

# **The Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Amendment) (No. 5) Ordinance, 2023**

THE STATES, in pursuance of their Resolutions of the 28<sup>th</sup> September, 2023<sup>a</sup> and in exercise of the powers conferred on them by sections 53A and 54 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999<sup>b</sup>, and all other powers enabling them in that behalf, hereby order:-

## **Amendment of the Proceeds of Crime Law.**

1. (1) The Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999 is amended as follows.

(2) In section 49AA, after subsection 4, insert -

"(4A) For the avoidance of doubt, and without prejudice to the generality of subsection (4), the purposes of forestalling and preventing -

- (a) terrorist financing,
- (b) the financing of the proliferation of weapons of mass destruction, and
- (c) any other activity which would comprise a breach of an international sanctions measure

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<sup>a</sup> Article VI of Billet d'État No. XIV of 2023.

<sup>b</sup> Ordres en Conseil Vol. XXXIX, p. 137; this enactment has been amended.

that has been implemented in the Bailiwick,  
are included within the meaning of "related purposes" in that subsection."

- (3) In section 54, the following are deleted -
  - (a) in subsection (1)(c), the words "(other than regulations made under section 49AA(4))", and
  - (b) subsection (1A).

**Extent.**

2. This Ordinance has effect throughout the Bailiwick of Guernsey.

**Citation.**

3. This Ordinance may be cited as the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Amendment) (No. 5) Ordinance, 2023.

**Commencement.**

4. This Ordinance shall come into force on the day on which it is made.