

**DRAFT DRUG TRAFFICKING OFFENCES (DESIGNATED  
COUNTRIES AND TERRITORIES) (AMENDMENT)  
(JERSEY) REGULATIONS 199**

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**Lodged au Greffe on 17th March 1998  
by the Finance and Economics Committee**

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**STATES OF JERSEY**

**STATES GREFFE**

## **Report**

In 1997 the United Kingdom's ratification of the 1988 Vienna Convention against the illicit traffic in narcotic drugs and psychotropic substances ("the Vienna Convention") was extended to Jersey. The Vienna Convention is intended to combat money laundering by obliging signatory states to criminalise the laundering of money from drug trafficking as well as promoting international co-operation in investigations and making extradition between signatory states applicable to money laundering.

Extension of the Vienna Convention to Jersey was made possible because of amendments made to Jersey Drug Trafficking legislation. The amendments consolidated the legislative framework within the Island in order to meet the obligations of the Vienna Convention.

To continue to meet its obligations under the Convention Jersey's Drug Trafficking legislation must remain up to date and effective. The above draft Regulations contain minor amendments to the Drug Trafficking Offences (Designated Countries and Territories) (Jersey) Regulations 1997 which will bring these Regulations into line with changes made to equivalent legislation in the United Kingdom upon which our legislation is modelled.

**Explanatory Note**

These Regulations amend the Drug Trafficking Offences (Designated Countries and Territories) (Jersey) Regulations 1997 (“the principal Regulations”) by -

- (a) enlarging the list of designated countries set out in the First Schedule to the principal Regulations;
- (b) substituting a revised point at which proceedings for a drug trafficking offence are instituted in Australia.

## Drug Trafficking Offences (Jersey) Law 1988

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### DRUG TRAFFICKING OFFENCES (DESIGNATED COUNTRIES AND TERRITORIES) (AMENDMENT) (JERSEY) REGULATIONS 199

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*(Promulgated on the      day of              199 )*

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### STATES OF JERSEY

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The      day of              199

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**THE STATES**, in pursuance of Article 18 of the Drug Trafficking Offences (Jersey) Law 1988,<sup>1</sup> as amended,<sup>2</sup> have made the following Regulations -

**1.** The First Schedule to the Drug Trafficking Offences (Designated Countries and Territories) (Jersey) Regulations 1997<sup>3</sup> shall be amended by inserting in alphabetical order the entries for those countries and territories specified in the Schedule to these Regulations.

**2.** The Appendix to the principal Regulations<sup>4</sup> shall be amended by substituting for the entry relating to Australia the following -

|                   |   |
|-------------------|---|
| <p>“Australia</p> | <p>when an information or a complaint has been laid before a justice of the peace or a magistrate, or a person has been charged with an offence, or an indictment or a presentment has been preferred”.</p> |
|-------------------|---|

<sup>1</sup> Recueil des Lois, Volume 1988-1989, page 285.

<sup>2</sup> Recueil des Lois, Volume 1996-1997, page 481, and Nos. 8202 and 8345.

<sup>3</sup> No. 9148.

<sup>4</sup> Nos. 8202, 8454, 8615 and 8660.

3. These Regulations may be cited as the Drug Trafficking Offences (Designated Countries and Territories) (Amendment) (Jersey) Regulations 199 and shall come into force on the day following promulgation.

*SCHEDULE***(Regulation 1)**

| <i>Designated country</i>   | <i>Appropriate authority</i> |
|-----------------------------|------------------------------|
| Austria                     |                              |
| Benin                       |                              |
| Botswana                    |                              |
| Hungary                     |                              |
| Kazakhstan                  |                              |
| Tonga                       |                              |
| United Republic of Tanzania |                              |