

General Information	
Ministerial Decision Type	Miscellaneous
Report Title	Bailiwick of Jersey: Update on the National Risk Assessment of Money Laundering
Minister	Chief Minister
Signatory	Assistant Minister
Lead Department	Economy
Lead Directorate	Financial Crime Strategy (Economy)
Ministerial Decision Summary: Public or <a href="#">Absolutely/Qualified</a> Exempt	Public Select if more than one Absolutely/Qualified Exemption.
Date decision made if different to date 'Ministerial Decision Summary' signed.	Select date.
Report and Supplemental Report Details	
Report Author	Associate Director, Financial Crime Strategy
Date of Report	13/09/2023
Supplementary Report Title <i>(If applicable)</i>	Insert Supplemental Report Title.
Supplementary Report Author <i>(If applicable)</i>	Insert Official Title Only.
Date of Supplementary Report <i>(If applicable)</i>	Select Date of Supplemental Report.
Ministerial Decision Report: Public or <a href="#">Absolutely/Qualified</a> Exempt	Public Select if more than one Absolutely/Qualified Exemption.
Relevant Case/Application/URN <i>(Only complete if making a decision related to an appeal/case/application)</i>	Insert Relevant Case/Application.
Relevant Proposition Number <i>(Only complete if presenting Comments or if lodging an Amendment)</i>	Insert P. number.
Relevant Scrutiny Report <i>(Only complete if presenting a ministerial response)</i>	Insert S.R. number.
Associated Law(s) and/or Subordinate Legislation	Insert the law(s), regulations, order(s) either enabling or related to the decision.
Action required if recommendation agreed	Department to take necessary action.

Resource Implications	There are no new financial and/or manpower implications.
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### **Introduction**

Ministerial Decision required to publish the above-mentioned report on the Government website.

### **Recommendation**

Other  
Approve publication of the report.

### **Detail**

Ministerial Decision required to publish the above-mentioned report on the Government website.