



Jersey

L.33/2003

INVESTIGATION OF FRAUD (AMENDMENT No. 2) (JERSEY) LAW 2003

A LAW to amend further the Investigation of Fraud (Jersey) Law 1991.¹

Adopted by the States

24th July 2003

Sanctioned by Order of Her Majesty in Council

8th October 2003

Registered by the Royal Court

7th November 2003

THE STATES, subject to the sanction of Her Most Excellent Majesty in Council, have adopted the following Law –

1 Interpretation

In this Law, “principal Law” means the Investigation of Fraud (Jersey) Law 1991.²

2 Amendment of Article 2

(1) In Article 2 of the principal Law, for paragraph (2)³ there shall be substituted the following paragraph –

“(2) The Attorney General may –

- (a) by notice in writing require the person whose affairs are to be investigated (‘the person under investigation’) or any other person whom he has reason to believe has relevant information to answer questions or otherwise furnish information with respect to any matter relevant to the investigation at a specified place and either at a specified time or forthwith; and
- (b) administer questions or otherwise obtain information accordingly.”.

- (2) In Article 2 of the principal Law, for paragraphs (10), (10A) and (10B)⁴ there shall be substituted the following paragraphs –

“(10) The Attorney General may –

- (a) authorize any Crown Advocate; or
- (b) subject to paragraph (10A), authorize any other person, to exercise on behalf of the Attorney General all or any of the powers conferred on him by or under this Article, but no such authority shall be granted except for the purpose of investigating the affairs, or any aspect of the affairs, of the person specified in the authority.

(10A) No person mentioned in sub-paragraph (b) of paragraph (10) shall be authorized to –

- (a) give a notice under sub-paragraph (a) of paragraph (2) or paragraph (3);
- (b) make an application under paragraph (4);
- (c) authorize any person or persons for the purposes of paragraph (6); or
- (d) authorize the making of any requirement for the purposes of paragraph (9).”.

3 Citation and commencement

This Law may be cited as the Investigation of Fraud (Amendment No. 2) (Jersey) Law 2003.

A.H. HARRIS

Deputy Greffier of the States.

¹ *Volume 1990-1991, page 417 and Volume 1996-1997, page 663.*

² *Volume 1990-1991, page 417 and Volume 1996-1997, page 663.*

³ *Volume 1990-1991, page 418.*

⁴ *Volume 1990-1991, page 420 and Volume 1996-1997, page 663.*