



Jersey

**PROCEEDS OF CRIME (SUPERVISORY BODIES)
(DESIGNATION OF SUPERVISORY BODIES)
(AMENDMENT No. 3) (JERSEY) ORDER 2013**

Made

6th February 2013

Coming into force

13th February 2013

THE MINISTER FOR ECONOMIC DEVELOPMENT, in pursuance of Article 6 of the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008¹, and on the recommendation of the Jersey Financial Services Commission, orders as follows –

1 Proceeds of Crime (Supervisory Bodies) (Designation of Supervisory Bodies) (Jersey) Order 2008 amended

For Article 3 of the Proceeds of Crime (Supervisory Bodies) (Designation of Supervisory Bodies) (Jersey) Order 2008², there is substituted the following Article –

“3 Lawyers

The Commission shall not exercise supervisory functions after 19th March 2016 in respect of any specified Schedule 2 business that falls within item 8 of the table in the Schedule to the principal Law.”

2 Citation and commencement

This Order may be cited as the Proceeds of Crime (Supervisory Bodies) (Designation of Supervisory Bodies) (Amendment No. 3) (Jersey) Order 2013 and comes into force 7 days after it is made.

SENATOR A.J.H. MACLEAN

Minister for Economic Development

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- ¹ *chapter 08.785*
² *chapter 08.785.30*