

GUERNSEY STATUTORY INSTRUMENT

2013 No.

**The Criminal Justice (Proceeds of Crime) (Legal
Professionals, Accountants and Estate Agents)
(Bailiwick of Guernsey) (Amendment) (No. 2)
Regulations, 2013**

<i>Made</i>	<i>22nd April, 2013</i>
<i>Coming into operation</i>	<i>22nd April, 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 5.

1. In regulation 5(1)(c) of the Principal Regulations, for "3(1)(c)" substitute "3(2)(a)".

Interpretation.

2. (1) In these Regulations, "**the Principal Regulations**" means the

^a Ordres en Conseil Vol. XXXIX, p. 137; as amended by Order in Council No. II of 2005 and No. XV of 2007; Recueil d'Ordonnances Tome XXVIII, p. 266; Tome XXIX, pp. 112 and 406; Tome XXXII, p. 666; Tome XXXIII, p. 157; G.S.I. No. 27 of 2002, G.S.I. No. 33 of 2007 and G.S.I. No. 48 of 2008; and certain sections of the Law are modified in their application to external confiscation orders by Recueil d'Ordonnances Tome XXVIII, p. 274.

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) (No. 2) Regulations, 2013.

Commencement.

4. These Regulations shall come into force on the 22nd April, 2013.

Dated this 22nd day of April, 2013



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DEPUTY P A HARWOOD
Chief Minister

For and on behalf of the Policy Council

^b G.S.I. Nos. 49 and 72 of 2008; G.S.I. No. 31 of 2009; G.S.I. Nos. 14 and 57 of 2010 and the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) (Amendment) Regulations, 2013.

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

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations amend the Criminal Justice (Proceeds of Crime) (Legal Professionals, Accountants and Estate Agents) (Bailiwick of Guernsey) Regulations, 2008 by correcting an erroneous cross-reference in regulation 5.

The Regulations come into force on the 22nd April, 2013.