

GUERNSEY STATUTORY INSTRUMENT

2012 No. 69

**The Criminal Justice (Proceeds of Crime) (Legal
Professionals, Accountants and Estate Agents)
(Bailiwick of Guernsey) (Amendment) Regulations, 2012**

<i>Made</i>	<i>19th December, 2012</i>
<i>Coming into operation</i>	<i>1st January, 2013</i>
<i>Laid before the States</i>	<i>, 2013</i>

THE POLICY COUNCIL, in exercise of the powers conferred upon it by sections 49A and 54 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999^a, hereby makes the following Regulations:-

Amendment of regulation 16 of the Principal Regulations.

1. In regulation 16 of the Principal Regulations -

(a) in paragraph (2)(b) for "£590" substitute "£601.80",

^a Order in Council No. VIII of 1999, as amended by Order in Council No. II of 2005, No. XV of 2007, No. XIII of 2010, No. XI of 2011; Ordinance No. XXVIII of 1999, No. XII of 2002, No. XXXIII of 2003, No. XLVII of 2007, No. XXXVII of 2008, Nos. XVI and XXXIV of 2010; G.S.I. No. 27 of 2002, G.S.I. No. 33 of 2007, G.S.I. No. 48 of 2008, G.S.I. No. 73 of 2008, and G.S.I. No. 12 of 2010; and certain sections of the Law are modified in their application to external confiscation orders by Ordinance No. XXXIII of 1999.

(b) in paragraph (2)(b)(i) -

(i) for "£90" substitute "£91.80", and

(ii) for "£450" substitute "£459.00", and

(c) in paragraph (2)(b)(ii) for "£1,800" substitute "£1,836.00".

Interpretation.

2. (1) In these Regulations, "**the Principal Regulations**" means the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) Regulations, 2008^b.

(2) The Interpretation (Guernsey) Law, 1948^c applies to the interpretation of these Regulations.

Citation.

3. These Regulations may be cited as the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) (Amendment) Regulations, 2012.

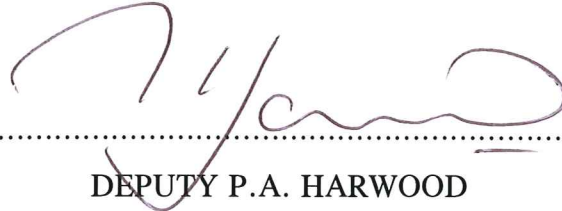
Commencement.

4. These Regulations come into force on the 1st January 2013.

^b G.S.I. Nos. 49 and 72 of 2008; Nos. 31 and 86 of 2009 and Nos. 14, 57 and 113 of 2010.

^c Ordres en Conseil Vol. XIII, p. 355.

Dated this 19th day of December, 2012



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DEPUTY P.A. HARWOOD

Chief Minister

For and on behalf of the Policy Council

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations are made under the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999 and amend the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) Regulations, 2008 ("the 2008 Regulations").

Regulation 1 amends the registration fee payable by prescribed businesses under regulation 16 of the 2008 Regulations and consequently the quantum of the annual fee payable under regulation 17 of the 2008 Regulations.

Regulations 2, 3 and 4 are the interpretation, citation and commencement clauses.

These Regulations come into force on the 1st day of January 2013.