

**WRITTEN QUESTION TO THE MINISTER FOR HOME AFFAIRS
BY DEPUTY M.R. HIGGINS OF ST. HELIER
QUESTION SUBMITTED ON MONDAY 26th APRIL 2021
ANSWER TO BE TABLED ON TUESDAY 4th MAY 2021**

Question

Will the Minister advise members of the number of fraud cases involving financial services companies (banks, trust companies, lawyers, and accountants) and estate agents that have been investigated for each of the last 10 years; how many of them have been referred to the Law Officers' Department for consideration of prosecution; and, if known, how many have been prosecuted and what was the result of the prosecution?

Answer

The material that has been requested by the Deputy is information held in multiple agencies and is not available in the form the Deputy has requested.

A proportion of this information is already available in [Jersey's National Risk Assessment of Money Laundering](#). The Government and relevant financial crime agencies in Jersey, as part of developing the Islands Financial Crime Strategy, is working to regularly collect and publish the type of data that is sought by the Deputy on a regular basis. It is anticipated this will begin in 2022.