

# 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



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# Overarching Messages

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



States of  
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# Overarching Messages

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