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This version of the handbook for the prevention and detection of money laundering and the financing of terrorism has been updated to reflect the Money Laundering (Amendment No. 11) (Jersey) Order 2020, in force 12 February 2020. Part 1 - Statutory requirements, codes of practice and guidance notes

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Firms must take account of risk factors set out under regulation 33(6) which relate to customer risk, product risk and geographical risk when assessing whether there is a high risk of money laundering or terrorist financing in a particular situation and the extent of measures which should be taken to manage and mitigate that risk.2

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