

Industry update | 27 October 2022

The Government of Jersey launch its Financial Crime Risk Assessment

The Government of Jersey has launched an assessment into the risk of financial crime posed by all companies, partnerships, trusts and other similar vehicles available in Jersey.

The assessment of legal persons and arrangements will review the risks posed of money laundering, terrorist financing and the financing of the proliferation of weapons of mass destruction.

Over the next few weeks, the data for this assessment will be collected by us on behalf of Government via questionnaires:

Trust company businesses and fund services businesses, which administer Jersey incorporated companies are asked to, respond by completing the questionnaire available from myRegistry.

Regulated trust and company service providers responsible for administering trusts will receive an invitation from myJFSC inviting them to complete the questionnaire.

For privately administered trusts, download the risk assessment from our website.

Find more information about the assessment on our dedicated website pages.

[Financial crime risk assessment — Jersey Financial Services Commission \(jerseyfsc.org\)](https://www.jerseyfsc.org)

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