

**Financial Crime Guide: A firm's guide to countering financial crime risks (FCG)**

# Chapter 1

## Introduction

## 1.4 Further financial crime information

### 1.4.1

**G** Where to find out more:

- Most sections close with some sources of further information..
- This includes cross-references to relevant guidance in *FCTR*.
- It also includes links to external websites and materials. Although the external links are included to assist readers of *FCG*, we are not responsible for the content of these, as we neither produce nor maintain them