

**DRAFT PROCEEDS OF CRIME (JERSEY) LAW 199
(P.218/98): AMENDMENTS**

**Lodged au Greffe on 24th November 1998
by the Finance and Economics Committee**



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Explanatory Note

The proposed amendments to Articles 1(1), 1(3)(d) and 44 correct cross-references.

The proposed amendments to Articles 5(5)(c), 24(4)(a)(ii) and 33(5)(a) correct drafting errors and omissions.

The proposed amendments to Article 24(2)(b), (4)(b) and (8) are to ensure that the power to make co-operative arrangements with law enforcement bodies in other countries in dealing with criminal conduct extends to individual cases as well as general agreements.

AMENDMENTS OF DRAFT PROCEEDS OF CRIME
(JERSEY) LAW 199
(P.218 of 1998)

PAGE 29, ARTICLE 1(1) -

For the word “paragraph” in sub-paragraph (b) of the definition “money laundering” there shall be substituted the word “sub-paragraph”.

PAGE 31, ARTICLE 1(3)(d) -

For the word “Police” there shall be substituted the word “Magistrate’s”.

PAGE 41, ARTICLE 5(5)(c) -

For the word “benefit” in each place where it occurs there shall be substituted the word “property”.

PAGE 68, ARTICLE 24(2)(b) -

For the word “agreement” there shall be substituted the word “arrangement”.

PAGE 69, ARTICLE 24(4)(a)(ii) -

After the word “conduct;” there shall be added the word “or”.

PAGE 69, ARTICLE 24(4)(b) -

For the word “agreements” there shall be substituted the word “arrangements”.

PAGE 70, ARTICLE 24(8) -

For paragraph (8) there shall be substituted the following paragraph -

“(8) In this Article, “assets-sharing arrangement” means -

- (a) an agreement entered into between the United Kingdom, on behalf of the Island, and any other State; or
- (b) any arrangement made between the Attorney General and the appropriate authority of a country or territory outside the Island,

for the sharing of the proceeds of criminal conduct that, as a result of mutual assistance, have been confiscated either in the Island or elsewhere.”.

PAGE 81, ARTICLE 33(5)(a) -

After the word “kind;” there shall be added the word “and”.

PAGE 97, ARTICLE 44 -

For the words “paragraph (11) of Article 28” there shall be substituted the words “paragraph (7) of Article 28”.

FINANCE AND ECONOMICS COMMITTEE