

STATES OF JERSEY



DRAFT PROCEEDS OF CRIME (JERSEY) AMENDMENT REGULATIONS 202- (P.39/2025) – CHILDREN’S RIGHTS IMPACT ASSESSMENT

**Presented to the States on 13th May 2025
by the Minister for External Relations**

STATES GREFFE

CHILDREN'S RIGHTS IMPACT ASSESSMENT (CRIA)

PART 1: SCREENING

Name and title of Duty Bearer:	Deputy Ian Gorst of St. Mary, St. Ouen and St. Peter
Type of Duty Bearer: (Minister, Elected Member or States Assembly Body)	Minister
Assessment completed by (if not completed by duty bearer):	
Date:	13/05/25

1)	<p>Name and brief description of the proposed decision</p> <p>The subject of your CRIA may be a proposed law, policy or proposition and in accordance with the Law is referred to in this template as the 'decision'</p> <ul style="list-style-type: none"> What is the problem or issue the decision is trying to address? Do children experience this problem differently from adults?
	<p>Article 33 of the Proceeds of Crime (Jersey) Law 1999 ("POCL") states that the Financial Intelligence Unit may only disclose information <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/> received about suspected criminal conduct to a third party, if that further disclosure is permitted by Article 34 of the POCL. Article 34 of POCL sets out the persons to whom, and the circumstances in which, that further disclosure is permitted). The proposed amendment allows further disclosure to be made to the Minister for External Relations for the purposes of the exercise of the Minister's functions under the Sanctions and Asset-Freezing (Jersey) Law 2019. <input type="checkbox"/><input type="checkbox"/></p> <p>Children do not experience this differently to adults.</p>
2)	<p>Which groups of children and young people are likely to be affected?</p> <p>Groups of children could include early years, primary or secondary education; young adults; children with additional learning needs; disabled children; children living in poverty; children from particular ethnic backgrounds; migrants; refugees; care experienced children and LGBTQ+ children</p>
	<p>None.</p>
3)	<p>What is the likely impact of the proposed decision on children and on their rights?</p> <ul style="list-style-type: none"> Identify any potential positive OR negative impacts and include indirect impacts on children and their rights as described in the UNCRC Will different groups of children be affected differently by this decision?
	<p>None.</p>
4)	<p>Is a full Children's Rights Impact Assessment required?</p> <p>If you have identified impacts on children and their rights, a full CRIA should be completed. If no impacts are identified then a Full CRIA is not required, but please explain your rationale and how you reached this conclusion</p>
	<p>No.</p>