



Jersey

TERRORISM (AMENDMENT No. 3) (JERSEY) LAW 2009

Arrangement

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A LAW to amend further the Terrorism (Jersey) Law 2002.

Adopted by the States 12th September 2008

Sanctioned by Order of Her Majesty in Council 10th December 2008

Registered by the Royal Court 2nd January 2009

THE STATES, subject to the sanction of Her Most Excellent Majesty in Council, have adopted the following Law –

1 Interpretation

In this Article “principal Law” means the Terrorism (Jersey) Law 2002¹.

2 Amendment of Article 1

In Article 1(1) of the principal Law the following definitions shall be inserted in the appropriate places –

“ ‘designated police officer’ means a police officer who is designated under Article 24D(1) or, if no one is for the time being designated, the Chief Officer of the Force;”;

“ ‘designated customs officer’ means an officer of the Impôts who is designated under Article 24D(2) or, if no one is for the time being designated, the Agent of the Impôts;”.

3 Amendment of Article 23

In Article 23(4) of the principal Law for the words “an officer of the Force, a customs officer” there shall be substituted the words “a designated police officer, designated customs officer”.

4 Amendment of Article 24

In Article 24(4) of the principal Law for the words “an officer of the Force or a customs officer” there shall be substituted the words “a designated police officer, designated customs officer”.

5 Insertion of Article 24D

After Article 24C of the principal Law there shall be inserted the following Article –

“24D Designated police and customs officers

- (1) The Chief Officer of the Force may by public notice designate one or more police officers (whether by reference to the name of the officer or officers or post), being members of that Force, for the purposes of Articles 23 and 24.
- (2) The Agent of the Impôts may by public notice designate one or more officers of the Impôts for the purposes of Articles 23 and 24.”.

6 Amendment of Schedule 6

For paragraph 7(2) of Schedule 6 to the principal Law there shall be substituted the following paragraph –

- “(2) For the purposes of this Schedule ‘business relationship’ means a business, professional or commercial relationship between a financial institution and a customer where that relationship is expected by the first person, at the time when contact is established, to have an element of duration.”.

7 Amendment of Schedule 7

In Schedule 7 of the principal Law –

- (a) in paragraph 1(3)(a) for the word “at” there shall be substituted the word “with”;
- (b) for paragraph (1)(4)(a) there shall be substituted the following clause –
 - “(a) all accounts that the person specified in the application for the order holds with the financial institution so specified;”.

8 Citation and commencement

- (1) This Law may be cited as the Terrorism (Amendment No. 3) (Jersey) Law 2009.

- (2) This Law shall come into force 7 days after it is registered.

A.H. HARRIS

Deputy Greffier of the States

¹ *chapter 17.860*