



Jersey

## **PROCEEDS OF CRIME (SUPERVISORY BODIES) (AMENDMENT OF LAW) (No. 2) (JERSEY) REGULATIONS 2009**

*Made*

*18th November 2009*

*Coming into force*

*25th November 2009*

**THE STATES**, in pursuance of Articles 11(4) and 44(2) of the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008<sup>1</sup>, have made the following Regulations –

### **1 Amendment of Schedule**

In the Schedule to the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008<sup>2</sup> –

- (a) in column 3 of item 4 the words “(not carried on by a person that is also carrying on a regulated business)” shall be inserted after the words “Any business or activity”;
- (b) in column 3 of item 5 the words “(not carried on by a person that is also carrying on a regulated business)” shall be inserted after the words “Any business”;
- (c) paragraphs (g) and (h) shall be deleted from column 3 of item 5;
- (d) in column 3 of item 6 the words “(not carried on by a person that is also carrying on a regulated business)” shall be inserted after the words “Any business”.

### **2 Citation and commencement**

- (1) These Regulations may be cited as the Proceeds of Crime (Supervisory Bodies) (Amendment of Law) (No. 2) (Jersey) Regulations 2009.
- (2) These Regulations shall come into force on the seventh day after they are made.

**A.H. HARRIS**

*Deputy Greffier of the States*

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- <sup>1</sup> *chapter 08.785*  
<sup>2</sup> *chapter 08.785*