

# Information Security Statement

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## **Joint Financial Crimes Unit – Online SAR website**

The Joint Financial Crimes Unit (JFCU) SAR website forms an online interface between the Money Laundering Reporting Officer and the JFCU Intelligence IT system known as 'IFIS'. It is an online platform to allow MLRO's to comply with their legislated reporting obligations.

To ensure security of the data that MLRO's input into the site, States of Jersey Police have followed their established directives and guidelines on information security.

The site services.jersey.police.uk has been penetration tested in July 2013 by NCC Group (www.nccgroup.com), who are ISO27001 accredited and whose testers are certified to relevant industry standards such as CESG CHECK and CLAS. The application will be subject to future testing every 18 months to provide ongoing assurance.

Users of the SAR system can therefore be confident that security of data is a priority and all possible measures to keep that data secure have been taken.

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