



Visit our web-site for more information on the Guernsey FIU

About Us

The Financial Intelligence Unit (FIU) is the competent authority for the receipt of Suspicious Activity Reports (SARs) and other information relevant to money laundering, associated predicate offences, and financing of terrorism.

The information obtained from SARs enables the FIU to effectively develop, analyse, and disseminate reliable, accurate and timely intelligence to overseas and domestic competent authorities, for use in financial crime investigations.

Is a Charity likely to identify Suspicion of Money Laundering?

Yes, criminals may seek to launder money through charities. If you have reasons to suspect that funds are being used outside of the agreed purpose, for personal gain or uncharitably, report this to the FIU.

Bailiwick of Guernsey Financial Intelligence Unit

How do you report a SAR to the FIU?

The 'Reporting' section of the FIU website explains how to submit a SAR to the FIU.

How can I protect my charity against money laundering?

Strong financial controls, good management and governance are expected to reduce the risk.

Carry out risk-based assurance and checks on individuals and organisations that donate to, and are paid by the charity.

Is there any further guidance that we could refer to?

Yes, the Guernsey Registry provides further guidance for charities, visit www.guernseyregistry.com and select the link '*Charities*'.



FINANCIAL INTELLIGENCE UNIT

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If you are unsure as to whether to report suspicion of money laundering to the FIU please contact us


**VICTIM OF A
FRAUD? CONTACT
GUERNSEY POLICE
NOT THE FIU
TELEPHONE
01481222222**

Contact Us

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**Improving detection and enhancing
our efforts to combat terrorist
financing**