

GUERNSEY STATUTORY INSTRUMENT

2022 No. 77

**The Forfeiture of Money etc in Civil Proceedings (Designation
of Countries) (Bailiwick of Guernsey) Regulations, 2022**

<i>Made</i>	25 th October, 2022
<i>Coming into operation</i>	26 th October, 2022
<i>Laid before the States</i>	, 2022

THE COMMITTEE FOR HOME AFFAIRS, in exercise of the powers conferred on it by sections 53 and 64 of the Forfeiture of Money etc in Civil Proceedings (Bailiwick of Guernsey) Law, 2007^a, and all other powers enabling it in that behalf, and after consultation with the Policy and Finance Committee of the States of Alderney and the Policy and Finance Committee of the Chief Pleas of Sark, hereby makes the following Regulations:-

Designation of countries.

1. (1) The countries in paragraph (2) are designated for the purposes of the Forfeiture of Money etc in Civil Proceedings (Bailiwick of Guernsey) Law, 2007 ("**the Law**").

(2) The countries in this paragraph are -

- (a) the Federative Republic of Brazil, and
- (b) the Republic of Colombia.

^a Order in Council No. XVII of 2008. This enactment has been amended.

Designation of persons, bodies or authorities

2. (1) The persons, bodies or authorities in paragraph (2) are designated as those in the countries designated by regulation 1 on whose behalf any action under the Law may be taken.

(2) The persons, bodies or authorities within this paragraph are –

(a) in relation to the Federative Republic of Brazil, the Ministry of Justice and Public Security, National Secretary of Justice, Department of Asset Recovery and International Legal Cooperation, and

(b) in relation to the Republic of Colombia, the Office of the Attorney General.

Citation

3. These Regulations may be cited as the Forfeiture of Money etc in Civil Proceedings (Designation of Countries) (Bailiwick of Guernsey) Regulations, 2022.

Commencement

4. These Regulations shall come into force upon being made.

Dated this 25th day of October, 2022



ROBERT PROW

President of the Committee *for* Home Affairs

For and on behalf of the Committee

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations designate, for the purposes of the Forfeiture of Money, etc in Civil Proceedings (Bailiwick of Guernsey) Law, 2007 (a) the Federative Republic of Brazil and the Republic of Colombia as countries which appear to the Committee for Home Affairs to have legislation in force relating to the forfeiture by a court in non-conviction based proceedings of money or other property which is the proceeds of unlawful conduct or intended for use in unlawful conduct, and (b) the persons, bodies or authorities in those countries on whose behalf any action under that Law may be taken.

These Regulations come into force upon being made.