

GUERNSEY STATUTORY INSTRUMENT

2024 No. 21

**The Economic and Financial Crime Bureau and Financial  
Intelligence Unit (Bailiwick of Guernsey) Law, 2022  
(Amendment) Regulations, 2024**

<i>Made</i>	<i>4<sup>th</sup> March, 2024</i>
<i>Coming into operation</i>	<i>1<sup>st</sup> April, 2024</i>
<i>Laid before the States</i>	<i>, 2024</i>

**THE COMMITTEE FOR HOME AFFAIRS**, in exercise of the powers conferred on it by sections 2 and 16 of the Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022<sup>a</sup>, and all other powers enabling it in that behalf, and consultation with the Policy and Finance Committee of the States of Alderney and the Policy and Finance Committee of the Chief Pleas of Sark having occurred, hereby orders:

**Amendment of the Law.**

1. (1) Schedule 2 to the Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022 is amended as follows.

(2) At the end of paragraph 1 insert -

"Cash Controls (Bailiwick of Guernsey) Law, 2007".

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<sup>a</sup> Order in Council No. XII of 2022; this enactment has been amended.

**Citation.**

2. These Regulations may be cited as the Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022 (Amendment) Regulations, 2024.

**Commencement.**

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

Dated this 4<sup>th</sup> day of March, 2024



ROBERT PROW

President of the Committee for Home Affairs

For and on behalf of the Committee

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EXPLANATORY NOTE

*(This note is not part of the Regulations)*

These Regulations add the Cash Controls (Bailiwick of Guernsey) Law, 2007 to the list of enactments in Schedule 2 to the Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022. This permits the Director of the Economic and Financial Crime Bureau to exercise the powers conferred on an officer of Customs and Excise by the Cash Controls (Bailiwick of Guernsey) Law, 2007.

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