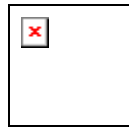


**DRAFT PROCEEDS OF CRIME (DESIGNATED COUNTRIES AND TERRITORIES) (AMENDMENT) (JERSEY)
REGULATIONS 200-**

**Lodged au Greffe on 26th February 2002
by the Finance and Economics Committee**



STATES OF JERSEY

STATES GREFFE

150

2002

P.27

Price code: B

Report

The purpose of the Regulations is to add to the list of countries and territories for which it is possible to enforce in Jersey an overseas order confiscating the proceeds of crime.

The list of countries and territories in the Regulations is in line with the United Kingdom.

These draft Regulations have no implications for the financial or manpower resources of the States.

Explanatory Note

The effect of these Regulations would be to designate 11 more countries and territories whose confiscation orders in respect of proceeds of crime will be recognized and enforced in Jersey.

The countries and territories concerned are Andorra, Croatia, Estonia, Greece, Hungary, Latvia, Malta, Former Yugoslav Republic of Macedonia, the Netherlands Antilles and Aruba, Poland and San Marino.

The Regulations would come into force on the day after they are promulgated.

Proceeds of Crime (Jersey) Law 1999

PROCEEDS OF CRIME (DESIGNATED COUNTRIES AND TERRITORIES) (AMENDMENT) (JERSEY)
REGULATIONS 200-

(Promulgated on the _____ day of _____ 200-)

STATES OF JERSEY

The _____ day of _____ 200-

THE STATES, in pursuance of Article 38 of the Proceeds of Crime (Jersey) Law 1999,^[1] have made the following Regulations -

1. For Schedule 1 to the Proceeds of Crime (Designated Countries and Territories) (Jersey) Regulations 1999^[2] there shall be substituted the Schedule set out in the Schedule to these Regulations.

2. These Regulations may be cited as the Proceeds of Crime (Designated Countries and Territories) (Amendment) (Jersey) Regulations 200- and shall come into force on the day following promulgation.

SCHEDULE

(Regulation 1)

INSERTION OF NEW SCHEDULE IN PRINCIPAL REGULATIONS

“SCHEDULE 1

(Regulations 1(1), 2 and 6)

DESIGNATED COUNTRIES AND TERRITORIES

<i>Designated country or territory</i>	<i>Appropriate authority</i>
Andorra	
Antigua and Barbuda	The Attorney General
Australia	The Attorney General’s Department
Austria	
Belgium	
Bulgaria	
Canada	The Minister of Justice or officials designated by that Minister
Colombia	The Fiscalía General de la Nación and the Ministerio de Justicia del Derecho
Croatia	
Cyprus	
Czech Republic	
Denmark	
Estonia	
Federal Republic of Germany	
Greece	
Guernsey	Her Majesty’s Attorney General for the Bailiwick of Guernsey
France	
Hong Kong Special Administrative Region	The Department of Justice
Hungary	
Iceland	
India	The Ministry of Home Affairs
Ireland	The Department of Justice, Equality and Law

Reform

Isle of Man	Her Majesty's Attorney General for the Isle of Man
Italy	The Ministry of Justice
Latvia	
Lithuania	
Macedonia, Former Yugoslav Republic of	
Malta	
Netherlands	Afdeling Internationale Rechtshulp
Netherlands Antilles and Aruba	
Nigeria	The Attorney General of the Federation of the Republic of Nigeria
Norway	
Poland	
Portugal	
Romania	The Ministry of the Interior and the Ministry of Justice
San Marino	
Slovenia	
Spain	The Ministerio de Justicia, Madrid
Sweden	The Ministry for Foreign Affairs
Switzerland	Office fédéral de la police
Thailand	The Attorney General or a person designated by him
Trinidad and Tobago	The Attorney General or a person designated by him
Ukraine	The Office of the General Prosecutor and the Ministry of Justice
United Kingdom - England and Wales Scotland Northern Ireland	The Attorney General The Lord Advocate The Home Office
United Mexican States	The Office of the Attorney General of the Republic
United States of America	The Attorney General of the United States of

America”

[1]

Recueil des Lois, Volume 1999, page 183.

[2]

No. 9442.