

The Joint Money Laundering Steering Group (JMLSG) has received HM Treasury ministerial approval of the following revisions to its Guidance:

Part I Chapter 5.7 (Monitoring customer activity) – updated Chapter

Part II Sector 15 (Trade Finance) – updated sectorial piece

Part II Sector 16 (Correspondent Relationships) – revised first page

Part II Sector 17 (Syndicated Lending) – new paragraph 17.29A

All revisions may be accessed under the “Revisions” tab under “Guidance”.

 [JMLSG publishes revisions](#)