



Jersey

**PROCEEDS OF CRIME (SUPERVISORY
BODIES) (DESIGNATION OF
SUPERVISORY BODIES) (JERSEY)
ORDER 2008**

Official Consolidated Version

This is an official version of consolidated legislation compiled and issued under the authority of the Legislation (Jersey) Law 2021.

08.785.30

Showing the law from 30 January 2023 to Current



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PROCEEDS OF CRIME (SUPERVISORY BODIES) (DESIGNATION OF SUPERVISORY BODIES) (JERSEY) ORDER 2008

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PROCEEDS OF CRIME (SUPERVISORY BODIES) (DESIGNATION OF SUPERVISORY BODIES) (JERSEY) ORDER 2008

THE MINISTER FOR ECONOMIC DEVELOPMENT, on the recommendation of the Jersey Financial Services Commission and in pursuance of Article 6 of the [Proceeds of Crime \(Supervisory Bodies\) \(Jersey\) Law 2008](#), orders as follows –

Commencement [[see endnotes](#)]

1 Interpretation

In this Order “principal Law” means the [Proceeds of Crime \(Supervisory Bodies\) \(Jersey\) Law 2008](#).

2 Designation of the Commission as supervisory body in respect of prescribed persons and businesses

- (1) The Commission is designated as a supervisory body.
- (2) A prescribed person is –
 - (a) a person carrying on a Schedule 2 business, other than a person mentioned in Article 5 of the principal Law; and
 - (b) a prescribed NPO.¹
- (3) The Commission shall exercise supervisory functions in respect of –
 - (a) any prescribed person; and
 - (b) any supervised business carried on by a prescribed person.²
- (4) The Commission shall have all supervisory functions in relation to any prescribed person.

3 ³

4 Citation

This Order may be cited as the Proceeds of Crime (Supervisory Bodies) (Designation of Supervisory Bodies) (Jersey) Order 2008.

ENDNOTES

Table of Legislation History

Legislation	Year and No	Commencement
Proceeds of Crime (Supervisory Bodies) (Designation of Supervisory Bodies) (Jersey) Order 2008	R&O.107/2008	19 September 2008
Proceeds of Crime (Supervisory Bodies) (Designation of Supervisory Bodies) (Amendment) (Jersey) Order 2010	R&O.18/2010	2 March 2010
Proceeds of Crime (Supervisory Bodies) (Designation of Supervisory Bodies) (Amendment No. 2) (Jersey) Order 2011	R&O.103/2011	1 August 2011
Proceeds of Crime (Supervisory Bodies) (Designation of Supervisory Bodies) (Amendment No. 3) (Jersey) Order 2013	R&O.21/2013	13 February 2013
Proceeds of Crime (Supervisory Bodies) (Designation of Supervisory Bodies) (Amendment No. 4) (Jersey) Order 2016	R&O.34/2016	24 March 2016
Non-Profit Organisations (Miscellaneous Amendments) (Jersey) Law 2022	L.29/2022	1 January 2023 (R&O.109/2022)
Proceeds of Crime (Consequential and Miscellaneous) (Jersey) Regulations 2023	R&O.2/2023	30 January 2023

Table of Renumbered Provisions

Original	Current
4(1)	4
4(2)	Spent, omitted

Table of Endnote References

- ¹ Article 2(2) substituted by L.29/2022, amended by R&O.2/2023
² Article 2(3) amended by L.29/2022

³ *Article 3* *amended by R&O.18/2010, R&O.103/2011, substituted by
R&O.21/2013, revoked by R&O.34/2016*