



Guernsey Financial
Services Commission

Financial Crime Supervision and Policy Division

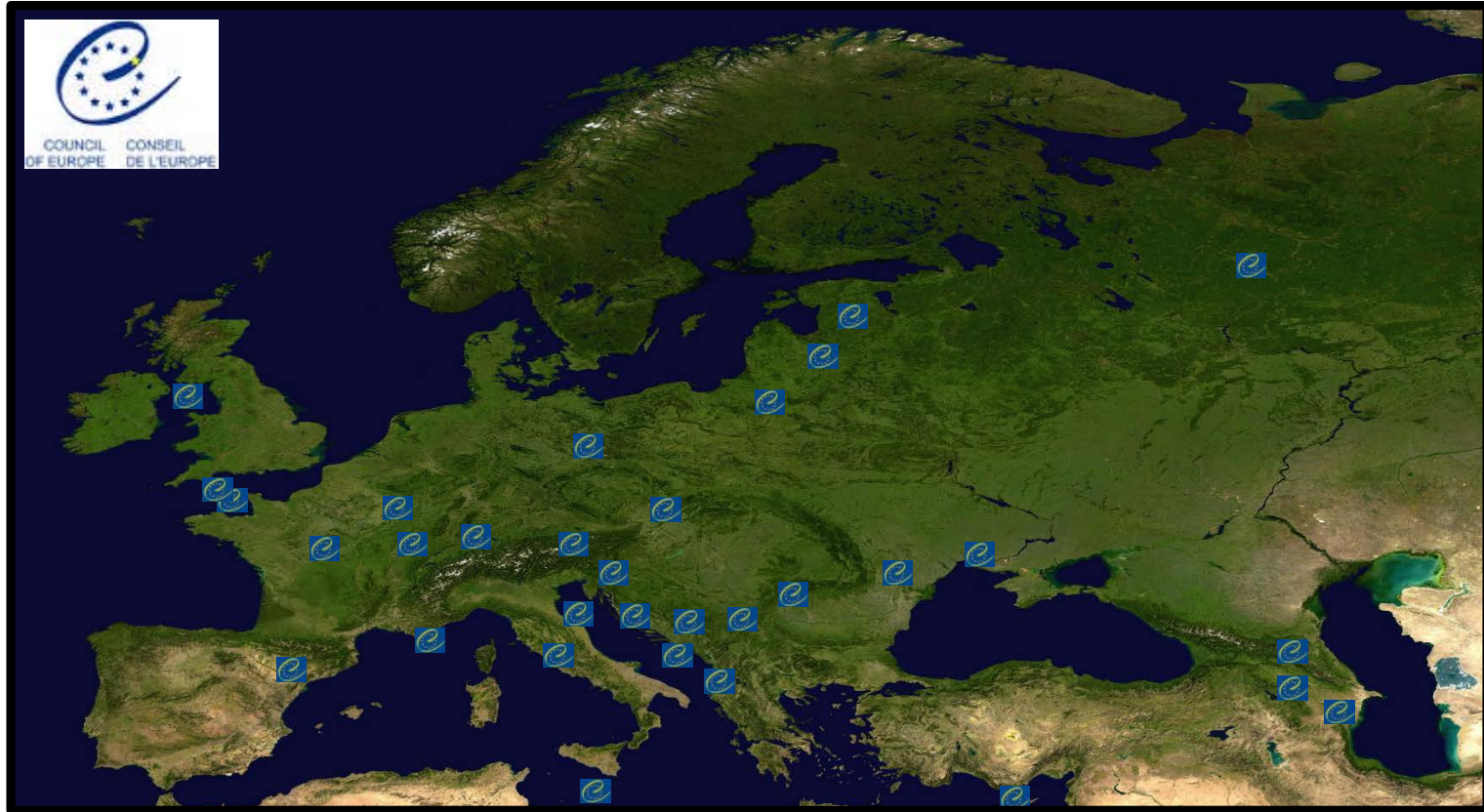
Fiona Crocker, Director

International

- MONEYVAL
 - Evaluation Visit
 - Next Steps



MONEYVAL – Jurisdictions



FATF 2012 Recommendations

- National Risk Assessment
- Statistics
- Handbook
- Onsite Questionnaire



Communication and Engagement

- How we supervise for Financial Crime Risk
 - Onsite Visits
 - Desktop Review / Triage
 - Thematic Reviews
 - Analysis of Data
 - Outreach (Guidance)
 - Enforcement Sanctions

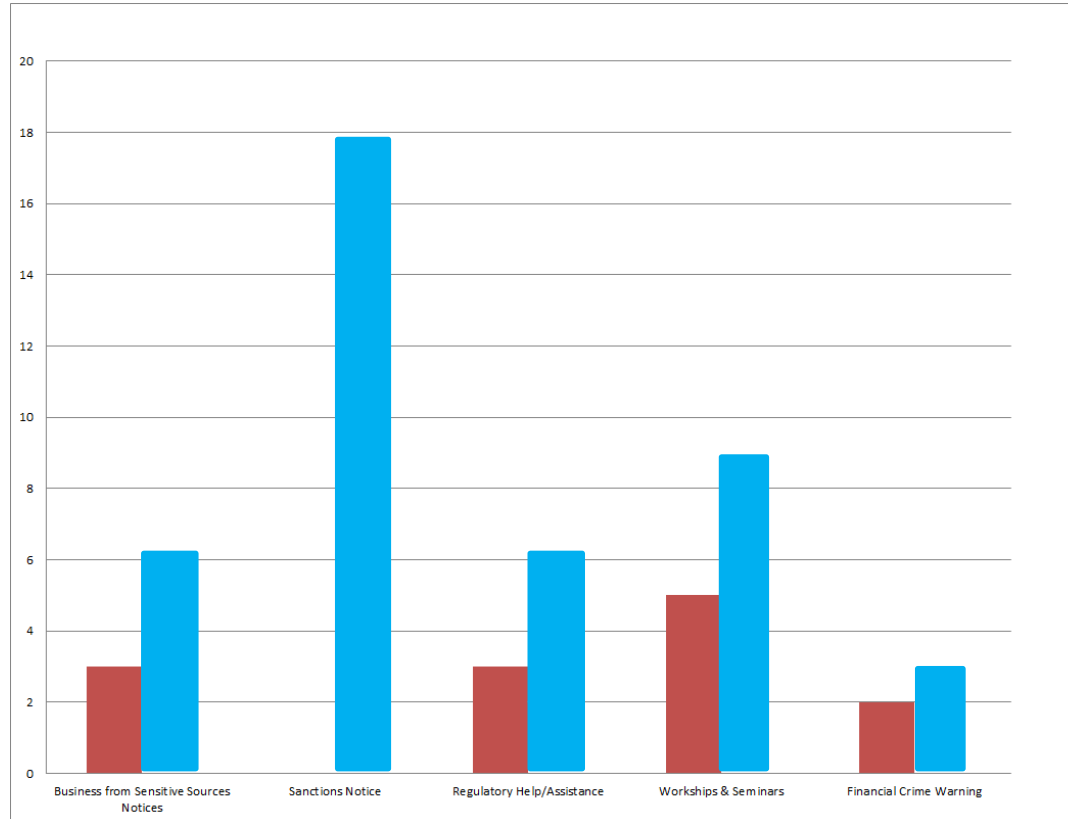


Outreach

- Workshops
- FAQs
- Seminars
- Publications



Outreach (continued)



Thank you

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Questions ?

