



**SUPREME COURT**

277 MAIN STREET

GIBRALTAR

Tel: (350) 20075608 (Registry) (350) 20075445 (Registrar)

Fax: (350) 20077118

**CIRCULAR TO ALL CHAMBERS**

Circ. 8 of 2020

5th May 2020

**National Risk Assessment 2020 – Consultation Draft**

The 2020 NRA is an update of the 2018 version of the same and expands the analysis to make it more Gibraltar specific. Input has been received from the various Supervisory Authorities as well as Gibraltar Finance Centre representative trade associations.

The draft 2020 NRA is to be found at [www.gcs.gov.gi/index.php/aml-cft](http://www.gcs.gov.gi/index.php/aml-cft).

This consultation opens the draft NRA to a wider cross section of the community with the aim to have as accurate a picture as is possible in terms of describing the risks, threats and vulnerabilities that affect the jurisdiction.

Any practitioner or law firm who would like to submit comments on this draft should do so via email to [registrar@judiciary.gi](mailto:registrar@judiciary.gi) and [info@isra.gi](mailto:info@isra.gi). All comments should be submitted by close of business on **Friday the 5<sup>th</sup> June**.

This circular is sent in consultation with the Legal Services Regulatory Authority.

**KARL TONNA**

Registrar