

THE STATES OF DELIBERATION
of the
ISLAND OF GUERNSEY

26th January, 2022

Proposition No. P.2021/139

Committee for Home Affairs

The Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick Guernsey) Law, 2022

AMENDMENT

Proposed by: Deputy R Prow

Seconded by: Deputy S Vermeulen

In the Projet de Loi entitled "The Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick Guernsey) Law, 2022" (Article 2 of Billet d'État No. I of 2022), in paragraph 5 of Schedule 1, for subparagraph (2) substitute -

"(2) The document shall, unless the contrary is proved, be deemed –

- (a) to be the document which it purports to be, and
- (b) to have been issued by or on behalf of the Director or Deputy Director or, as the case may be, to have been signed by the person by whom it purports to have been signed, without proof of his or her identity, signature or official capacity."

Explanatory note

This amendment amends a standard form paragraph in a schedule to the Projet de Loi that relates to documents issued by the Director of Economic Crime or the Deputy Director, or signed by the Director, the Deputy Director or a delegate. It removes from the paragraph subparagraphs providing for such documents to be received in evidence, and to be evidence of the matters stated therein. It does so on the basis that these provisions are not necessary or appropriate for an office-holder such as the Director, who has functions of investigating the commission of, and assisting the Law Officers of the Crown in the prosecution of, certain offences.