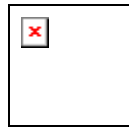


**DRAFT DRUG TRAFFICKING OFFENCES (DESIGNATED COUNTRIES AND TERRITORIES) (AMENDMENT  
No. 2) (JERSEY) REGULATIONS 200-**

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

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**STATES OF JERSEY**

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## **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 drug trafficking offences.

The Regulations also set out who is to be considered the “appropriate authority” in Ireland and Portugal for the purposes of certifying certain matters, and when proceedings are to be regarded as instituted in Trinidad and Tobago (an overseas order cannot be recognised unless proceedings have been or are to be instituted).

The list of countries and territories, “appropriate authorities”, and point at which proceedings may be considered to be instituted are in line with the United Kingdom.

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

### **Explanatory Note**

These Regulations amend the Drug Trafficking Offences (Designated Countries and Territories) (Jersey) Regulations 1997 (“the principal Regulations”) by -

- (a) inserting in the First Schedule to the principal Regulations entries relating to the “appropriate authority” (for the purposes of certifying certain matters) in respect of Ireland and Portugal;
- (b) adding to the list of designated countries and territories in the First Schedule to the principal Regulations;
- (c) inserting, in the Appendix to the principal Regulations, an indication of when proceedings are to be regarded as being instituted in Trinidad and Tobago.

**Drug Trafficking Offences (Jersey) Law 1988**

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DRUG TRAFFICKING OFFENCES (DESIGNATED COUNTRIES AND TERRITORIES) (AMENDMENT No. 2)  
(JERSEY) REGULATIONS 200

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*(Promulgated on the \_\_\_\_\_ day of \_\_\_\_\_ 200-)*

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**STATES OF JERSEY**

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The \_\_\_\_\_ day of \_\_\_\_\_ 200-

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**THE STATES**, in pursuance of Article 18 of the Drug Trafficking Offences (Jersey) Law 1988,<sup>[1]</sup> as amended,<sup>[2]</sup> have made the following Regulations -

1. In these Regulations “the principal Regulations” means the Drug Trafficking Offences (Designated Countries and Territories) (Jersey) Regulations 1997,<sup>[3]</sup> as amended.<sup>[4]</sup>

2. The First Schedule to the principal Regulations shall be amended by inserting -

(a) opposite the entry for Ireland the following entry -

“The Department of Justice, Equality and Law Reform”;

(b) opposite the entry for Portugal the following entry -

“The Ministry of Justice”;

(c) in alphabetical order the entries for the countries and territories specified in the Schedule to these Regulations.

3. The Appendix to the principal Regulations shall be amended by inserting after the entry for Thailand the following entry -

“Trinidad and Tobago	(a) when an information or complaint is laid before the magistrate;
	(b) when a person is charged with an offence;
	(c) when a bill of indictment is preferred;
	(d) when a warrant of arrest is executed against a person”.

4. These Regulations may be cited as the Drug Trafficking Offences (Designated Countries and Territories) (Amendment No. 2) (Jersey) Regulations 200- and shall come into force on the day following promulgation.

*SCHEDULE*

**(Regulation 2(c))**

DESIGNATED COUNTRIES

<i>Designated country</i>	<i>Appropriate authority</i>
Andorra	
Comoros	
Estonia	
Georgia	
Hong Kong Special Administrative Region	The Department of Justice
Iceland	
Indonesia	
Korea, Republic of	
Lebanon	
Libya	
Mozambique	
The Netherlands Antilles and Aruba	
New Zealand	
Philippines	
San Marino	
Singapore	
Trinidad and Tobago	The Attorney General or a person designated by him
Vietnam	

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[1]

Recueil des Lois, Volume 1988-1989, page 285.

[2]

No. 8202.

[3]

No. 9148.

[4]

No. 9225.