



Channel Newscast

February 2022 – Edition 11

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Introduction

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

We will 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.

The newscast will be sent to our channel partners on a monthly basis, after the channel partner forum, so you can stay up to date with the latest topics under discussion.

Module Consolidation and Enhancements Report

The report outlines:

- The business rationale for this initiative
- The scope of the proposed restructure
- The consultation period and process
- The findings
- The recommendation

The report will be distributed to the customers who were interviewed and then we will share it with the partner network in March.

Changes to AML/CTF module

Module: Anti-Money Laundering and Counter-Terrorism Financing [17854}

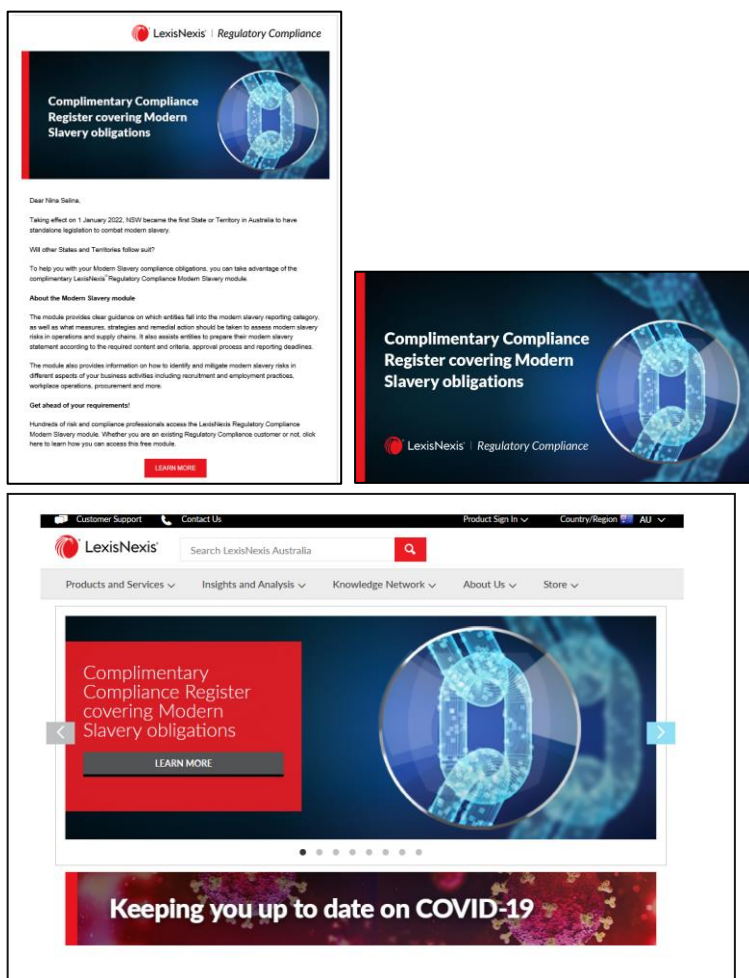
- Rename of submodule from “AML/CTF (Reporting Entities excluding Remittance Network Providers, Hotels and Gaming Venues)” to “AML/CTF Reporting Entities” as part of February refresh
 - Change to name of the module but no change to content
 - Recognises current and future broad scope of module to apply to all types of reporting entities
- Future enhancements to the AML module in coming months
 - Improvements content breadth and granularity in the module, e.g. for the AML/CTF Rules
 - Details to be included in monthly summary news alert once complete

New Modules 2021-2022

- Australia
 - Retail – Apr '21
 - Financial Reports: Accounting and Auditing – Oct '21
 - Stockbroking and Share Trading – Oct '21
 - WA Mining – Oct '21
- New Zealand
 - NZX Listing Rules – Aug '21
 - Tax – Nov '21
 - Environment – Dec '21
 - Social Media – Jan '22
- Singapore
 - Competition and Consumer – Dec '21
 - Corporations – Dec '21
 - Employment – Dec '21
 - Environment – Dec '21
 - Tax – Dec '21
 - Workplace Safety and Health – Dec '21
- United Kingdom
 - Banking and Deposit-Taking – Jan '22
 - Competition – Jan '22
 - Consumer Protection – Jan '22
 - Corporations – Jan '22
 - Modern Slavery – Jan '22
 - Tax – Jan '22
- International
 - Risk and Compliance – Jul '21
 - International Biosecurity – Jul '21
- *Under development (AU) – launch Q2-Q3*
 - *Retail Energy*
 - *Payment Systems*
 - *Defence*
 - *Drones*
 - *Whistleblowers*
 - *Trusts*
 - ...

New Campaign – Modern Slavery Module

- NSW is the first State or Territory in Australia to have standalone legislation to combat modern slavery. This came into effect on 1 January 2022 and other States and Territories may follow.
- To help GRC professionals with their Modern Slavery compliance obligations, they can access the complimentary LexisNexis Regulatory Compliance Modern Slavery module.
- This campaign will be promoted via our database, external sponsorship partners, digital and social.
- To access samples or to learn more, please contact Alex Smirniotis,
- Samples below:



Channel Partner Technical Forum – March 2022

The February Channel Partner Technical Forum was held on Wednesday 16th February. Thanks to all who attended. For anyone unable to attend, the recording is available [here](#).

The next Channel Partner Technical Forum is scheduled for Wednesday 16th March 2022.

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.