

Island of



Guernsey

## Ordinance of the States

**XXVIII**  
**2009**

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Made .....10th August, 2009

Coming into Operation .....10th August, 2009

Laid before the States .....29th September, 2009

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### **The Cash Controls Law (Definition of Cash) (Bailiwick of Guernsey) Ordinance, 2009**

## **The Cash Controls Law (Definition of Cash) (Bailiwick of Guernsey) Ordinance, 2009**

**THE STATES LEGISLATION SELECT COMMITTEE**, in exercise of the powers conferred on the States by section 10(2) of the Cash Controls (Bailiwick of Guernsey) Law, 2007<sup>a</sup> and all other powers enabling them in that behalf, and in exercise of the powers conferred on the Committee by Article 66(3) of the Reform (Guernsey) Law, 1948, as amended<sup>b</sup>, and in pursuance of the Resolution of the States of 29<sup>th</sup> July 2009<sup>c</sup>, hereby orders:

### **Amendment of the Cash Controls (Bailiwick of Guernsey) Law, 2007.**

1. (1) The Cash Controls (Bailiwick of Guernsey) Law, 2007 is amended as follows.

(2) The definition of "cash" in section 10(1) shall be replaced by the following -

""**cash**"" means -

- (a) bearer negotiable instruments including monetary instruments in bearer form, such as travellers' cheques, negotiable instruments (including cheques, promissory notes and

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<sup>a</sup> Order in Council No. II of 2008.

<sup>b</sup> Ordres en Conseil Vol. XIII, p. 288 (there are amendments not material to this Ordinance).

<sup>c</sup> Article VIII of Billet d'État No. XXI of 2009.

money orders) that are either in bearer form, endorsed without restriction, made out to a fictitious payee, or otherwise in such form that title thereto passes upon delivery, incomplete instruments (including cheques, promissory notes and money orders) signed, but with the payee's name omitted, and

- (b) banknotes, bullion (which includes gold, silver, palladium and platinum bullion whether pure or impure) ingots and coins (whether or not in circulation as a medium of exchange),".

**Citation and commencement.**

2. (1) This Ordinance may be cited as the Cash Controls Law (Definition of Cash) (Bailiwick of Guernsey) Ordinance, 2009.

(2) This Ordinance shall come into force on the 10<sup>th</sup> August, 2009.

K.H. TOUGH,  
Her Majesty's Greffier.

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