



Jersey

## **PROCEEDS OF CRIME (SUPERVISORY BODIES) (AMENDMENT OF LAW) (JERSEY) ORDER 2015**

*Made*

*15th January 2015*

*Coming into force*

*16th January 2015*

**THE CHIEF MINISTER**, in pursuance of Article 3(2) of the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008<sup>1</sup>, orders as follows –

### **1 Amendment of Article 3**

In Article 3(1) of the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008<sup>2</sup>, for sub-paragraphs (a), (b), (c), (ca), (d), (e), (f) and (g) there shall be substituted the following enactments –

“Proceeds of Crime (Jersey) Law 1999<sup>3</sup>;

Terrorism (Jersey) Law 2002<sup>4</sup>;

Money Laundering and Weapons Development (Directions) (Jersey) Law 2012<sup>5</sup>;

any Regulations or Order made under the Proceeds of Crime (Jersey) Law 1999, Terrorism (Jersey) Law 2002 or Money Laundering and Weapons Development (Directions) (Jersey) Law 2012;

Terrorist Asset-Freezing (Jersey) Law 2011<sup>6</sup>;

Al-Qa’ida and Taliban (United Nations Measures) (Channel Islands) Order 2002<sup>7</sup>;

Community Provisions (Wire Transfers) (Jersey) Regulations 2007<sup>8</sup>;

Community Provisions (Restrictive Measures – Lebanon) (Jersey) Order 2007<sup>9</sup>;

Community Provisions (Restrictive Measures – Zimbabwe) (No. 6) (Jersey) Order 2007<sup>10</sup>;

Community Provisions (Restrictive Measures – Guinea) (Jersey) Order 2010<sup>11</sup>;

Community Provisions (Restrictive Measures – Belarus) (Jersey) Order 2011<sup>12</sup>;

Community Provisions (Restrictive Measures – Côte d'Ivoire) (Jersey) Order 2011<sup>13</sup>;

Community Provisions (Restrictive Measures – Egypt) (Jersey) Order 2011<sup>14</sup>;

Community Provisions (Restrictive Measures – Tunisia) (Jersey) Order 2011<sup>15</sup>;

Community Provisions (Restrictive Measures – Eritrea) (Jersey) Order 2012<sup>16</sup>;

Community Provisions (Restrictive Measures – Guinea-Bissau) (Jersey) Order 2012<sup>17</sup>;

Community Provisions (Restrictive Measures – Iran) (Jersey) Order 2012<sup>18</sup>;

Community Provisions (Restrictive Measures – Myanmar/Burma) (Jersey) Order 2013<sup>19</sup>;

Community Provisions (Restrictive Measures – North Korea) (Jersey) Order 2013<sup>20</sup>;

EU Legislation (Sanctions – Afghanistan) (Jersey) Order 2014<sup>21</sup>;

EU Legislation (Sanctions – Al-Qaida) (Jersey) Order 2014<sup>22</sup>;

EU Legislation (Sanctions – Central African Republic) (Jersey) Order 2014<sup>23</sup>;

EU Legislation (Sanctions – Democratic Republic of the Congo) (Jersey) Order 2014<sup>24</sup>;

EU Legislation (Sanctions – Libya) (Jersey) Order 2014<sup>25</sup>;

EU Legislation (Sanctions – Russia) (Jersey) Order 2014<sup>26</sup>;

EU Legislation (Sanctions – Somalia) (Jersey) Order 2014<sup>27</sup>;

EU Legislation (Sanctions – Syria) (Jersey) Order 2014<sup>28</sup>;

EU Legislation (Sanctions – Ukraine) (Jersey) Order 2014<sup>29</sup>;

EU Legislation (Sanctions – Yemen) (Jersey) Order 2014<sup>30</sup>;

EU Legislation (Sanctions – Sudan) (Jersey) Order 2015<sup>31</sup>;

EU Legislation (Sanctions – South Sudan) (Jersey) Order 2015<sup>32</sup>.”.

## 2 Citation and commencement

This Order may be cited as the Proceeds of Crime (Supervisory Bodies) (Amendment of Law) (Jersey) Order 2015 and shall come into force the day after it is made.

**SENATOR I.J. GORST**

*Chief Minister*

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1	<i>chapter 08.785</i>
2	<i>chapter 08.785</i>
3	<i>chapter 08.780</i>
4	<i>chapter 17.860</i>
5	<i>chapter 08.685</i>
6	<i>chapter 17.861</i>
7	<i>chapter 17.910.16</i>
8	<i>chapter 17.245.57</i>
9	<i>chapter 17.245.46</i>
10	<i>chapter 17.245.50</i>
11	<i>chapter 17.245.42</i>
12	<i>chapter 17.245.06</i>
13	<i>chapter 17.245.08</i>
14	<i>chapter 17.245.09</i>
15	<i>chapter 17.245.33</i>
16	<i>chapter 17.245.36</i>
17	<i>chapter 17.245.35</i>
18	<i>chapter 17.245.44</i>
19	<i>chapter 17.245.07</i>
20	<i>chapter 17.245.47</i>
21	<i>R&amp;O.177/2014</i>
22	<i>R&amp;O.176/2014</i>
23	<i>R&amp;O.206/2014</i>
24	<i>R&amp;O.205/2014</i>
25	<i>R&amp;O.195/2014</i>
26	<i>R&amp;O.207/2014</i>
27	<i>R&amp;O.192/2014</i>
28	<i>R&amp;O.193/2014</i>
29	<i>R&amp;O.216/2014</i>
30	<i>R&amp;O.217/2014</i>
31	<i>R&amp;O.2/2015</i>
32	<i>R&amp;O.3/2015</i>