

## ADDITIONAL INFORMATION SOURCES – ML / PF / TF

This guidance sets out information resources for supervised persons to obtain deeper understanding of money laundering (**ML**), terrorist financing (**TF**) and proliferation of weapons of mass destruction (**PF**) to comply with Jersey's anti-money laundering (**AML**)/countering of the financing of terrorism (**CFT**)/countering of the financing of proliferation of weapons of mass destruction (**WMD**) (**CPF**) regimes.

This guidance is general in nature and does not constitute, nor should it be construed as, legal advice or a mandatory list of information sources. It is complimentary and should be read in conjunction with the Jersey Financial Services Commission's (**JFSC**) [Handbook](#).

**Note: The below lists are not intended to be exhaustive, but provides examples of relevant open source resources.**

## JFSC comparison ML / TF / PF

- › [Comparison: TF, ML and PF \(JFSC\)](#)

## Jersey national risk assessment and supporting webinars

### Money Laundering

- › [Jersey National Risk Assessment of Money Laundering \(GOV.JE\)](#)
- › [Webinar: National Risk Assessment webinar: Trust Company Business \(JFSC\)](#)
- › [Webinar: National Risk Assessment: Banking sector \(JFSC\)](#)
- › [Webinar: National Risk Assessment: Funds Sector \(JFSC\)](#)
- › [Webinar: National Risk Assessment: Investment Business Sector \(JFSC\)](#)
- › [Webinar: What the National Risk Assessment means for accountants \(JFSC\)](#)
- › [Webinar: What the National Risk Assessment means for Jersey's finance industry \(JFSC\)](#)
- › [Webinar: What the National Risk Assessment means for lawyers \(JFSC\)](#)
- › [Webinar: What the National Risk Assessment means for lenders, estate agents, casinos and money service businesses \(JFSC\)](#)

### Terrorist Financing

- › [Jersey National Risk Assessment of Terrorist Financing \(GOV.JE\)](#)
- › [National Risk Assessment of Non-Profit Organisations \(GOV.JE\)](#)
- › [Webinar: Terrorist Financing and non-profit organisations \(JFSC, JCC & JOA\)](#)
- › [Webinar: National Risk Assessment for Terrorist Financing \(JFSC & GOV JE\)](#)

## Proliferation Financing

- › *[Information to follow - Jersey has yet to undertake its first national PF risk assessment]*

## Additional JFSC Guidance

### Money Laundering / Terrorist Financing / Proliferation Financing

- › [Appendix D1 – Countries and territories for which a FATF call for action applies \(JFSC\)](#)
- › [Appendix D2 – Countries and territories identified as presenting higher risks \(higher risk-ML\) \(JFSC\)](#)
- › [Supervisory examination reports \(JFSC\)](#)

### Terrorist Financing

- › [Targeted financial sanctions related to terrorism and terrorist financing \(JFSC\)](#)
- › [Counter-Terrorism sanctions regime \(JFSC\)](#)
- › [International Counter-Terrorism sanctions regime \(JFSC\)](#)
- › [ISIL \(Da'esh\) and Al-Qaida terrorist organisations sanctions regime \(JFSC\)](#)
- › [Financial sanctions practical guidance \(JFSC\)](#)

### Proliferation Financing

- › [Countering proliferation of weapons of mass destruction and its financing guidance \(JFSC\)](#)
- › [Targeted financial sanctions related to proliferation financing – North Korea \(DPRK\) and Iran \(JFSC\)](#)
- › [North Korea \(DPRK\) sanctions regime \(JFSC\)](#)
- › [Iran \(Nuclear\) sanctions regime \(JFSC\)](#)
- › [Proliferation and Proliferation Financing of weapons of mass destruction \(JFSC\)](#)

## Additional information, reports and guidance documents

- › [FATF Recommendations](#)
- › [Money Laundering- Financial Actions Task Force \(FATF\)](#)
- › [Money Laundering – United Nations Office of Drugs and Crime \(UNODC\)](#)
- › [Money Laundering - US Financial Crime Enforcement Network \(FinCEN\)](#)
- › [Money Laundering - European Commission \(EC\)](#)

- › [Money Laundering – UK Joint Money Laundering Steering Group’s Guidance \(JMLSG\)](#)
- › [Money Laundering Through the Physical Transportation of Cash \(FATF\)](#)
- › [Money Laundering Risks Arising from Trafficking of Human Beings and Smuggling of Migrants \(FATF\)](#)
- › [Money Laundering Using New Payment Methods \(FATF\)](#)
- › [Money Laundering Using Trust and Company Service Providers \(FATF\)](#)
- › [Money Laundering Vulnerabilities of Free Trade Zones \(FATF\)](#)
- › [Money Laundering and Terrorist Financing in the Securities Sector \(FATF\)](#)
- › [Money Laundering through the Football Sector \(FATF\)](#)
- › [Money Laundering and Terrorist Financing Risks Arising from Migrant Smuggling \(FATF\)](#)
- › [Vulnerabilities of Casinos and Gaming Sector \(FATF\)](#)
- › [Professional Money Laundering \(FATF\)](#)

## Terrorist Financing

- › [State of Jersey Police: Terrorism and Radicalisation \(SoJP\)](#)
- › [Terrorist Financing \(FATF\)](#)
- › [Ethnically or Racially Motivated Terrorism Financing \(FATF\)](#)
- › [Terrorist Financing Disruption Strategies \(FATF\)](#)
- › [Financing of Recruitment for Terrorist Purposes \(FATF\)](#)
- › [Terrorist Financing in West Africa \(FATF\)](#)
- › [Emerging Terrorist Financing Risks \(FATF\)](#)
- › [Risk of Terrorist Abuse in Non-Profit Organisations \(FATF\)](#)
- › [Guidance on Criminalising Terrorist Financing – Recommendation 5 \(FATF\)](#)
- › [Best Practices on Combating the Abuse of Non-Profit Organisations – Recommendation 8 \(FATF\)](#)
- › [Public Statement on the Financing of ISIL, Al Qaeda and Affiliates \(FATF\)](#)
- › [Financing of the Terrorist Organisation Islamic State in Iraq and the Levant \(ISIL\) \(FATF\)](#)
- › [Global Terrorism Database](#)

## Proliferation Financing

- › [Jersey Customs & Immigration Service \(JCIS\)](#)
- › [Guidance on Proliferation Financing Risk Assessment and Mitigation \(FATF\)](#)
- › [Typologies Report on Proliferation financing \(FATF\)](#)
- › [Combatting Proliferation Financing: A Status Report on Policy Development and Consultation \(FATF\)](#)
- › [Guidance on Counter Proliferation Financing \(FATF\)](#)

- › [Public Statement on Counter Proliferation Financing \(FATF\)](#)
- › [Best Practices and Guidelines on the Fight against Proliferation Financing \(FATF\)](#)
- › [United Nations Security Council Panel of Experts Reports \(UNSC\)](#)
- › [Project Alpha. Comprehensive database of open-source PF case studies \(Centre for Science and Security Studies, King's College London\)](#)
- › [Nuclear and missile developments in North Korea through open-source materials \(STIMSON Centre\)](#)
- › [Academic research on dual-use and export control policies \(SIPRI\)](#)
- › [Proliferation reports \(CNAS\)](#)
- › [Countering Proliferation Finance: An Introductory Guide for Financial Institutions \(RUSI\)](#)
- › [Peddling Peril Index \(PPI\) \(Institute for Science and International Security\)](#)
- › [Countering Proliferation of Weapons of Mass Destruction and its financing Guidance \(JFSC\)](#)

## Sanctions

- › [Financial Sanctions Practical Guidance \(JFSC\)](#)
- › [Sanctions by country and category \(JFSC\)](#)
- › [Sanctions Case Studies \(JFSC\)](#)
- › [Sanctions \(GOV JE\)](#)
- › [OFSI Financial Sanctions Guidance \(GOV UK\)](#)
- › [Targeted Financial Sanctions related to proliferation and proliferation Financing – North Korea \(DPRK\) and Iran \(JFSC\)](#)
- › [Targeted Financial Sanctions related to terrorism and terrorist financing \(JFSC\)](#)
- › [Sanctions: Key Considerations for relevant financial institutions \(JFSC\)](#)
- › [Jersey Gazette: Financial Sanctions Notices \(GOV JE\)](#)
- › [Financial industry and Russian sanctions \(GOV JE\)](#)
- › [Webinar: Russia sanctions regime \(JFSC & GOV JE\)](#)
- › [Webinar: Russia sanctions regime update \(JFSC & GOV JE\)](#)
- › [Sanctions Thematic Review.pdf \(GFSC\)](#)

## Red flags

### Sector specific red flags

- › [Banking Sector \(FATF\)](#)
- › [Accountancy Sector \(FATF\)](#)
- › [Legal Sector \(FATF\)](#)

- › [Trust and Company Service Providers \(FATF\)](#)
- › [Dealers in Precious Metals and Stones \(FATF\)](#)
- › [Real Estate Agents \(FATF\)](#)
- › [Casinos \(FATF\)](#)
- › [Money or Value Transfer Services \(FATF\)](#)
- › [Securities Sector \(FATF\)](#)
- › [Virtual Assets and Virtual Asset Service Providers \(FATF\)](#)
- › [Life Insurance Sector \(FATF\)](#)

## General red flags

- › [Correspondent Banking Services \(FATF\)](#)
- › [Trade-Based Money Laundering \(FATF\)](#)
- › [Real estate transactions \(FATF\)](#)
- › [Concealment of Beneficial Ownership \(FATF\)](#)
- › [Politically Exposed Persons – Recommendations 12 and 22 \(FATF\)](#)
- › [Proliferation financing \(FATF\)](#)
- › [Gold transactions \(FATF\)](#)
- › [Virtual Assets \(FATF\)](#)
- › [Human Trafficking \(FATF\)](#)
- › [Illegal Wildlife Trade \(FATF\)](#)
- › [Professional Money Laundering \(FATF\)](#)
- › [VAT Carousel Fraud \(FATF\)](#)
- › [Migrant Smuggling \(FATF\)](#)

## Miscellaneous

- › [Jersey AML/CFT Typologies \(2008\) \(GOV JE\)](#)
- › [Jersey AML/CFT Typologies \(2015\) \(GOV JE\)](#)
- › [Financial Crime \(GOV JE\)](#)
- › [State of Jersey Police Reports and updates \(GOV JE\)](#)
- › [AML / CFT cases completed by JFSC Enforcement 2017 to 2019 \(JFSC\)](#)
- › [AML/CFT Examination Reports \(JFSC\)](#)
- › [Public Statements \(JFSC\)](#)