REGULATUM

MONTHLY GLOBAL COMPLIANCE DIGEST

July 2026

JULY ISSUE

Transparency, filing enforcement and fiduciary controls move to the foreground

A curated monthly intelligence report for company formation specialists, registered agents, corporate service providers, fiduciaries and legal professionals.

OFFICIAL-SOURCE VERIFICATION

Every substantive alert in this issue is tied to a government, statutory registry or regulator source. Consultations are labeled as proposals; operational notices are not presented as legal changes.

Reporting window: 1–31 July 2026

What matters in July

July combines immediate beneficial-ownership and filing exposure with sharper supervisory expectations for CSPs, fiduciaries and regulated service providers. ADGM made transparency changes effective on publication; Guernsey changed financial-crime reporting and jurisdiction-risk materials; Australia and Singapore reinforced the personal consequences of agent, auditor and nominee-director failures.

25	12	14
VERIFIED ALERTS	JURISDICTIONS & REGIMES	HIGH-PRIORITY ITEMS

TRANSPARENCY & BO	FILING & STATUS	AML/CFT & CSP OVERSIGHT
ADGM nominee and branch BO changes; Finland BO filing enforcement; UK PSC clarification.	Isle of Man dissolution notices, New Zealand removals, Singapore strike-off gazettes and Finnish accounts fees.	Guernsey handbook/returns changes, Jersey reliance proposals, BVI virtual-asset typologies and Singapore CSP enforcement.

Priority actions

- ADGM: update nominee disclosures, foreign-branch beneficial-ownership records and relevant cash-transaction controls immediately.
- Finland: clear missing beneficial-owner filings and reconcile financial-statement deadlines before negligence or late-submission fees arise.
- Guernsey: replace legacy Form 152 reporting calendars and refresh Appendix I jurisdiction-risk controls.
- Australia: verify every third-party registered-agent relationship after ASIC's July cancellation action.
- Isle of Man: screen the 3 July dissolution lists against client and creditor portfolios within the statutory objection window.
- Singapore: review nominee-director capacity and CSP application controls against July prosecution outcomes.

HOW TO READ THIS ISSUE

High alerts require immediate compliance or portfolio attention.

Medium alerts require workflow changes, preparation or targeted monitoring.

Low alerts are operational events that may affect evidence, filing timing or service availability.

This issue

Europe & Crown Dependencies

United Kingdom, Isle of Man, Finland, Ireland, Jersey and Guernsey

15 verified alerts

JUL26-001 MEDIUM Identity verification / PSCs

United Kingdom | Companies House

Published / updated: 30 July 2026 • Effective / deadline: Active

WHAT CHANGED
Companies House clarified that identity verification is not required for a person with significant control (PSC) who has died. The PSC should remain on the Companies House register until a grant of probate or letters of administration has been received.

WHO IS AFFECTED
Companies, company secretaries, ACSPs, formation agents, executors and estate advisers.

ACTION
Update deceased-PSC handling procedures. Do not remove the PSC prematurely and do not pursue identity verification for the deceased PSC; retain probate or administration evidence before the register is updated.

VERIFIED OFFICIAL SOURCE gov.uk

Companies House guidance last updated 30 July 2026.

JUL26-002 HIGH Dissolution / strike-off

Isle of Man | Registrar General / Companies Registry

Published / updated: 3 July 2026 • Effective / deadline: Objection window: one month from publication

WHAT CHANGED
The Registrar published applications for declaration of dissolution for 13 companies incorporated under the Companies Acts 1931 to 2004. The Registrar may dissolve a listed company unless a written objection is made within one month of publication.

WHO IS AFFECTED
1931 Act companies, registered agents, CSPs, creditors, shareholders and counterparties.

ACTION
Match the statutory list against client, creditor and counterparty portfolios. Where an objection is justified, submit it within the one-month statutory window and retain evidence of filing.

VERIFIED OFFICIAL SOURCE gov.im

Statutory notice under section 273A of the Companies Act 1931.

JUL26-003 HIGH Dissolution / strike-off

Isle of Man | Registrar General / Companies Registry

Published / updated: 3 July 2026 • Effective / deadline: Objection window: one month from publication

WHAT CHANGED
The Registrar published applications for declaration of dissolution for six companies incorporated under the Companies Act 2006. Unless a written objection is made within one month of publication, the Registrar may dissolve the companies.

WHO IS AFFECTED
2006 Act companies, registered agents, CSPs, creditors, shareholders and counterparties.

ACTION
Screen the published list immediately against managed entities and counterparties. Escalate potential objections before the statutory one-month period expires.

VERIFIED OFFICIAL SOURCE gov.im

Statutory notice under section 190 of the Companies Act 2006.

JUL26-004 HIGH Beneficial ownership / enforcement

Finland | Finnish Patent and Registration Office (PRH)

Published / updated: 14 July 2026 • Effective / deadline: Deadline stated in PRH reminder letter

WHAT CHANGED

PRH repeated its warning that limited liability companies and co-operatives must file beneficial-owner details with the Finnish Trade Register. A company that fails to file by the deadline in PRH's reminder can be charged a €300 negligence fee.

WHO IS AFFECTED

Finnish limited companies, co-operatives, directors, accountants and corporate service providers.

ACTION

Check whether managed entities have complete beneficial-owner filings and whether any PRH reminder has been received. Correct missing or defective data before the deadline stated in the reminder.

VERIFIED OFFICIAL SOURCE prh.fi

PRH announcement last updated 14 July 2026.

JUL26-005 HIGH Financial statements / filing fees

Finland | Finnish Patent and Registration Office (PRH)

Published / updated: 27 July 2026 • Effective / deadline: Eight months after financial-period end

WHAT CHANGED

PRH issued another reminder that limited liability companies and co-operatives must file financial statements with the Trade Register on time. For financial periods ending on or after 1 December 2024, late-filing fees escalate with the length of delay.

WHO IS AFFECTED

Finnish companies, co-operatives, directors, accountants and filing agents.

ACTION

Reconcile every financial-statement due date against the Trade Register. Escalate missing filings before the eight-month deadline; late fees range from €150 to €600 and can be doubled in specified cases.

VERIFIED OFFICIAL SOURCE prh.fi

PRH announcement last updated 27 July 2026.

JUL26-006 MEDIUM Registry modernization / BO access

Finland | Finnish Patent and Registration Office (PRH)

Published / updated: 22 July 2026 • Effective / deadline: 27 August 2026

WHAT CHANGED

PRH announced that the Virre Information Service would be revamped on 27 August. Beneficial-owner information will no longer be searched through Virre and will instead be obtained through PRH's separate Beneficial Owner Information Service. Purchased items will not migrate.

WHO IS AFFECTED

CSPs, compliance teams, investigators, legal teams and frequent users of Finnish register data.

ACTION

Update registry-search procedures before the cutover. Redirect BO searches to the separate service and save purchased documents that need to be retained before the new Virre service goes live.

VERIFIED OFFICIAL SOURCE prh.fi

PRH announcement last updated 22 July 2026.

JUL26-007 MEDIUM Registry processing / incorporations

Ireland | Companies Registration Office (CRO)

Published / updated: 29 July 2026 • Effective / deadline: Operational

WHAT CHANGED

CRO's daily processing notice showed ordinary A1 online incorporations being processed from 19 July on 29 July, while other filing streams were on different processing dates. Earlier July notices showed a materially wider lag for ordinary A1 filings.

WHO IS AFFECTED

Formation agents, company secretaries, transactional lawyers and clients relying on Irish incorporation timing.

ACTION

Use CRO's current processing date—not the submission date—as the planning baseline for completion timetables. Build buffer into incorporations and transactions that depend on registry completion.

VERIFIED OFFICIAL SOURCE cro.ie

CRO daily processing notice published 29 July 2026.

JUL26-008 LOW Registry availability / operations

Ireland | Companies Registration Office (CRO)

Published / updated: 29 July 2026 • Effective / deadline: 29 July 2026, 17:00–18:30

WHAT CHANGED

CRO announced essential server maintenance that made CORE and the Register of Beneficial Ownership (RBO) unavailable for a scheduled 90-minute window.

WHO IS AFFECTED

Filing teams, CSPs, beneficial-ownership users and company secretaries.

ACTION

Where the outage affected a filing or client service commitment, retain the official maintenance notice in the operational record. Continue to treat planned maintenance separately from entity-specific filing failures.

VERIFIED OFFICIAL SOURCE cro.ie

Official CRO service notice.

JUL26-009 MEDIUM AML/CFT / consultation

Jersey | Jersey Financial Services Commission (JFSC)

Published / updated: 7 July 2026 • Effective / deadline: Consultation closes 18 August 2026

WHAT CHANGED

JFSC opened a consultation on changes to the reliance and money laundering compliance officer (MLCO) regimes. Proposals include guidance for firms operating without an MLCO, changes to reliance testing, updated written assurances and risk-based evidence that identity information can be obtained from an obliged person.

WHO IS AFFECTED

Regulated firms, TCSPs, fiduciaries, compliance officers and firms relying on third parties for customer due diligence.

ACTION

Map current MLCO and reliance procedures against the proposals. Identify policies, assurance language and testing controls that would need revision if the consultation is implemented; consider submitting feedback before the closing date.

VERIFIED OFFICIAL SOURCE jerseyfsc.org

Consultation issued 7 July 2026; proposals are not final rules.

JUL26-010 MEDIUM Continuance / migration

Jersey | Jersey Financial Services Commission (JFSC)

Published / updated: 31 July 2026 • Effective / deadline: Guidance revised 31 July 2026

WHAT CHANGED

JFSC revised its limited partnership continuance guidance. The framework facilitates migration of non-Jersey limited partnerships into Jersey but expressly rejects regulatory-arbitrage or registered-office-only rationales and requires activity-specific consents to be ready before continuance is granted.

WHO IS AFFECTED

Limited partnerships, fund administrators, TCSPs, formation specialists and legal advisers.

ACTION

Refresh Jersey continuance checklists. Document the commercial rationale, test economic-substance implications where relevant and obtain all required regulatory consents before finalizing the migration timetable.

VERIFIED OFFICIAL SOURCE jerseyfsc.org

Guidance page states last revised 31 July 2026.

JUL26-011 MEDIUM Registry launch / intellectual property

Jersey | Jersey Financial Services Commission / Intellectual Property Office

Published / updated: 8 July 2026 • Effective / deadline: Core trade mark services from 1 August 2026

WHAT CHANGED

JFSC published guidance ahead of the phased launch of Jersey's Intellectual Property Register and myIPO portal. Core trade mark services were scheduled to begin on 1 August, with later phases for international trade marks, patents and designs.

WHO IS AFFECTED

Corporate administrators, legal advisers, brand owners and firms maintaining Jersey IP portfolios.

ACTION

Prepare trade mark data and authority documents before launch and update internal registry maps so IP filings are directed through the new myIPO process as services become available.

VERIFIED OFFICIAL SOURCE jerseyfsc.org

JFSC industry update dated 8 July 2026.

JUL26-012 HIGH AML/CFT/CPF / jurisdiction risk

Guernsey | Guernsey Financial Services Commission (GFSC)

Published / updated: 7 July 2026 • Effective / deadline: Immediate handbook update

WHAT CHANGED

GFSC updated Appendix I of its AML/CFT/CPF Handbook: Iraq and Bosnia & Herzegovina were amended following FATF increased-monitoring decisions; Namibia was removed; Algeria remained on Appendix I because it continued to be listed by other relevant external sources.

WHO IS AFFECTED

Fiduciaries, CSPs, financial institutions, MLCOs, MLROs and onboarding teams.

ACTION

Refresh jurisdiction-risk matrices, onboarding rules and enhanced-monitoring triggers. Do not assume FATF status alone reflects the full Guernsey Appendix I position—use the current GFSC list.

VERIFIED OFFICIAL SOURCE gfsc.gg

GFSC Financial Crime update dated 7 July 2026.

JUL26-013 HIGH Financial crime returns / Form 152

Guernsey | Guernsey Financial Services Commission (GFSC)

Published / updated: 20 July 2026 • Effective / deadline: Financial Crime Returns Rules 2026

WHAT CHANGED

GFSC amended the Financial Crime Returns Rules to reflect the revision of Form 152 from "Financial Crime Risk – Intermediary Annual Return" to "Financial Crime Risk – Investment Vehicles Return". The change affects the form's name, content, reporting period and submission deadline.

WHO IS AFFECTED

Designated administrators, fund administrators, investment vehicles and compliance teams responsible for GFSC returns.

ACTION

Replace legacy Form 152 calendars and templates. Confirm the new reporting period, content and submission deadline against the 2026 Rules and GFSC guidance before the next return is prepared.

VERIFIED OFFICIAL SOURCE gfsc.gg • gfsc.gg

GFSC announcement dated 20 July; Financial Crime Returns Rules 2026 listed as 17 July 2026.

JUL26-014 MEDIUM AML/CFT/CPF / consultation

Guernsey | Guernsey Financial Services Commission (GFSC)

Published / updated: 30 July 2026 • Effective / deadline: Consultation closes 9 October 2026

WHAT CHANGED

GFSC and Guernsey's Policy & Resources Committee opened a consultation on changes to the AML/CFT/CPF Handbook and legislation to address MONEYVAL supervisory recommendations. The paper also considers related Schedule changes and Appendix C equivalence arrangements.

WHO IS AFFECTED

Regulated firms, fiduciaries, CSPs, MLCOs, MLROs and businesses using introducer or intermediary arrangements.

ACTION

Treat this as a proposed change, not current law. Identify dependencies on Schedule 3, Appendix C and introducer/intermediary provisions and assess operational impact before the consultation closes.

VERIFIED OFFICIAL SOURCE engagementhub.gfsc.gg

Consultation opened 30 July 2026; proposals are not final requirements.

JUL26-015 HIGH Fiduciary enforcement / governance

Guernsey | Guernsey Financial Services Commission (GFSC)

Published / updated: 3 July 2026 • Effective / deadline: Public statement

WHAT CHANGED

GFSC published enforcement findings against three individuals connected with a licensed fiduciary business, imposing financial penalties of £125,000, £40,000 and £22,500. Findings included failures around client risk assessment, conflicts, regulatory compliance, cryptocurrency-related controls and fitness/propriety.

WHO IS AFFECTED

Licensed fiduciaries, directors, senior managers, TCSPs and compliance functions.

ACTION

Use the findings as a control benchmark: re-test PEP risk decisions, conflict management, bank-policy compliance, cryptocurrency-source controls and director oversight. Document remediation rather than treating the case as entity-specific only.

VERIFIED OFFICIAL SOURCE gfsc.gg

GFSC public statement published 3 July 2026.

Asia-Pacific

Hong Kong, Australia, New Zealand and Singapore

7 verified alerts

JUL26-016 MEDIUM Re-domiciliation / registry activity

Hong Kong | Companies Registry

Published / updated: 17 July 2026 • Effective / deadline: H1 2026 statistics

WHAT CHANGED

The Companies Registry reported active uptake of Hong Kong's company re-domiciliation regime: by end-June it had received 70 applications and 42 companies had successfully re-domiciled, including companies originally incorporated in the BVI, Cayman Islands, Bermuda and Luxembourg.

WHO IS AFFECTED

Cross-border formation advisers, corporate migration teams, company secretaries and groups considering jurisdictional relocation.

ACTION

Add Hong Kong re-domiciliation to migration-option assessments where continuity of the legal entity is commercially useful. Verify eligibility and sector-specific approvals before presenting it as an alternative to liquidation and reincorporation.

VERIFIED OFFICIAL SOURCE cr.gov.hk

Companies Registry press release dated 17 July 2026.

JUL26-017 HIGH Registered agents / enforcement

Australia | Australian Securities and Investments Commission (ASIC)

Published / updated: 22 July 2026 • Effective / deadline: Cancellation

WHAT CHANGED

ASIC canceled the registered-agent status of Registry Australia Pty Ltd for breaches of ASIC's Registered Agent Terms and Conditions. The entity is affiliated with registry.com.au and the cancellation followed an earlier suspension.

WHO IS AFFECTED

Registered agents, formation businesses, companies outsourcing ASIC filings and clients using third-party registry intermediaries.

ACTION

Verify that all outsourced filing chains use agents with current status and that customer notices do not blur government and private registry services. Replace any workflow that depends on a canceled agent.

VERIFIED OFFICIAL SOURCE asic.gov.au

ASIC media release 26-163MR dated 22 July 2026.

JUL26-018 HIGH Audit / financial reporting oversight

Australia | Australian Securities and Investments Commission (ASIC)

Published / updated: 22 July 2026 • Effective / deadline: Active enforcement priority

WHAT CHANGED

ASIC wrote to registered company auditors reminding them of legal, ethical and professional obligations and stated that auditor misconduct remains an enforcement priority. ASIC also described ongoing surveillance of audit files and large audit firms.

WHO IS AFFECTED

Registered company auditors, boards, audit committees, financial-reporting teams and advisers coordinating statutory accounts.

ACTION

Reconfirm auditor independence, conflicts, quality controls and escalation processes. For client delivery, treat audit readiness as part of corporate compliance rather than a year-end accounting-only task.

VERIFIED OFFICIAL SOURCE asic.gov.au

ASIC media release 26-164MR dated 22 July 2026.

JUL26-019 MEDIUM Restructuring / insolvency intelligence

Australia | Australian Securities and Investments Commission (ASIC)

Published / updated: 7 July 2026 • Effective / deadline: Report 836

WHAT CHANGED

ASIC published its first detailed review of voluntary administrations and deeds of company arrangement for 2021–2025. The review covered 5,020 companies and found that 44% of grouped VA appointments entered a DOCA, 50% entered voluntary liquidation and 6% entered court liquidation.

WHO IS AFFECTED

Directors, restructuring advisers, insolvency practitioners, creditors and corporate administrators.

ACTION

Use the evidence when advising on distress and continuity options, but do not treat aggregate outcomes as a prediction for a specific company. Escalate signs of distress early enough to preserve restructuring choices.

VERIFIED OFFICIAL SOURCE asic.gov.au • asic.gov.au

ASIC Report 836 released 7 July 2026.

JUL26-020 HIGH Removal / strike-off

New Zealand | Companies Office — Companies Register

Published / updated: 30 July 2026 • Effective / deadline: Current statutory notice at publication

WHAT CHANGED

The Companies Register published a notice of intention to remove 445 companies under section 318(1)(d) of the Companies Act 1993.

WHO IS AFFECTED

Companies, directors, shareholders, creditors, CSPs and counterparties.

ACTION

Screen the removal list against managed entities and material counterparties. Where a listed entity should not be removed, investigate the basis for the removal request and determine whether an objection should be lodged within the applicable period. Update entity-status and counterparty records as appropriate.

VERIFIED OFFICIAL SOURCE companies-register.companiesoffice.govt.nz

Official Companies Register notices page records the 30 July 2026 removal notice.

JUL26-021 HIGH Striking off / gazettes

Singapore | Accounting and Corporate Regulatory Authority (ACRA)

Gazette periods: 1–15 July and 16–31 July 2026 • Effective / deadline: First and Final Gazette cycles

WHAT CHANGED

ACRA's official 2026 gazette pages include first-gazette and final-gazette striking-off lists for both 1–15 July and 16–31 July, covering companies and LLPs.

WHO IS AFFECTED

Singapore companies, LLPs, CSPs, directors, creditors and due-diligence teams.

ACTION

Search July first-gazette and final-gazette lists for managed entities and counterparties. Distinguish "to be struck off" from "struck off" status and update monitoring records accordingly.

VERIFIED OFFICIAL SOURCE acra.gov.sg • acra.gov.sg

ACRA's official 2026 gazette index lists both July periods.

JUL26-022 HIGH CSP / nominee-director enforcement

Singapore | Accounting and Corporate Regulatory Authority (ACRA)

Cases: 9 and 15 July 2026 • Effective / deadline: State Court convictions

WHAT CHANGED

ACRA's 2026 prosecution record includes two July cases directly relevant to CSP governance: on 15 July an applicant was fined S$12,000 for knowingly making a false statement in an application to the Registrar of Corporate Service Providers; on 9 July a nominee director of 147 companies was fined S$16,900 for annual-return offenses and disqualified from company management for five years.

WHO IS AFFECTED

Corporate service providers, qualified individuals, nominee directors, compliance teams and company secretaries.

ACTION

Re-test onboarding declarations for CSP personnel and the capacity of nominee-director portfolios. Do not treat nominee directorship as passive: annual-return and governance duties remain personal regulatory obligations.

VERIFIED OFFICIAL SOURCE acra.gov.sg

ACRA prosecution highlights record the 9 and 15 July 2026 cases.

Caribbean & Americas

British Virgin Islands

2 verified alerts

JUL26-023 MEDIUM Economic substance / filing fees

British Virgin Islands | BVI Financial Services Commission (FSC)

Published / updated: 1 July 2026 • Effective / deadline: 2026 filings: no fee implementation at this time; new regime planned for 2027

WHAT CHANGED

BVI FSC told industry that it would not implement fees for 2026 Economic Substance filings through VIRRGIN at that time. A new fee regime is planned for Economic Substance filings in 2027, with consultation details to follow.

WHO IS AFFECTED

Registered agents, CSPs, BVI entities with economic-substance reporting, finance teams and client-pricing functions.

ACTION

Do not charge or forecast a regulator fee for 2026 ES filings on the assumption that the proposed fee has already taken effect. Monitor the planned 2027 fee changes when setting pricing and communicating with clients.

VERIFIED OFFICIAL SOURCE bvifsc.vg

BVI FSC Industry Circular 20 of 2026 dated 1 July 2026.

JUL26-024 HIGH AML/CFT/CPF / virtual assets

British Virgin Islands | BVI Financial Services Commission (FSC)

Published / updated: 22 July 2026 • Effective / deadline: Immediate risk-management relevance

WHAT CHANGED

BVI FSC encouraged licensees to review the FIA’s 2026 Terrorist Financing Typology Report and 2025 Virtual Assets Strategic Analysis Report. The regulator highlighted indicators including rapid movement of funds, intermediary/high-risk wallets, layering, sanctions-evasion transfers and unhosted wallets.

WHO IS AFFECTED

BVI licensees, VASPs, TCSPs, compliance teams and firms exposed to virtual-asset transactions.

ACTION

Incorporate the typologies into institutional risk assessments, CDD, transaction monitoring, sanctions screening and suspicious-activity reporting. Document how the findings alter controls for virtual-asset exposure.

VERIFIED OFFICIAL SOURCE bvifsc.vg

BVI FSC Industry Circular 22 of 2026 dated 22 July 2026.

Middle East

Abu Dhabi Global Market (ADGM)

1 verified alert

JUL26-025 HIGH Beneficial ownership / nominee transparency / DNFBPs

Abu Dhabi Global Market (ADGM) | ADGM Registration Authority

Published / updated: 9 July 2026 • Effective / deadline: Effective on publication

WHAT CHANGED

ADGM Registration Authority amended commercial legislation to strengthen transparency and AML/CFT controls. Changes include public indication of nominee shareholder/director status, express Registrar powers to request trust beneficial-ownership information, cash-payment restrictions for specified service providers, and BO requirements for registered branches of foreign legal persons.

WHO IS AFFECTED

ADGM companies and branches, nominee shareholders/directors, CSPs, legal and accounting firms, real-estate businesses, trustees and compliance teams.

ACTION

Treat this as an immediate control change. Update nominee disclosures, foreign-branch BO records, trust-information procedures and cash-transaction controls; verify the exact threshold and rule applicable to each licensed activity.

VERIFIED OFFICIAL SOURCE adgm.com

ADGM Registration Authority announcement dated 9 July 2026; amendments effective on publication.

Official source register

Every link below points to an official government, statutory registry or regulator domain. Where an alert depends on two official pages, both are shown.

ALERT	JURISDICTION	AUTHORITY	OFFICIAL SOURCE URL
JUL26-001	United Kingdom	Companies House	www.gov.uk/guidance/when-you-need-to-verify-your-identity-for-companies-house
JUL26-002	Isle of Man	Registrar General / Companies Registry	www.gov.im/news/2026/jul/03/application-for-dissolution-1931-act-companies/
JUL26-003	Isle of Man	Registrar General / Companies Registry	www.gov.im/news/2026/jul/03/application-for-dissolution-2006-act-companies/
JUL26-004	Finland	Finnish Patent and Registration Office (PRH)	https://www.prh.fi/en/presentation_and_duties/uutislistaus/announcements/2026/beneficial-owners-reminder-negligence-fee-14.7.2026.html
JUL26-005	Finland	Finnish Patent and Registration Office (PRH)	https://www.prh.fi/en/presentation_and_duties/uutislistaus/announcements/2026/llc-cooperative-financial-statements-27.7.2026.html
JUL26-006	Finland	Finnish Patent and Registration Office (PRH)	www.prh.fi/en/presentation_and_duties/uutislistaus/announcements/2026/thevirreinformationservicewillberevampedon27august2026.html
JUL26-007	Ireland	Companies Registration Office (CRO)	cro.ie/daily-processing-times-29-07-2026/
JUL26-008	Ireland	Companies Registration Office (CRO)	cro.ie/essential-server-maintenance-notice-29-07-26/
JUL26-009	Jersey	Jersey Financial Services Commission (JFSC)	www.jerseyfsc.org/news-and-events/your-feedback-wanted-reliance-and-money-laundering-compliance-officer-regimes/
JUL26-010	Jersey	Jersey Financial Services Commission (JFSC)	www.jerseyfsc.org/industry/guidance-and-policy/limited-partnership-continuance-guidance/
JUL26-011	Jersey	Jersey Financial Services Commission / Intellectual Property Office	www.jerseyfsc.org/news-and-events/new-guidance-available-ahead-of-intellectual-property-register-launch/
JUL26-012	Guernsey	Guernsey Financial Services Commission (GFSC)	www.gfsc.gg/news/amlcftcpf-handbook-appendix-i-update-1
JUL26-013	Guernsey	Guernsey Financial Services Commission (GFSC)	www.gfsc.gg/news/amendments-financial-crime-returns-rules-0 www.gfsc.gg/commission/legislation-and-guidance
JUL26-014	Guernsey	Guernsey Financial Services Commission (GFSC)	engagementhub.gfsc.gg/surveys/37
JUL26-015	Guernsey	Guernsey Financial Services Commission (GFSC)	www.gfsc.gg/news/mr-ian-charles-domaille-mr-ian-geoffrey-clarke-and-mrs-margaret-helen-hannis
JUL26-016	Hong Kong	Companies Registry	www.cr.gov.hk/en/publications/news-press/press/20260717.htm
JUL26-017	Australia	Australian Securities and Investments Commission (ASIC)	www.asic.gov.au/about-asic/news-centre/find-a-media-release/2026-releases/26-163mr-asic-cancels-the-registered-agent-status-of-registry-australia-pty-ltd
JUL26-018	Australia	Australian Securities and Investments Commission (ASIC)	www.asic.gov.au/about-asic/news-centre/find-a-media-release/2026-releases/26-164mr-asic-reminds-registered-company-auditors-of-their-obligations-and-outlines-stronger-oversight
JUL26-019	Australia	Australian Securities and Investments Commission (ASIC)	www.asic.gov.au/about-asic/news-centre/find-a-media-release/2026-releases/26-144mr-asic-review-provides-insights-into-voluntary-administration-and-deed-of-company-arrangement-outcomes www.asic.gov.au/regulatory-resources/find-a-document/reports/rep-836-review-of-voluntary-administration-and-deed-of-company-arrangement-process-2021-2025

ALERT	JURISDICTION	AUTHORITY	OFFICIAL SOURCE URL
JUL26-020	New Zealand	Companies Office — Companies Register	companies-register.companiesoffice.govt.nz/news-and-notices/?publication=notices
JUL26-021	Singapore	Accounting and Corporate Regulatory Authority (ACRA)	www.acra.gov.sg/resources/gazettes/first-gazette/struck-off-first-gazette-2026/ www.acra.gov.sg/resources/gazettes/final-gazette/struck-off-final-gazette-2026/
JUL26-022	Singapore	Accounting and Corporate Regulatory Authority (ACRA)	www.acra.gov.sg/regulations/prosecution-highlights/prosecution-of-cases-in-the-state-courts/
JUL26-023	British Virgin Islands	BVI Financial Services Commission (FSC)	www.bvifsc.vg/news/industry-updates/industry-circular-20-2026-update-economic-substance-filing-fees
JUL26-024	British Virgin Islands	BVI Financial Services Commission (FSC)	www.bvifsc.vg/news/industry-updates/industry-circular-22-2026-fia-publishes-terrorist-financing-typology-and
JUL26-025	Abu Dhabi Global Market (ADGM)	ADGM Registration Authority	www.adgm.com/media/announcements/adgm-registration-authority-publishes-amendments-to-the-commercial-legislation-july-2026

Verification, scope and customer use

This publication is designed as readable compliance intelligence, not as a substitute for the underlying legislation, regulator notice or professional advice.

OFFICIAL-SOURCE THRESHOLD	Substantive alerts are included only when an official government, statutory registry, regulator or authority page supports the event and its material effect.
REPORTING WINDOW	The issue covers events published, updated or formally operative between 1 and 31 July 2026. A future effective date may be shown where a July source gives customers a preparation window.
CONSULTATIONS	Consultations are explicitly described as proposals. They are not presented as effective law or final supervisory requirements.
OPERATIONAL NOTICES	Registry outages and processing notices are included only where they can affect filing evidence, completion timing or customer operations; they are not described as legal changes.
MATERIALITY	High = immediate legal, filing, status, enforcement or control exposure. Medium = workflow, preparation or monitoring change. Low = operational relevance with limited substantive compliance change.
COVERAGE UNIVERSE	This July edition reports verified material developments identified during the reporting window. Absence from an issue does not indicate that a jurisdiction or regulatory regime falls outside Regulatum’s monitoring scope.
CUSTOMER USE	Before taking legal, filing or enforcement-sensitive action, open the linked official source and confirm the current text, entity-specific facts and any deadline that applies to the customer.

REGULATUM

Global corporate compliance intelligence for formation, registered-agent, fiduciary and professional-services teams.