STATES OF JERSEY



STATES OF JERSEY LAW 2005: DELEGATION OF FUNCTIONS – MINISTER FOR EXTERNAL RELATIONS AND FINANCIAL SERVICES – DELEGATION OF FINANCIAL SERVICES

Presented to the States on 8th February 2023 by the Minister for External Relations and Financial Services

STATES GREFFE

REPORT

On 08 February 2023, the Minister for External Relations and Financial Services made a Ministerial Decision delegating certain of his functions under Articles 28, 30 and 30A of the <u>States of Jersey Law 2005</u> (see Decision reference MD-ER-2023-55, available at <u>www.gov.je</u>).

The terms of the delegations, and the legislation under which those delegations were made, were recorded in a Report attached to the Ministerial Decision, as shown below –

Delegate:	Deputy Margaret Elaine Millar of St. John, St. Lawrence and Trinity
Functions delegated:	All Ministerial functions under the legislation listed above.
Scope of delegation:	Full delegation in line with the requirements of the appropriate legislation. To include signing of Ministerial Decisions and representing the Government externally in respect of financial services matters.
Legislation:	Alternative Investment Funds (Jersey) Regulations 2012 Bank (Recovery and Resolution) (Jersey) Law 2017 Banking Business (Jersey) Law 1991 Bankruptcy (Désastre) (Jersey) Law 1990 Charities (Jersey) Law 2014 Collective Investment Funds (Jersey) Law 1988 Companies (Jersey) Law 1991 Companies (Takeovers and Mergers Panel) (Jersey) Law 2009 Control of Borrowing (Jersey) Law 1947 Dormant Bank Accounts (Jersey) Law 2017 EU Legislation (Payment Services - SEPA) (Jersey) Regulations 2015 Financial Services (Disclosure and Provision of Information) (Jersey) Law 2020 Financial Services Commission (Jersey) Law 1998 Fioracial Services (Jersey) Law 1998 Forfeiture of Assets (Civil Proceedings) (Jersey) Law 2018 Incorporated Limited Partnerships (Jersey) Law 2011 Insurance Business (Jersey) Law 1996 Limited Liability Partnerships (Jersey) Law 2017 Limited Partnerships (Jersey) Law 2017 Limited Partnerships (Jersey) Law 2017 Limited Partnerships (Jersey) Law 2008 Proceeds of Crime (Amendment No. 6) (Jersey) Law 2022 (enacted but relevant provision not yet in force) Proceeds of Crime (Jersey) Law 1999 Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008 Registration of Business Names (Jersey) Law 1956 Security Interests (Jersey) Law 2012 Separate Limited Partnerships (Jersey) Law 2011