

Finance, AML & Compliance, Trust

Compliance CPD Series 2026 – Session 5 – GFSC Update: Handbook Highlights

Course Details

Price

£45.00

Start date

2 June 2026

Length

1 hour (12:30-13:30)

CPD Points

1.00

Course Overview

During the fifth session of our [Compliance CPD Series 2026 | GTA](#), Fiona Crocker, Director of the GFSC's Financial Crime Division, will discuss recent updates to the GFSC Handbook, highlighting the key topics Compliance Professionals need to be aware of.

Topics will include:

- The use of technology in Client Onboarding
- Updates following MONEYVAL's visit

Next Steps

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Course Tutor

Fiona Crocker

Fiona is the Director of the Financial Crime Division at the Guernsey Financial Services Commission. She leads the Commission's AMLCFT supervision of the Bailiwick's finance sector and leads its contribution towards national initiatives such as the development of AMLCFT legislation and regulation, national risk assessments as well as for the MONEYVAL mutual evaluation of the Bailiwick in 2024. She has also undertaken assessor training from the Financial Action Task Force and has taken part in FATF and MONEYVAL mutual evaluations.