



Jersey

PROCEEDS OF CRIME (SUPERVISORY BODIES) (AMENDMENT OF LAW) (JERSEY) ORDER 2015

Made

15th January 2015

Coming into force

16th January 2015

THE CHIEF MINISTER, in pursuance of Article 3(2) of the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008¹, orders as follows –

1 Amendment of Article 3

In Article 3(1) of the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008², for sub-paragraphs (a), (b), (c), (ca), (d), (e), (f) and (g) there shall be substituted the following enactments –

“Proceeds of Crime (Jersey) Law 1999³;

Terrorism (Jersey) Law 2002⁴;

Money Laundering and Weapons Development (Directions) (Jersey) Law 2012⁵;

any Regulations or Order made under the Proceeds of Crime (Jersey) Law 1999, Terrorism (Jersey) Law 2002 or Money Laundering and Weapons Development (Directions) (Jersey) Law 2012;

Terrorist Asset-Freezing (Jersey) Law 2011⁶;

Al-Qa’ida and Taliban (United Nations Measures) (Channel Islands) Order 2002⁷;

Community Provisions (Wire Transfers) (Jersey) Regulations 2007⁸;

Community Provisions (Restrictive Measures – Lebanon) (Jersey) Order 2007⁹;

Community Provisions (Restrictive Measures – Zimbabwe) (No. 6) (Jersey) Order 2007¹⁰;

Community Provisions (Restrictive Measures – Guinea) (Jersey) Order 2010¹¹;

Community Provisions (Restrictive Measures – Belarus) (Jersey) Order 2011¹²;

Community Provisions (Restrictive Measures – Côte d'Ivoire) (Jersey) Order 2011¹³;

Community Provisions (Restrictive Measures – Egypt) (Jersey) Order 2011¹⁴;

Community Provisions (Restrictive Measures – Tunisia) (Jersey) Order 2011¹⁵;

Community Provisions (Restrictive Measures – Eritrea) (Jersey) Order 2012¹⁶;

Community Provisions (Restrictive Measures – Guinea-Bissau) (Jersey) Order 2012¹⁷;

Community Provisions (Restrictive Measures – Iran) (Jersey) Order 2012¹⁸;

Community Provisions (Restrictive Measures – Myanmar/Burma) (Jersey) Order 2013¹⁹;

Community Provisions (Restrictive Measures – North Korea) (Jersey) Order 2013²⁰;

EU Legislation (Sanctions – Afghanistan) (Jersey) Order 2014²¹;

EU Legislation (Sanctions – Al-Qaida) (Jersey) Order 2014²²;

EU Legislation (Sanctions – Central African Republic) (Jersey) Order 2014²³;

EU Legislation (Sanctions – Democratic Republic of the Congo) (Jersey) Order 2014²⁴;

EU Legislation (Sanctions – Libya) (Jersey) Order 2014²⁵;

EU Legislation (Sanctions – Russia) (Jersey) Order 2014²⁶;

EU Legislation (Sanctions – Somalia) (Jersey) Order 2014²⁷;

EU Legislation (Sanctions – Syria) (Jersey) Order 2014²⁸;

EU Legislation (Sanctions – Ukraine) (Jersey) Order 2014²⁹;

EU Legislation (Sanctions – Yemen) (Jersey) Order 2014³⁰;

EU Legislation (Sanctions – Sudan) (Jersey) Order 2015³¹;

EU Legislation (Sanctions – South Sudan) (Jersey) Order 2015³².^{??}.

2 Citation and commencement

This Order may be cited as the Proceeds of Crime (Supervisory Bodies) (Amendment of Law) (Jersey) Order 2015 and shall come into force the day after it is made.

SENATOR I.J. GORST

Chief Minister

1	<i>chapter 08.785</i>
2	<i>chapter 08.785</i>
3	<i>chapter 08.780</i>
4	<i>chapter 17.860</i>
5	<i>chapter 08.685</i>
6	<i>chapter 17.861</i>
7	<i>chapter 17.910.16</i>
8	<i>chapter 17.245.57</i>
9	<i>chapter 17.245.46</i>
10	<i>chapter 17.245.50</i>
11	<i>chapter 17.245.42</i>
12	<i>chapter 17.245.06</i>
13	<i>chapter 17.245.08</i>
14	<i>chapter 17.245.09</i>
15	<i>chapter 17.245.33</i>
16	<i>chapter 17.245.36</i>
17	<i>chapter 17.245.35</i>
18	<i>chapter 17.245.44</i>
19	<i>chapter 17.245.07</i>
20	<i>chapter 17.245.47</i>
21	<i>R&O.177/2014</i>
22	<i>R&O.176/2014</i>
23	<i>R&O.206/2014</i>
24	<i>R&O.205/2014</i>
25	<i>R&O.195/2014</i>
26	<i>R&O.207/2014</i>
27	<i>R&O.192/2014</i>
28	<i>R&O.193/2014</i>
29	<i>R&O.216/2014</i>
30	<i>R&O.217/2014</i>
31	<i>R&O.2/2015</i>
32	<i>R&O.3/2015</i>