



# Channel Newscast

August 2022 – Edition 12

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## Introduction

Welcome to the August 2022 edition of the LexisNexis® Channel Partner newscast, a regular update on what is happening in the world of LexisNexis Regulatory Compliance solution.

This newscast is designed to provide our channel partners with advice on what's happening with our existing content offering, any future changes that we're considering, and what we're doing to promote the Regulatory Compliance solution out in the wider world.

We hope that you'll find all this useful, and that we can continue to work together to give all our customers the best regulatory compliance content in the world through the best GRC/ERM solutions available today.

## New Modules

LexisNexis is always exploring new ways to help organisations get a better understanding of their compliance obligations. While we are committed to the process of continuous improvement in our existing content offering, we have also recently developed several new modules.

### International

In response to demand for international content from our increasingly diverse range of customers, we have completed work on several modules that will have relevance to organisations operating across the globe, including:

- Environmental, Social and Governance;
- International Infection Control, Disease Management and Biosecurity; and
- Risk and Compliance.

### Australia

Since our latest newsletter, we have significantly expanded our content offering in Australia, providing a host of new industry segments with a clearer insight into their regulatory compliance obligations, including:

- Defence;
- Energy – Retail Markets;
- Stockbroking and Share Trading; and
- West Australian Mining.

We have also created several new modules that address obligations arising in particular areas that span industry segments, including:

- Drones;
- Financial Reports - Accounting and Auditing; and
- NDIS.

## New Zealand

In New Zealand, we have boosted our coverage in both core and industry modules, and now offer organisations the following modules:

### **Core**

- Anti-Bribery & Corruption;
- Company Law;
- Consumer Law;
- Employment;
- Environment;
- Listing Rules;
- Privacy;
- Tax; and
- Work Health and Safety.

### **Industry**

- Anti-Money Laundering and Countering Financing of Terrorism;
- Bank and Non-Bank Deposit Takers;
- Credit Reporting;
- Cybersecurity;
- Financial Services for Corporate and Institutional Clients;
- Financial Services for Retail Clients;
- General Insurance;
- KiwiSaver; and
- Life Insurance.

### **Hot Topic**

- Infection Control, Disease Management and Biosecurity; and
- Social Media.

## United Kingdom

In the United Kingdom, we have similarly expanded our coverage in both core and industry modules, and now provide the following modules:

### **Core**

- Anti-Bribery & Corruption;
- Competition;
- Consumer Protection;
- Corporation;
- Privacy & Data Protection; and
- Tax.

### **Industry**

- Anti-Money Laundering & Counter Financing of Terrorism;
- Banking and Deposit-taking; and
- Cybersecurity.

### **Hot Topic**

- Modern Slavery.

## India

Our colleagues in India have also commenced working on the LexisNexis Regulatory Compliance solution and have recently completed work on a module that sets out the obligations for Corporations in that jurisdiction.

## Singapore

The content coverage in Singapore has expanded beyond our initial release of content regarding financial crime and now includes the following modules:

### Core

- Anti-Bribery & Corruption;
- Competition and Consumer;
- Corporations;
- Employment;
- Environment;
- Privacy and Data Protection;
- Tax; and
- Workplace Safety and Health.

### Industry

- Anti-Money Laundering; and
- Cybersecurity.

## United Arab Emirates

In the Middle East, we have created our first set of modules, focussing on obligations around Anti-Money Laundering and Counter-Terrorism Financing in Abu Dhabi, Dubai and the United Arab Emirates.

## United States of America

In the USA, we have added a new module covering the obligations around Retail Banking to our existing suite of Financial Crime content.

Financial Crime we have presently paused support for the four Financial Crime modules in the PRC but intend to resume updating and expanding coverage when circumstances warrant.

For more information about our current complete suite of content, please get in touch with Kunal Khanna, Global Head of Sales, at [kunal.khanna@lexisnexis.com.au](mailto:kunal.khanna@lexisnexis.com.au).



## Marketing & Events

### Customer Testimonials

We have just released our newest customer testimonial, that you can share with your networks. Watch how LexisNexis and Aussie Broadband worked together to build a tailored, telco-specific solution to streamline Aussie Broadband's compliance management, monitoring and update requirements.

Here is the link to share this video: <https://www.lexisnexis.com.au/en/insights-and-analysis/legal-talk/podcasts/customer-in-focus-aussie-broadband>

### ESG Checklist

The Environmental, Social and Governance (ESG) Compliance Obligations Register is our newest register from LexisNexis Regulatory Compliance. To promote this module, we are offering you this complimentary checklist. We have shared this across our database, GRCI, RMIA, Governance Institute and social media.

If you would like to share this with your networks, we can send you the file or you can share the link: <https://www.lexisnexis.com.au/en/insights-and-analysis/research-and-whitepapers/2022/your-free-esg-compliance-checklist>

## Technical Changes

There are no technical changes for AUGUST 2022.

## LexisNexis Regulatory Compliance - Technical Forum 12

The August 2022 Technical Forum was held on Friday, 12th August. Thanks to all who attended. For anyone unable to attend, the recording is available here:



## Enquiries

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## About LexisNexis® Regulatory Compliance

LexisNexis Regulatory Compliance is a legal obligations register and alerting solution that combines regulatory content with technology to empower you to take control of your compliance obligations.