

Finance Compliance Vertical Database

In a new era of comprehensive asset administration, the frequently released new regulatory policies have been reshaping the rules for the financial sector, and banks, insurance firms, brokerages, internet financial firms, trusts and futures companies are now faced with new compliance pressures. To help financial practitioners timely acquire the latest regulatory information and quickly respond to the new policies, China Law & Reference has launched the Finance Compliance Vertical Database to help financial institutions keep track of the market developments, quickly complete their compliance work and come up with proper response plans.

Covering Multiple Industries of Financial Sector

Focusing on the information on banking, insurance, trust, internet finance, futures, foreign exchange and capital market

Commentary

Insights from experts in the industry, which provides multidimensional analysis of regulations governing 7 financial industries, and make finance compliance more focused and structured.

Checklist Assistant

Providing checklist-based compliance procedures, including the specific operating procedures, materials, etc., so as to make finance compliance more efficient.

Practice Guide

Providing the practical experience and unique compliance guidelines from financial experts, with focus on the pain points in practice, and offering reasonable solutions.

Smart Chart

By deeply analyzing administrative punishment cases, displaying the risks in finance compliance through smart research or tabular comparison.

Law Express

Providing daily updates on financial regulations, typical cases (hot news) and a great variety of other information to help users keep track of the market developments.