

Jersey & Guernsey Law Review – October 2012

SUMMARY OF LEGISLATION

BAILIWICK OF JERSEY

1 May–31 August 2012

1. LAWS ADOPTED BY THE STATES

- (a) [*States of Jersey Police Force Law 201-*](#)
(P.182/2011—adopted in 3rd reading, 15.5.12)
This Law provides for the administration and supervision of the States of Jersey Police Force and establishes the Jersey Police Authority.
- (b) [*Connétables \(Miscellaneous Provisions\) \(Jersey\) Law 201-*](#)
(P.36/2012—adopted in 3rd reading, 16.5.12)
This Law repeals the policing functions of the Connétables and enables a Procureur du Bien Public to deputise for a Connétable in certain circumstances.
- (c) [*Money Laundering and Weapons Development \(Directions\) \(Amendment\) \(Jersey\) Law 201-*](#)
(P.41/2012—adopted in 3rd reading, 29.5.12)
This Law revises the rights available to a person aggrieved by a decision of the Chief Minister under the Money Laundering and Weapons Development (Directions) (Jersey) Law 2012.
- (d) [*Collective Investment Funds \(Amendment and Validation\) \(Jersey\) Law 201-*](#)
(P.42/2012—adopted in 3rd reading, 29.5.12)
This Law validates certain fees collected under the Collective Investment Funds (Jersey) Law 1988 in relation to unclassified funds and provides for such fees to be set by the Jersey Financial Services Commission in the future.
- (e) [*Petroleum \(Amendment No 3\) \(Jersey\) Law 201-*](#)
(P.52/2012—adopted in 3rd reading, 10.7.12)
This Law revises the definition “petroleum-spirit” in the Petroleum (Jersey) Law 1984.
- (f) [*Fire Precautions \(Amendment No 2\) \(Jersey\) Law 201-*](#)
(P.54/2012—adopted in 3rd reading, 10.7.12)

This Law provides for a fire certificate to remain in force for 3 years and requires there to be a “responsible person” for premises that require a fire certificate.

2. LAWS, ORDERS IN COUNCIL, ETC REGISTERED IN THE ROYAL COURT

- (a) [*Criminal Justice \(International Co-operation\) \(Amendment No 2\) \(Jersey\) Law 2012*](#)
(L.12/2012—registered 15.6.12. In force 22.6.12)
- (b) [*Finance \(2012 Budget\) \(Jersey\) Law 2012*](#)
(L.13/2012—registered 15.6.12. In force 1.1.12, except art 8 in force 1.12.11)
- (c) [*Gambling \(Jersey\) Law 2012*](#)
(L.14/2012—registered 15.6.12. Not in force)
- (d) [*Income Tax \(Amendment No 40\) \(Jersey\) Law 2012*](#)
(L.15/2012—registered 15.6.12. Article 23 in force 8.11.12; Part 3 and art 24 have effect for year of assessment 2011; remainder has effect for year of assessment 2012)
- (e) [*Sex Offenders \(Amendment\) \(Jersey\) Law 2012*](#)
(L.16/2012—registered 15.6.12. In force 22.6.12)
- (f) [*Shipping \(Amendment No 3\) \(Jersey\) Law 2012*](#)
(L.17/2012—registered 15.6.12. In force 22.6.12)
- (g) [*Telecommunications \(Amendment No 2\) \(Jersey\) Law 2012*](#)
(L.18/2012—registered 15.6.12. In force 22.6.12)
- (h) [*Decimal Currency \(Amendment No 7\) \(Jersey\) Law 2012*](#)
(L.19/2012—registered 27.7.12. In force 28.7.12)
- (i) [*Endangered Species \(CITES\) \(Jersey\) Law 2012*](#)
(L.20/2012—registered 27.7.12. In force 3.8.12)
- (j) [*Long-Term Care \(Jersey\) Law 2012*](#)
(L.21/2012—registered 27.7.12. Not in force)
- (k) [*Pharmacists and Pharmacy Technicians \(Registration\) \(Amendment\) \(Jersey\) Law 2012*](#)
(L.22/2012—registered 27.7.12. In force 3.8.12, except art 4 in force 27.8.12)
- (l) [*Poisons \(Jersey\) Law 2012*](#)
(L.23/2012—registered 27.7.12. Not in force)
- (m) [*Security Interests \(Jersey\) Law 2012*](#)
(L.24/2012—registered 27.7.12. Not in force)
- (n) [*Veterinary Surgeons \(Amendment\) \(Jersey\) Law 2012*](#)
(L.25/2012—registered 27.7.12. In force 27.8.12)

- (o) [Immigration \(Jersey\) Order 2012](#)
(L.26/2012—registered 3.8.12. In force 10.8.12)

3. APPOINTED DAY ACTS

None.

4. REGULATIONS MADE BY THE STATES

- (a) [Policing of Parks \(Amendment No 4\) \(Jersey\) Regulations 2012](#)
(R&O.61/2012—in force 8.5.12)
These Regulations broaden the descriptions of dog that may be taken into a park to assist a disabled person, so as to include a dog trained to assist a deaf person or any other disabled person.
- (b) [Harbours \(Inshore Safety\) \(Jersey\) Regulations 2012](#)
(R&O.64/2012—in force 23.5.12)
These Regulations replace the Boats and Surf-Riding (Control) (Jersey) Regulations 1969.
- (c) [Health Insurance \(Medical Benefit\) \(Amendment No 5\) \(Jersey\) Regulations 2012](#)
(R&O.80/2012—in force 27.6.12)
These Regulations increase the general rate of medical benefit from £19.59 to £20.28.
- (d) [Employment Tribunal \(Amendment No 3\) \(Jersey\) Regulations 2012](#)
(R&O.83/2012—in force 17.7.12)
These Regulations provide for the appointment of up to 5 Deputy Chairmen of the Jersey Employment Tribunal.
- (e) [Petroleum Substances \(Jersey\) Regulations 2012](#)
(R&O.84/2012—in force 11.7.12)
These Regulations extend the application of the Petroleum (Jersey) Law 1984 to further descriptions of petroleum-spirit.
- (f) [Income Support \(Amendment No 8\) \(Jersey\) Regulations 2012](#)
(R&O.88/2012—in force 1.8.12, except Regulation 2 in force 1.10.12)
These Regulations increase, by approximately 3.5%, rates payable in respect of components of income support.
- (g) [Waste Management \(Amendment\) \(Jersey\) Regulations 2012](#)
(R&O.89/2012—in force 24.7.12)
These Regulations give effect to certain international agreements and instruments concerning waste management.

5. OTHER SUBORDINATE LEGISLATION OF NOTE

None.

BAILIWICK OF GUERNSEY**1 May–31 August 2012****A. GUERNSEY****1. LAWS APPROVED BY THE STATES OF DELIBERATION**

- (a) *Financial Services Commission (Bailiwick of Guernsey) (Amendment) Law, 2012*

(*Billet d'État* No XI of 2012. Approved 30.05.12)

This Law amends s 2 of the Financial Services Commission (Bailiwick of Guernsey) Law, 1987 by inserting a sub-section relating to the Commission's functions to act as protector of the charitable trust declared on 6 June 1996 by which the Finance Training Agency was constituted and to fund and support the GTA University.

- (b) *Foundations (Guernsey) Law, 2012*

(*Billet d'État* No XVII of 2012. Approved 25.07.12)

This Law provides for the creation of a new type of legal person to be known as a foundation and sets out the structure of foundations, details the necessary documents and officials and specifies the duties of the officials and the entitlements of any beneficiaries. The Schedules to the Law contain the mechanics of establishment, registration (including the powers of the registrar), disqualification, migration and termination of a foundation.

2. ORDINANCES APPROVED BY THE STATES OF DELIBERATION

- (a) *Merchant Shipping (Oil Pollution) (Bunkers Convention) (Bailiwick of Guernsey) Ordinance, 2012*

(*Billet d'État* No XI of 2012. Approved 30.05.12—in force on a day to be appointed by Order of the Public Services Department.)

This Ordinance gives domestic effect to the International Convention on Civil Liability for Bunker Oil Pollution Damage, 2001, which ensures that adequate, prompt and effective compensation is available to persons who suffer damage caused by spills of oil, when carried as fuel in ships' bunkers. The Convention also allows for a claim for compensation for pollution damage to be brought directly against the insurer.

- (b) *Pilotage (Amendment) Ordinance, 2012*

(*Billet d'État* No XI of 2012. Approved 30.05.12—in force 01.07.12)

This Ordinance amends the Pilotage Ordinance, 1967, to permit Pilotage Assessors to be appointed by the Pilotage Board in place of the Royal Court.

- (c) *Guernsey Competition and Regulatory Authority Ordinance, 2012*

SUMMARY OF LEGISLATION: GUERNSEY

(*Billet d'État* No XI of 2012. Approved 30.05.12—in force 01.06.12)

This Ordinance establishes the Guernsey Competition and Regulatory Authority and confers upon it various functions and powers which will enable it, amongst other things, to investigate and regulate anti-competitive practices and mergers and acquisitions. The Ordinance transfers the functions of the Director General of Utility Regulation and the undertaking, property and liabilities of the Director, and of the Office of Utility Regulation, to the newly established Authority and makes a number of consequential changes to the Regulation of Utilities (Bailiwick of Guernsey) Law, 2001, the Electricity (Guernsey) Law, 2001 and the Telecommunications (Bailiwick of Guernsey) Law, 2001.

- (d) *Post Office (Bailiwick of Guernsey) (Amendment) Ordinance, 2012*
(*Billet d'État* No XI of 2012. Approved 30.05.12—in force 01.06.12)

This Ordinance makes a number of amendments to the Post Office (Bailiwick of Guernsey) Law, 2001. In particular, it inserts provision into the Law enabling the Guernsey Competition and Regulatory Authority (as created under the Guernsey Competition and Regulatory Authority Ordinance, 2012) to grant an exemption from the requirement to hold a licence in order to provide postal services. It inserts provision expanding the powers of the Authority to impose licence conditions. It also removes the power of the Director-General of Utility Regulation (now to be the Guernsey Competition and Regulatory Authority) to set the reserved area (within which operators are required to be licensed) himself, and makes all postal service providers subject to licensing (with various *de minimis* exceptions).

- (e) *Regulation of Utilities (States' Directions) (Bailiwick of Guernsey) Ordinance, 2012*

(*Billet d'État* No XI of 2012. Approved 30.05.12—in force 30.05.12)

This Ordinance is made under the Regulation of Utilities (Bailiwick of Guernsey) Law, 2001, and gives directions to the Director General of Utility Regulation. The directions require the Director General to follow the six principles for economic regulation as set out in the schedule to the Ordinance, and require the Director General to prepare a Memorandum of Understanding concerning the future regulation of Guernsey Post Limited and Guernsey Electricity Limited.

- (f) *Income Tax (Guernsey) (Amendment) Ordinance, 2012*
(*Billet d'État* No XI of 2012. Approved 30.05.12—in force 31.05.12)

This Ordinance amends the Income Tax (Guernsey) Law, 1975 to ensure that a wife's income is not treated as that of her husband's in circumstances where he is not receiving the higher personal allowance for married persons and in such other circumstances as

may be prescribed by resolution of the States or Regulation of the Treasury and Resources Department. The Ordinance also repeals s 75CA of the Law (scrutiny of requests for information under TIEA's), which had not ever been commenced.

- (g) *Income Tax (Exempt Bodies) (Guernsey) (Amendment) Ordinance, 2012*

(*Billet d'État* No XI of 2012. Approved 30.05.12—in force 30.05.12)

This Ordinance amends the Income Tax (Exempt Bodies) (Guernsey) Ordinance, 1989, to ensure that any entity or legal arrangement which is a body for the purposes of the Income Tax Law, and which is concerned with a collective investment scheme is capable of gaining exemption from income tax, provided it is established for the purposes of undertaking collective investment, or is in the beneficial ownership of such a body.

- (h) *Income Tax (Guernsey) (Approval of Agreements with India, Japan, Poland, Seychelles and St Kitts and Nevis) Ordinance, 2012*

(*Billet d'État* No XI of 2012. Approved 30.05.12—in force 30.05.12)

This Ordinance specifies the agreements providing for the obtaining and exchanging of information in relation to tax, made between the States of Guernsey and the Governments of—

- (a) Japan, signed on 6 December, 2011,
- (b) the Republic of Poland, signed on 6 December, 2011,
- (c) the Republic of India, signed on 20 December, 2011,
- (d) the Republic of the Seychelles, signed on 20 December, 2011, and
- (e) the Federation of Saint Kitts and Nevis, signed on 18 January, 2012 and 7 February, 2012 on behalf of the Federation and Guernsey respectively,

for the purposes of the Income Tax (Guernsey) Law, 1975.

- (i) *Renewable Energy (Guernsey) Law, 2010 (Commencement) Ordinance, 2012*

(*Billet d'État* No XI of 2012. Approved 30.05.12—in force 30.05.12)

This Ordinance commences s 2 and Parts II, IV and V of the Renewable Energy (Guernsey) Law, 2010.

- (j) *Supplementary Benefit (Implementation) (Amendment) Ordinance, 2012*

(*Billet d'État* No XV of 2012. Approved 27.06.12—in force 01.07.12)

This Ordinance amends the Supplementary Benefit (Implementation) Ordinance, 1971 in order to provide that certain allowances, paid by the States Health and Social Services Department in respect of children who have been adopted or are subject to residence orders, are disregarded for the purpose of calculation of entitlement to supplementary benefit.

- (k) *Child Protection (Amendment) (Guernsey) Ordinance, 2012*

SUMMARY OF LEGISLATION: GUERNSEY

(*Billet d'État* No XV of 2012. Approved 27.06.12—in force 27.06.12)

This Ordinance amends s 15 of the Child Protection (Guernsey) Law, 1972, such that the obligation of the States Health and Social Services Department to register certain premises where children are looked after, only applies in respect of premises that take in children under five years of age.

- (l) *Vehicular Traffic (Control of Parking on Certain States Land) (Amendment) Ordinance, 2012*

(*Billet d'État* No XV of 2012. Approved 27.06.12—in force 27.06.12)

This Ordinance amends the Vehicular Traffic (Control of Parking on Certain States Land) Ordinance, 1988, to permit the designation of unloading bays at the Salerie Battery car park in St Peter Port.

- (m) *Offences (Fixed Penalties) (Guernsey) Law, 2009 (Commencement) Ordinance, 2012*

(*Billet d'État* No XV of 2012. Approved 27.06.12—in force 27.06.12)

This Ordinance commences the Offences (Fixed Penalties) (Guernsey) Law, 2009 on 1 July 2012.

- (n) *Criminal Justice (Minimum Terms for Sentences of Life Imprisonment) (Bailiwick of Guernsey) Law, 2011 (Commencement) Ordinance, 2012*

(*Billet d'État* No XV of 2012. Approved 27.06.12—in force 27.06.12)

This Ordinance commences the Criminal Justice (Minimum Terms for Sentences of Life Imprisonment) (Bailiwick of Guernsey) Law, 2011 on 27 June 2012.

- (o) *Competition (Guernsey) Ordinance, 2012*

(*Billet d'État* No XVII of 2012. Approved 25.07.12—in force 01.08.12)

This Ordinance is made under the Competition (Enabling Provisions) (Guernsey) Law, 2009 and introduces measures prohibiting the abuse of a dominant market position by undertakings, controlling anti-competitive practices by undertakings and regulating certain mergers and acquisitions. It empowers the Guernsey Competition and Regulatory Authority to investigate anti-competitive practices and mergers and acquisitions and creates enforcement powers for the Authority, where it decides that an undertaking is in contravention of certain provisions of the Law.

- (p) *Housing (Control of Occupation) (Amendment of Housing Register) (No 2) Ordinance, 2012*

(*Billet d'État* No XVII of 2012. Approved 25.07.12—in force 26.07.12)

This Ordinance authorises the Housing Authority to inscribe in Part B of the Housing Register the dwelling known as “the Longfrie Inn”, Route de Longfrie, Saint Pierre du Bois.

3. ORDINANCES, SUBORDINATE LEGISLATION ETC LAID BEFORE THE STATES OF DELIBERATION

- (a) *Belarus (Freezing of Funds) (Guernsey) (Amendment) (No 2) Ordinance, 2011*
(*Billet d'État* No XI of 2012. Made by the Legislation Select Committee—in force 31.10.11 and laid on 30.05.12)
- (b) *Syria (Restrictive Measures) (Guernsey) (Amendment) (No 2) Ordinance, 2011*
(*Billet d'État* No XI of 2012. Made by the Legislation Select Committee—in force 31.10.11 and laid on 30.05.12)
- (c) *Syria (Restrictive Measures) (Guernsey) (Amendment) Ordinance, 2012*
(*Billet d'État* No XI of 2012. Made by the Legislation Select Committee—in force 27.01.12 and laid on 30.05.12)
- (d) *Iran (Restrictive Measures) (Guernsey) (Amendment) Ordinance, 2012*
(*Billet d'État* No XI of 2012. Made by the Legislation Select Committee—in force 27.01.12 and laid on 30.05.12)
- (e) *Income Tax (Pension Amendments) (Guernsey) Ordinance, 2012*
(*Billet d'État* No XI of 2012. Made by the Legislation Select Committee—in force 26.03.12 and laid on 30.05.12)
- (f) *Public Holidays (Diamond Jubilee) Ordinance, 2012*
(*Billet d'État* No XI of 2012. Made by the Legislation Select Committee—in force 26.03.12 and laid on 30.05.12)
- (g) *Registered Patents and Biotechnological Inventions (Bailiwick of Guernsey) Ordinance, 2009 (Commencement) Order, 2012*
(*Billet d'État* No XI of 2012. Made by the Commerce and Employment Department—in force on 07.02.12 and laid on 30.05.12)
- (h) *Export Control (Military, Security, and Related Matters) (Bailiwick of Guernsey) (Amendment) Order, 2012*
(*Billet d'État* No XI of 2012. Made by the Home Department—in force on 01.03.12 and laid on 30.05.12)
- (i) *Export Control (Miscellaneous Goods) (Bailiwick of Guernsey) (Amendment) Order, 2012.*
(*Billet d'État* No XI of 2012. Made by the Home Department—in force on 01.03.12 and laid on 30.05.12)
- (j) *Registered Patents and Biotechnological Inventions (Bailiwick of Guernsey) Regulations, 2012*
(*Billet d'État* No XI of 2012. Made by the Commerce and Employment Department—in force on 01.03.12 and laid on 30.05.12)
- (k) *Health Service (Payment of Authorised Suppliers) (Amendment) Regulations, 2012*
(*Billet d'État* No XI of 2012. Made by the Social Security Department—in force on 01.01.12 and laid on 30.05.12)
- (l) *Health Service (Payment of Authorised Appliance Suppliers) (Amendment) Regulations, 2012*

SUMMARY OF LEGISLATION: GUERNSEY

- (*Billet d'État* No XI of 2012. Made by the Social Security Department—in force on 01.01.12 and laid on 30.05.12)
- (m) *Health Service (Benefit) (Limited List) (Pharmaceutical Benefit) (Amendment) Regulations, 2012*
(*Billet d'État* No XI of 2012. Made by the Social Security Department—in force on 15.02.12 and laid on 30.05.12)
- (n) *Weighing Equipment (Non-Automatic Weighing Machines) Regulations, 2012*
(*Billet d'État* No XI of 2012. Made by the Commerce and Employment Department—in force on 14.03.12 and laid on 30.05.12)
- (o) *Building (Guernsey) Regulations, 2012*
(*Billet d'État* No XI of 2012. Made by the Environment Department—in force on 01.07.12 and laid on 30.05.12)
- (p) *Companies (Transitional Provisions) (Amendment) Regulations, 2012*
(*Billet d'État* No XI of 2012. Made by the Commerce and Employment Department—in force on 22.02.12 and laid on 30.05.12)
- (q) *Iran (Restrictive Measures) (Guernsey) Ordinance, 2012*
(*Billet d'État* No XV of 2012. Made by the Legislation Select Committee—in force 04.04.12 and laid on 27.06.12)
- (r) *Merchant Shipping (Prevention of Pollution: Substances Other Than Oil) (Bailiwick of Guernsey) Order, 2012*
(*Billet d'État* No XV of 2012. Made by the Public Services Department—in force on 01.03.12 and laid on 27.06.12)
- (s) *Social Insurance (Benefits) (Amendment) Regulations, 2012*
(*Billet d'État* No XV of 2012. Made by the Social Security Department—in force on 02.04.12 and laid on 27.06.12)
- (t) *Income Tax (Loan to Participators) (Exemptions) (No 3) (Amendment) Regulations, 2012*
(*Billet d'État* No XV of 2012. Made by the Treasury and Resources Department—in force on 27.06.12 and laid on 27.06.12)
- (u) *Income Tax (Keeping of Records, etc) (Amendment) Regulations, 2012*
(*Billet d'État* No XV of 2012. Made by the Treasury and Resources Department—in force on 01.07.12 and laid on 27.06.12)
- (v) *Export Control (Miscellaneous Goods) (Bailiwick of Guernsey) (Amendment No 2) Regulations, 2012*
(*Billet d'État* No XVII of 2012. Made by the Home Department—in force on 01.06.12 and laid on 25.07.12)
- (w) *Driving Licences (Guernsey) Theory Test (Amendment) Regulations, 2012*
(*Billet d'État* No XVII of 2012. Made by the Environment Department—in force on 01.07.12 and laid on 25.07.12)
- (x) *Health Service (Benefit) (Limited List) (Pharmaceutical Benefit) (Amendment) (No 2) Regulations, 2012*

(*Billet d'État* No XVII of 2012. Made by the Social Security Department—in force on 29.05.12 and laid on 25.07.12)

4. LAWS, ORDERS IN COUNCIL, ETC REGISTERED IN THE ROYAL COURT OF GUERNSEY

- (a) *Income Tax (Guernsey) (Amendment) Law, 2008*
(*Billet d'État* No XV of 2008—registered 31.05.12. Section 6 entered into force on 01.01.09 under and subject to the provisions of the Taxes and Duties (Provisional Effect) (Guernsey) Law, 1992, and the remainder of the Law entered into force on 31.05.12.)
- (b) *Income Tax (Pension Amendments) (Guernsey) (Amendment) Law, 2011*
(*Billet d'État* No VI of 2011—registered 02.07.12. In force on 27.04.11 under and subject to the provisions of the Taxes and Duties (Provisional Effect) (Guernsey) Law, 1992)
- (c) *Compulsory Acquisition of Land (Guernsey) (Amendment) Law, 2010*
(*Billet d'État* No IX of 2010—registered 02.07.12. In force 02.07.12)
- (d) *Law Enforcement Commission (Bailiwick of Guernsey) Law, 2011*
(*Billet d'État* No III of 2011—registered 02.07.12. In force on day to be appointed by Ordinance.)
- (e) *Mont Varouf (Guernsey) Law, 2012*
(*Billet d'État* No V of 2012—registered 27.07.12. In force on day to be appointed by Ordinance.)
- (f) *Sea Fish Licensing (Bailiwick of Guernsey) Law, 2012*
(*Billet d'État* No V of 2012—registered 27.07.12. In force on day to be appointed by Ordinance.)
- (g) *Government of Alderney (Amendment) Law, 2012*
(States of Alderney *Billet d'État* of 18.04.12—registered 27.07.12. In force on the day of its registration on the records of the Island of Alderney)
- (h) *Tourism (Sark) (Amendment) Law, 2012*
(Chief Pleas 18.01.12—registered 27.07.12. In force on day to be appointed by Ordinance.)

5. SARK ORDINANCES CONSIDERED BY THE ROYAL COURT UNDER S 39(1) OF THE REFORM (SARK) LAW, 2008

- (a) *Iran (Restrictive Measures) (Sark) Ordinance, 2012*
(Made by General Purposes and Advisory Committee in exercise of its powers under section 41 of the Reform (Sark) Law, 2008. In force on 11.04.12. Laid before the Chief Pleas of Sark on 04.07.12—placed before the Private Court on 07.06.12)
- (b) *Road Traffic (Horse-Drawn Vehicles) (Amendment) (Sark) Ordinance, 2012*
(Made by the Chief Pleas of Sark on 18.04.12. In force on 18.04.12—placed before the Private Court on 07.06.12)

SUMMARY OF LEGISLATION: GUERNSEY

(c) *Road Traffic (Tractors and Invalid Carriages) (Amendment) (Sark) Ordinance, 2012*

(Made by the Chief Pleas of Sark on 18.04.12. In force on 18.04.12—placed before the Private Court on 07.06.12)

(d) *Reform (Sark) (Amendment) (No 2) Law, 2010 (Commencement) Ordinance, 2012*

(Made by the Chief Pleas of Sark on 18.04.12. In force on 18.04.12—placed before the Private Court on 07.06.12)

(e) *Renewable Energy (Sark) Law, 2010 (Commencement) Ordinance, 2012*

(Made by the Chief Pleas of Sark on 18.04.12. In force on 18.04.12—placed before the Private Court on 07.06.12)

(f) *Reform (Election of Conseillers) (General Provisions) (Amendment) (Sark) Ordinance, 2012*

(Made by the Chief Pleas of Sark on 04.07.12. In force on 04.07.12—placed before the Private Court on 21.07.12)

(g) *Reform (Sark) (Amendment) (No2) Law, 2010 (Commencement No 2) Ordinance, 2012*

(Made by the Chief Pleas of Sark on 04.07.12. In force on 04.07.12—placed before the Private Court on 21.07.12)

6. RULES OF COURT

(a) *Forfeiture of Money, etc in Civil Proceedings (Bailiwick of Guernsey) Rules, 2012*

(Made 27.07.12. In force 27.07.12)

These Rules are made under ss 62 and 64 of the Forfeiture of Money, etc in Civil Proceedings (Bailiwick of Guernsey) Law, 2007 and provide for the practice and procedures governing applications for warrants and orders under the Law.

B. ALDERNEY**1. LAWS APPROVED BY THE STATES OF ALDERNEY**

- (a) *Companies (Alderney) (Amendment) Law, 2012*
(*Billet d'État* 18.07.12. Approved 18.07.12. In force on a day to be appointed by Ordinance of the States of Alderney)
This Law amends the Companies (Alderney) Law, 1994 by inserting provision requiring certain Alderney companies to have a resident agent who is either, an individual resident in Alderney who is a director of the company, or a corporate services provider. Additional inserted provisions set out the obligations of a company to keep a record of its resident agent and prescribe the duties of a resident agent including the duty to ascertain and record the identity of the persons who are beneficial owners of members' interests in the company and the circumstances in which, and persons and bodies to whom, a resident agent must disclose beneficial ownership information.

2. ORDINANCES APPROVED BY THE STATES OF ALDERNEY

- (a) Housing (Exemptions) (Alderney) Ordinance, 2012
(*Billet d'État* 23.05.12. Item withdrawn)
- (b) Housing (Exemptions) (No2) (Alderney) Ordinance, 2012
(*Billet d'État* 23.05.12. Item withdrawn)
- (c) Iran (Restrictive Measures) (Alderney) Ordinance, 2012
(*Billet d'État* 23.05.12. Approved 23.05.12—in force 23.05.12)

C. SARK

1. LAWS APPROVED BY THE CHIEF PLEAS OF SARK

(a) *Financial Services Commission (Bailiwick of Guernsey) (Amendment) Law, 2012*

(Approved 04.07.12)

This Law was approved by the States of Deliberation of Guernsey on 30.05.12 (see Chapter A 1. (a) above).

2. ORDINANCES APPROVED BY THE CHIEF PLEAS OF SARK

(a) *Reform (Election of Conseillers) (General Provisions) (Amendment) (Sark) Ordinance, 2012*

(Approved 04.07.12—in force 04.07.12)

(b) *Reform (Sark) (Amendment) (No 2) Law, 2010 (Commencement No 2) Ordinance, 2012*

(Approved 04.07.12—in force 04.07.12)

(c) *Harbours (Sark) (Amendment) Ordinance, 2012*

(Approved 29.08.12—in force 30.08.12)

(d) *Tourism (Sark) (Amendment) Law, 2012 (Commencement) Ordinance, 2012*

(Approved 29.08.12—in force 29.08.12)

3. ORDINANCES LAID BEFORE THE CHIEF PLEAS OF SARK

(a) *Iran (Restrictive Measures) (Sark) Ordinance, 2012*

(Made by the General Purposes and Advisory Committee in exercise of its powers under section 41 of the Reform (Sark) Law, 2008. In force on 11.04.12. Laid before the Chief Pleas of Sark on 04.07.12)

(b) *Republic of Guinea-Bissau (Restrictive Measures) (Sark) Ordinance, 2012*

(Made by the General Purposes and Advisory Committee in exercise of its powers under section 41 of the Reform (Sark) Law, 2008. In force on 03.08.12. Laid before the Chief Pleas of Sark on 29.08.12)