

GUERNSEY STATUTORY INSTRUMENT
2017 No. 110



**The Criminal Justice (Proceeds of Crime)
(Legal Professionals, Accountants and Estate Agents)
(Bailiwick of Guernsey) (Amendment) Regulations, 2017**

<i>Made</i>	12 th December, 2017
<i>Coming into operation</i>	1 st January, 2018
<i>Laid before the States</i>	, 2018

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^a 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^b -

^a 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.

^b G.S.I. No. 49 of 2008; the monetary amounts were substituted by G.S.I. No. 66 of 2013, G.S.I. No. 95 of 2014, G.S.I. No. 113 of 2015 and G.S.I. No. 80 of 2016..

- (a) in paragraph (2)(b) for "£636" substitute "£655",
- (b) in paragraph (2)(b)(i) -
 - (i) for "£97" substitute "£100",
 - (ii) for "£483" substitute "£498", and
- (c) in paragraph (2)(b)(ii) for "£1,940" substitute "£2,000".

Interpretation.

2. (1) The Interpretation (Guernsey) Law, 1948^c 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, 2016^d are revoked.

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

^d G.S.I. No. 80 of 2016.

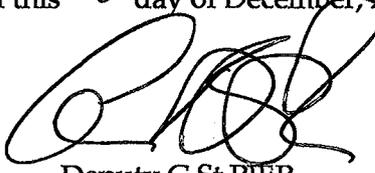
Citation.

4. These Regulations may be cited as the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) (Amendment) Regulations, 2017.

Commencement.

5. These Regulations shall come into force on the 1st January, 2018.

Dated this 12th day of December, 2017



Deputy G St PIER

President of the Policy & Resources Committee

For and on behalf of the Committee

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 1st January, 2018.