



'ON THE SOFA' PODCAST, EPISODE 5: REPORTING SUSPICION IN GUERNSEY

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In the fifth episode of our *On the sofa* podcast, Of Counsel [Nin Ritchie](#) and Executive Director of Collas Crill Compliance [Sandra Lawrence](#) discuss the legal obligations of reporting suspicion in Guernsey.

As well as clarifying the definition of suspicion in relation to making a suspicious activity report (SAR), they talk about the roles and responsibilities of a firm's MLRO and board when it comes to making a disclosure. Sandra also covers off the Guernsey Financial Services Commission's thematic on reporting suspicion and the required SAR policies and procedures that should be in place within all firms.

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