

Legal and Compliance > Legal Advice

Title	Communicate information on new or revised legal / statutory requirements
Code	106679L5
Range	Update staff on changes in legal/statutory requirements. This applies to staff with different job functions and any regulation which impacts on the bank's business.
Level	5
Credit	4 (for reference only)
Competency	<p>Performance Requirements</p> <ol style="list-style-type: none"> <li>1. Analyze impacts of new statutory requirements Be able to: <ul style="list-style-type: none"> <li>• Analyze new or revised legal / statutory requirements and assess their impact on the bank and the businesses</li> </ul> </li> <li>2. Communicate new or revised legal / statutory requirements to bank staff Be able to: <ul style="list-style-type: none"> <li>• Draft interpretation of new laws and / or statutory requirements according to the needs of different job functions</li> <li>• Design necessary training or educational programmes to ensure that relevant staff are aware of and understand the effect of new laws and regulations relevant to their job functions</li> <li>• Disseminate relevant information and publications to update staff on relevant legal / statutory developments in laws</li> </ul> </li> </ol>
Assessment Criteria	<p>The integral outcome requirements of this UoC are:</p> <ul style="list-style-type: none"> <li>• Provision of relevant information on new or revised legal / statutory requirements to relevant staff after analyzing the impacts of new or revised legal / statutory requirements and the needs of staff in different job functions.</li> </ul>
Remark	