LexisNexis® | *Regulatory Compliance*

Channel Newscast

July 2021 – Edition 7

Table of Contents

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.

Penalty Unit updates

The News Alerts have gone out notifying users of the upcoming changes, work to update the Consequences of the Obligations is due to commence on July 20th with an aim to have it completed by August 3rd .

List of impacted modules

- Aged Care
- Anti-Bribery & Corruption
- Anti-Money Laundering & Counter Terrorism Financing
- Asset Management
- Australian Credit Licence (Credit Providers)
- Australian Financial Services Licence (Product Issuers)
- Authorised Deposit-taking Institutions
- Building & Construction
- Charities
- Child Care & Education Services
- Clinical Care & Allied Health Services
- Commonwealth Tertiary Education
- Community Care & Services
- Compulsory Third Party Insurance
- Competition & Consumer
- Corporate Commonwealth Entities
- Credit Reporting
- Cybersecurity
- Education in Non-State Schools
- Electronic Transactions
- Employment
- Environment
- Facilities Management
- Finance & Leasing Companies
- Financial Advisory
- General Insurance
- Governance – VicTrack
- Government Employee Superannuation (Vic) ESSSuper
- Incorporation of Catholic Church Entities
- Infection Control, Disease Management & Biosecurity
- Institutional Investment

- Land & Property
- Life Insurance
- Modern Slavery
- Non-Corporate Commonwealth Entities
- Privacy & Data Protection
- Private Health Insurance
- Queensland Healthcare
- Queensland Local Government – Business & Economic Development
- Queensland Local Government – Events & Recreation
- Queensland Local Government – Governance, Administration & Integrity
- Queensland Local Government – Land Use, Planning, Development & Building Control
- Queensland Local Government – Local Government Finance
- Queensland Local Government – Management of Public Lands & Property
- Queensland Local Government – Public Health & Other Community Services
- Queensland Local Government – Roads & Infrastructure Management
- Queensland Local Government – Waste & Environment Management
- Queensland State Government Entities
- Queensland Water Supply Management
- Retail
- Social Media
- Tax
- Transport & Infrastructure
- Transport & Logistics
- Victorian Local Government
- Victorian State Government
- Workers Compensation Insurance
- Workplace Health & Safety

Changes to WA Government site

Upon detailed review, it was determined that it only impacted the Western Australia State Government module; work to update the Compliance Sources of the Obligations is due to commence on July 20th with an aim to have it completed by August 3rd

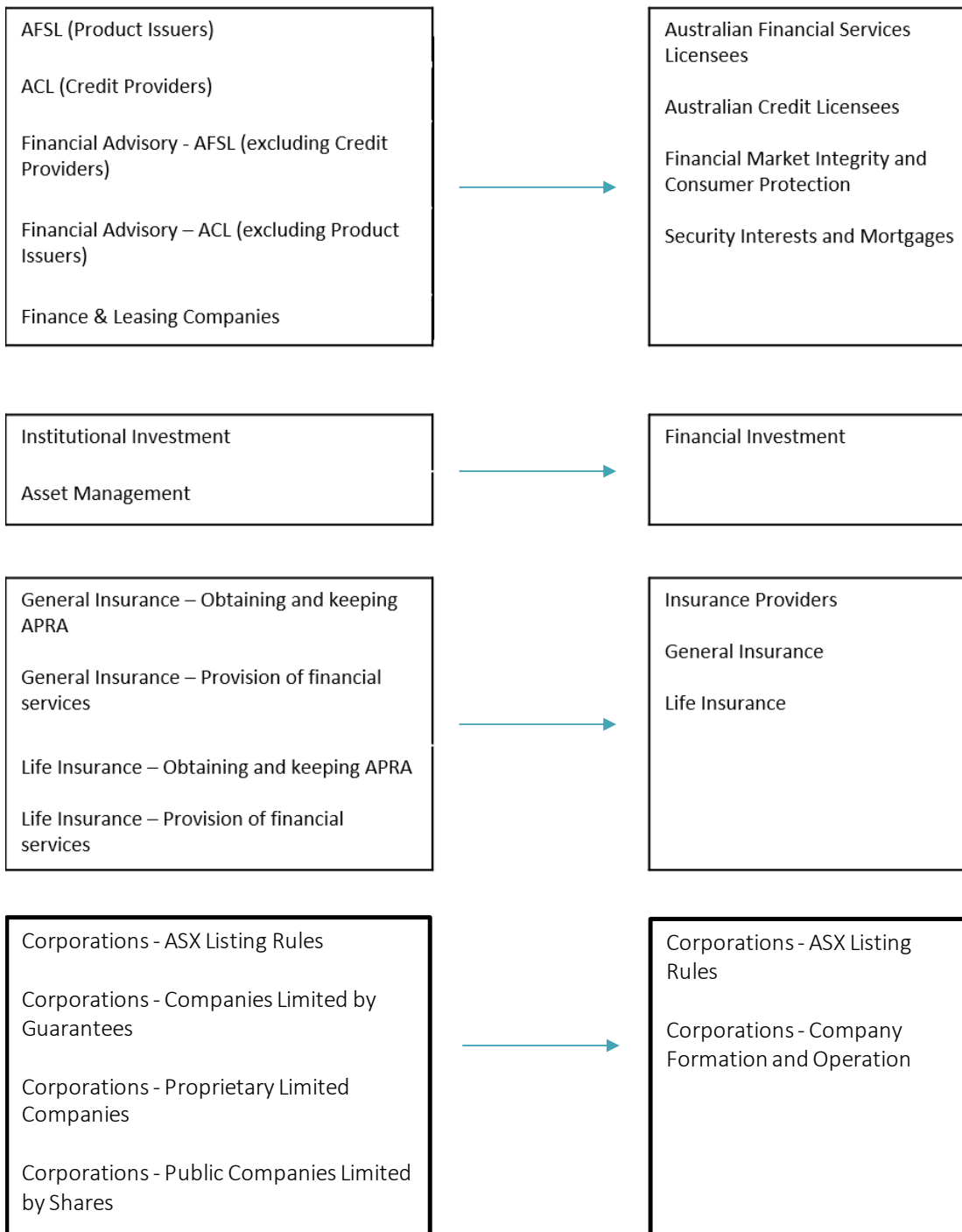# Module Deduplication

Updated timeline for Module Deduplication:

Aug: Customer validations
Aug: Partner workshops – for those where we have mutual customers and their subscriptions are impacted by this

Sep: Go/No Go

If we decide is to proceed then detailed rollout planning will take place in Oct.

Module Deduplications

AFSL (Product Issuers) ACL (Credit Providers) Financial Advisory - AFSL (excluding Credit Providers) Financial Advisory – ACL (excluding Product Issuers) Finance & Leasing Companies	→	Australian Financial Services Licensees Australian Credit Licensees Financial Market Integrity and Consumer Protection Security Interests and Mortgages

Institutional Investment Asset Management	→	Financial Investment

General Insurance – Obtaining and keeping APRA General Insurance – Provision of financial services Life Insurance – Obtaining and keeping APRA Life Insurance – Provision of financial services	→	Insurance Providers General Insurance Life Insurance

Corporations - ASX Listing Rules Corporations - Companies Limited by Guarantees Corporations - Proprietary Limited Companies Corporations - Public Companies Limited by Shares	→	Corporations - ASX Listing Rules Corporations - Company Formation and Operation

Cybersecurity Module Checklist Campaign

- Cybersecurity issues continue to impact businesses in Australia and globally.
- Cybersecurity is a module in the Regulatory Compliance content set. This content set includes Australia, NZ, US, UK, Japan, China, HK and Singapore.
- For this campaign, we will share this checklist with the GRCI, RMIA and social media.
- Welcome to share this via Social / Campaign / Sales Enablement Tool.

Channel Partner Technical Forum – July 2021

The July Channel Partner Technical Forum was held on Wednesday 21st July. Thanks to all who attended. For anyone unable to attend, the recording is available [here](link).

The next Channel Partner Technical Forum is scheduled for Wednesday 18th August.

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.