

GUERNSEY STATUTORY INSTRUMENT

2023 No. 126

**The Criminal Justice (Proceeds of Crime)  
(Bailiwick of Guernsey) (Fees) (Amendment) Regulations, 2023**

*Made*

*1 December, 2023*

*Coming into operation*

*1 January, 2024*

THE GUERNSEY FINANCIAL SERVICES COMMISSION, in exercise of the powers conferred on it by sections 49AA and 54 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999<sup>a</sup> ("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 "£780" substitute "£830",

---

<sup>a</sup> 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 paragraphs 2(3)(b)(i) for “an amount calculated on the basis of £120 for each full time (or full time equivalent member of staff (including executive directors and partners, less £590, or” substitute –

“for each full time (or full time equivalent member of staff (including executive directors and partners) –

(A) where the number of staff equals 6, £945,

(B) where the number of staff equals 7, £1,080,

(C) where the number of staff equals 8, £1,205,

(D) where the number of staff equals 9, £1,335,

(E) where the number of staff equals 10, £1,460,

(F) where the number of staff equals 11, £1,585,

(G) where the number of staff equals 12, £1,710,

(H) where the number of staff equals 13, £1,840,

(I) where the number of staff equals 14, £1,965,

(J) where the number of staff equals 15, £2,090,

(K) where the number of staff equals 16, £2,215,

(L) where the number of staff equals 17, £2,345,

(M) where the number of staff equals 18, £2,470,

(N) where the number of staff equals 19, £2,595,

(O) where the number of staff equals 20, £2,720,

(P) where the number of staff equals 21, £2,850,

(Q) where the number of staff equals 22, £2,975,

(R) where the number of staff equals 23, £3,105,

(S) where the number of staff equals 24, £3,225, and

(T) where the number of staff is equal to or greater than 25, £3,350,”

(c) paragraph 2(3)(b)(ii) is revoked.

**Revocation.**

2. The Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Fees) (Amendment) Regulations, 2022<sup>b</sup> are revoked.

**Citation.**

3. These Regulations may be cited as the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Fees) (Amendment) Regulations, 2023.

**Commencement.**

4. These Regulations shall come into force on the 1<sup>st</sup> January 2024.

Dated this 1<sup>st</sup> day of December, 2023

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right. The signature is positioned above a dotted horizontal line.

J. P. WINSER

Chairman of the Guernsey Financial Services Commission

For and on behalf of the Commission

---

<sup>b</sup> G.S.I. No. 111 of 2022.

---

## 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 in accordance with the details set out in the Guernsey Financial Services Commission Fees for 2024 Consultation which ran from 26 July 2023 to 20 September 2023.

These Regulations come into force on the 1<sup>st</sup> January, 2024.