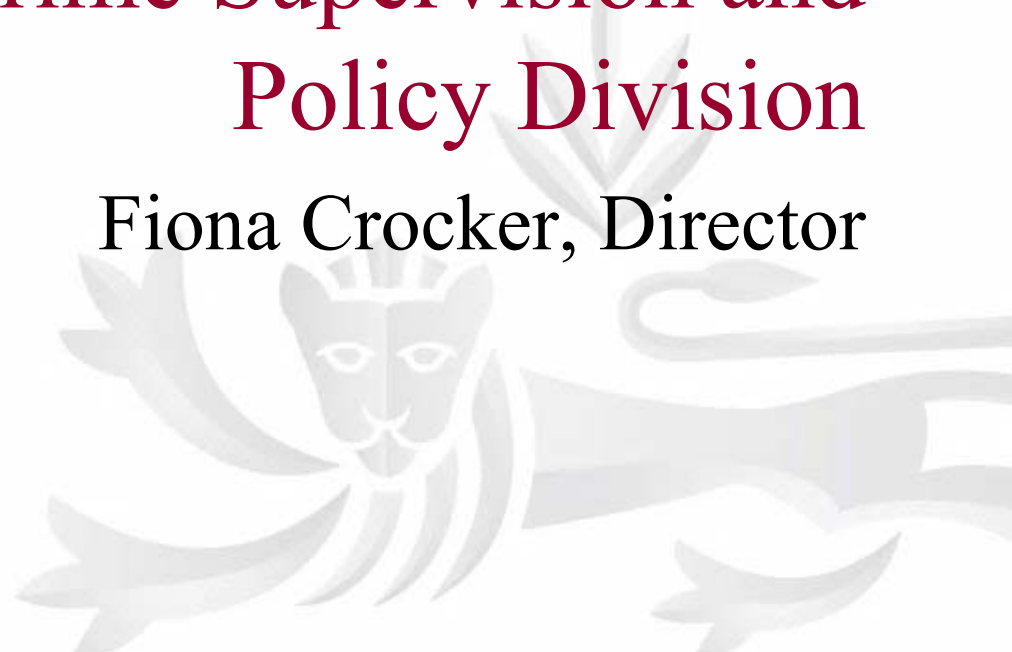




Guernsey Financial
Services Commission

Financial Crime Supervision and Policy Division

Fiona Crocker, Director



2015 Developments

- Moneyval
- Handbook Update
- Financial Crime Risk Return
- Current Supervisory Initiatives
- National Risk Assessment

Handbook Update

Using technology in the CDD process

- potential to use “apps”
- online utility bills

Financial Crime Risk Return

Submission dates for 2015

30 November 2015 – Banks and Fiduciaries

31 December 2015 – Investment, Insurance,
NRFSBs, Accountants,
Estate Agents and
Lawyers

2015 Developments

- Moneyval
- Handbook Update
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