



Advice on the development of national and regional legislation



Afi

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Introduction

This service aims to support regulatory bodies in the financial field, by providing Afi's experience in this area.

Who is this service for?

In principle, this service is for at any institutions and agencies with regulatory powers over some type of financial activity or institution. In practice, Afi's experience has centred on the Spanish regions, due to the responsibilities which they have been taking on in the financial field, and which have been increasing with the passage of time.

Features of the service

The service may be provided at two different levels, in principle independent of each other, but they could be provided simultaneously to the same client:

- 1) Development of a regulatory proposal on a given subject, including, as an example of the highest regulatory level, a proposal for a law on a sector of entities subject to regional regulation.
- 2) Opinion on a regulatory draft standard already developed, on which the client would like a technical assessment.

In both cases, the service is provided on the basis of a prior in-depth analysis of existing regulations in the sector as a whole or on the subject of the proposed rule, or a subject on which an opinion is sought, throughout Spain, including both national and regional jurisdictions. When necessary, the legal analysis will take into account the economic and social situation of the sector or subject involved, both in general and from the particular perspective of the client.

When appropriate, the legal analysis will expressly consider the requirements arising from the state legislation applicable to each aspect analysed, which may be 'basic' in nature and, therefore, must be respected by regional regulations.

As a result of the service, the client not only receives one or more documents, as agreed, but also benefits from discussions with Afi's experts in financial regulation.

Technical requirements

Due to its nature, this service is not subject to any specific technical requirements by clients.



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References / clients

Clients who have benefited from this service include:

Balearic Islands

Basque Country

Principality of Asturias

Region of Andalusia

Region of Aragon

Region of Madrid

Region of Murcia

Region of Navarre

Region of the Canary Islands

Region of Valencia Regional
government de Galicia

Regional government of Cantabria

Regional government of Castile
and Leon

Regional government of
Castile-La Mancha

Regional government of Catalonia

Regional government of Extremadura

Afi is a leading Spanish company in advisory, consulting and independent training in economics, finance and technology. The company was founded in 1987 by a group of prominent academics and, since then, has become a benchmark in the provision of services and products for the financial sector. Our team consists of more than 200 highly qualified professionals, including more than twenty partners.

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