

<b>GFIN Member: Jersey Financial Services Commission (JFSC)</b> Location: Jersey, Channel Islands	
<b>About Us</b>	The JFSC is the financial services regulator in Jersey.
<b>Geographical Jurisdiction</b>	Jersey, Channel Islands
<b>Industry Sectors We Regulate</b>	<p>We regulate the following financial services sectors in Jersey: banking, collective investment funds, fund services business, general insurance mediation business, insurance business, investment business, money service business, trust and company service providers and securities issuers.</p> <p>We also supervise accountants, lawyers, estate agents, high value dealers, casinos (online), virtual currency exchange businesses, and certain other businesses for anti-money laundering and countering the financing of terrorism.</p> <p>Another of our core functions is to operate the Companies Registry which registers Jersey companies, partnerships, foundations and business names.</p>
<b>Types of Innovation Services we Offer</b>	<ul style="list-style-type: none"> <li>• Guidance on the application of laws and rules to innovative business models</li> <li>• Support with authorisation to operate in our jurisdiction</li> <li>• Engagement with firms on regtech and supotech solutions</li> <li>• Engagement with innovators and/or other third parties (e.g. academics, consultants and other organisations)</li> </ul>
<b>GFIN Cross-Border Testing Participation?</b>	Yes
<b>Required Criteria for GFIN Cross-Border Testing</b>	<ul style="list-style-type: none"> <li>• Business model must intend to operate in one or more of the sectors referred to above.</li> <li>• Business must consider the registration of a Jersey vehicle and/or the appointment of a Jersey-resident director to its board.</li> <li>• Business must have, or intend to have a connection or relationship with a regulated firm in Jersey.</li> </ul>
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