

# STATES OF JERSEY



## **DRAFT PROCEEDS OF CRIME (FINANCIAL INTELLIGENCE) (JERSEY) REGULATIONS 201- (P.6/2015): AMENDMENT**

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**Lodged au Greffe on 16th February 2015  
by the Chief Minister**

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**STATES GREFFE**

DRAFT PROCEEDS OF CRIME (FINANCIAL INTELLIGENCE) (JERSEY)  
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**PAGE 13, REGULATION 7 –**

For the words “immediately following the commencement of the Proceeds of Crime (Amendment) (Financial Intelligence) (Jersey) Law 201-”, substitute the words “on the day after the day on which they are adopted”.

CHIEF MINISTER

## **REPORT**

### **Background**

This draft amendment alters the commencement provision in the Draft Proceeds of Crime (Financial Intelligence) (Jersey) Regulations 201- (the “draft Regulations”). The draft amendment is required as the original commencement provision will not be operative due to the fact that the Proceeds of Crime (Amendment – Financial Intelligence) (Jersey) Law 201- will commence before the debate of the draft Regulations. This amendment therefore alters the commencement date of the draft Regulations to the day after adoption by the States.

### **Financial and manpower implications**

There are no financial or manpower implications for the States arising from the adoption of this amendment.