

**The Criminal Justice (Proceeds of Crime) (Designation of  
Competent Authorities) Regulations 2003**

<i>Made</i>	<i>5<sup>th</sup> November, 2003</i>
<i>Coming into operation</i>	<i>5<sup>th</sup> November, 2003</i>
<i>Laid before the States</i>	<i>December, 2003</i>

**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 amended<sup>a</sup>, hereby orders:-

1. The entities listed in the Schedule shall be competent authorities for the purpose of section 44(1)(b)(ii) of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999.
2. These Regulations may be cited as the Criminal Justice (Proceeds of Crime) (Designation of Competent Authorities) Regulations, 2003.

Dated this fifth day of November 2003



J. E. Langlois

Vice-President of the States Advisory and Finance Committee

For and on behalf of the Committee

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<sup>a</sup> Order in Council No. VIII of 1999.

## **SCHEDULE**

The Criminal Assets Bureau established by an Act of the Parliament of the Republic of Ireland entitled the Criminal Assets Bureau Act 1996.

The Assets Recovery Agency established by an Act of the Parliament of the United Kingdom entitled the Proceeds of Crime Act 2002.