

The Handbooks for Financial Services Businesses and Prescribed Businesses
on Countering Financial Crime and Terrorist Financing
June 2017 Update

Financial Services Businesses

Page	Rule/Paragraph	Change
Page 1	-	Date of Handbook updated.
Page 2	-	Contents page updated to reflect inclusion of Annex II.
Page 6	Paragraphs 5 & 7	References to the Transfer of Funds (Guernsey/Alderney/Sark) Ordinance updated to reflect the repealing of the 2007 Ordinance and the implementation of the 2017 Ordinance.
Page 20	Rule 56	Rule updated to include consideration of two new variables, namely the regularity of transactions and the anticipated duration of a business relationship.
Page 151	-	Appendices contents page updated to reflect the repealing of the 2007 Ordinance.
Page 228	-	Appendix G removed to reflect the repealing of the 2007 Ordinance. A replacement page has been included with a hyperlink to the new 2017 Ordinance.
Page 325	Annex II	Inclusion of revised Wire Transfers chapter as Annex II to the Handbook.

Prescribed Businesses

Page	Rule/Paragraph	Change
Page 1	-	Date of Handbook updated.
Page 23	Rule 69	Rule updated to include consideration of two new variables, namely the regularity of transactions and the anticipated duration of a business relationship.