



1. Consultation Paper on Cyber Security Rules and Guidance

The GFSC have issued a Consultation Paper seeking views from interested parties on proposed Cyber Security Rules and an accompanying Guidance Note for all licenced entities under the various supervisory laws.

The Consultation Paper can be found on the GFSC website.

2. Panel of Senior Decision Makers

The Commission is pleased to announce a further appointment to the Panel of Senior Decision Makers (SDMs) which the Commission has established for the purpose of considering and determining those enforcement cases which are not settled between the parties and the Commission.

View the announcement can be found on the GFSC website.

3. Consultation Paper on Guidance for Custodians of Open-ended Collective Investment Schemes with Indirectly Held Assets

The Guernsey Financial Services Commission has issued today a Consultation Paper seeking views from interested parties on a proposed Guidance Note for Custodians of open-ended collective investment schemes made under the Protection of Investors (Bailiwick of Guernsey) Law, 1987 (the "PoI Law").

The Consultation Paper can be found here:

<https://www.gfsc.gg/sites/default/files/20200909%20-%20CP%20-%20Custodian%20Guidance.pdf>

4. MONEYVAL Report: Money laundering and terrorism financing trends in MONEYVAL jurisdictions during the COVID-19 crisis

MONEYVAL has released a report titled "Money laundering and terrorism financing trends in MONEYVAL jurisdictions during the COVID-19 crisis", which can be accessed directly here:

<https://rm.coe.int/moneyval-2020-18rev-covid19/16809f66c3>

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