

GUERNSEY STATUTORY INSTRUMENT

2022 No. 76

**The Economic and Financial Crime Bureau and Financial  
Intelligence Unit (Amendment) Regulations, 2022**

<i>Made</i>	17 <sup>th</sup> October, 2022
<i>Coming into operation</i>	20 <sup>th</sup> October, 2022
<i>Laid before the States</i>	, 2022

**THE COMMITTEE FOR HOME AFFAIRS**, in exercise of the powers conferred on it by sections 2 and 16 of the Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022<sup>a</sup>, sections 9 and 20 of the Interpretation and Standard Provisions (Bailiwick of Guernsey) Law, 2016<sup>b</sup> and all other powers enabling it in that behalf, and consultation with the Policy and Finance Committee of the States of Alderney and the Policy and Finance Committee of the Chief Pleas of Sark having occurred, hereby orders:

**Amendment of the Law.**

1. (1) The Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022 is amended as follows.

(2) In section 4(10) and Schedule 2, for "section 2(1)(f)", substitute "section 2(1)(d)".

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<sup>a</sup> Order in Council No. XII of 2022.

<sup>b</sup> Order in Council No. V of 2018. This enactment has been amended.

**Citation**

2. These Regulations may be cited as the Economic and Financial Crime Bureau and Financial Intelligence Unit (Amendment) Regulations, 2022.

**Commencement**

3. These Regulations shall come into force on the 20<sup>th</sup> October, 2022.

Dated this 17<sup>th</sup> day of October, 2022



ROBERT PROW

President of the Committee *for* Home Affairs

For and on behalf of the Committee

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EXPLANATORY NOTE

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

These Regulations amend two typographical errors in the Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022.

These Regulations come into force on the 20<sup>th</sup> October, 2022.