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OTC Details With The Increase In Reportable Products, The Number Of Fields Needed To Identify An OTC Derivative Has Expanded. Also An ETD That Is Traded Outside The EEA Needs To Be Identified With Details Similar To An OTC (which May Cause Additional Problems). Data Reporting Service Providers/ Selection Of ARM's APA's 1th, 2024

MiFID II Compliance Function And Complaints Handling

In Its Final Report In December 2014, ESMA Integrated These New Requirements For The Compliance Function Into Its Technical Advice Alongside The Existing Provisions Of The MiFID Implementing Directive As Described Above. ESMA's Final Report Also Clarified The Meaning Of The New Requirement That Firm Maintain A “permanent” Compliance Function. 1th, 2024

MiFID II: Suitability And Appropriateness

Investment Clients. Examples Are Advisers, Heads Of Private And Retail Banking, Product Managers, Compliance Officers, Etc. This Document Consists Of Five Chapters With Chapter 2 Defining The Framework By Describing The Most Important

Points Of MiFID II/ MiFIR In The Field Of 'suitability' And 'appropriateness'. 1th, 2024

ESG Preferences And MiFID Suitability - Deloitte

Investment And Finance. This Is To Allow Them To Recommend Or Invest In Financial Instruments That Are Suitable For Individual Clients Given Their Overall Circumstances And Preferences. Whilst Wealth Managers Collect Non-financia 1th, 2024

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MiFID II Product Governance - Proportionality

Eligible Counterparty, Professional Investor, Or Retail Investor. Principle 2: Adopt A Purposive Implementation Approach . 2.1 . The MiFID II Product Governance Rules Are High Level And Non-prescriptive As Regards How They . Apply To Different Products, Services And/or Client Types. It Is Therefore Up To The Firms To Determine How To Comply With The Rules In A Way That Is Appropriateand ... 1th, 2024

WWF Response To ESMA Consultation On MiFID II 1: Do You ...

Particular ESG Classification Standard(s) In Order To Have The Best Possible Harmonisation. WWF Is Concerned That The ESMA Consultation Paper Uses Different Terminologies For ESG (e.g. ESG Considerations/ Preferences/ Characteristics/ Etc.) That Can Be Very Confusing For Investment Firms. 1th, 2024

ESMA Final Report On MiFID II Product Governance Requirements

Final Report From ESMA Represents A Significant Clarification Of The Expectations Of Firms. This . Client Alert. Sets Out Latham's Current View Of A Typical Target Market Categorisation In Addition To Some Of The Key Points From The Report: • Target Market Categories • Key Points For Manufacturers • Key Points For Distributors ... 1th, 2024

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On 2 June 2017, ESMA Published Its Final Report On Its Guidelines On Product Governance To Safeguard Investors' Interests. In Detail Five Months After The Public Consultation Period Closed, ESMA Finally Published Its Final Report On Its Guidelines Regarding Product Governance Requirements. They Were Much 1th, 2024

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The Assessment (where Applicable) Of Suitability And Appropriateness Based On The Financial Sophistication And Experience Of The Potential End Investor, As Well As Any Local Regulatory ... The Identification Of A "more Protected" 1th, 2024

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