

**APPENDIX B**

***Extract from the Financial Services Rule Book 2009***

**6.6 Action likely to bring Island into disrepute**

- (1) A licenceholder must not carry on business of such a kind or in such a way as may be likely to bring the Island into disrepute or damage its standing as a financial centre.
- (2) A licenceholder must not maintain anonymous or fictitious accounts or business relationships.
- (3) If a licenceholder maintains a numbered account it must—
  - (a) identify, and verify the identity of, the customer, and
  - (b) maintain the account in such a way as to comply fully with the requirements of the Criminal Justice (Money Laundering) Code 2008.

