

THE COMPLIANCE REGISTER: LIST OF USEFUL WEBSITES

NOTES: (1) Website addresses do change from time to time. If you notice any inaccuracies, please let us know and we will update the list. This list was last updated on 10 February 2015. (2) For some websites, you need to choose “English” version if you are unable to read the local language.

UNITED KINGDOM (in alphabetical order)

Association of British Insurers	www.abi.org.uk
Association of Private Client Investment Managers & Stockbrokers	www.apcims.co.uk
Association of Financial Markets Europe	www.afme.eu
Association of Professional Financial Advisers	www.apfa.net
Association of Solicitor Investment Managers	www.asim.org.uk
Bank of England	www.bankofengland.co.uk
British Bankers’ Association	www.bba.org.uk
Chartered Institute for Securities and Investment	www.cisi.org
City of London Police – Economic Crime Academy	www.cityoflondon.police.uk/academy
Companies Registry	www.companieshouse.gov.uk
Conservative Party	www.conservatives.com
Criminal Records Bureau	www.crb.gov.uk
Data Protection	www.ico.org.uk
Financial Conduct Authority	www.fca.org.uk
Financial Services Compliance Limited	www.fsc.eu.com
Fraud Advisory Panel	www.fraudadvisorypanel.org
Futures & Options Association	www.foa.co.uk
Hedge Funds and Alternative Investments	www.aima.org
H M Revenue & Customs	www.hmrc.gov.uk
H M Treasury	www.hm-treasury.gov.uk
Industry Events Online	www.IndustryEventsOnline.com
Institute of Chartered Secretaries & Administrators	www.icsa.org.uk
Institute of Directors	www.iod.co.uk
Investment Management Association	www.investmentuk.org
Joint Money Laundering Steering Group	www.jmlsg.org.uk
Labour Party	www.labour.org.uk
Liberal Democratic Party	www.libdems.org.uk
MLROs’ Group	www.mlros.com
Prudential Regulatory Authority	www.bankofengland.co.uk/PRA
Society of Expert Witnesses	www.sew.org.uk
The Compliance Register	www.ComplianceR.com

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UNITED KINGDOM – Dependent Territories (in alphabetical order)

Bermuda Monetary Authority	www.bma.bm
BVI Financial Services Commission	www.bvifsc.vg
Cayman Islands Monetary Authority	www.cimoney.com.ky
Gibraltar Financial Services Commission	www.fsc.gi
Guernsey Financial Services Commission	www.gfsc.gg
Isle of Man Financial Services Commission	www.gov.im/fsc
Isle of Man Insurance & Pensions Authority	www.gov.im/ipa
Jersey Financial Services Commission	www.jerseyfsc.org

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EU and EEA (in alphabetical order)

Bank for International Settlements/Basel Committee	www.bis.org
Committee of European Banking Supervisors	www.c-eps.org
Committee of European Insurance and Occupational Pensions Supervisors	www.ceiops.org
Committee of European Securities Regulators	www.cesr-eu.org
European Fund and Asset Management Association	www.efama.org
European Central Bank	www.ecb.int
European Commission (Publications)	http://ec.europa.eu/atoz_en.htm
Financial Stability Board	www.financialstabilityboard.org
Swiss Financial Market Supervisory Authority	www.finma.ch

USA (in alphabetical order)

Federal Reserve	www.federalreserve.gov
Financial Industry Regulatory Authority	www.finra.org
U.S. Commodity Futures Trading Commission	www.cftc.gov
U.S. Securities and Exchange Commission	www.sec.gov
U.S. Treasury	www.treasury.gov

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OTHER (in alphabetical order)

Australian Securities and Investments Commission	www.asic.gov.au
Australian Prudential Regulation Authority	www.apra.gov.au
Bank of Canada	www.bankofcanada.ca
Canadian Securities Administrators	www.securities-administrators.ca
Capital Market Authority (Saudi Arabia)	www.cma.org.sa
China Banking Regulatory Commission	www.cbrc.gov.cn
China Securities Regulatory Commission	www.csrc.gov.cn
Dubai Financial Services Authority	www.dfsa.ae
Federal Financial Markets Service (Russia)	www.ffms.ru
Financial Action Task Force on Money Laundering	www.fatf-gafi.org
Financial Services Agency (Japan)	www.fsa.go.jp
Financial Services Board (South Africa)	www.fsb.co.za
Financial Services Commission (South Korea)	www.fsc.go.kr
Financial Supervisory Commission (Taiwan)	www.fscey.gov.tw
Hong Kong Monetary Authority	www.info.gov.uk/hkma
International Monetary Fund	www.imf.org
International Organisation of Securities Commissions	www.iosco.org
International Swaps and Derivatives Association	www.isda.org
Monetary Authority of Singapore	www.mas.gov.sg
Monetary Authority of Macao	www.amcm.gov.mo
New Zealand Securities Commission	www.sec-com.govt.nz
Organisation for Economic Co-operation and Development	www.oecd.org
Qatar Financial Centre Authority	www.qfcra.com
Securities and Exchange Board of India	www.sebi.gov.in
Securities and Exchange Commission of Brazil	www.cvm.gov.br
Securities and Futures Commission Hong Kong	www.sfc.hk
South African Reserve Bank	www.reservebank.co.za
World Bank	www.worldbank.org
World's Central Banks (alphabetical listing)	www.bis.org/cbanks.htm