

GUERNSEY STATUTORY INSTRUMENT  
2016 No. 80

**The Criminal Justice (Proceeds of Crime)  
(Legal Professionals, Accountants and Estate Agents)  
(Bailiwick of Guernsey) (Amendment)  
Regulations, 2016**

<i>Made</i>	<i>22<sup>nd</sup> December, 2016</i>
<i>Coming into operation</i>	<i>1<sup>st</sup> January, 2017</i>
<i>Laid before the States</i>	<i>, 2017</i>

**THE POLICY & RESOURCES COMMITTEE**, 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> -

- (a) in paragraph (2)(b) for "£624" substitute "£636",
- (b) in paragraph (2)(b)(i) -

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<sup>a</sup> Ordres en Conseil Vol. XXXIX, p. 137; amended by Orders in Council No. II of 2005, No. XV of 2007, No. XIII of 2010 and No. XI of 2011; Recueil d'Ordonnances Tome XXVIII, p. 266; Tome XXIX, pp. 112 and 406; Tome XXXII, p. 666; Ordinance No. XXXVII of 2008, No. XVI of 2010, No. XXXIV of 2010, No. XVII of 2014; and No. IX of 2016; G.S.I. No. 56 of 1999; G.S.I. No. 4 of 2002; G.S.I. No. 27 of 2002; G.S.I. No. 33 of 2007 and G.S.I. No. 48 of 2008; G.S.I. No. 73 of 2008; G.S.I. No. 12 of 2010; G.S.I. No. 14 of 2013; G.S.I. No. 45 of 2016, and modified in its application to overseas 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 and G.S.I. No. 95 of 2014.

- (i) for "£95" substitute "£97",
- (ii) for "£474" substitute "£483", and
- (c) in paragraph (2)(b)(ii) for "£1,900" substitute "£1,940".

**Interpretation.**

2. (1) The Interpretation (Guernsey) Law, 1948<sup>c</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.

**Revocation.**

3. The Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) (Amendment) Regulations, 2015<sup>d</sup> are revoked.

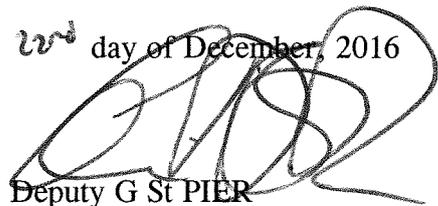
**Citation.**

4. These Regulations may be cited as the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) (Amendment) Regulations, 2016.

**Commencement.**

5. These Regulations shall come into force on the 1<sup>st</sup> January, 2017.

Dated this *20<sup>th</sup>* day of December, 2016

  
Deputy G St PIER

President of the Policy & Resources Committee

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

<sup>d</sup> G.S.I. No. 113 of 2015.

For and on behalf of the Committee

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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, 2017.