

GUERNSEY STATUTORY INSTRUMENT

2017 No. 56

**The Regulation of Fiduciaries, Administration  
Businesses and Company Directors, etc. (Bailiwick of  
Guernsey) (Amendment) Regulations, 2017**

*Made*

15<sup>th</sup> August, 2017

*Coming into operation*

15<sup>th</sup> August, 2017

*Laid before the States*

, 2017

THE POLICY & RESOURCES COMMITTEE, in exercise of the powers conferred on it by section 61 of, and paragraph 6 of Schedule 1 to, the Regulation of Fiduciaries, Administration Businesses and Company Directors etc. (Bailiwick of Guernsey) Law, 2000<sup>a</sup> and all other powers enabling it in that behalf, and after having consulted the Guernsey Financial Services Commission, and with the agreement of the Policy and Finance Committee of the States of Alderney and the Policy and Performance Committee of the Chief Pleas of Sark, hereby makes the following Regulations:-

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<sup>a</sup> Order in Council No. I of 2001; amended by No. I of 2000; No. XIV of 2003; No. XVI of 2007; Nos. VIII and XXV of 2008; Nos. XIII and XIX of 2010; No. I of 2013; Ordinance No. XXXVII of 2001; No. XXXIII of 2003; No. VII of 2009; Nos. XII and XXXIX of 2015; Nos. II and IX of 2016; G.S.I. No. 3 of 2008; G.S.I. No. 83 of 2010; G.S.I. No. 4 of 2013.

**Amendment of Schedule 1 to the Regulation of Fiduciaries Law.**

1. In Schedule 1 to the Regulation of Fiduciaries, Administration Businesses and Company Directors etc. (Bailiwick of Guernsey) Law, 2000, in paragraph 3(2) after subparagraph (g) insert –

"(ga) his record of compliance with any provision contained in or made under the Limited Liability Partnerships (Guernsey) Law, 2013 in acting as a corporate services provider or a resident agent within the meaning of that Law,

(gb) his record of compliance with any provision contained in or made under the Companies (Alderney) Law, 1994 in acting as a corporate services provider or a resident agent within the meaning of that Law,".

**Interpretation.**

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

(2) 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 and commencement.**

3. These Regulations may be cited as the Regulation of Fiduciaries,

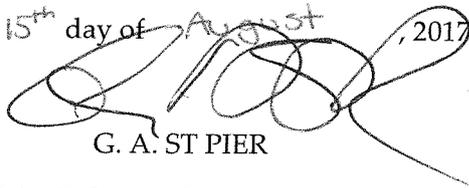
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<sup>b</sup> Ordres en Conseil Vol. XIII, p. 355.



Administration Businesses and Company Directors, etc. (Bailiwick of Guernsey)  
(Amendment) Regulations, 2017 and shall come into force on the 15<sup>th</sup> August, 2017.

Dated this 15<sup>th</sup> day of August, 2017

A handwritten signature in black ink, appearing to read 'G. A. ST PIER', is written over the date and extends to the right.

G. A. ST PIER

President of the Policy and Resources Committee

For and on behalf of the Committee

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#### EXPLANATORY NOTE

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

These Regulations amend the minimum criteria for licensing under Schedule 1 to the Regulation of Fiduciaries, Administration Businesses and Company Directors etc. (Bailiwick of Guernsey) Law, 2000 to include consideration of compliance with relevant provisions under the Limited Liability Partnerships (Guernsey) Law, 2013, and the Companies (Alderney) Law, 1994.

These Regulations come into force on the 15<sup>th</sup> day of August, 2017.

