



Jersey

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

**Official Consolidated Version**

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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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Jersey

## **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.<sup>1</sup>
- (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.<sup>2</sup>
- (4) The Commission shall have all supervisory functions in relation to any prescribed person.

### **3 <sup>3</sup>**

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

### Table of Renumbered Provisions

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

### Table of Endnote References

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- <sup>1</sup> Article 2(2) substituted by L.29/2022, amended by R&O.2/2023
- <sup>2</sup> Article 2(3) amended by L.29/2022
- <sup>3</sup> Article 3 amended by R&O.18/2010, R&O.103/2011, substituted by R&O.21/2013, revoked by R&O.34/2016