

General Information	
Ministerial Decision Type	Miscellaneous
Report Title	General Licence (Director Disqualification) INT/JSY/2025/1
Minister	External Relations
Signatory	Minister
Lead Department	External Relations (ER)
Lead Directorate	External Relations (OCE)
Ministerial Decision Summary: Public or <a href="#">Absolutely/Qualified</a> Exempt	Public Select if more than one Absolutely/Qualified Exemption.
Date decision made if different to date 'Ministerial Decision Summary' signed.	Select date.
Report and Supplemental Report Details	
Report Author	External Relations Officer
Date of Report	19/02/2025
Supplementary Report Title <i>(If applicable)</i>	Insert Supplementary Report Title.
Supplementary Report Author <i>(If applicable)</i>	Insert Official Title Only.
Date of Supplementary Report <i>(If applicable)</i>	Select Date of Supplemental Report.
Ministerial Decision Report: Public or <a href="#">Absolutely/Qualified</a> Exempt	Public Select if more than one Absolutely/Qualified Exemption.
Relevant Case/Application/URN <i>(Only complete if making a decision related to an appeal/case/application)</i>	Insert Relevant Case/Application.
Relevant Proposition Number <i>(Only complete if presenting Comments or if lodging an Amendment)</i>	Insert P. number.
Relevant Scrutiny Report <i>(Only complete if presenting a ministerial response)</i>	Insert S.R. number.
Associated Law(s) and/or Subordinate Legislation	Sanctions and Asset-Freezing (Jersey) Law 2019; and Sanctions and Asset-Freezing (Implementation of External Sanctions) (Jersey) Order 2021.

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Action required if recommendation agreed	Department to take necessary action.
Resource Implications	There are no new financial and/or manpower implications.

### Introduction

The Sanctions and Asset-Freezing (Implementation of External Sanctions – Director Disqualification) (Jersey) Amendment Order 2025 comes into force on 27 February 2025, amending the Sanctions and Asset-Freezing (Implementation of External Sanctions) (Jersey) Order 2021 (the Order).

The Order, as amended, prohibits those persons designated for the purpose of UK director disqualification sanctions (“DD Sanctions”) from:

- acting as a director of a Jersey company, or
- directly or indirectly taking part in or being concerned in the promotion, formation or management of a Jersey company;
- acting as a manager of a Jersey limited liability company, or
- directly or indirectly taking part in or being concerned in the promotion, formation or management of a Jersey limited liability company.

No such designations have yet been made.

The Order cannot provide for the *automatic* disqualification of those directors or managers who may be designated for the purpose of DD Sanctions designations. Therefore, a general licence is required for such persons to remain in place and carry out required statutory or regulatory activity. The general licence will also permit DD Sanctions designated persons to resign.

### Recommendation

Other

The Minister for External Relations (the “Minister”) to issue General Licence (Director Disqualification) INT/JSY/2025/1 (the “Jersey General Licence”)

### Detail

The Jersey General Licence authorises:

- acting company directors or the managers of limited liability companies who become designated for the purpose of DD Sanctions to undertake activities that are required in connection with the discharge of, or compliance with, Jersey or UK statutory or regulatory requirements; and
- actions taken strictly in connection with the resignation of a disqualified person as a director of a company (as defined in Article 5A of the Order) or as a manager of a limited liability company (as defined in Article 5A of the Order).

Those who rely on the Jersey General Licence must report to the Minister within 7 working days of having done so, with details of any transactions or actions undertaken.