

GUERNSEY STATUTORY INSTRUMENT

2023 No. 85

**Foundations (Registrar) (Civil Penalties) (Amendment)
Regulations, 2023**

<i>Made</i>	<i>17th October, 2023</i>
<i>Coming into operation</i>	<i>18th October, 2023</i>
<i>Laid before the States</i>	<i>, 2023</i>

THE REGISTRAR OF FOUNDATIONS, in exercise of the powers conferred on the Registrar by section 51 of, and paragraph 21 of Schedule 1 to, the Foundations (Guernsey) Law, 2012^a, and all other powers enabling her in that behalf, hereby makes the following Regulations:-

Amendment of Civil Penalty Regulations.

1. (1) The Schedule to the Foundations (Registrar) (Civil Penalties) Regulations, 2023^b is amended as follows.

(2) In the entry relating to "Failure to keep records at the registered office, or failure to keep records up to date", in column 2 for "Sch. 1, para 2" substitute "Sch. 1A, para 2".

^a Order in Council No I of 2013; this enactment has been amended.

^b G.S.I. No. 67 of 2023.

(3) In the entry relating to paragraph 7 of Schedule 1 to the Foundations (Guernsey) Law, 2012, in the text in column 1 for "13th September" substitute "15th December".

(4) At the end, insert –

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Failure to comply with information notice requirements or to make false statements etc in response to information notice	Sch. 1A, para 5 and para 5A	£2,500
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Citation.

2. These Regulations may be cited as the Foundations (Registrar) (Civil Penalties) (Amendment) Regulations, 2023.

Commencement.

3. These Regulations shall come into force on 18th October, 2023.

Dated this 17th day of October, 2023



HELEN GAINS

Registrar of Foundations

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations, made by the Registrar of Foundations, amend the Foundations (Registrar) (Civil Penalties) Regulations, 2023 to specify additional civil penalties payable under the Foundations (Guernsey) Law, 2012 and to make a minor amendment consequential upon an amendment made to the Foundations (Guernsey) Law, 2012 by the Foundations (Guernsey) Law, 2012 (Amendment and Commencement) Regulations, 2023. These Regulations come into force on 18th October, 2023.