

Chapter 1

Introduction

1.4 Further financial crime information

1.4.1



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