



NRF Transform

Regulatory Compliance Management

Regulatory technology solution

Norton Rose Fulbright operates at the cutting edge of Regtech.

Our team provides bespoke regulatory content and interpretation linked with a technology solution that integrates seamlessly with any client's regulatory compliance management system. Our regulatory data feed is tailored to your exact use case so that appropriate business divisions are alerted in a timely fashion when regulatory changes impact your risk exposure. Our data feed also allows a tailored mapping of regulatory requirements to your internal themes and lines of business.

Key benefits



Reduced risk

- Reduce the likelihood of missing an important regulatory change



Increased compliance

- Stay on top of regulatory obligations



Easy to use

- Up-to-date content
- Interactive database
- Customizable feeds



Strategize

- Gain high-level strategic understanding of your regulatory universe

Our process

Our comprehensive regulatory databases are interconnected in an intuitive hierarchy so that regulations properly relate to their regulators and are broken down into discrete actionable items. This allows clients to see at a glance what their given obligations are under a particular regulating authority. If one of our existing databases of regulatory content is not what a client requires, we are able to create new databases using our existing best-in-class regulatory library technology and team.

Country	Province/State	Regulators	Legislation Name	Parent Regulations	Legislation URL
Canada	Federal	Office of the Privacy Commissioner of Canada (OPC)	Personal Information Protection and Electronic Documents Act, S.C. 2000, c. 5	Personal Information Protection and Electronic Documents Act, S.C. 2000, c. 5	http://www.priv.gc.ca/leg/leg_e.asp#L-1
Canada	Federal	Office of the Superintendent of Financial Institutions (OSFI)	Guideline - Life Insurance Capital Adequacy Test (LCAT) Public Disclosure Requirement	Guideline - Life Insurance Capital Adequacy Test (LCAT) Public Disclosure Requirement	http://www.osfi-bsif.gc.ca/eng/fin-reg/leg/leg_e.asp#L-1
Canada	Saskatchewan	Financial and Consumer Affairs Authority of Saskatchewan	The Credit Disclosure Act, 2002, S.S. 2002, c. C-41.01	The Credit Disclosure Act, 2002, S.S. 2002, c. C-41.01	http://www.publications.gov.sk.ca/...
Canada	Federal	Office of the Superintendent of Financial Institutions (OSFI), Financial Consumer Agency of Canada (FCAC)	Insurance Companies Act, S.C. 1991, c. 47	Insurance Companies Act, S.C. 1991, c. 47	http://www.ins-janior.gc.ca/leg/leg_e.asp#L-1
Canada	Federal	Office of the Superintendent of Financial Institutions (OSFI), Financial Consumer Agency of Canada (FCAC)	Text and Loan Companies Act, S.C. 1991, c. 45	Text and Loan Companies Act, S.C. 1991, c. 45	http://www.ins-janior.gc.ca/leg/leg_e.asp#L-1
Canada	Federal	Office of the Superintendent of Financial Institutions (OSFI)	Proposed Insurance Companies and Insurance Holding Companies Regulations, SOR/2006-120	Insurance Companies Act, S.C. 1991, c. 47	http://www.ins-janior.gc.ca/leg/leg_e.asp#L-1
Canada	Federal	Competition Bureau Canada	Competition Act, R.S.C. 1985, c. C-34	Competition Act, R.S.C. 1985, c. C-34	http://www.competition.gc.ca/leg/leg_e.asp#L-1
Canada	Federal	Canadian Securities Administrators (CSA)	National Instrument 43-104 Take-Over Bids and Tender Offers	National Instrument 43-104 Take-Over Bids and Tender Offers	http://www.bse.com/leg/leg_e.asp#L-1
Canada	Federal	Office of the Superintendent of Financial Institutions (OSFI)	Proposed Group of Consumers Regulations, SOR/2006-167	Insurance Companies Act, S.C. 1991, c. 47	http://www.ins-janior.gc.ca/leg/leg_e.asp#L-1
Canada	Saskatchewan	Financial and Consumer Affairs Authority of Saskatchewan	The Credit Reporting Act, S.S. 2004, c. C-43.2	The Credit Reporting Act, S.S. 2004, c. C-43.2	http://www.publications.gov.sk.ca/...
Canada	Federal	Canadian Securities Administrators (CSA)	National Instrument 43-101 Standards of Disclosure for Mineral Projects	National Instrument 43-101 Standards of Disclosure for Mineral Projects	http://www.bse.com/leg/leg_e.asp#L-1

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Canada	Saskatchewan	The Cost of Credit Disclosure Act, 2002, S.S. 2002, c. C-41.01	31	http://www.publications.gov.sk.ca/...
Canada	Saskatchewan	The Cost of Credit Disclosure Act, 2002, S.S. 2002, c. C-41.01	32	http://www.publications.gov.sk.ca/...

Our databases can also be filtered and sorted by any data point contained within the regulatory content. Clients can view strategic or high-level reports and exports with a few clicks. Similarly, automated notifications can be set up with respect to any available data point so clients can stay up to date on any pertinent regulatory changes. Finally, users of our regulatory compliance tools can be given fine-grained permissions in order to see only the jurisdictions or types of content that is useful to them.

Key contacts



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