

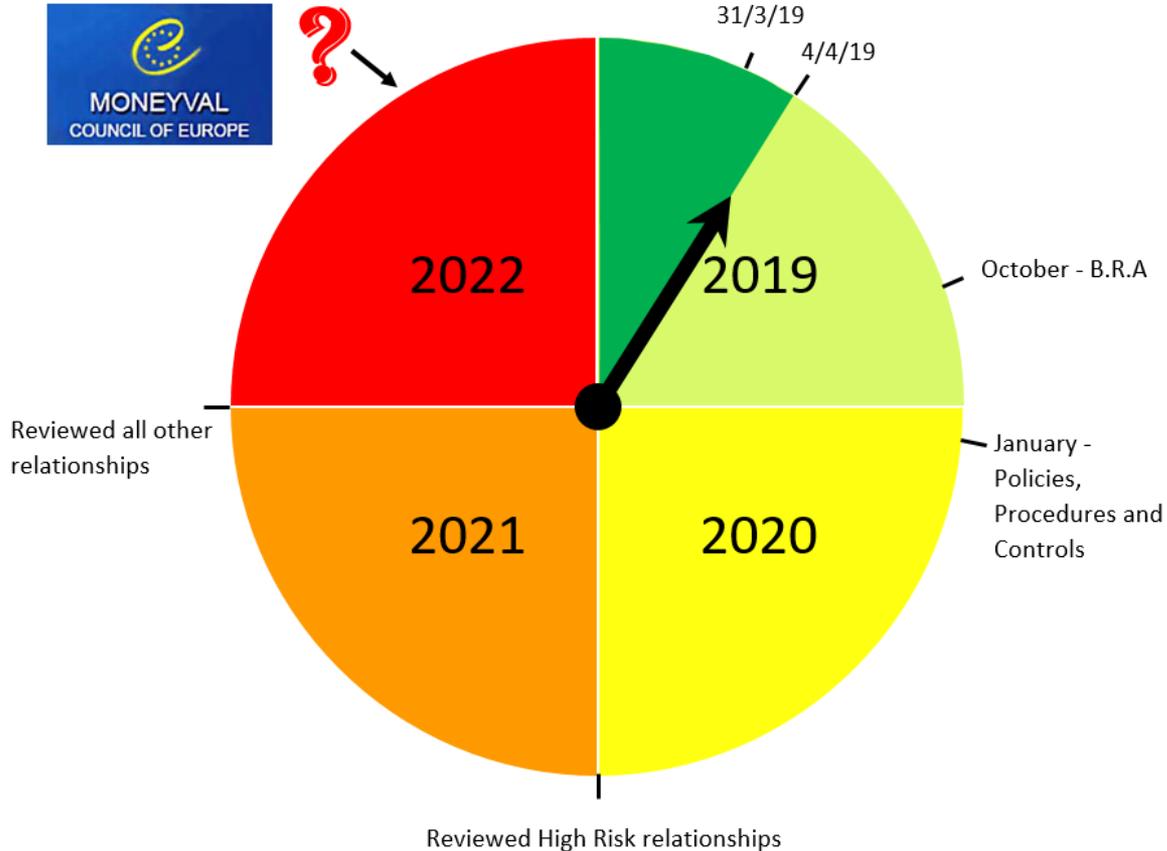


Guernsey Financial  
Services Commission

# Financial Crime Division Update

Fiona Crocker, Director

# MONEYVAL Countdown



# Salarie Financial Services – Season 3



Salarie Financial Services is a hypothetical firm we  
use to convey supervisory messages.