

**Corporate Governance Enforcement under the New Transparency Era**

Regulatory requirements are increasingly augmented by new transparency tools. The advent of changes like the significant controllers register, entity and transaction identification, enlarged public domain, new surveillance and security schemes, above-rule disclosure and automatic exchange of information are transforming the regulatory landscape. Authorities and regulators can now see more, and they gradually require more compliance.

This is a practical guide to the latest developments as to how regulatory requirements and their enforcement have been changing directors' duties and compliance.