

GUERNSEY STATUTORY INSTRUMENT
2020 No. 120

**The Criminal Justice (Proceeds of Crime)
(Bailiwick of Guernsey) (Fees) (Amendment) Regulations, 2020**

Made

1st December, 2020

Coming into operation

1st January, 2021

Laid before the States

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 ("the Law") and all other powers enabling it in that behalf, hereby makes the following Regulations:-

Amendment of the Law.

1. Schedule 5 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999 is amended as follows-

- (a) in paragraph 2(3)(b) for "£636" substitute "£669",

^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; No. IX of 2016; No. XVIII of 2017; No. XLIV of 2018; and No. XLIX of 2019; 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. 29 of 2003; G.S.I. No. 12 of 2004; 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, G.S.I. No. 55 of 2017; G.S.I. No. 73 of 2019 and modified in its application to overseas confiscation orders by Recueil d'Ordonnances Tome XXVIII, p. 274.

- (b) in paragraph (3)(b)(i) -
 - (i) for "£97" substitute "£102",
 - (ii) for "£483" substitute "£510", and
- (c) in paragraph (3)(b)(ii) for "£1,940" substitute "£2,040".

Revocation.

2. The Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) (Amendment) Regulations, 2017^b are revoked.

Citation.

3. These Regulations may be cited as the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Fees) (Amendment) Regulations, 2020.

Commencement.

4. These Regulations shall come into force on the 1st January 2021.

^b G.S.I. No. 110 of 2017.

Dated this 1st day of December, 2020



Deputy P. T. R. Ferbrache

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, 2021.

