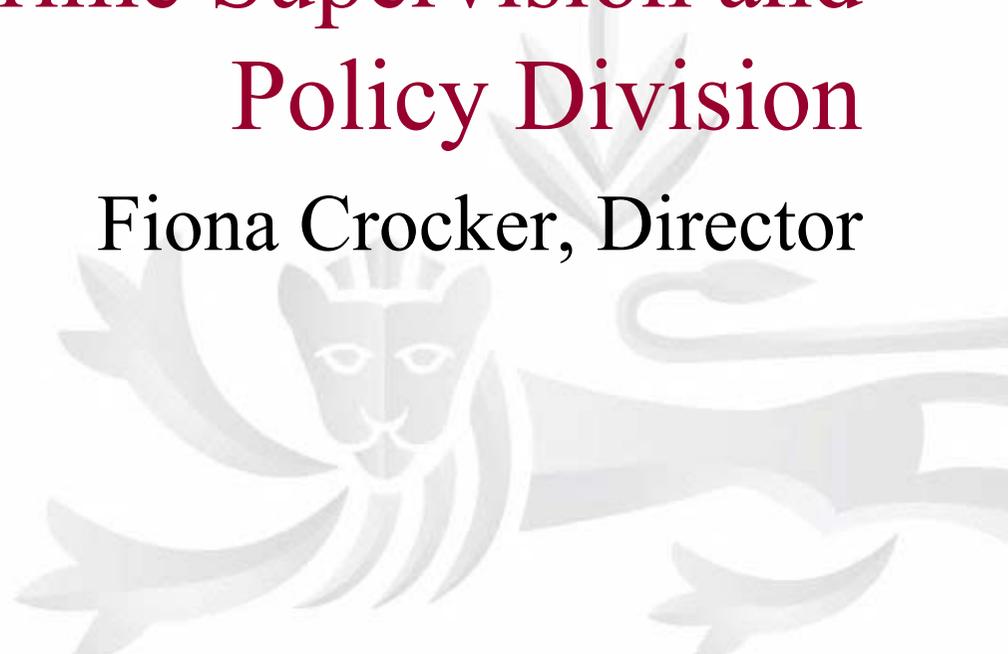




Guernsey Financial  
Services Commission

# 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
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- National Risk Assessment