

Best regards for the upcoming Easter Holidays ! Please find below the first edition of our 2025 Clerkin Lynch quarterly asset management and funds update for Irish funds.

We hope you find these updates useful and if you have any questions, please do not hesitate to contact us.

However, if you would like to unsubscribe from future emails, please click [here](#).

Kind regards,



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CLERKIN LYNCH

Asset Management Legal Updates

Quarter 1, 2025



Hot Topics for Upcoming Board Meetings

- CBI fine for breach of Market Abuse Regs- over €450,000 !
- Central Bank issues updated AIFMD Q&A
- New ESMA CSA :Internal Audit
- DORA's Effective date
- DPC signs Declaration on AI
- ESMA MiCAR Briefing



Key Irish Regulatory Updates

- Central Bank issues updated AIFMD Q&A
- Central Bank Update on DORA
- DPC signs new Declaration on AI
- CASP Application Form Issued
- Individual Accountability Framework updates



Key EU Regulatory Updates

- ESMA issues additional Q&As
- New European Act to regulate AI
- ESMA Report on AI and Funds
- New ESMA Report on Retail Fund Costs
- New ESMA CSA: Internal Audit
- ESMA Researching European Fund Costs



Focus on AI

- New European Act to regulate AI
- ESMA Report on AI and Funds
- Overview of the EU's AI Act
- DPC signs new Joint Declaration on AI



Focus on Crypto & MiCAR

- CASP Application Form Issued
- ESMA issues MiCAR Supervisory Briefing
- New MiCA Guidance Re Non-Compliance
- Final RTS under MiCAR issued by ESMA
- Ireland's New Markets in Crypto Assets (MiCAR) Law
- New VASPS Registered in Ireland by CBI



Litigation and Enforcement

- CBI fine for breach of Market Abuse Regs- over €450,000 !
- Enforcement Action against Irish fund Manco
- Individual Accountability Framework updates
- CBI Payments Firm enforcement action



ESG Focus

- ESMA issues Q&A on Fund ESG Names
- CBI Update on ESG Names for Funds
- Changes in ESG Preferences
- ESMA Final Report on Fund ESG Names
- Sustainability, Knowledge, and Competency Requirements



Data Protection and GDPR

- DPC signs new Joint Declaration on AI
- Court Case shows marketing compliance is vital
- New European "Fit and Proper" Guidelines
- €310 million GDPR fine
- €91 million GDPR fine
- GDPR Enforcement 2024



ELTIFs

- Key Features of the ELTIF 2.0 Regulation
- CBI Updates for Open-ended ELTIFs
- ESMA Proposed Changes to ELTIF
- ELTIF Updates from the Central Bank



Distribution

- Latest European Fund Growth Statistics
- Court Case shows marketing compliance is vital
- New CBI Dear CEO Letter for MiFID firms
- Central Bank Reaction to new UK Overseas Funds Regime
- The UK's New Overseas Funds Regime



Structuring and Management Companies

- Use of Third-Party Platforms
- Further considerations when launching a fund on a third-party UCITS or AIFMD compliant platform
- Affiliated management company - Key board considerations
- Considerations in appointing a fund management company

Events



Upcoming International Conference Attendance

- AIMA Next Generation Manager Conference London
- Swiss Fund Academy Seminar

Upcoming Dublin Events

- Distribution Update – MiFID II Guidance
- Crypto in Ireland

[Contact us](#)



Past Webinars

- MiCA Webinar
- AIMA Costs & Charges Event
- Financial Services between the EU and Switzerland
- International perspectives on limited partnership structures

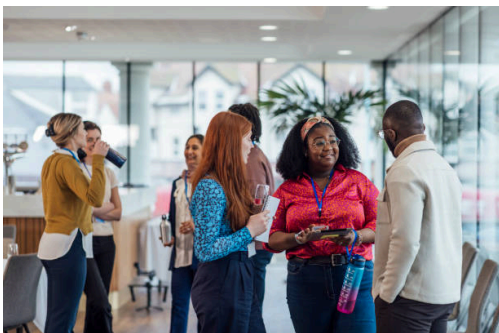
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Recent Events

- Irish Funds London Conference
- Miami Hedge Fund Week
- New York: Baker McKenzie Funds Conference
- Fort Lauderdale: Florida International Funds Organisation Event
- London Visit: Annual Irish Jesuit Schools London Lunch

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Additional Reference Materials

- Past Editions of the Clerkin Lynch Funds Update
- Asset Management and Funds



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You are receiving this ezine as you are a connection of Mark Browne, the head of the Asset Management and Investment Funds Department in Clerkin Lynch LLP and we thought you might find this update pertaining to Irish funds useful. We can continue to send it to you on a quarterly basis on a complimentary basis or remove you as you prefer.

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