

BAILIWICK OF GUERNSEY
NATIONAL RISK ASSESSMENT
REPORT ON MONEY LAUNDERING AND
TERRORIST FINANCING

Private Sector Briefings 10/11 February 2020



States of
Guernsey

Overarching Messages

- FATF Standards and the NRA process
- Focus more attention on areas of greater risk



Overarching Messages

- The NRA report complements the business risk assessments and risk profiling of customer relationships by reporting entities



States of
Guernsey

Overarching Messages

- Recognise the threat that international finance centres, like Guernsey, might be used to fund terrorism
- Recognise the threat of secondary terrorist financing