



STATES OF JERSEY ORDER PAPER

12th MARCH 2019

SUMMARY

9.30 a.m.	Communications by the Presiding Officer and other announcements
	Appointments, matters of privilege, petitions
	<ul style="list-style-type: none">• Nomination of Deputy I. Gardiner of St. Helier as a member of the Environment, Housing and Infrastructure Scrutiny Panel• Resignation of Deputy C.S. Alves of St. Helier from the Public Accounts Committee• Nomination of Deputy I. Gardiner of St. Helier as a member of the Public Accounts Committee.
Approx. 9.40 a.m.	Summary of written questions
Up to 2 hours	Oral questions with notice
	<i>Urgent questions (if any)</i>
Up to 30 minutes, divided between the two Ministers	Oral questions without notice: <ul style="list-style-type: none">• Minister for Social Security• Minister for Home Affairs
	Statements
	<ul style="list-style-type: none">• Chief Minister regarding cooperation between the Government of Jersey and Guernsey and the Isle of Man• Minister for External Relations regarding the response to proposed amendments to the United Kingdom Financial Services (Implementation of Legislation) Bill purporting to legislate for Jersey
Approx. 2.15 p.m.	Draft European Union (United Kingdom Exit – Animal Health and Welfare) (Jersey) Regulations 201- (P.9/2019)
	Draft European Union (Amendment – Withdrawal Agreement) (Jersey) Regulations 201- (P.10/2019)
	Draft European Union (Financial Services – Miscellaneous Amendments) (Jersey) Regulations 201- (P.11/2019)
	Draft European Union (Financial Services – Miscellaneous Amendments) (Jersey) Regulations 201- (P.11/2019): amendment (P.11/2019 Amd.)
	Draft Immigration (Relevant Biometric Information) (Jersey) Regulations 201- (P.12/2019)
	‘Rental price caps law to limit rental prices to reasonable rents’ (e-petition) <i>(Consideration in-Committee)</i>
	Arrangement of public business at subsequent meetings

Lunch adjournment likely around 12.45 p.m., until 2.15 p.m.

If business is not completed by around 5.30 p.m. the Assembly usually adjourns for the evening and will resume its meeting at 9.30 a.m. on Wednesday 13th and Thursday 14th March 2019 if necessary.



STATES OF JERSEY ORDER PAPER

12th MARCH 2019

CONSOLIDATED

A. COMMUNICATIONS BY THE PRESIDING OFFICER

B. TABLING OF SUBORDINATE ENACTMENTS

(Explanatory note attached)

Taxation (Double Taxation) (Amendment of Regulations) (No. 2) (Jersey) Order 2019. R&O.15/2019.
Minister for External Relations.

* Air Navigation (Fees) (Amendment) (Jersey) Order 2019. R&O.16/2019.
Minister for External Relations.

* EU Legislation (Sanctions – Guinea-Bissau) (Jersey) Order 2019. R&O.17/2019.
Minister for External Relations.

C. DOCUMENTS PRESENTED

Finance Law Delegation Report for the 12 month period to 31st December 2018. R.19/2019.
Presented: 1st March 2019, *Minister for Treasury and Resources.*

Office of the Information Commissioner: Annual Report 2017. R.20/2019.
Presented: 5th March 2019, *Chief Minister.*

* Births, Deaths, Stillbirths, Marriages and Civil Partnerships registered in the twelve parishes of the Island of Jersey for the year 2018. R.21/2019.
Presented: 11th March 2019, *Minister for Home Affairs.*

* Jersey Police Complaints Authority: Annual Report 2018. R.22/2019.
Presented: 12th March 2019, *Minister for Home Affairs.*

* Jersey Appointments Commission: Annual Report 2018. R.23/2019.
Presented: 12th March 2019, *Chief Minister.*

Assessment of Mental Health Services. S.R.4/2019.
Presented: 6th March 2019, *Health and Social Security Scrutiny Panel.*

Reducing use of plastics in Jersey. S.R.5/2019.
Presented: 8th March 2019, *Environment, Housing and Infrastructure Scrutiny Panel.*

D. NOTIFICATION OF LODGED PROPOSITIONS

* Island Plan (revised) 2011: site to be rezoned for Category A housing – Field 632 and part of Field 559, La Route du Manoir, St. Peter (P.13/2019) – amendment. P.13/2019.
Lodged: 12th March 2019, *Deputy of St. Martin.* Amd.

Draft Employment (Amendment No. 11) (Jersey) Law 201- (P.17/2019): P.17/2019.



amendment. Amd.
Lodged: 6th March 2019, *Minister for Social Security*.

* Beaulieu Convent School Limited: provision of a loan. P.26/2019.
Lodged: 11th March 2019, *Minister for Treasury and Resources*.

* Climate change emergency: actions to be taken by the Government of Jersey. P.27/2019.
Lodged: 11th March 2019, *Deputy R.J. Ward of St. Helier*.

E. WITHDRAWAL OF LODGED PROPOSITIONS

In accordance with Standing Order 34(1), the proposer of the following proposition lodged 'au Greffe' has informed the Greffier of the States that it is to be withdrawn –

States Assembly Diversity Forum: establishment. P.135/2018.
Lodged: 5th November 2018, *Deputy L.M.C. Doublet of St. Saviour*.

F. APPOINTMENT OF MINISTERS, COMMITTEES AND PANELS

Nomination of Deputy I. Gardiner of St. Helier as a member of the Environment, Housing and Infrastructure Scrutiny Panel.

* Resignation of Deputy C.S. Alves of St. Helier from the Public Accounts Committee.

* Nomination of Deputy I. Gardiner of St. Helier as a member of the Public Accounts Committee.

G. MATTERS OF PRIVILEGE

H. PETITIONS

I. QUESTIONS

(a) – **Written Questions**
(attached)

WQ.127/2019 1. The Chief Minister will table an answer to a question asked by Deputy K.F. Morel of St. Lawrence regarding the licences issued to employ non-qualified staff in the wholesale and retail sectors.

WQ.128/2019 2. The Minister for the Environment will table an answer to a question asked by Deputy K.F. Morel of St. Lawrence regarding the use of fields for horse-driving events or other equine activities.

WQ.129/2019 3. The Minister for Health and Social Services will table an answer to a question asked by Deputy L.M.C. Doublet of St. Saviour regarding the use of the birth pool at the General Hospital.

WQ.130/2019 4. The Minister for Social Security will table an answer to a question asked by Deputy R.J. Ward of St. Helier regarding the repayment of benefits overpayments.

WQ.131/2019 5. The Minister for Economic Development, Tourism, Sport and Culture will table an answer to a question asked by Deputy R.J. Ward of St. Helier regarding busking permissions.

WQ.132/2019 6. The Minister for Education will table an answer to a question asked by Deputy R.J. Ward of



St. Helier regarding the use of advisors by the Department of Children, Young People, Education and Skills.

- WQ.133/2019 7. The Chairman of the States Employment Board will table an answer to a question asked by Deputy K.G. Pamplin of St. Saviour regarding absences by States of Jersey employees due to reasons connected with mental health.
- WQ.134/2019 8. The Minister for Children and Housing will table an answer to a question asked by Deputy K.G. Pamplin of St. Saviour regarding the support provided to people with mental health conditions applying for social housing or housing support.
- WQ.135/2019 9. The Minister for Education will table an answer to a question asked by Deputy K.G. Pamplin of St. Saviour regarding the processes in place to tackle the early stages of mental health problems amongst school-aged children.
- WQ.136/2019 10. The Minister for Health and Social Services will table an answer to a question asked by Deputy K.G. Pamplin of St. Saviour regarding instances of self-harm and suicide attempts.
- WQ.137/2019 11. The Minister for Health and Social Services will table an answer to a question asked by Deputy K.G. Pamplin of St. Saviour regarding the report entitled 'Prevention of Suicide in Jersey: A Framework for Action 2015-2020'.
- WQ.138/2019 12. The Minister for Treasury and Resources will table an answer to a question asked by Deputy J.M. Maçon of St. Saviour regarding the bids submitted to the Investment Appraisal Board.
- WQ.139/2019 13. The Minister for Health and Social Services will table an answer to a question asked by Deputy M.R. Le Hegarat of St. Helier regarding the suspension of consultants at the General Hospital.
- WQ.140/2019 14. The Chairman of the States Employment Board will table an answer to a question asked by Deputy M.R. Le Hegarat of St. Helier regarding the 'OneGov' modernisation programme.
- WQ.141/2019 15. The Minister for Social Security will table an answer to a question asked by Deputy C.S. Alves of St. Helier regarding the recovery of overpayments of Income Support.
- WQ.142/2019 16. The Minister for Home Affairs will table an answer to a question asked by Deputy C.S. Alves of St. Helier regarding the monitoring of police C.C.T.V. cameras.
- WQ.143/2019 17. The Chairman of the States Employment Board will table an answer to a question asked by Deputy C.S. Alves of St. Helier regarding the payment of the living wage to the employees of sub-contractors engaged by the States of Jersey.
- WQ.144/2019 18. The Minister for Treasury and Resources will table an answer to a question asked by Deputy R.J. Ward of St. Helier regarding the grant to the Jersey College for Girls to enable Chinese students to attend the school.
- WQ.145/2019 19. The Minister for the Environment will table an answer to a question asked by the Connétable of St. Helier regarding the timetable for development of the new Island Plan.
- WQ.146/2019 20. The Minister for Infrastructure will table an answer to a question asked by the Connétable of St. Helier regarding traffic safety in Midvale Road and St. John's Road.
- WQ.147/2019 21. The Minister for Education will table an answer to a question asked by the Connétable of St. Helier regarding the extension of Rouge Bouillon School.
- WQ.148/2019 22. The Minister for Treasury and Resources will table an answer to a question asked by the Connétable of St. Helier regarding the proposed merging of Liberation Square and



Weighbridge Place.

- WQ.149/2019 23. The Minister for Infrastructure will table an answer to a question asked by the Connétable of St. Helier regarding the future of Piquet House.
- WQ.150/2019 24. The Minister for Education will table an answer to a question asked by Deputy M. Tadier of St. Brelade regarding the 14+ transfer.
- WQ.151/2019 25. The Minister for Treasury and Resources will table an answer to a question asked by Deputy S.M. Wickenden of St. Helier regarding various transfers of heads of expenditure listed in the 'Transition Report' (R.155/2018).
- WQ.152/2019 26. The Minister for Social Security will table an answer to a question asked by Deputy C.S. Alves of St. Helier regarding Income Support payments.

(b) – Oral Questions

(120 minutes)

- OQ.62/2019 1. Deputy S.M. Ahier of St. Helier will ask the following question of the Minister for Economic Development, Tourism, Sport and Culture –
- “Will the Minister advise the Assembly whether he will propose that the reduction in stakes on fixed-odds betting terminals, which becomes law in all U.K. betting shops from next month, should be similarly introduced in Jersey?”
- OQ.61/2019 2. Senator S.Y. Mézec will ask the following question of the Chairman of the Privileges and Procedures Committee –
- “Will the Chairman provide a timetable for the States debating a proposition brought by the Committee to establish an elected Speaker?”
- OQ.66/2019 3. Deputy I. Gardiner of St. Helier will ask the following question of the Minister for Infrastructure –
- “Will the Minister explain what plans, if any, are in place to maintain and improve the community facilities at the former La Pouquelaye Primary School?”
- OQ.73/2019 4. Deputy M. Tadier of St. Brelade will ask the following question of the Minister for Health and Social Services –
- “Will the Minister explain what steps he is taking to resolve the issues highlighted by Les Amis in relation to staff shortages and the consequential effects of them ceasing their Community Outreach and Short Breaks services from 31st March 2019?”
- OQ.72/2019 5. Deputy G.P. Southern of St. Helier will ask the following question of the Chief Minister –
- “Given that the recommendations of the Jersey Employment Forum on a significant staged increase in the minimum wage were made on the basis of the imminent development by the Council of Ministers of a productivity plan to assist low-paid sectors of the economy, will the Chief Minister inform members when this plan will be published, and what he expects its principal recommendations to be?”



- OQ.68/2019** 6. Deputy K.F. Morel of St. Lawrence will ask the following question of the Chief Minister –
- “Will the Chief Minister advise what action was taken once the cross-party amendments to the Financial Services (Implementation of Legislation) Bill (which sought to legislate for the Crown Dependencies and which were originally due to be debated on Monday 4th March 2019) had been tabled?”
- OQ.56/2019** 7. Senator K.L. Moore will ask the following question of the Minister for Education –
- “Will the Minister explain to the Assembly the rationale behind requesting £200,000 for a Policy Development Board when the Department has access to the policy officers at Strategic Policy, Performance and Population, whose role is to help develop policy for Ministers?”
- OQ.57/2019** 8. Deputy S.M. Wickenden of St. Helier will ask the following question of H.M. Attorney General –
- “Will H.M. Attorney General advise whether the Minister for Home Affairs has a legal duty under the States of Jersey Police Force (Jersey) Law 2012 (and regulations made thereunder) to appoint a Chief Officer and Deputy Chief Officer of the States of Jersey Police Force within a reasonable time of those offices becoming vacant and, if so, whether a period of seven months exceeds a reasonable time?”
- OQ.59/2019** 9. Deputy R. Labey of St. Helier will ask the following question of the Minister for Infrastructure –
- “Has the hemp-growing contract in respect of Warwick Farm been extended from 9 years and, if so, what break clause applies to the contract?”
- OQ.70/2019** 10. Deputy K.G. Pamplin of St. Saviour will ask the following question of the Minister for Health and Social Services –
- “Following the news that the charity, Les Amis, says it has been trying to meet healthcare demands with limited staff resources for a long time, will the Minister advise what he is doing to address this situation in order to combat care-staff shortages across all sectors?”
- OQ.65/2019** 11. Senator S.C. Ferguson will ask the following question of the Minister for Treasury and Resources –
- “Will the Minister, as shareholder representative, advise what steps the States of Jersey Development Company is taking to prevent any further episodes of contaminated soil being flushed out of by excavations for the Horizon development and the resultant risk of polluting the Elizabeth Marina and, potentially, the sea beyond?”
- OQ.63/2019** 12. Deputy R.J. Ward of St. Helier will ask the following question of the Minister for Treasury and Resources –
- “Given the provision of a further £100,000 to Supply Jersey, what success criteria have been used to justify continued use of this provider?”
- OQ.75/2019** 13. Deputy G.P. Southern of St. Helier will ask the following question of the Minister for Treasury and Resources –
- “In the light of the grant of £250,000 to Jersey Finance to assist with setting up an office in the U.S.A., will the Minister advise the Assembly whether the model by which Jersey Finance is funded is due to be changed or reviewed?”



- OQ.58/2019** 14. Deputy S.M. Wickenden of St. Helier will ask the following question of the Chief Minister –
- “When will the Chief Minister publish the consolidated list showing the functions discharged by him, those discharged by each Minister and those which have been delegated to other Ministers, as required under Article 30A of the States of Jersey Law 2005?”
- OQ.60/2019** 15. Deputy R. Labey of St. Helier will ask the following question of the Minister for Infrastructure –
- “Will the Minister advise whether the Driver and Vehicle Standards department in Jersey insists solely on receiving paper V55 certificates (the manufacturer’s sales registration document) when registering new vehicles; and, if so, why they are not accepted in electronic format?”
- OQ.69/2019** 16. Deputy K.F. Morel of St. Lawrence will ask the following question of the Assistant Chief Minister –
- “How many licences to work for non-qualified staff were removed from the wholesale and retail sector in 2018 and which business sector had the most such licences removed last year?”
- OQ.74/2019** 17. Deputy M. Tadier of St. Brelade will ask the following question of the Minister for Education –
- “Does the Minister have any plans to review the provision of sixth-form education during this term of office; and if not, why not?”
- OQ.71/2019** 18. Deputy K.G. Pamplin of St. Saviour will ask the following question of the Minister for Health and Social Services –
- “Further to the report of the Health and Social Security Scrutiny Panel presented this week (S.R.4/2019), will the Minister assure the Assembly that improvements to Mental Health services will be made as a matter of urgency; and will he provide the timetable for such improvements to be made?”
- OQ.64/2019** 19. Deputy R.J. Ward of St. Helier will ask the following question of the Chief Minister –
- “Following the comments of the Minister for External Relations on B.B.C. Radio Jersey that families can add a few extra items to their weekly shop to stock up for Brexit, what plans, if any, does the Government have to assist those on low incomes who may struggle financially to do this?”
- OQ.67/2019** 20. Deputy I. Gardiner of St. Helier will ask the following question of the Minister for the Environment –
- “Further to Written Question 173/2018, will the Minister update the Assembly on his Department’s plans to combat the threat of the Asian Hornet to the Island’s bees and pollinators?”

(c) – Questions to Ministers without notice (30 minutes) –

1st question period – Minister for Social Security

2nd question period – Minister for Home Affairs



J. PERSONAL STATEMENTS

K. STATEMENTS ON A MATTER OF OFFICIAL RESPONSIBILITY

- * The Chief Minister will make a statement regarding cooperation between the Government of Jersey and the Crown Dependencies of Guernsey and the Isle of Man.
- * The Minister for External Relations will make a statement regarding the response to proposed amendments to the United Kingdom Financial Services (Implementation of Legislation) Bill purporting to legislate for Jersey.

L. PUBLIC BUSINESS

Draft European Union (United Kingdom Exit – Animal Health and Welfare) (Jersey) Regulations 201-. P.9/2019.

Lodged: 28th January 2019, *Minister for the Environment.*

Draft European Union (Amendment – Withdrawal Agreement) (Jersey) Regulations 201-. P.10/2019.

Lodged: 28th January 2019, *Minister for External Relations.*

Draft European Union (Financial Services – Miscellaneous Amendments) (Jersey) Regulations 201-. P.11/2019.

Lodged: 28th January 2019, *Chief Minister.*

Draft European Union (Financial Services – Miscellaneous Amendments) (Jersey) Regulations 201- (P.11/2019): amendment. P.11/2019.
Amd.

Lodged: 26th February 2019, *Minister for External Relations.*

Draft Immigration (Relevant Biometric Information) (Jersey) Regulations 201-. P.12/2019.

Lodged: 29th January 2019, *Minister for Home Affairs.*

‘Rental price caps law to limit rental prices to reasonable rents’ (e-petition)
(Consideration in-Committee)

M. ARRANGEMENT OF PUBLIC BUSINESS

E-petitions

The Chairman of the Privileges and Procedures Committee will ask the Assembly whether it wishes to consider in-Committee the e-petition ‘Make it law to stop ‘Hit and Run’ for cats’, which has attracted more than 5,000 signatures.

26th March 2019

Island Plan (revised) 2011: site to be rezoned for Category A housing – Field 632 and part of Field 559, La Route du Manoir, St. Peter. P.13/2019.

Lodged: 8th February 2019, *Connétable of St. Peter.*

- * **Island Plan (revised) 2011: site to be rezoned for Category A housing – Field 632 and part of Field 559, La Route du Manoir, St. Peter (P.13/2019) – amendment.** P.13/2019.
Amd.

Lodged: 12th March 2019, *Deputy of St. Martin.*

Draft European Union (Wines, Spirits, Milk and Dairies – Savings) (Jersey) P.14/2019.



Regulations 201- Lodged: 11th February 2019, <i>Minister for External Relations.</i>	
Draft European Union (United Kingdom Exit – Alternative Investment Funds) (Jersey) Regulations 201- Lodged: 11th February 2019, <i>Minister for External Relations.</i>	P.15/2019.
Draft Restriction on Smoking (Warning Notices) (Amendment for UK Exit from EU) (Jersey) Regulations 201- Lodged: 11th February 2019, <i>Minister for Health and Social Services.</i>	P.16/2019. (re-issue)
Draft Commissioner for Children and Young People (Jersey) Law 201- Lodged: 12th February 2019, <i>Minister for Children and Housing.</i>	P.18/2019.
Jersey Law Revision Board: appointment of member. Lodged: 15th February 2019, <i>Chief Minister.</i>	P.19/2019.
Consolidated Fund: increase in States expenditure in 2019. Lodged: 15th February 2019, <i>Deputy G.P. Southern of St. Helier.</i>	P.20/2019.
Rate Appeal Board: re-appointment of members. Lodged: 19th February 2019, <i>Minister for Treasury and Resources.</i>	P.22/2019.
Justice and Home Affairs: cessation of restructure. Lodged: 26th February 2019, <i>Deputy of St. John.</i>	P.24/2019.
Investment Appraisal Board: 2 week notice period. Lodged: 26th February 2019, <i>Deputy J.M. Maçon of St. Saviour.</i>	P.25/2019.
<u>30th April 2019</u>	
Draft Revenue Administration (Jersey) Law 201- Lodged: 23rd October 2018, <i>Minister for Treasury and Resources.</i>	P.122/2018.
Draft Revenue Administration (Jersey) Law 201- (P.122/2018): amendment. Lodged: 12th February 2019, <i>Corporate Services Scrutiny Panel.</i>	P.122/2018. Amd.
Draft Revenue Administration (Jersey) Law 201- (P.122/2018): amendment (P.122/2018 Amd.) – comments. Presented: 25th February 2019, <i>Minister for Treasury and Resources.</i>	P.122/2018. Amd.Com.
* Draft Employment (Amendment No. 11) (Jersey) Law 201- Lodged: 12th February 2019, <i>Minister for Social Security.</i>	P.17/2019.
* Draft Employment (Amendment No. 11) (Jersey) Law 201- (P.17/2019): amendment. Lodged: 6th March 2019, <i>Minister for Social Security.</i>	P.17/2019. Amd.
Draft Explosives (Amendment) (Jersey) Law 201- Lodged: 18th February 2019, <i>Minister for Home Affairs.</i>	P.21/2019.
Draft Access to Justice (Jersey) Law 201- Lodged: 25th February 2019, <i>Chief Minister.</i>	P.23/2019.
* Beaulieu Convent School Limited: provision of a loan. Lodged: 11th March 2019, <i>Minister for Treasury and Resources.</i>	P.26/2019.



- * **Climate change emergency: actions to be taken by the Government of Jersey.** P.27/2019.
Lodged: 11th March 2019, *Deputy R.J. Ward of St. Helier.*

DR. M. EGAN
Greffier of the States

11th March 2019

Note –

In accordance with the meeting dates fixed for 2019 by the Privileges and Procedures Committee, this meeting will continue, if necessary, on Wednesday 13th and Thursday 14th March 2019.

An asterisk * in the left-hand margin denotes either a new item added to this Order Paper since the Order Paper was first published on 7th March 2019, or an item which has been altered or moved.



Explanatory Note regarding subordinate legislation tabled at this meeting.

(See Item B)

R&O.16/2019.

Air Navigation (Fees) (Amendment) (Jersey) Order 2019.

This Order amends the Air Navigation (Fees) (Jersey) Order 2015 to provide, for the 1st time, for a fee of £78 to be payable for the grant of permission –

- (a) for an aircraft, registered outside Jersey, the United Kingdom or its Territories and Dependencies, to take on board or discharge any passengers or cargo in Jersey or be flown over Jersey for the purposes of aerial work; and
- (b) for a small unmanned aircraft to be flown for the purpose of aerial work.

The Air Navigation (Jersey) Law 2014 defines “small unmanned aircraft” and “aerial work”.

The Order was made on 6th March 2019 and came into force on 7th March 2019.

R&O.17/2019.

EU Legislation (Sanctions – Guinea-Bissau) (Jersey) Order 2019.

This Order gives effect in Jersey to Council Regulation (EU) 377/2012 of 3 May 2012 concerning restrictive measures directed against certain persons, entities, and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau (OJ L 119, 4.5.2012, p. 1.), as amended (“Regulation (EU) No 377/2012”, as defined in *Article 1*). It replaces the Community Provisions (Restrictive Measures – Guinea-Bissau) (Jersey) Order 2012 (the “previous Order”, which gave Regulation (EU) No 377/2012 effect in Jersey) so as to bring the enforcement of Regulation (EU) No 377/2012 into line with Jersey’s existing framework legislative scheme for the enforcement of sanctions Regulations.

This Order contains an ambulatory reference, in *Article 2*, to an Annex to Regulation (EU) 377/2012. If the EU amends the lists of persons subject to the restrictive measures, the effect of the ambulatory reference is that the EU amendment takes effect automatically in Jersey without the need for any amendment to this Order.

Articles 3 provides that this Order is a relevant special Order for the purpose of the General Provisions Order (as defined in *Article 1*) and provides that Regulation (EU) 377/2012 is the relevant EU provision for the purpose of the General Provisions Order.

Article 4 provides for Regulation (EU) 377/2012 to have effect as if it were an enactment –

- (a) to any extent that it does not otherwise have effect in Jersey; and
- (b) subject to the modifications made by the general provisions that are to be read as part of this Order by virtue of *Article 3* and the General Provisions Order.

Article 5 creates offences for breaches of provisions, specified in that Article, of Regulation (EU) 377/2012 and of the General Provisions Order. A person who commits the main offence of breaching the key prohibitions in Regulation (EU) 377/2012 is liable to a term of imprisonment of up to 7 years, to an unlimited fine, or to both. A person who commits the offence of giving false information, or destroying documents to evade a duty to give information, is liable to a term of imprisonment for up to 2 years, to an unlimited fine, or to both. A person who commits the offence of failing to provide information is liable to a term of imprisonment of up to 1 year, to an unlimited fine, or to both.

Article 6 amends the definition of “anti-money laundering and counter-terrorism legislation” in Article 3 of the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008 to remove the reference to the previous Order and to insert the name of this Order.

Article 7 repeals the previous Order.



Article 8 provides for citation of this Order and states that this Order comes into force on the day after it is made.

The Order was made on 6th March 2019 and came into force on 7th March 2019.