

Online tool to determine if the recent changes to Jersey's AML/CFT regime applies to an entity

Briefing Summary: To establish if Jersey's new proceeds of crime and anti-money laundering legislation regime applies to any specific entity, please answer the questions at the bottom of this page.

Service Area: Trusts and Private Wealth, Regulatory, Corporate Regulation and Compliance, Fund Regulation and Compliance, Regulation of Trust Company Business, Investment Funds, Fund Regulation and Compliance, Regulation of Trust Company Business

Location: Jersey

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This tool has been developed in connection with the Proceeds of Crime (Jersey) Law 1999 and the guidance issued by the Jersey Financial Services Commission on 15 December 2022 and is subject to any changes, further guidance and any supporting legislation being published. It is intended to be an indicative analysis only based on simplified scenarios and does not take any specific circumstances into account. It should not be relied on as a substitute for legal advice. For advice on any specific circumstances, please contact your usual Carey Olsen expert.

For further information about the recent changes to Jersey's AML/CFT regime please read our user-friendly summary and FAQs.

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