

GUERNSEY STATUTORY INSTRUMENT  
2014 No. 95

**The Criminal Justice (Proceeds of Crime)  
(Legal Professionals, Accountants and Estate Agents)  
(Bailiwick of Guernsey) (Amendment) (No. 2)  
Regulations, 2014**

<i>Made</i>	<i>December, 2014</i>
<i>Coming into operation</i>	<i>1<sup>st</sup> January, 2015</i>
<i>Laid before the States</i>	<i>, 2015</i>

**THE POLICY COUNCIL**, in exercise of the powers conferred on it by sections 49A and 54 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999<sup>a</sup> and all other powers enabling it in that behalf, hereby makes the following Regulations:-

**Amendment of regulations.**

1. In regulation 16 of the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) Regulations, 2008<sup>b</sup> -

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<sup>a</sup> 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; Ordinance No. XXXVII of 2008; 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.

<sup>b</sup> G.S.I. No. 49 of 2008; the monetary amounts were substituted by G.S.I. No. 66 of 2013.

- (a) in paragraph (2)(b) for "£604" substitute "£612",
- (b) in paragraph (2)(b)(i) -
  - (i) for "£92" substitute "£93",
  - (ii) for "£460" substitute "£465", and
- (c) in paragraph (2)(b)(ii) for "£1,840" substitute "£1,860".

**Repeal.**

2. The Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) (Amendment) (No. 3) Regulations, 2013<sup>c</sup> are repealed.

**Interpretation.**

3. (1) The Interpretation (Guernsey) Law, 1948<sup>d</sup> applies to the interpretation of these Regulations.

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

**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, 2014.

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<sup>c</sup> G.S.I. No. 66 of 2013.

<sup>d</sup> Ordres en Conseil Vol. XIII, p. 355.

**Commencement.**

5. These Regulations shall come into force on the 1<sup>st</sup> January, 2015.

Dated this 3<sup>rd</sup> day of December, 2014



DEPUTY J. P. LE TOCQ

Chief Minister

For and on behalf of the Policy Council

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EXPLANATORY NOTE

*(This note is not part of the Regulations)*

These Regulations update the fees payable by prescribed businesses under the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999.

These Regulations come into force on the 1<sup>st</sup> January, 2015.

