

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

The States of Deliberation have the power to annul the Statutory Instruments detailed below.

No. 49 of 2023

THE CRIMINAL JUSTICE (PROCEEDS OF CRIME) (BAILIWICK OF GUERNSEY) (EQUIVALENT JURISDICTIONS) (AMENDMENT) REGULATIONS, 2023

In pursuance of section 54(1)(c) of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999, as amended, "The Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Equivalent Jurisdictions) (Amendment), Regulations 2023", made by the Policy and Resources Committee on 5th July, 2023, are laid before the States.

EXPLANATORY NOTE

These Regulations amend regulation 1 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Equivalent Jurisdictions) Regulations, 2023 ("the Equivalent Jurisdictions Regulations") so that England and Wales is specified as an equivalent jurisdiction in respect of accountants who are not relevant persons for the purposes of Schedule 7 to the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999 but who meet the other requirements set out in the Equivalent Jurisdictions Regulations. They add a definition of "relevant persons" and amend the definition of "specified supervisory body" in the Equivalent Jurisdictions Regulations.

They also amend the definition of "relevant person" in paragraph 24 of Schedule 7 to the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999.

These Regulations came into force on 25th August, 2023.

No. 50 of 2023

THE SANCTIONS (IMPLEMENTATION OF UK REGIMES) (BAILIWICK OF GUERNSEY) (BREXIT) (AMENDMENT) (NO.2) REGULATIONS, 2023

In pursuance of section 27(5) of The Sanctions (Bailiwick of Guernsey) Law, 2018, as amended, "The Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) (Amendment) (No.2) Regulations, 2023", made by the Policy and Resources Committee on 17th July, 2023, are laid before the States.

EXPLANATORY NOTE

The Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020 (the "**Principal Regulations**") gave effect with modifications within the Bailiwick, to the UK sanctions regime in respect of Russia under the UK's Russia (Sanctions) (EU Exit) Regulations 2019 (U.K.S.I. 2019 No.855). These Regulations amend the Principal Regulations in order to give effect within the Bailiwick to changes made to the UK's legislative framework for its Russia sanctions regime.

The changes include the introduction of exemptions to existing prohibitions on the provision of professional and business services, which apply in certain circumstances to services provided to entities incorporated or domiciled in the United Kingdom. The effect of these Regulations is to make corresponding changes to the modifications in the Principal Regulations so as to apply the exemption to services provided to corresponding entities within the Bailiwick.

The Regulations came into force on 17th July, 2023.

No. 51 of 2023

**THE PLANT HEALTH (AMENDMENT OF TRANSITIONAL PROVISION) (GUERNSEY)
REGULATIONS, 2023**

In pursuance of Article 108 of Preserved Regulation (EU) 2016/2031 of the European Parliament and of the Council on protective measures against pests of plants, and all other powers enabling it in that behalf, “The Plant Health (Amendment of Transitional Provision) (Guernsey) Regulations, 2023” made by the Committee for the Environment and Infrastructure on 10th July 2023 are laid before the States.

EXPLANATORY NOTE

These Regulations amend the transitional provision in regulation 6 of the Plant Health (Brexit) (Amendment) (Guernsey) Regulations, 2020, which makes transitional provision in relation to phytosanitary certificates to accompany certain plants and plant products imported into Guernsey from EU Member States. The provision extends the transitional provision relating to plants etc. from the EU to 31st January 2024. This is consistent with an extension made to the equivalent transitional provision in Great Britain.

These Regulations come into force on the 10th day of July 2023.

No. 53 of 2023

**THE CRIMINAL JUSTICE (INTERNATIONAL CO-OPERATION) (BAILIWICK OF GUERNSEY)
(AMENDMENT) ORDINANCE, 2023 (COMMENCEMENT) REGULATIONS, 2023**

In pursuance of section 3 of the Criminal Justice (International Co-operation) (Bailiwick of Guernsey) (Amendment) Ordinance, 2023, “The Criminal Justice (International Co-operation) (Bailiwick of Guernsey) (Amendment) Ordinance, 2023 (Commencement) Regulations, 2023, made by the Committee *for* Home Affairs on 14th August, 2023, are laid before the States.

EXPLANATORY NOTE

These Regulations bring the Criminal Justice (International Co-operation) (Bailiwick of Guernsey) (Amendment) Ordinance, 2023 into force on the 15th August, 2023.

No. 54 of 2023

THE CRIMINAL JUSTICE (PROCEEDS OF CRIME AND DRUG TRAFFICKING) (BAILIWICK OF GUERNSEY) (AMENDMENT) ORDINANCE, 2023 (COMMENCEMENT) REGULATIONS, 2023

In pursuance of section 4 of the Criminal Justice (Proceeds of Crime and Drug Trafficking) (Bailiwick of Guernsey) (Amendment) Ordinance, 2023, “The Criminal Justice (Proceeds of Crime and Drug Trafficking) (Bailiwick of Guernsey) (Amendment) Ordinance, 2023 (Commencement) Regulations, 2023”, made by the Committee *for* Home Affairs on 14th August, 2023, are laid before the States.

EXPLANATORY NOTE

These Regulations bring the Criminal Justice (Proceeds of Crime and Drug Trafficking) (Bailiwick of Guernsey) (Amendment) Ordinance, 2023 into force on the 15th August, 2023.

No. 55 of 2023

THE CRIMINAL JUSTICE (TERRORISM AND DISCLOSURE) (BAILIWICK OF GUERNSEY) (AMENDMENT) ORDINANCE, 2023 (COMMENCEMENT) REGULATIONS, 2023

In pursuance of section 6 of the Criminal Justice (Terrorism and Disclosure) (Bailiwick of Guernsey) (Amendment) Ordinance, 2023, “The Criminal Justice (Terrorism and Disclosure) (Bailiwick of Guernsey) (Amendment) Ordinance, 2023 (Commencement) Regulations, 2023”, made by the Committee *for* Home Affairs on 14th August, 2023, are laid before the States.

EXPLANATORY NOTE

These Regulations bring the Criminal Justice (Terrorism and Disclosure) (Bailiwick of Guernsey) (Amendment) Ordinance, 2023 into force on the 15th August, 2023.

No. 56 of 2023

THE EXTRADITION (CROWN DEPENDENCIES) (BAILIWICK OF GUERNSEY) ORDINANCE, 2023 (COMMENCEMENT) REGULATIONS, 2023

In pursuance of section 6 of the Extradition (Crown Dependencies) (Bailiwick of Guernsey) Ordinance, 2023, “The Extradition (Crown Dependencies) (Bailiwick of Guernsey) Ordinance, 2023 (Commencement) Regulations, 2023”, made by the Committee *for* Home Affairs on 14th August, 2023, are laid before the States.

EXPLANATORY NOTE

These Regulations bring the Extradition (Crown Dependencies) (Bailiwick of Guernsey) Ordinance, 2023 into force on the 15th August, 2023.

The full text of the legislation can be found at: <http://www.guernseylegalresources.gg>