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# STATES OF JERSEY



## STATES OF JERSEY LAW 2005: DELEGATION OF FUNCTIONS – CHIEF MINISTER – DELEGATION OF FINANCIAL SERVICES

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Presented to the States on 11th May 2023  
by the Chief Minister

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STATES GREFFE

## REPORT

On 11th May 2023, the Chief Minister made a Ministerial Decision delegating certain of her functions under Articles 28, 30 and 30A of the [States of Jersey Law 2005](#) (see Decision reference MD-CM-2023-232, available at [www.gov.je](http://www.gov.je)).

On 7th February 2023, the Chief Minister appointed Deputy M. E. Millar and Deputy I.J. Gorst as Assistant Chief Ministers (MD-CM-2023-53). This Ministerial Decision also confirmed the Chief Minister's intention to delegate financial services to Deputy Millar and Deputy Gorst once the legal transfer to the Chief Minister had been confirmed.

The Chief Minister made the States of Jersey (Transfer of Financial Services Functions – External Relations to Chief Minister) Order 2023 on 5th April 2023. The Order is now effective.

On 17th April 2023, the Chief Minister made a Ministerial Decision delegating certain of her functions under Articles 28, 30 and 30A of the States of Jersey Law 2005.

The terms of the delegations, and the legislation under which those delegations were made, were recorded in a Report attached to the Ministerial Decision.

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 –

<b>Delegate:</b>	Deputy M. E. Millar of St. John, St. Lawrence and Trinity.
<b>Functions delegated:</b>	<p>Alternative Investment Funds (Jersey) Regulations 2012  Bank (Recovery and Resolution) (Jersey) Law 2017  Banking Business (Jersey) Law 1991  Bankruptcy (Désastre) (Jersey) Law 1990  Charities (Jersey) Law 2014  Collective Investment Funds (Jersey) Law 1988  Companies (Jersey) Law 1991  Companies (Takeovers and Mergers Panel) (Jersey) Law 2009  Control of Borrowing (Jersey) Law 1947  Dormant Bank Accounts (Jersey) Law 2017  EU Legislation (Payment Services - SEPA) (Jersey) Regulations 2015  Financial Services (Disclosure and Provision of Information) (Jersey) Law 2020  Financial Services Commission (Jersey) Law 1998  Financial Services (Jersey) Law 1998  Forfeiture of Assets (Civil Proceedings) (Jersey) Law 2018  Foundations (Jersey) Law 2009  Incorporated Limited Partnerships (Jersey) Law 2011  Insurance Business (Jersey) Law 1996  Limited Liability Companies (Jersey) Law 2018  Limited Liability Partnerships (Jersey) Law 2017  Limited Partnerships (Continuance) (Jersey) Regulations 2020  Limited Partnerships (Jersey) Law 1994  Non-Profit Organizations (Jersey) Law 2008</p>

	<p>Proceeds of Crime (Amendment No. 6) (Jersey) Law 2022 (enacted but relevant provision not yet in force)</p> <p>Proceeds of Crime (Jersey) Law 1999</p> <p>Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014</p> <p>Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008</p> <p>Registration of Business Names (Jersey) Law 1956</p> <p>Security Interests (Jersey) Law 2012</p> <p>Separate Limited Partnerships (Jersey) Law 2011</p>
<b>Scope of delegation:</b>	Full delegation in line with the requirements of the appropriate legislation. To include signing of Ministerial Decisions, Orders and representing the Government externally in respect of financial services matters.

<b>Delegate:</b>	Deputy I.J. Gorst of St. Mary, St. Ouen and St. Peter.
<b>Functions delegated:</b>	<p>Alternative Investment Funds (Jersey) Regulations 2012</p> <p>Bank (Recovery and Resolution) (Jersey) Law 2017</p> <p>Banking Business (Jersey) Law 1991</p> <p>Bankruptcy (Désastre) (Jersey) Law 1990</p> <p>Charities (Jersey) Law 2014</p> <p>Collective Investment Funds (Jersey) Law 1988</p> <p>Companies (Jersey) Law 1991</p> <p>Companies (Takeovers and Mergers Panel) (Jersey) Law 2009</p> <p>Control of Borrowing (Jersey) Law 1947</p> <p>Dormant Bank Accounts (Jersey) Law 2017</p> <p>EU Legislation (Payment Services - SEPA) (Jersey) Regulations 2015</p> <p>Financial Services (Disclosure and Provision of Information) (Jersey) Law 2020</p> <p>Financial Services Commission (Jersey) Law 1998</p> <p>Financial Services (Jersey) Law 1998</p> <p>Foundations (Jersey) Law 2009</p> <p>Forfeiture of Assets (Civil Proceedings) (Jersey) Law 2018</p> <p>Incorporated Limited Partnerships (Jersey) Law 2011</p> <p>Insurance Business (Jersey) Law 1996</p> <p>Limited Liability Companies (Jersey) Law 2018</p> <p>Limited Liability Partnerships (Jersey) Law 2017</p> <p>Limited Partnerships (Continuance) (Jersey) Regulations 2020</p> <p>Limited Partnerships (Jersey) Law 1994</p> <p>Non-Profit Organizations (Jersey) Law 2008</p> <p>Proceeds of Crime (Amendment No. 6) (Jersey) Law 2022 (enacted but relevant provision not yet in force)</p> <p>Proceeds of Crime (Jersey) Law 1999</p> <p>Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014</p> <p>Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008</p>

	Registration of Business Names (Jersey) Law 1956 Security Interests (Jersey) Law 2012 Separate Limited Partnerships (Jersey) Law 2011
<b>Scope of delegation:</b>	Full delegation in line with the requirements of the appropriate legislation. To include signing of Ministerial Decisions, Orders and representing the Government externally in respect of financial services matters in the absence of Deputy M. E. Millar.

### Re-issue Note

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This report has been re-issued, to include a number of laws missed from the 'Functions Delegated' section.

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