

Island of  Guernsey

**Ordinance of the States**

**VIII  
2002**

Made ..... 31st May, 2002.

**The Criminal Justice (Proceeds of Crime)  
(Enforcement of Overseas Confiscation Orders)  
(Amendment) Ordinance, 2002**

**The Criminal Justice (Proceeds of Crime)  
(Enforcement of Overseas Confiscation Orders)  
(Amendment) Ordinance, 2002**

**THE STATES**, in exercise of the powers conferred upon them by sections 35 and 54 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999<sup>a</sup> and on the representations of the States Advisory and Finance Committee, hereby order:-

**Amendments to Schedule 1 to the Ordinance of 1999.**

1. Schedule 1 to the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Enforcement of Overseas Confiscation Orders) Ordinance, 1999<sup>b</sup> ("the Ordinance of 1999") shall be amended as follows -

- (a) by the insertion, at the appropriate places in alphabetical order, of the entries for the countries and territories specified in the Schedule to this Ordinance;
- (b) by the insertion, opposite the entry for Ireland, of the following entry -

"The Department of Justice, Equality and Law Reform".

---

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

<sup>b</sup> Ordinance No. XXXIII of 1999.

**Amendments to the Appendix to the Ordinance of 1999.**

2. The Appendix to the Ordinance of 1999, which describes when proceedings are instituted in a designated country, shall be amended by the insertion after the entry for Switzerland of the following -

"Thailand	When a court or the Asset Examination Committee issues a restraint order.
Trinidad and Tobago	(a) When an information or complaint is laid before the magistrate;  (b) when a person is charged with an offence;  (c) when a bill of indictment is preferred; or  (d) when a warrant of arrest is executed against a person.
Ukraine	When a criminal case is brought.
United Kingdom	(a) When an information is laid before a justice of the peace;  (b) when a person is charged with an offence;  (c) when a bill of indictment is preferred; or

(d) when a petition warrant is granted.

United Mexican States

When criminal proceedings are instituted by a judicial authority.

United States of America

When an indictment, information or complaint has been filed against a person in respect of an offence."

**Citation.**

3. This Ordinance may be cited as the Criminal Justice (Proceeds of Crime) (Enforcement of Overseas Confiscation Orders) (Amendment) Ordinance, 2002.

## **SCHEDULE**

Section 1

### **DESIGNATED COUNTRIES AND TERRITORIES**

Albania  
Andorra  
Bhutan  
Croatia  
Djibouti  
Estonia  
Greece  
Hungary  
Kuwait  
Latvia  
Liechtenstein  
Lithuania  
Macedonia, the former Yugoslavia Republic of  
The Maldives  
Malta  
Mauritius  
The Netherlands Antilles and Aruba  
Poland  
Russia  
San Marino  
Slovakia