  
ESMA91-2145765636-11152