## **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