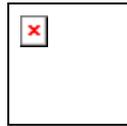


**DRAFT CRIMINAL JUSTICE (INTERNATIONAL
CO-OPERATION) (JERSEY) LAW 2001
(APPOINTED DAY) ACT 200-**

**Lodged au Greffe on 16th October 2001
by the Finance and Economics Committee**



STATES OF JERSEY

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Report

The purpose of the Appointed Day Act is to bring into force the Criminal Justice (International Co-operation) (Jersey) Law 2001, ("CJICJL"), which was registered in the Royal Court on 10th August 2001.

The CJICJL repeals the Drug Offences (International Co-operation) (Jersey) Law 1996, which provides for co-operation with other jurisdictions in respect of drug related offences and replaces it with provisions for such co-operation in respect of all offences.

Similar powers are already available to the Attorney General under the Investigation of Fraud (Jersey) Law 1991 and other legislation in relation to certain serious crimes. The new Law compliments those provisions by empowering the Attorney General to act in relation to all offences.

The principal provisions of CJICJL are -

- for the service in the Island of documents received from other jurisdictions;
- for arrangements to be made for the service outside the Island of documents originating in the Island;
- for the issue of a letter of request seeking assistance from outside the Island in obtaining evidence for use in criminal proceedings in the Island;
- for the Attorney General to respond to requests received from outside the Island to assistance in obtaining evidence for use in criminal proceedings outside the Island.

In addition, provision is made in relation only to serious offences for -

- the issue of a search warrant to obtain evidence requested by another jurisdiction;
- the States to make Regulations to provide for the enforcement in the Island of external forfeiture orders made by other jurisdictions.

A serious offence is one where the maximum penalty, were the offence to be committed in the Island, would be not less than one year's imprisonment.

This draft Act has no implications for the financial or manpower resources of the States.

Explanatory Note

The purpose of this Act is to appoint 6th November 2001 as the day for the commencement of the Criminal Justice (International Co-operation) (Jersey) Law 2001 which was adopted by the States on 27th March 2001 (P.21 of 2001).

Criminal Justice (International Co-operation) (Jersey) Law 2001

CRIMINAL JUSTICE (INTERNATIONAL CO-OPERATION) (JERSEY) LAW 2001 (APPOINTED DAY) ACT 200-

(Promulgated on the _____ day of _____ 200-)

STATES OF JERSEY

The _____ day of _____ 200-

THE STATES, in pursuance of Article 10 of the Criminal Justice (International Co-operation) (Jersey) Law 2001, ^[1] have made the following Act -

1. The Criminal Justice (International Co-operation) (Jersey) Law 2001 shall come into force on the sixth day of November 2001.

2. This Act may be cited as the Criminal Justice (International Co-operation) (Jersey) Law 2001 (Appointed Day) Act 200-.

^[1] Recueil des Lois, Volume 2001, page 169.