

GUERNSEY STATUTORY INSTRUMENT

2013 No 20

**The Criminal Justice (Proceeds of Crime) (Financial
Services Businesses) (Bailiwick of Guernsey) (Amendment)
(No. 2) Regulations, 2013**

<i>Made</i>	22 nd April, 2013
<i>Coming into operation</i>	22 nd April, 2013
<i>Laid before the States</i>	, 2013

THE POLICY COUNCIL, in exercise of the powers conferred on it by sections 49 and 54 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999^a hereby makes the following Regulations -

Amendment of regulation 5.

1. In regulation 5(1)(d) of the Principal Regulations, for "3(1)(c)" substitute "3(2)(a)".

Interpretation.

2. (1) In these Regulations "**the Principal Regulations**" means the Criminal Justice (Proceeds of Crime) (Financial Services Businesses) (Bailiwick of

^a Ordres en Conseil Vol. XXXIX, p. 137; amended by Order in Council No. II of 2005 and No. XV of 2007; Recueil d'Ordonnances Tome XXVIII, p. 266; Tome XXIX, pp. 112 and 406; Tome XXXII, p. 666; Tome XXXIII, p. 157; 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 Recueil d'Ordonnances Tome XXVIII, p. 274.

Guernsey) Regulations, 2007^b.

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

(3) Any reference in these Regulations to an enactment is a reference thereto as from time to time amended, re-enacted (with or without modification), extended or applied.

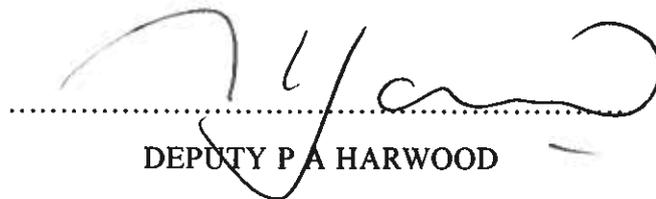
Citation.

3. These Regulations may be cited as the Criminal Justice (Proceeds of Crime) (Financial Services Businesses) (Bailiwick of Guernsey) (Amendment) (No. 2) Regulations, 2013.

Commencement.

4. These Regulations shall come into force on the 22nd April, 2013.

Dated this 22nd day of April, 2013



.....

DEPUTY P A HARWOOD

Chief Minister

For and on behalf of the Policy Council

^b G.S.I. No. 33 of 2007; amended by Order in Council No. XV of 2008; G.S.I. No. 30 of 2009, G.S.I. No. 13 of 2010 and Criminal Justice (Proceeds of Crime) (Financial Services Businesses) (Bailiwick of Guernsey) (Amendment) Regulations, 2013.

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

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations amend the Criminal Justice (Proceeds of Crime) (Financial Services Businesses) (Bailiwick of Guernsey) Regulations, 2007 by correcting an erroneous cross-reference in regulation 5.

These Regulations come into force on the 22nd April, 2013.