

Podcast: On the sofa with... The importance of ongoing due diligence

July 2021

In our latest *On the sofa* podcast, Of Counsel Nin Ritchie and Collas Crill Compliance's Executive Director Sandra Lawrence discuss the recent judgment in Jersey in relation to LGL Trustees Limited which led to fines being imposed on them for two breaches of the Money Laundering Order.

Nin and Sandra discuss the judgment and what businesses can learn from the Court's decision in terms of risk assessment and ongoing client due diligence throughout a business relationship.

For more information please contact:

**Nin Ritchie**

Group Partner *† // Guernsey

t: +44 (0) 1481 734273 // e: nin.ritchie@collascrill.com

**Sandra Lawrence**

Compliance Manager // Guernsey

t: +44 (0) 1481 734808 // e: sandra.lawrence@collascrill.com

WE ARE OFFSHORE LAW

BVI | Cayman | Guernsey | Jersey | London