

**THE STATES OF DELIBERATION**  
**of the**  
**ISLAND OF GUERNSEY**

**THE ECONOMIC AND FINANCIAL CRIME BUREAU AND FINANCIAL INTELLIGENCE UNIT  
(BAILIWICK OF GUERNSEY) LAW, 2022 (COMMENCEMENT) ORDINANCE, 2022**

The States are asked to decide:-

Whether they are of the opinion to approve the draft Ordinance entitled "The Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022 (Commencement) Ordinance, 2022", and to direct that the same shall have effect as an Ordinance of the States.

**EXPLANATORY MEMORANDUM**

This Ordinance commences the Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022 on the 20<sup>th</sup> October, 2022.



**The Economic and Financial Crime Bureau and  
Financial Intelligence Unit (Bailiwick of Guernsey)  
Law, 2022 (Commencement) Ordinance, 2022**

THE STATES, in exercise of the powers conferred on them by section 19 of the Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022<sup>a</sup>, and all other powers enabling them in that behalf, hereby order:-

**Commencement of the Law.**

1. The Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022 shall come into force on 20<sup>th</sup> October, 2022.

**Citation.**

2. This Ordinance may be cited as the Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022 (Commencement) Ordinance, 2022.

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<sup>a</sup> Order in Council No. XII of 2022.