GUERNSEY STATUTORY INSTRUMENT

2014 No.

The Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) (Amendment) Regulations, 2014

Made	*28th July, 2014*
Coming into operation	*29th July , 2014*
Laid before the States	*, 2014*

THE POLICY COUNCIL, in exercise of the powers conferred on it by sections 49A and 54 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999[a] and all other powers enabling it in that behalf, hereby makes the following Regulations:-

Amendment of regulation 30.

1. In regulation 30(1) of the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey)

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[a] Ordres en Conseil Vol. XXXIX, p. 137; amended by Order in Council No. II of 2005 and No. XV of 2007; Recueil d'Ordonnances Tome XXVIII, p. 266; Tome XXIX, pp. 112 and 406; Tome XXXII, p. 666; Ordinance No. XXXVII of 2008; G.S.I. No. 27 of 2002; G.S.I. No. 33 of 2007 and G.S.I. No. 48 of 2008; and certain sections of the Law are modified in their application to external confiscation orders by Recueil d'Ordonnances Tome XXVIII, p. 274.

Regulations, 2008[b], in the definition of "**terrorist financing**", for the words "section 2 or 3 of the Al-Qaida and Taliban (Freezing of Funds) (Guernsey) Ordinance, 2011", substitute "section 1(2) of the Afghanistan (Restrictive Measures) (Guernsey) Ordinance, 2011, section 1(2) of the Afghanistan (Restrictive Measures) (Alderney) Ordinance, 2011, section 1(2) of the Afghanistan (Restrictive Measures) (Sark) Ordinance, 2011, section 1(2) of the Al–Qaida (Restrictive Measures) (Guernsey) Ordinance, 2013, section 1(2) of the Al–Qaida (Restrictive Measures) (Alderney) Ordinance, 2013 or section 1(2) of the Al–Qaida (Restrictive Measures) (Sark) Ordinance, 2013".

Interpretation.

2. (1) The Interpretation (Guernsey) Law, 1948[c] applies to the interpretation of these Regulations.

(2) Any reference in these Regulations to an enactment is a reference thereto as from time to time amended, re-enacted (with or without modification), extended or applied.

Citation and commencement.

3. These Regulations may be cited as the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) (Amendment) Regulations, 2014 and shall come into force on the 29th July, 2014.

Dated this 28th day of July, 2014

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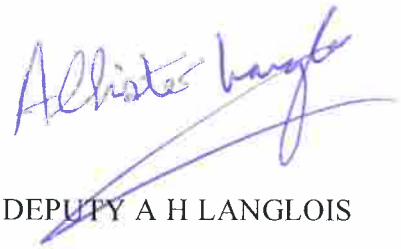
[b] G.S.I. Nos. 49 and 72 of 2008; G.S.I. No. 31 and 86 of 2009; G.S.I. Nos. 14 and 57 of 2010 and G.S.I. No. 15 of 2013.

[c] Ordres en Conseil Vol. XIII, p. 355.



DEPUTY A H LANGLOIS

Deputy Chief Minister

For and on behalf of the Policy Council

EXPLANATORY NOTE

(*This note is not part of the Regulations*)

These Regulations update the definition of terrorist financing in the principal regulations to reflect recent changes to the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999 and bring the definition into line with international standards.

These Regulations come into force on the 29th July, 2014.