

STATES OF JERSEY (MINISTER FOR EXTERNAL RELATIONS AND FINANCIAL SERVICES) (JERSEY) REGULATIONS 2013¹ ²

Official Consolidated Version

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Showing the law from 4 October 2022 to 11 April 2023



STATES OF JERSEY (MINISTER FOR EXTERNAL RELATIONS AND FINANCIAL SERVICES) (JERSEY) REGULATIONS 2013

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THE STATES, in pursuance of Article 29(2) and (3) of the <u>States of Jersey Law 2005</u>, have made the following Regulations –

Commencement [see endnotes]

1 Interpretation

In these Regulations "principal Law" means the States of Jersey Law 2005.

2 Minister for External Relations and Financial Services³

There is established a Minister for External Relations and Financial Services.

3 Functions of Minister for External Relations and Financial Services⁴

- (1) The Minister for External Relations and Financial Services shall, concurrently with the Chief Minister, discharge the function described in Article 18(3)(b) of the principal Law.⁵
- (2) There shall be transferred from the Chief Minister to the Minister for External Relations and Financial Services the functions of the Chief Minister under the following
 - (a) the European Communities Legislation (Implementation) (Jersey) Law 1996;
 - (b) the Community Provisions (Restrictive Measures North Korea) (Jersey) Order 2007;
 - (c) the Taxation (Agreements with European Union Member States) (Jersey) Regulations 2005;
 - (d) the <u>Taxation</u> (Double <u>Taxation</u>) (Jersey) Regulations 2010;
 - (e) the <u>Taxation (Exchange of Information with Third Countries) (Jersey)</u>
 <u>Regulations 2008;</u>
 - (f) the Money Laundering and Weapons Development (Directions) (Jersey) Law 2012;
 - (g) the Nuclear Safeguards Act 2000 of the United Kingdom, as extended to Jersey by the Nuclear Safeguards (Jersey) Order 2004;

- (h) the Nuclear Safeguards (Jersey) Order 2005;
- (i) the Terrorist Asset-Freezing (Jersey) Law 2011;
- (j) the Crime and Security (Jersey) Law 2003;
- (k) the Iraq (United Nations Sanctions) (Channel Islands) Order 2000 of the United Kingdom;
- (l) the Iraq (United Nations Sanctions) (Channel Islands) Order 2003 of the United Kingdom;
- (m) the Al Qa'ida and Taliban (United Nations Measures) (Channel Islands) Order 2002 of the United Kingdom;
- (n) the Democratic Republic of the Congo (United Nations Sanctions) (Channel Islands) Order 2003 of the United Kingdom;
- (o) the Democratic Republic of the Congo (United Nations Measures) (Channel Islands) Order 2005 of the United Kingdom;
- (p) the Lebanon and Syria (United Nations Measures) (Channel Islands) Order 2006 of the United Kingdom;
- (q) the Liberia (United Nations Sanctions) (Channel Islands) Order 2004 of the United Kingdom;
- (r) the United Nations Arms Embargoes (Somalia, Liberia and Rwanda) (Channel Islands) Order 1996 of the United Kingdom;
- (s) the Somalia (United Nations Sanctions) (Channel Islands) Order 2002 of the United Kingdom;
- (t) the Sudan (United Nations Measures) (Channel Islands) Order 2005 of the United Kingdom;
- (u) the Terrorism (United Nations Measures) (Channel Islands) Order 2001 of the United Kingdom;
- (v) the <u>Hong Kong Economic and Trade Office (Privileges and Immunities)</u> (Jersey) Law 1998;
- (w) the Air Navigation Order 2005 of the United Kingdom, as extended to Jersey by the Air Navigation (Jersey) Order 2008;
- (x) the Aviation Security Act 1982 of the United Kingdom, as extended to Jersey by the Aviation Security (Jersey) Order 1993;
- (y) the Civil Aviation (Jersey) Law 2008.⁶
- (3) All rights enjoyed and liabilities incurred by the Chief Minister in connection with the functions transferred by paragraph (2) shall be transferred to the Minister for External Relations and Financial Services and become the rights and liabilities of the Minister for External Relations and Financial Services.⁷
- (4) A provision of a contract or other instrument that specifies that a right or liability of the Chief Minister is incapable of transfer shall, to the extent that it applies to a right or liability transferred by paragraph (3), be of no effect.
- (5) The operation of paragraph (3) shall not be regarded
 - (a) as a breach of contract or confidence or otherwise as a civil wrong;
 - (b) as a breach of any contractual provision prohibiting, restricting or regulating the assignment or transfer of rights or liabilities; or
 - (c) as giving rise to any remedy by a party to a contract or other instrument, as an event of default under any contract or other instrument or as causing or

permitting the termination of any contract or other instrument, or of any obligation or relationship.

4 Nuclear Safeguards Act 2000 construed⁸

In the Nuclear Safeguards Act 2000 of the United Kingdom, as extended to Jersey with modifications by the Nuclear Safeguards (Jersey) Order 2004, a reference to the Policy and Resources Committee shall be construed as a reference to the Minister for External Relations and Financial Services.

5 United Nations Measures and Sanctions – Orders in Council construed

- (1) In the following enactments of the United Kingdom, in the definition "licensing authority", a reference to the Policy and Resources Committee shall be construed as a reference to the Minister for External Relations and Financial Services
 - (a) article 4(1) of the Iraq (United Nations Sanctions) (Channel Islands) Order 2003;
 - (b) article 2(1) of the Al-Qa'ida and Taliban (United Nations Measures) (Channel Islands) Order 2002;
 - (c) article 2(1) of the Democratic Republic of the Congo (United Nations Sanctions) (Channel Islands) Order 2003;
 - (d) article 2(1) of the Democratic Republic of the Congo (United Nations Measures) (Channel Islands) Order 2005;
 - (e) article 2(1) of the Liberia (United Nations Sanctions) (Channel Islands) Order 2004;
 - (f) article 2(1) of the Somalia (United Nations Sanctions) (Channel Islands) Order 2002;
 - (g) article 2(1) of the Sudan (United Nations Measures) (Channel Islands) Order 2005; and
 - (h) article 2(1) of the Terrorism (United Nations Measures) (Channel Islands) Order 2001.9
- (2) In article 2 of the Lebanon and Syria (United Nations Measures) (Channel Islands) Order 2006, in the definition "relevant authority", the reference to the Chief Minister shall be construed as a reference to the Minister for External Relations and Financial Services.¹⁰
- (3) In article 2(1) of the Iraq (United Nations Sanctions) (Channel Islands) Order 2000 as amended by the Iraq (United Nations Sanctions) (Channel Islands) Order 2003, in the definition "relevant enforcement authority", the reference to the Policy and Resources Committee shall be construed as a reference to the Minister for External Relations and Financial Services.¹¹
- (4) In the United Nations Arms Embargoes (Somalia, Liberia and Rwanda) (Channel Islands) Order 1996 a reference to the Policy and Resources Committee shall be construed as a reference to the Minister for External Relations and Financial Services.¹²

6 Air Navigation Order 2005 construed¹³

In the Air Navigation Order 2005 of the United Kingdom, extended to Jersey with modifications by the Air Navigation (Jersey) Order 2008, a reference to the Chief Minister shall be construed as a reference to the Minister for External Relations and Financial Services.

7 Aviation Security Act 1982 construed¹⁴

In the Aviation Security Act 1982 of the United Kingdom, extended to Jersey with exceptions, adaptations and modifications by the Aviation Security (Jersey) Order 1993, references to the Committee, other than the references in section 21(6)(a) and in the definition "Airport Director" in section 38(1), shall be construed as references to the Minister for External Relations and Financial Services.

8 Citation¹⁵

These Regulations may be cited as the States of Jersey (Minister for External Relations and Financial Services) (Jersey) Regulations 2013.

ENDNOTES

Table of Legislation History

Legislation	Year and No	Commencement
States of Jersey (Minister for	R&O.125/2013	10 September 2013
External Relations) (Jersey)		
Regulations 2013		
States of Jersey (Minister for	R&O.29/2021	2 March 2021
Children and Education, Minister for		
Housing and Communities and		
Minister for External Relations and		
Financial Services) (Jersey) Order		
2021		
States of Jersey (Ministerial Offices)	R&O.92/2022	4 October 2022
Order 2022		

Table of Renumbered Provisions

Original	Current	
4	Spent, omitted	
5	Spent, omitted	
6	Spent, omitted	
7	Spent, omitted	
8	Spent, omitted	
9	Spent, omitted	
10	Spent, omitted	
11	Spent, omitted	
12	4	
13	Spent, omitted	
14	Spent, omitted	
15	Spent, omitted	
16	5	
17	Spent, omitted	
18	6	
19	7	
20	Spent, omitted	
21	Spent, omitted	
22	8	

Table of Endnote References

Following the commencement of R&O.92/2022, these Regulations are to be treated as amended to apply Article 29A(4) to (6) of the States of Jersey Law 2005 to them and to disapply any provision to the extent that it is not compatible with that Article

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² This Order was repe	aled by the States of Jersey (Transfer of Financial Services Functions –
•	External Relations to Chief Minister) Order 2023 on 12 April 2023
³ Regulation 2	heading amended by $R\&O.29/2021$, amended by $R\&O.29/2021$
⁴ Regulation 3	heading amended by R&O.29/2021
⁵ Regulation 3(1)	amended by R&O.29/2021
⁶ Regulation 3(2)	amended by R&O.29/2021
⁷ Regulation 3(3)	amended by R&O.29/2021
⁸ Regulation 4	amended by R&O.29/2021
⁹ Regulation 5(1)	amended by R&O.29/2021
¹⁰ Regulation 5(2)	amended by R&O.29/2021
¹¹ Regulation 5(3)	amended by R&O.29/2021
¹² Regulation 5(4)	amended by R&O.29/2021
¹³ Regulation 6	amended by R&O.29/2021
¹⁴ Regulation 7	amended by R&O.29/2021
¹⁵ Regulation 8	amended by R&O.29/2021