



Jersey

**PROCEEDS OF CRIME AND TERRORISM
(MISCELLANEOUS PROVISIONS) (JERSEY)
LAW 2014**

Official Consolidated Version

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Showing the law from 27 February 2024 to Current



Jersey

PROCEEDS OF CRIME AND TERRORISM (MISCELLANEOUS PROVISIONS) (JERSEY) LAW 2014

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PROCEEDS OF CRIME AND TERRORISM (MISCELLANEOUS PROVISIONS) (JERSEY) LAW 2014

A LAW to amend further the [Terrorism \(Jersey\) Law 2002](#), the [Proceeds of Crime \(Jersey\) Law 1999](#) and the [Misuse of Drugs \(Jersey\) Law 1978](#); to repeal the Drug Trafficking Offences (Jersey) Law 1988 and make consequential provision; and for connected purposes.

Commencement [[see endnotes](#)]

PART 1

DRUG TRAFFICKING: REPEAL OF THE DRUG TRAFFICKING OFFENCES (JERSEY) LAW 1988

1 Repeal of Drug Trafficking Offences Law etc., and savings

- (1) The following enactments shall be repealed –
 - (a) Drug Trafficking Offences (Jersey) Law 1988;
 - (b) [Drug Trafficking Offences \(Exemption for Regulators\) \(Jersey\) Regulations 1998](#);
 - (c) [Drug Trafficking Offences \(Enforcement of Confiscation Orders\) \(Jersey\) Regulations 2008](#).
- (2) Nothing in paragraph (1) shall affect –
 - (a) any liability, investigation, legal proceeding or penalty for or in respect of any offence under the Drug Trafficking Offences (Jersey) Law 1988 committed or partly committed before the commencement of the provision in that paragraph; or
 - (b) any protection against, or immunity from, prosecution for an offence conferred by Articles 37, 38, 40 or 40A of that Law,and for these purposes the provisions of that Law shall continue to apply as though not repealed by this Law, except that a reference in that Law to the Drug Trafficking Confiscations Fund shall be read as a reference to the Criminal Offences Confiscation Fund established under Article 24 of the [Proceeds of Crime \(Jersey\) Law 1999](#).
- (3) Notwithstanding paragraph (1)(b) and (c), until Regulations are made under and for the purposes of Article 34C or (as the case may be) Article 38 of the [Proceeds of Crime \(Jersey\) Law 1999](#), the Regulations mentioned in those sub-paragraphs and

in force immediately before the commencement date shall continue to have effect as Regulations made under the aforementioned Articles of the [Proceeds of Crime \(Jersey\) Law 1999](#) (except to any extent to which they may be inconsistent with that Law).

- (4) Except as otherwise provided by this Article, any act done before the commencement date by any person under any provision of the Drug Trafficking Offences (Jersey) Law 1988 (being an act that still had force or effect immediately before the repeal of that provision by this Law) shall, if there is provision under the [Misuse of Drugs \(Jersey\) Law 1978](#) or of the [Proceeds of Crime \(Jersey\) Law 1999](#) (in each case as amended by this Law) to do such an act, be taken to have been done under the latter provision.
- (5) On the date on which paragraph (1) comes in to force, or as soon as reasonably practicable after that date, there shall be transferred to the Criminal Offences Confiscation Fund established under Article 24 of the [Proceeds of Crime \(Jersey\) Law 1999](#) any monies remaining in the Drug Trafficking Confiscations Fund established under Article 24 of the Drug Trafficking Offences (Jersey) Law 1988.

PART 2

PROVISIONS OF GENERAL APPLICATION

2 Consequential etc. provisions, Regulations and Order

- (1) The States may, by Regulations, make any supplementary, incidental or consequential provision necessary to bring this Law into full effect, including provision –
 - (a) of a saving or transitional nature;
 - (b) further to amend the [Terrorism \(Jersey\) Law 2002](#), the [Proceeds of Crime \(Jersey\) Law 1999](#) or the [Misuse of Drugs \(Jersey\) Law 1978](#) or an enactment amended by the Schedule¹, and any enactment made under such an enactment; and
 - (c) to amend or modify any enactment, other than an enactment mentioned in sub-paragraph (a), whether made before or after the commencement of this Law.
- (2) The Minister for External Relations may by Order provide for modifications, further to those made by the Schedule², to be made to the [Proceeds of Crime \(Enforcement of Confiscation Orders\) \(Jersey\) Regulations 2008](#), for the purpose of making any supplementary, incidental or consequential provision necessary to bring this Law into full effect.³
- (3) Nothing in paragraph (1) or (2) shall be construed as enabling the States or the Minister for External Relations to confer power to make any amendment, by any means, to any enactment whatsoever.⁴

3 Citation

This Law may be cited as the Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014.

ENDNOTES

Table of Legislation History

Legislation	Year and No	Commencement
Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014	L.7/2014	4 August 2014 (R&O.102/2014)
States of Jersey (Transfer of Financial Services Functions – External Relations to Chief Minister) Order 2023	R&O.28/2023	12 April 2023
Changes to Ministerial Offices (Jersey) Amendment Order 2024	R&O.10/2024	9.30 a.m. on 27 February 2024

Table of Renumbered Provisions

Original	Current
Part 1 (10-21)	spent, omitted
Part 2 (22-41)	spent, omitted
Part 3	Part 1
42-49	spent, omitted
50	1
Part 4	Part 2
51(1)	spent, omitted
51(2)-(4)	2(1)-(3)
52	3
Schedule	spent, omitted

Table of Endnote References

¹	<i>see L.7/2014 for the Schedule</i>
²	<i>see L.7/2014 for the Schedule</i>
³ Article 2(2)	<i>amended by R&O.28/2023, R&O.10/2024</i>
⁴ Article 2(3)	<i>amended by R&O.28/2023, R&O.10/2024</i>