

# PROCEEDS OF CRIME (CANNABIS EXEMPTION – LIST OF JURISDICTIONS) (JERSEY) ORDER 2021

# **Official Consolidated Version**

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Showing the law from 19 May 2023 to Current



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# PROCEEDS OF CRIME (CANNABIS EXEMPTION – LIST OF JURISDICTIONS) (JERSEY) ORDER 2021

**THE MINISTER FOR EXTERNAL RELATIONS AND FINANCIAL SERVICES** makes this Order under Article 1(1) of the <u>Proceeds of Crime (Jersey) Law 1999</u> –

Commencement [see endnotes]

#### 1 List of jurisdictions for cannabis exemption

The jurisdictions specified for the purposes of paragraph (b)(ii) of the definition of "criminal conduct" in Article 1(1) of the <u>Proceeds of Crime (Jersey) Law 1999</u> are as set out in the Schedule.

#### 2 Citation and commencement

This Order may be cited as the Proceeds of Crime (Cannabis Exemption – List of Jurisdictions) (Jersey) Order 2021 and comes into force on 7th July 2021.

# SCHEDULE<sup>1</sup>

(Article 1)

#### LIST OF JURISDICTIONS

Australia Austria Belgium Canada Cyprus Czech Republic Denmark Estonia Finland France Germany Greece Guernsey Ireland Isle of Man Israel Italy Lithuania Luxembourg Netherlands (excluding Aruba, Bonaire, Curaçao, Saba, Sint Eustatius and Sint Maarten) New Zealand Norway Poland Portugal Romania Slovenia Spain Sweden Switzerland United Kingdom United States of America

# **ENDNOTES**

# Table of Legislation History

Legislation	Year and No	Commencement	∘Projet No (where applicable)
Proceeds of Crime (Cannabis Exemption – List of Jurisdictions) (Jersey) Order 2021	<u>R&amp;O.87/2021</u>	7 July 2021	
Proceeds of Crime (Cannabis Exemption – List of Jurisdictions) (Amendment) (Jersey) Order 2023	<u>R&amp;O.34/2023</u>	19 May 2023	

•Projets available at <u>statesassembly.gov.je</u>

# **Table of Endnote References**

<sup>1</sup> Schedule

amended by R&O.34/2023