



## Jersey Financial Services Commission

Money Laundering Reporting Officers &  
Money Laundering Compliance Officers

2<sup>nd</sup> March 2015

Dear Sir/Madam

### **JFSC to hold Presentations to Industry on proposed revisions to the Money Laundering (Jersey) Order 2008 and Commission AML/CFT Handbooks.**

The Jersey Financial Services Commission (JFSC) will be presenting to industry the current proposals to revise the Money Laundering Order and the Commission AML/CFT Handbooks.

The one hour presentations will be held in the Town Hall on Friday 13 March 2015 at 9.00am and repeated at 10.30am. No registration is required but seating will be on a "first come; first served" basis.

The proposals are set out in Consultation Paper No. 4 2015, which can be accessed here.

<http://www.jerseyfsc.org/pdf/Consultation-Paper-No-4-2015-AML.pdf>

Copies of the slides used during these presentations will be available for download from the Commission website in the lead-up to the presentations on the following link  
[http://www.jerseyfsc.org/the\\_commission/general\\_information/speeches/index.asp](http://www.jerseyfsc.org/the_commission/general_information/speeches/index.asp)

There is no charge for attending these presentations. "CPD" certificates will not be provided.

If you have any queries please contact Alana Norbury at: [a.norbury@jerseyfsc.org](mailto:a.norbury@jerseyfsc.org).

Yours faithfully

**Andrew Le Brun**  
Director, Financial Crime Policy Division