



# Banking Disputes Quarterly

Keeping you up to date with the latest news and legal developments on banking disputes.

## ISSUES

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### **Banking Disputes Review - April 2018**

4 APR 2018

Banking Disputes Quarterly

Welcome to the latest edition of our Banking Disputes Review, a collection of recent articles on cases and legal developments of interest to those working in the Financial Services Sector.

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### **The FX global code - indirect regulatory effect**

29 AUG 2017

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In recent years, misconduct revelations in relation to foreign exchange trading have dogged the FX market. Billions in fines have been levied by the Financial Conduct Authority and other global regulators against market players, significantly damaging trust in the FX market.

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### **Claims management companies face stronger regulation**

17 JUL 2017

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Tighter regulation of Claims Management Companies is edging closer as the Financial Guidance and Claims Bill makes its way through parliament.

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### **New Pre-Action Protocol for Debt Claims in force from 1 October 2017. Are you ready?**

22 JUN 2017

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After a lengthy consultation period, the Pre-Action Protocol for Debt Claims has now been finalised and will come into force on 1 October 2017. This protocol will apply to lenders who are seeking payment of a debt from an individual/ sole trader, as a debtor or guarantor. Now is the time to update your systems and procedures to accommodate the new protocol requirements.

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