

Island of



Guernsey

Ordinance of the States

III
2014

Made 25th November, 2013
Coming into Operation 25th November, 2013
Laid before the States 29th January, 2014

North Korea (Restrictive Measures) (Guernsey) (Amendment) (No.2) Ordinance, 2013

The North Korea (Restrictive Measures) (Guernsey) (Amendment) (No.2) Ordinance, 2013

THE STATES LEGISLATION SELECT COMMITTEE, in exercise of the powers conferred on the States by sections 1 and 4 of the European Communities (Implementation) (Bailiwick of Guernsey) Law, 1994^a and on the Committee by Article 66(3) of the Reform (Guernsey) Law, 1948^b and all other powers enabling the States in that behalf, hereby orders:-

Amendment of North Korea (Restrictive Measures) (Guernsey) Ordinance, 2007.

1. (1) The North Korea (Restrictive Measures) (Guernsey) Ordinance, 2007^c is amended as follows -

(a) in section 8 -

(i) for paragraph (c) substitute -

"(c) references to the obligation of a Member State to inform, notify, consult or present a request shall be construed as references to the obligation of the Policy Council to inform, notify, consult or present a request to one of Her Majesty's Principal Secretaries of State,

^a Ordres en Conseil Vol. XXXV(1), p. 65.

^b Ordres en Conseil Vol. XIII, p.288; there are amendments not material to this Ordinance.

^c Recueil d'Ordonnances Tome XXXII, p. 182; Ordinance No. XVII of 2013.

and any reference to the giving or receipt of views shall be construed as the giving of views by or the receipt of views from one of Her Majesty's Principal Secretaries of State ",

(ii) for paragraph (h) substitute -

"(h) references to ports of Member States shall be construed as including any port in Guernsey, and references to a vessel flying the flag of a Member State as including a Guernsey ship and a Guernsey fishing vessel,"

(iii) delete "and" where it appears at the end of paragraph (j), and

(iv) for the full stop at the end of paragraph (k) substitute a comma and immediately thereafter insert -

"and

(l) the inclusion of any natural or legal person, group or entity in the lists contained in any Annex to the EC Regulation shall be subject to any annulment of the EC Regulation in its application to that person group or entity by the Court of Justice of the European Union and having effect in the European Union for the time being.", and

- (b) immediately after section 8 insert the following section-

"Designation of Financial Intelligence Service.

8A. The Financial Intelligence Service is designated for the purpose of reporting suspicions under Article 11a.1(d) of the EU Regulation."

Citation.

2. This Ordinance may be cited as the North Korea (Restrictive Measures) (Guernsey) (Amendment) (No.2) Ordinance, 2013.

Commencement.

3. This Ordinance shall come into force on the 25th November, 2013.

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