



### 1. 2022 Financial Crime Risk Return Reminder

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The Commission wishes to remind all financial services businesses and prescribed businesses (with the exception of personal fiduciary licensees and general insurers) that the 2022 Financial Crime Risk Return (“the Return”) is due for submission by 31 October 2022.

The Return can be found via the Commission’s Online Submissions Portal. Should you have any technical difficulties/queries relating to the Online Submissions Portal please email [support@gfsc.gg](mailto:support@gfsc.gg)

Please ensure you have read the Guidance document prior to submission of the Return. A template showing all questions within the Return is also available to assist with completion.

Should you have any queries after having read the guidance, please email [amlcft@gfsc.gg](mailto:amlcft@gfsc.gg)

### 2. Notice Regarding the Modification of the Licensees (Capital Adequacy) Rules, 2021 for Certain Classes of Licensee

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The Commission has today issued a notice setting out a modification of the Licensees (Capital Adequacy) Rules, 2021 for any licensee under the Protection of Investors (Bailiwick of Guernsey) Law, 2020 (“the POI Law”) which does not have a physical presence in the Bailiwick, is administered by another licensee in the Bailiwick and which is a general partner, manager or investment adviser of a collective investment scheme authorised or registered under the POI Law.

The notice may be found in the “Other” section of the Investment > Legislation & Guidance page of the Commission’s website.

Platinum’s Values

Courtesy...

Collaboration...

Commitment...