
STATES OF JERSEY



STATES OF JERSEY LAW 2005: DELEGATION OF FUNCTIONS – MINISTER FOR EXTERNAL RELATIONS AND FINANCIAL SERVICES –THE SANCTIONS AND ASSET-FREEZING LAW (JERSEY) 2019

**Presented to the States on 14th April 2022
by the Minister for External Relations and Financial Services**

STATES GREFFE

REPORT

On 13 April 2022, 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 [States of Jersey Law 2005](#) (see Decision reference MD-ER-2022-278., available at www.gov.je).

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 –

Legislation:	Sanctions and Asset-Freezing (Jersey) Law 2019
Article of function:	33 – “Powers to require information”
Delegate:	Head of International Compliance; the Group Director of External Relation; the Director – Global Relations and International Agreements; the Director of Financial Crime Strategy; and the Associate Director of Financial Crime Strategy.
Function delegated:	The power to require the provision of information from designated persons or others under this legislation for the grounds outlined in Article 33.

Legislation:	Sanctions and Asset-Freezing (Jersey) Law 2019
Article of function:	34 – “Production of documents”
Delegate:	Head of International Compliance; the Group Director of External Relation; the Director – Global Relations and International Agreements; the Director of Financial Crime Strategy; and the Associate Director of Financial Crime Strategy.
Function delegated:	Powers in relation to the production of specified documents or documents of a specified description outlined in Article 34.

Legislation:	Sanctions and Asset-Freezing (Jersey) Law 2019
Article of function:	36 – “General power to disclose information”
Delegate:	Head of International Compliance; the Group Director of External Relation; the Director – Global Relations and International Agreements; the Director of Financial Crime Strategy; and the Associate Director of Financial Crime Strategy.
Function delegated:	The power to disclose information under this legislation as outlined in Article 36.