

GUERNSEY STATUTORY INSTRUMENT

2004 No. 12

**The Criminal Justice (Proceeds of Crime) (Designation of
Competent Authorities) Regulations 2004**

<i>Made</i>	17 th March 2004
<i>Coming into operation</i>	17 th March 2004
<i>Laid before the States</i>	May 2004

THE STATES ADVISORY AND FINANCE COMMITTEE, in pursuance of the powers conferred upon it by section 44 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999, as amended¹, hereby orders:-

1. The entity listed in the Schedule shall be a competent authority for the purpose of section 44(1)(b)(ii) of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999, as amended.

2. These Regulations may be cited as the Criminal Justice (Proceeds of Crime) (Designation of Competent Authorities) Regulations, 2004.

Dated this seventeenth day of March 2004



L. C. Morgan

President of the States Advisory and Finance Committee

For and on behalf of the Committee

¹ Order in Council No. VIII of 1999.

SCHEDULE

The Civil Recovery Unit of the Scottish Executive.

EXPLANATORY NOTE

Under the provisions of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law 1999 a police officer is prohibited from passing on details of a suspicious transaction report to a person outside of the Bailiwick unless the disclosure:-

- i) is for the purpose of the investigation of crime or for criminal proceedings outside the Bailiwick; or
- ii) is made to "competent authority" outside of the Bailiwick designated by regulations made by the Advisory & Finance Committee.

These regulations designate the Civil Recovery Unit of the Scottish Executive as a competent authority under section 44(1) of the 1999 Law.