



HM Treasury, 1 Horse Guards Road, London, SW1A 2HQ

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*Martin Hall*

**Joint Money Laundering Steering Group (JMLSG) Guidance 2007**

I am very pleased to confirm that the revised 2007 version of the JMLSG Guidance as submitted to HM Treasury in November 2007 is approved for the purposes of sections 330 and 331 of the Proceeds of Crime Act 2002, section 21A of the Terrorism Act 2000, and Regulations 42 and 45 of the Money Laundering Regulations 2007 with effect from 15<sup>th</sup> December 2007.

I am grateful for the major contribution the JMLSG has made to ensure the UK has an effective and proportionate system for addressing money-laundering risks, and that financial services firms are helped in addressing risks to the financial system, including money laundering and terrorist financing. Accordingly I would be grateful if you could pass on my thanks to all of those who have contributed to the preparation of the guidance.

The working relationship between the JMLSG and the Treasury is an excellent example of the continued close working between government and the financial services industry. I am sure that excellent relationship will continue into the future.

*Yours sincerely*  
*Alistair Darling*

**ALISTAIR DARLING**