

# STATES OF JERSEY



## **DRAFT PROCEEDS OF CRIME AND TERRORISM (MISCELLANEOUS PROVISIONS) (JERSEY) LAW 2014 (APPOINTED DAY) ACT 201-**

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**Lodged au Greffe on 17th June 2014  
by the Chief Minister**

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**STATES GREFFE**





Jersey

## **DRAFT PROCEEDS OF CRIME AND TERRORISM (MISCELLANEOUS PROVISIONS) (JERSEY) LAW 2014 (APPOINTED DAY) ACT 201-**

### **REPORT**

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The Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014 (“**the Law**”) was adopted by the States on 18th February 2014, sanctioned by Order of Her Majesty in Council on 28th April 2014 and registered in the Royal Court on 8th May 2014.

The Draft Proceeds of Crime and Terrorism (Tipping-Off Exceptions) (Jersey) Regulations 201- (“**the draft Regulations**”) which are to be made under the Law were lodged *au Greffe* by the Chief Minister on 3rd June 2014 as [P.112/2014](#), and are scheduled for debate by the States at their Sitting commencing 14th July 2014.

The Financial Crime Strategy Group (who advises the Chief Minister on matters relating to Financial Crime) has considered the appropriate date for the Law to be brought into force, and has recommended to the Chief Minister that 4th August 2014 is the appropriate date. This date has been considered in relation to the upcoming assessment of Jersey for Anti-Money Laundering and Countering the Financing of Terrorism compliance by Moneyval commencing 1st September 2014. Consideration has also been given to an early Appointed Day Act hopefully to allow a rapid extension of the Palermo and Strasbourg Conventions to Jersey.

#### **Financial and manpower implications**

There are no additional financial or manpower implications for the States arising from this draft Act.

## **Explanatory Note**

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This Act would bring the Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014 into force on 4th August 2014. That Law was adopted by the States as amended on 18th February 2014 (P.163/2013).



Jersey

**DRAFT PROCEEDS OF CRIME AND TERRORISM  
(MISCELLANEOUS PROVISIONS) (JERSEY)  
LAW 2014 (APPOINTED DAY) ACT 201-**

*Made* [date to be inserted]  
*Coming into force* [date to be inserted]

**THE STATES**, in pursuance of Article 52 of the Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014<sup>1</sup>, have made the following Act –

**1 Law commenced**

The Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014<sup>2</sup> shall come into force on 4th August 2014.

**2 Citation**

This Act may be cited as the Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014 (Appointed Day) Act 201-.

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<sup>1</sup> *L.7/2014*  
<sup>2</sup> *L.7/2014*