



## In the Royal Court of the Island of Guernsey

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**The** 4th day of November, 2002 before Sir de Vic Carey, Bailiff; Mrs. Eileen May Glass, Laurence Lenfestey Guille, Stephen Edward Francis Le Poidevin, Alan Cecil Bisson, David Michael Jory, Keith Bichard, O.B.E., Esquires, The Reverend Peter Gerald Lane, Michael John Wilson, Michael Henry De La Mare, and Michael John Tanguy Esquires, Jurats.

The Bailiff having this day placed before the Court Notes concerning the Strasbourg Convention on Laundering, Search, Seizure and Confiscation of the Proceeds of Crime (ETS No. 141), THE COURT after having heard Her Majesty's Procureur thereon, ORDERED

1. That the said Notes be registered on the records of this Island and
2. That an extract of this present Act, together with a copy of the said Notes, be sent by Her Majesty's Greffier to the Clerk of the Court of Alderney and to the Seneschal of Sark for registration on the records of those Islands respectively.



United Kingdom  
Permanent Representative  
To the Council of Europe

23 September 2002

Mr Walter Schwimmer  
Secretary General  
Council of Europe

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Sir

I have the honour to refer to the Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime opened for signature at Strasbourg on 8 November 1990, which the Government of the United Kingdom of Great Britain and Northern Ireland ratified on 28 September 1992.

In accordance with the provisions of Article 38 of the Convention, I now declare that the Convention shall extend to the Bailiwick of Guernsey, subject to the following reservations and declarations:

“In accordance with article 14, paragraph 3 the United Kingdom declares that Article 14, paragraph 2 shall apply to the Bailiwick of Guernsey subject to the constitutional principles and the basic concepts of its legal system.”

“In accordance with Article 21, paragraph 2 the United Kingdom declares that judicial documents for the Bailiwick of Guernsey should be served only through its central authority. The central authority for the Bailiwick of Guernsey is:

HM Attorney General,  
St. James Chambers,  
St. Peter Port,  
Guernsey, GY1 2PA”

“The central authority of the United Kingdom designated in pursuance of Article 23, paragraph 1 for the Bailiwick of Guernsey:

HM Attorney General,  
St. James Chambers,  
St. Peter Port,  
Guernsey, GY1 2PA”

“In accordance with Article 25, paragraph 3 the United Kingdom declares that it reserves the right to require that requests made to the central authority of the Bailiwick of Guernsey and documents supporting such requests be accompanied by a translation into English”.



I should be grateful if, in accordance with Article 44 of the Convention, you would notify the Members of the Council and Governments of those other States which have acceded to this Convention of the above declarations and reservations made by Her Majesty's Government.

May I also request you to be good enough to inform me of the date on which extension to the Bailiwick of Guernsey shall take effect.

I avail myself of this opportunity to renew to you the assurance of my highest consideration.

A handwritten signature in black ink, appearing to read 'A Carter'.

Andrew Carter

SECRETARIAT GENERAL

DIRECTORATE GENERAL I  
LEGAL AFFAIRS



COUNCIL OF EUROPE      CONSEIL DE L'EUROPE

Please quote: JJ74/2002  
JP/gd

Strasbourg, 30 September 2002

Subject : Territorial application of the Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (ETS No. 141)

Sir,

I have the honour to acknowledge receipt of your letter dated 23 September 2002, registered at the Secretariat General on 24 September 2002, containing the extension of the United Kingdom's ratification of the Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (ETS No. 141) to the Bailiwick of Guernsey, subject to the notified reservations and declarations.

I can inform you that in accordance with Article 38, paragraph 2, of the above Convention, this territorial application will take effect the first day of the month following the expiration of three months after the date of the receipt of the notification by the Secretary General, that is to say on 1 January 2003.

A copy of the notification made in accordance with Article 44 of the Convention will be sent to you in due course.

I remain, Sir,

Yours faithfully,

Guy DE VEL  
Director General of Legal Affairs

Mr Andrew CARTER  
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