Financial Crime Thematic Reviews

Chapter 8

Financial services firms' approach to UK financial sanctions (2009)



The FSA's findings 8.2

8.2.1 You can read the findings of the FSA's thematic review here: https:// webarchive.nationalarchives.gov.uk/ukgwa/20101011151943mp_/http:/ www.fsa.gov.uk/pubs/other/Sanctions_final_report.pdf