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# STATES OF JERSEY



## **STATES OF JERSEY LAW 2005: DELEGATION OF FUNCTIONS – MINISTER FOR EXTERNAL RELATIONS – DELEGATION OF FINANCIAL SERVICES**

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**Presented to the States on 22nd March 2024  
by the the Minister for External Relations**

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**STATES GREFFE**

## REPORT

On 19 March 2024, the the Minister for External Relations 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-2024-211, available at [www.gov.je](http://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 –

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| <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<br/> Bank (Recovery and Resolution) (Jersey) Law 2017<br/> Banking Business (Jersey) Law 1991<br/> Bankruptcy (Désastre) (Jersey) Law 1990<br/> Charities (Jersey) Law 2014<br/> Collective Investment Funds (Jersey) Law 1988<br/> Companies (Jersey) Law 1991<br/> Companies (Takeovers and Mergers Panel) (Jersey) Law 2009<br/> Control of Borrowing (Jersey) Law 1947<br/> Dormant Bank Accounts (Jersey) Law 2017<br/> EU Legislation (Payment Services - SEPA) (Jersey) Regulations 2015<br/> Financial Services (Disclosure and Provision of Information) (Jersey) Law 2020<br/> Financial Services Commission (Jersey) Law 1998<br/> Financial Services (Jersey) Law 1998<br/> Forfeiture of Assets (Civil Proceedings) (Jersey) Law 2018<br/> Foundations (Jersey) Law 2009<br/> Incorporated Limited Partnerships (Jersey) Law 2011<br/> Insurance Business (Jersey) Law 1996<br/> Limited Liability Partnerships (Jersey) Law 2017<br/> Limited Liability Companies (Jersey) Law 2018<br/> Limited Partnerships (Jersey) Law 1994<br/> Non-Profit Organizations (Jersey) Law 2008<br/> Proceeds of Crime (Jersey) Law 1999<br/> Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008<br/> Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014<br/> Registration of Business Names (Jersey) Law 1956<br/> Security Interests (Jersey) Law 2012<br/> Separate Limited Partnerships (Jersey) Law 2011</p> <p>All other functions and responsibilities of the Minister, including in respect of External Relations, in circumstances where the Minister is away from the island and/or temporarily absent.</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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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|  | matters. The delegation will also include the ability to lodge propositions in the name of the Minister, and present reports or comments to the States in the name of the Minister. |
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**Editor's Note**

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Due to an administrative error, this report appears numerically out of order as R.50/2024 was published first.

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