



Jersey

**PROCEEDS OF CRIME (SUPERVISORY
BODIES) (TRANSITIONAL PROVISION)
(JERSEY) ORDER 2008**

Official Consolidated Version

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**PROCEEDS OF CRIME (SUPERVISORY BODIES)
(TRANSITIONAL PROVISION) (JERSEY) ORDER 2008**

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THE MINISTER FOR ECONOMIC DEVELOPMENT, in pursuance of Article 43(4) of the [Proceeds of Crime \(Supervisory Bodies\) \(Jersey\) Law 2008](#), orders as follows –

Commencement [[see endnotes](#)]

1 Interpretation

In this Order –

“exempt specified Schedule 2 business” means business falling within any of items 4, 5 or 6 of the Schedule to the Law;

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

2 Transitional provision for persons carrying on regulated business¹

Notwithstanding anything in the Law, a person carrying on a regulated business who also carries on an exempt specified Schedule 2 business shall not be taken to have contravened Article 10(1) of the Law by virtue of any action that is taken, or not taken, by that person in the course of carrying on that exempt specified Schedule 2 business at any time on or before 30th November 2009.

3 Citation

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

ENDNOTES

Table of Legislation History

Legislation	Year and No	Commencement
Proceeds of Crime (Supervisory Bodies) (Transitional Provision) (Jersey) Order 2008	R&O.172/2008	19 December 2008
Proceeds of Crime (Supervisory Bodies) (Transitional Provision) (Amendment) (Jersey) Order 2009	R&O.53/2009	11 June 2009

Table of Endnote References

¹ *Article 2* *amended by R&O.53/2009*