

GUERNSEY STATUTORY INSTRUMENT

2023 No. 78

**The Criminal Justice (Proceeds of Crime) (Bailiwick of  
Guernsey) (Amendment) (No. 4) Ordinance, 2023  
(Commencement) Regulations, 2023**

<i>Made</i>	<i>10<sup>th</sup> October, 2023</i>
<i>Coming into operation</i>	<i>On being made</i>
<i>Laid before the States</i>	<i>, 2023</i>

**THE POLICY & RESOURCES COMMITTEE**, in exercise of the powers conferred on it by section 4 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Amendment) (No. 4) Ordinance, 2023<sup>a</sup>, hereby makes the following Regulations:-

**Commencement of Ordinance.**

1. Subject to regulation 2, the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Amendment) Ordinance, 2023 ("**the Ordinance**") shall come into force on 16<sup>th</sup> October, 2023.

**Transitional provision.**

2. As regards a relevant trust or relevant partnership that was established or formed before the coming into force of the Ordinance, the duties imposed under

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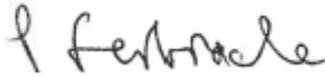
<sup>a</sup> Ordinance approved by the States of Deliberation on the 27<sup>th</sup> July, 2023.

paragraphs 2 and 3 of Schedule 10 (Unregulated Officers) to the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999 ("**the Law**"), which Schedule is inserted in the Law by section 1(5) of the Ordinance, shall not come into force until 31<sup>st</sup> December, 2023.

**Citation.**

3. These Regulations may be cited as the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Amendment) (No. 4) Ordinance, 2023 (Commencement) Regulations, 2023.

Dated this 10<sup>th</sup> day of October, 2023



P. T. R. FEBRACHE

President of the Policy & 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 bring into force the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Amendment) (No. 4) Ordinance, 2023 on 16<sup>th</sup> October, 2023, subject to transitional provision in respect of the information duties introduced by the Ordinance.