

GUERNSEY STATUTORY INSTRUMENT

2009 No. 86

**The Criminal Justice (Proceeds of Crime) (Legal Professionals,
Accountants and Estate Agents)
(Bailiwick of Guernsey) (Amendment) (No. 2) Regulations, 2009**

<i>Made</i>	<i>21st December, 2009</i>
<i>Coming into operation</i>	<i>1st January, 2010</i>
<i>Laid before the States</i>	<i>, 2010</i>

THE POLICY COUNCIL, in exercise of the powers conferred upon 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 16 of the Principal Regulations.

1. For regulation 16(2)(b)(ii) of the Principal Regulations, substitute -

"(ii) where submission of the statement referred to in subparagraph (a) is made after 31 December 2009, a non-refundable registration fee of £475 plus, where the business has more than 5 full time (or full time equivalent) members of staff (including executive directors and partners), whichever is the lesser of -

^a Order in Council No. VIII of 1999, as amended by Order in Council No. II of 2005 and No. XV of 2007, Ordinance No. XXVIII of 1999, No. XII of 2002, No. XXXIII of 2003 and No. XLVII of 2007; 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 Ordinance No. XXXIII of 1999.

(A) an amount calculated on the basis of £73 for each full time (or full time equivalent) member of staff (including executive directors and partners), less £365, or

(B) £1,570."

Amendment of regulation 17 of the Principal Regulations.

2. In regulation 17(2) of the Principal Regulations, for "16(2)(b)(i)" substitute "16(2)(b)(ii)".

Interpretation.

3. (1) In these Regulations, "the Principal Regulations" means the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) Regulations, 2008, as amended^b.

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

Citation.

4. These Regulations may be cited as the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) (Amendment) (No. 2) Regulations, 2009.

Commencement.

5. These Regulations come into force on the 1st January 2010.

Dated this 21st December 2009

^b G.S.I. Nos. 49 and 72 of 2008 and No. 31 of 2009.

^c Ordres en Conseil Vol. XIII, p. 355.



DEPUTY B.M. FLOUQUET

Deputy Chief Minister

For and on behalf of the Policy Council

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations are made under the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999 and amend the registration and annual fees payable under the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) Regulations, 2008 as from 1 January 2010.