



Information Security Statement

MLRO transactional website

The MLRO transactional website forms an online interface between the Money Laundering Regulatory Officer and the Financial Intelligence Service as part of the Guernsey Border Agency computer system known as Themis.

It is a platform to allow MLRO's to comply with their legislated obligations that includes compliance with Section 2 of the Disclosure (Bailiwick of Guernsey) Law, 2007.

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

The following security measures have been implemented. The site mlro.gov.gg is regularly penetration tested by an approved penetration testing company who are ISO27001 accredited and whose methodologies and testers are certified to relevant industry standards such as NCSC's CHECK services.

Additionally the data provided is stored according to recommended best practice. This includes the separation of sensitive data from the application using a tiered firewall model with the data residing in the secure 'database' level.

Users of the MLRO system can therefore be confident that security of data is a priority and all possible measures to keep that data secure have been taken. Should further information on the described security practices be required then please contact the below.

Garry Fusellier
Head of Information Assurance
Tel. 01481 717000
E-Mail. Garry.fusellier@gov.gg

17th March 2020