



States Greffe

Deputy Ian Gorst,
Minister for External Relations

BY EMAIL

02 June 2025

Dear Minister,

Draft Proceeds of Crime (Jersey) Amendment Regulations 202-

The Panel has noted the lodging of the Draft Proceeds of Crime (Jersey) Amendment Regulations 202- [\[P.39/2025\]](#) (the draft Regulations) due for debate at the sitting of the 24th June 2025. The Panel is grateful for prior communications from yourself and officers outlining the draft Regulations, and for the kind offer of a private briefing on the topic.

In the first instance the Panel would be grateful if you could provide further information as to the previous amendments to Article 34 of the of the [Proceeds of Crime \(Jersey\) Law 1999](#) which inadvertently removed the power for the Financial Intelligence Unit (the FIU) to disclose information to you as Minister. Please include:

- background to the amendment
- if there was any reason to remove the Minister as a receiver of information from the FIU
- the relevant proposition or order that made the amendments
- if any further subsequent unintended implications have been highlighted to you requiring further amendments in the future

The Panel would be grateful to receive a formal written response by no later than Monday 9th June 2025 in line with the 5 working days approved for responses between Scrutiny Panels and Ministers. If you have any questions, please do not hesitate to contact me. Please note that unless otherwise stated, all letters will be uploaded to the Scrutiny website as a matter of course.

We look forward to hearing from you.

Yours sincerely,

Deputy Montfort Tadier
Chair
Economic and International Affairs Scrutiny Panel