

ORDINANCE LAID BEFORE THE STATES

THE TRANSFER OF FUNDS (GUERNSEY) ORDINANCE, 2017

In pursuance of the provisions of the proviso to Article 66A(1) of The Reform (Guernsey) Law, 1948, as amended, "The Transfer of Funds (Guernsey) Ordinance, 2017", made by the Policy & Resources Committee on the 13th June, 2017, is laid before the States.

EXPLANATORY MEMORANDUM

This Ordinance, made under the European Communities (Implementation) (Bailiwick of Guernsey) Law, 1994 repeals and replaces the Transfer of Funds (Guernsey) Ordinance, 2007 in order to meet the requirements of EU Regulation 2015/847 ("the New Regulation") in respect of information accompanying transfers of funds. The New Regulation came into force on 26 June, 2017.

The Ordinance principally sets out the adaptations, exceptions and modifications subject to which the New Regulation will have effect in Guernsey. It provides for the GFSC to be the competent authority for the purposes of the New Regulation (with the Border Agency for the purposes of one Article relating to administrative sanctions) and empowers the GFSC and the Policy & Resources Committee in respect of the obtaining of information, and the GFSC in respect of monitoring and ensuring compliance. Provision is also made for ensuring the confidentiality of information produced pursuant to such powers.

The Ordinance was made by the Policy & Resources Committee in exercise of its powers under Article 66A(1) of the Reform (Guernsey) Law, 1948, and came into force on the 26th June, 2017. Under the proviso to Article 66A(1) of the Reform (Guernsey) Law, 1948, the States of Deliberation have the power to annul the Ordinance.

STATUTORY INSTRUMENTS LAID BEFORE THE STATES

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

No. 32 of 2017

THE CRIMINAL JUSTICE (REVIEW OF NOTIFICATION REQUIREMENTS) (BAILIWICK OF GUERNSEY) REGULATIONS, 2017

In pursuance of Section 11(2) and 55 of the Criminal Justice (Sex Offenders and Miscellaneous Provisions) (Guernsey) Law, 2013, The Criminal Justice (Review of Notification Requirements) (Bailiwick of Guernsey) Regulations, 2017, made by the Committee for Home Affairs on 19th June 2017, is laid before the States.

EXPLANATORY NOTE

These Regulations prescribe, for the purposes of section 11(2) of the Criminal Justice (Sex Offenders and Miscellaneous Provisions) (Guernsey) Law, 2013, the form to be used by a notifier to apply for a review of notification requirements under that Law. These Regulations come into force on the 1st day of July, 2017.

No. 36 of 2017

THE AIR NAVIGATION (AIR TRANSPORT LICENSING LAWS) (AOC AMENDMENT) (BAILIWICK OF GUERNSEY) REGULATIONS, 2017

In pursuance of sections 59A(5), 149 and 151 of the Air Navigation (Bailiwick of Guernsey) Law, 2012, the Air Navigation (Air Transport Licensing Laws) (AOC Amendment) (Bailiwick of Guernsey) Regulations, 2017 made by the Committee for Economic Development on 6th July 2017, are laid before the States.

EXPLANATORY NOTE

These regulations amend the Air Transport Licensing (Guernsey) Law, 1995 and the Air Transport Licensing (Alderney) Law, 1996 to take into account of the new power of the Director of Civil Aviation to issue air operator's certificates under the Air Navigation (Bailiwick of Guernsey) Law, 2012 in order to ensure that Guernsey registered air operators can be issued licences under both Air Transport Licensing Laws.

These Regulations came into force on the 10th day of July 2017.

No. 40 of 2017

THE PUBLIC TRANSPORT (FEES) (GUERNSEY) REGULATIONS, 2017

In pursuance of Sections 12(1), 12(2), 12(3), 14(3), 42(6)(a) and 42(6)(c) of the Public Transport, 1986; Sections 2(1), 2(2) and 2(3) of The Road Traffic (Permits to Drive Public Service Vehicles), Ordinance, 1986, The Public Transport (Fees) (Guernsey) Regulations, 2017, made by the Committee *for the* Environment and Infrastructure on 13th July 2017, are laid before the States.

EXPLANATORY NOTE

These Regulations make provision for the increase of fees payable under the Public Transport Ordinance 1986 for –

- (a) The grant or renewal of public service vehicle licences;
- (b) The transfer of a public service vehicle licence
- (c) The inspection of a public service vehicle; and
- (d) The examination of a taximeter;

And also increase the fee payable for an Island Knowledge test taken for the purposes of an application for a permit to drive a public service vehicle under the Road Traffic (Permits to Drive Public Service Vehicles) Ordinance, 1986, and the fee payable for the grant or renewal of such permits.

These regulations come into force on the 1st day of August, 2017.

No. 46 of 2017

**THE AIR NAVIGATION (BAILIWICK OF GUERNSEY)
(SINGLE EUROPEAN RULES OF THE AIR) (PRELIMINARY) REGULATIONS, 2017**

In pursuance of sections 34 and 151 of the Air Navigation (Bailiwick of Guernsey) Law, 2012, the Air Navigation (Bailiwick of Guernsey) (Single European Rules of the Air) (Preliminary) Regulations, 2017 made by the Director of Civil Aviation on 7th August 2017, are laid before the States.

EXPLANATORY NOTE

These Regulations replace the Rules of the Air set out in Schedule 4 of the Air Navigation (Bailiwick of Guernsey) Law, 2012, and replace them with the Single European Rules of the Air, as modified for Guernsey.

These Regulations came into force on the 16th day of August, 2017.

No. 47 of 2017

**THE AIR NAVIGATION (BAILIWICK OF GUERNSEY)
(SINGLE EUROPEAN RULES OF THE AIR) REGULATIONS, 2017**

In pursuance of sections 34, 149 and 151 of the Air Navigation (Bailiwick of Guernsey) Law, 2012, the Air Navigation (Bailiwick of Guernsey) (Single European Rules of the Air) Regulations, 2017 made by the Director of Civil Aviation on 7th August 2017, are laid before the States.

EXPLANATORY NOTE

These Regulations revoke the Air Navigation (Bailiwick of Guernsey) (Single European Rules of the Air) (Preliminary) Regulations, 2017 and replace them with the Single European Rules of the Air, as modified for Guernsey, and as further modified to incorporate the amendments to the Single European Rules of the Air that take effect on the date of commencement of these Regulations.

These Regulations came into force on the 12th day of October, 2017.

No. 48 of 2017

**THE HEALTH SERVICE (BENEFIT) (LIMITED LIST) (PHARMACEUTICAL BENEFIT)
(AMENDMENT) REGULATIONS, 2017**

In pursuance of section 35 of the Health Service (Benefit) Law, 1990, the Health Service (Benefit) (Limited List) (Pharmaceutical Benefit) (Amendment) Regulations, 2017 made by the Committee *for* Employment & Social Security on 8th August, 2017, are laid before the States.

EXPLANATORY NOTE

These Regulations add to, remove from and amend an entry to the limited list of drugs and medicines available as pharmaceutical benefit which may be ordered to be supplied by medical prescriptions issued by medical practitioners.

These Regulations came into operation on 8th August 2017

No. 49 of 2017

**THE FINANCIAL SERVICES COMMISSION (BAILIWICK OF GUERNSEY) (AMENDMENT)
REGULATIONS, 2017**

In pursuance of sections 24 and 25 of the Financial Services Commission Law, 1987, The Financial Services Commission (Bailiwick of Guernsey) (Amendment) Regulations, 2017, made by the Guernsey Financial Services Commission on 9th August 2017, are laid before the States.

EXPLANATORY NOTE

These Regulations amend the Financial Services Commission (Bailiwick of Guernsey) Law, 1987 to include the Guernsey and Alderney Beneficial Ownership Laws in the list of “prescribed Laws” at section 24.

These Regulations come into force on 15th August 2017.

No. 50 of 2017

**THE FINANCIAL SERVICES COMMISSION (REGULATORY LAWS) (BAILIWICK OF
GUERNSEY) (AMENDMENT) REGULATIONS, 2017**

In pursuance of Schedule 4 of Protection of Investors (Bailiwick of Guernsey) Law, 1987, section 60 of and Schedule 3 to the Banking Supervision (Bailiwick of Guernsey) Law, 1994, section 61 of and Schedule 1 to the Regulation of Fiduciaries, Administration Businesses and Company Directors, etc. (Bailiwick of Guernsey) Law, 2000, section 85 of and Schedule 7 to the Insurance Managers and Insurance Intermediaries (Bailiwick of Guernsey) Law, 2002 and sections 31 and 42 of the Registration of Non-Regulated Financial Services Businesses (Bailiwick of Guernsey) Law, 2008, The Financial Services Commission (Regulatory Laws) (Bailiwick of Guernsey) (Amendment) Regulations, 2017, made by the Guernsey Financial Services Commission on 9th August 2017, are laid before the States.

EXPLANATORY NOTE

These Regulations amend the Laws relating to financial services commonly referred to as the regulatory Laws. The purpose of the amendment is to include reference to the Guernsey and Alderney Beneficial Ownership Laws in the minimum criteria for licensing in each of the regulatory laws.

These Regulations come into force on 15th August 2017.

The full text of the statutory instruments and other legislation included in this document can be found at:

<http://www.guernseylegalresources.gg/article/158414/2017>