

## Chapter 7

# Review of financial crime controls in offshore centres (2008)



## 7.2 The FSA's findings

### 7.2.1

You can read the findings of the *FSA's* thematic review here: [http://www.fsa.gov.uk/pages/About/What/financial\\_crime/library/reports/review\\_offshore.shtml](http://www.fsa.gov.uk/pages/About/What/financial_crime/library/reports/review_offshore.shtml)