## STATUTORY INSTRUMENTS LAID BEFORE THE STATES

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

# No. 66 of 2022 THE COMPANIES (ANNUAL VALIDATION) (AMENDMENT) REGULATIONS, 2022

In pursuance of section 537 of the Companies (Guernsey) Law, 2008, "The Companies (Annual Validation) (Amendment) Regulations, 2022", made by the Committee for Economic Development on 4<sup>th</sup> October 2022, are laid before the States.

## EXPLANATORY NOTE

These Regulations make amendments to, and widen the category of, information that must be provided by companies when submitting an annual validation. These amendments, and the additional information, are required in order to assist the Registrar of Companies in discharging his or her functions on the basis of risk.

These Regulations came into force on 4<sup>th</sup> October 2022.

## No. 67 of 2022 THE LIMITED PARTNERSHIPS (ANNUAL VALIDATION) (STRIKING OFF) REGULATIONS, 2022

In pursuance of section 44 (3) of The Limited Partnerships (Guernsey) Law, 1995, "The Limited Partnerships (Annual Validation) (Striking Off) Regulations, 2022, were made by the Committee for Economic Development on 4<sup>th</sup> October 2022, are laid before the States.

### EXPLANATORY NOTE

These Regulations amend the Limited Partnerships (Guernsey) Law, 1995 so as to provide that the Greffier may strike a limited partnership of the Register of Limited Partnerships for failing to submit an annual validation or declaration of compliance in accordance with the requirements of the Limited Partnerships (Fees, Annual Validations and Miscellaneous Provisions) Regulations, 2016.

These Regulations came into force on 4<sup>th</sup> October 2022.

## No. 82 of 2022

## THE MOTOR TAXATION (FIRST REGISTRATON DUTY) ORDINANCE (AMENDMENT) REGULATIONS, 2022

In pursuance of sections 2A and 2B of the Motor Taxation and Licensing (Guernsey) Law, 1987 and of all other powers enabling it in that behalf, "The Motor Taxation (First Registration Duty) Ordinance (Amendment) Regulations, 2022" made by the Committee for the Environment and Infrastructure on 11<sup>th</sup> November 2022 are laid before the States.

## **EXPLANATORY NOTE**

These Regulations amend the Motor Taxation (First Registration Duty) (Guernsey) Ordinance, 2016. In particular, they effectively change the rates and bands of First Registration Duty payable under that Ordinance.

These Regulations came into force on 1<sup>st</sup> January 2023.

## No. 84 of 2022 THE INCOME SUPPORT (GUERNSEY) (AMENDMENT) REGULATIONS, 2022

In pursuance of sections 6A and 15B of the Income Support (Guernsey) Law, 1971, "The Income Support (Guernsey) (Amendment) Regulations, 2022", made by the Committee *for* Employment & Social Security on 21<sup>st</sup> November, 2022, are laid before the States.

## EXPLANATORY NOTE

These Regulations amend the Income Support (Guernsey) Regulations, 2014.

These Regulations increase the maximum amount by which a person's weekly household income may exceed their weekly requirements for the person to receive financial support for reasonable medical expenses. Save for regulation 3, these Regulations came into force on 22<sup>nd</sup> November 2022.

Regulation 3 replaces Schedule 2 to the Income Support (Guernsey) Regulations, 2014 and will come into force on the 6<sup>th</sup> January, 2023.

No. 85 of 2022

# THE ENVIRONMENTAL POLLUTION (PRESCRIBED OPERATIONS) (FEES) (AMENDMENT) REGULATIONS, 2022

In pursuance of section 8 of the Environmental Pollution (Guernsey) Law, 2004, "The Environmental Pollution (Prescribed Operations) (Fees) (Amendment) Regulations, 2022", as amended, made by the Director of Environmental Health and Pollution Regulation on 28<sup>th</sup> November, 2022, are laid before the States.

## EXPLANATORY NOTE

These Regulations make amendments to the Environmental Pollution (Prescribed Operations) (Fees) Regulations, 2019 ("the 2019 Regulations") in consequence of the coming into force of the Environmental Pollution (Water Pollution) Ordinance, 2022 ("the Water Pollution Ordinance").

The amendments add a new Part IIA to provide for the fees payable for specified applications in relation to licences for discharges into water for the carrying on of which a licence is required under the Environmental Pollution (Guernsey) Law, 2004 ("the Law") and the Water Pollution Ordinance ("prescribed water pollution operations").

The new inserted regulation 5A sets out the fees to accompany specified applications in relation to a licence for a prescribed water pollution operation and regulation 5B sets out the annual licence fee for such an operation.

Consequential amendments are made to regulations 6 to 8 of the 2019 Regulations which adjust the application and annual licence fees payable where a person carries on more than one type of prescribed operation. Consequential amendments are also made to regulation 11 (interpretation) of the 2019 Regulations to amend certain definitions and add new definitions relating to prescribed water pollution operations.

These Regulations came into force on 28<sup>th</sup> November, 2022.

### No. 86 of 2022

# THE ENVIRONMENTAL POLLUTION (PRESCRIBED OPERATIONS) (EXEMPTIONS) (AMENDMENT) REGULATIONS, 2022

In pursuance of section 13 (3) of the Environmental Pollution (Guernsey) Law, 2004, "The Environmental Pollution (Prescribed Operations) (Exemptions) (Amendment) Regulations, 2022", as amended, made by the Director of Environmental Health and Pollution Regulation on 28<sup>th</sup> November, 2022, are laid before the States.

## EXPLANATORY NOTE

These Regulations amend regulation 2 of the Environmental Pollution (Prescribed Operations) (Exemptions) Regulations, 2019 which provides an exemption from the requirement, under the Environmental Pollution (Guernsey) Law, 2004, to hold a licence for certain operations already required to be licensed or which are exempt from licensing under the Food and Environment Protection Act 1985 as extended to the Bailiwick of Guernsey.

Regulation 1 extends the current exemption to discharges into water required to be licensed under section 1 of the Environmental Pollution (Water Pollution) Ordinance, 2022 which are also licensed under the Food and Environment Protection Act 1985 ("FEPA") as extended to Guernsey. The current exemption also already excludes operations which are exempt from the licensing requirement under FEPA. This is to avoid the need for regulation under two regimes.

These Regulations came into force on 28<sup>th</sup> November, 2022.

# No. 87 of 2022 HUMAN TISSUE AND TRANSPLANTATION (BAILIWICK OF GUERNSEY) REGULATIONS, 2022

In pursuance of sections 7, 9(5)(e) and 23 of the Human Tissue and Transplantation (Bailiwick of Guernsey) Law, 2020 and all other powers enabling it in that behalf the "Human Tissue and Transplantation (Bailiwick of Guernsey) Regulations, 2022" made by the Committee *for* Health & Social Care on 29<sup>th</sup> November 2022, are laid before the States.

## EXPLANATORY MEMORANDUM

These Regulations authorise certain nurses and medical practitioners to act as authorised persons under the Human Tissue and Transplantation (Bailiwick of Guernsey) Law, 2020 ("the Law") and recognise a decision to give express consent or not to consent, and a decision to appoint a person to deal with the issue of express consent, where recorded on the NHS Organ Donation Register.

These Regulations also regulate the determination and certification of express or deemed consent, and make associated provisions.

These Regulations come into force on 1<sup>st</sup> January 2023, which is the date on which the Law will be brought into force by the Human Tissue and Transplantation (Bailiwick of Guernsey) Law, 2020 (Commencement) Ordinance, 2022.

## No. 88 of 2022

# THE FISHING (CONTROL OF FIRST SALE AND PURCHASE) (GUERNSEY) ORDER, 2022

In pursuance of Sections 1(4) and 26 of the Fishing Ordinance, 1997, "The Fishing (Control of First Sale and Purchase) (Guernsey) Order, 2022", made by the Committee *for* Economic Development on 8<sup>th</sup> December, 2022, is laid before the States.

### EXPLANATORY NOTE

This Order prohibits the sale and purchase of prescribed first sale fish in the Islands of Guernsey, Herm and Jethou, except where the fish in question was landed by a licensed fishing vessel or sold by a person authorised by the Committee under article 3 of the Order.

It is an offence under section 30 of the Fishing Ordinance, 1997 for a person to contravene any provision of the Order. The Order provides a defence in any proceedings for a contravention of article 2 (prohibition of purchase of prescribed first sale fish) for a person to show that they did not know, and that it was not reasonable for them to suspect, that the prescribed first sale fish had not been landed by a licensed fishing vessel or sold by an authorised fish seller.

The Schedule to the Order specifies the species of fish which are prescribed first sale fish for the purposes of the Order.

This Order comes into force on the 30<sup>th</sup> January 2023.

## No. 89 of 2022 THE COMPANIES (GUERNSEY) LAW, 2008 (INSOLVENCY) (AMENDMENT) ORDINANCE, 2020 (COMMENCEMENT AND APPLICATION) REGULATIONS, 2022

In pursuance of section 537 of the Companies (Guernsey) Law, 2008, the "Companies (Guernsey) Law, 2008 (Insolvency) (Amendment) Ordinance, 2020 (Commencement and Application) Regulations, 2022", made by the Committee *for* Economic Development on 8<sup>th</sup> December, 2022, are laid before the States.

## EXPLANATORY NOTE

These Regulations commence the Companies (Guernsey) Law, 2008 (Insolvency) (Amendment) Ordinance, 2020 and determine that the provisions of that Ordinance shall not apply to relevant appointments made prior to commencement of these Regulations.

These Regulations come into force on 1<sup>st</sup> January 2023.

The Companies (Guernsey) Law, 2008 (Insolvency) (Amendment) Ordinance, 2021 will also come into force on that date.

#### No. 90 of 2022

## THE COMPANIES (GUERNSEY) INSOLVENCY RULES REGULATIONS, 2022

In pursuance of section 537 of the Companies (Guernsey) Law, 2008, "The Companies (Guernsey) Insolvency Rules Regulations, 2022", made by the Committee *for* Economic Development on 8<sup>th</sup> December, 2022, are laid before the States.

### EXPLANATORY NOTE

These Regulations, made by the Committee for Economic Development under sections 386A(4) and 426B of the Companies (Guernsey) Law, 2008 after consultation with the Insolvency Rules Committee established pursuant to section 426C of that Law, set out certain technical and procedural rules for the purposes of insolvency proceedings under that Law. The matters covered include the holding of creditors meetings, the format of reports of delinquent company officers and declarations of solvency, and the disclaimer by liquidators of onerous property.

These Regulations further provide that the Company Insolvency Rules made hereunder shall not apply to relevant appointments made prior to the date these Regulations come into force.

These Regulations come into force on the 1<sup>st</sup> January 2023.

No. 92 of 2022

#### THE FINANCIAL SERVICES COMMISSION (FEE) REGULATIONS, 2022

In pursuance of section 25(3) of the Financial Services Commission (Bailiwick of Guernsey) Law, 1987, as amended, section 72(c) of the Protection of Investors (Bailiwick of Guernsey) Law, 2020, as amended, section 61(c) of the Banking Supervision (Bailiwick of Guernsey) Law, 2020, as amended, section 54(c) of the Regulation of Fiduciaries, Administration Businesses and Company Directors, etc. (Bailiwick of Guernsey) Law, 2020, as amended, section 86(c) of the Insurance Business (Bailiwick of Guernsey) Law, 2002, as amended, section 63(c) of the Insurance Managers and Insurance Intermediaries (Bailiwick of Guernsey) Law, 2002, as amended, and section 85(c) of the Lending, Credit and Finance (Bailiwick of Guernsey) Law, 2022, "The Financial Services Commission (Fees) Regulation, 2022", made by the Policy and Resources Committee on 6<sup>th</sup> December, 2022, are laid before the States.

### EXPLANATORY NOTE

These Regulations prescribe for the purposes of the Protection of Investors (Bailiwick of Guernsey) Law, 2020, the Banking Supervision (Bailiwick of Guernsey) Law, 2020, the Regulation of Fiduciaries, Administration Businesses and Company Directors, etc. (Bailiwick of Guernsey) Law, 2020, the Insurance Business (Bailiwick of Guernsey) Law, 2002, the Insurance Managers and Insurance Intermediaries (Bailiwick of Guernsey) Law, 2002 and the Lending, Credit and Finance (Bailiwick of Guernsey) Law, 2022, the fees payable in respect of the licensing of controlled investment business and the authorisation and registration of collective investment schemes, a designated territory investment business notification, the licensing of a bank, the licensing of fiduciaries, the licensing of an insurer, the service of notice of an application to the Royal Court for an order sanctioning a transfer of long term insurance business, the licensing of a credit business, the licensing of a financial firm business, the licensing of a virtual asset service provider, the licensing of financial platforms, the licensing of financial intermediation businesses, and the fees payable annually thereafter.

These Regulations came into force on 1<sup>st</sup> January, 2023.

# No. 95 of 2022 THE SOCIAL INSURANCE (BENEFITS) (AMENDMENT) REGULATIONS, 2022

In pursuance of sections 15, 20, 31 and 116 of the Social Insurance (Guernsey) Law, 1978, "The Social Insurance (Benefits) (Amendment) Regulations, 2022", made by the Committee *for* Employment & Social Security on 8<sup>th</sup> December, 2022, are laid before the States.

### **EXPLANATORY NOTE**

These Regulations replace the schedules to the Social Insurance (Benefits) Regulations, 2003 and prescribe the reduced rates of benefit payable from 2<sup>nd</sup> January, 2023 to claimants who do not satisfy the conditions for entitlement to payment of the maximum rate of benefit. These Regulations came into force on the 2<sup>nd</sup> January, 2023.

### No. 96 of 2022 THE STATES HOUSING (STATUTORY TENANCIES) (AMENDMENT) REGULATIONS, 2022

In pursuance of sections 2, 3 and 5 of the States Housing (Tenancies, Rent and Rebate Scheme) (Guernsey) Law, 2004, "The States Housing (Statutory Tenancies) (Amendment) Regulations, 2022", made by the Committee *for* Employment & Social Security on 8<sup>th</sup> December, 2022, are laid before the States.

## EXPLANATORY NOTE

These Regulations amend the States Housing (Statutory Tenancies) (Guernsey) Regulations, 2005 ('the Statutory Tenancies Regulations') to update the rates used in the determination of standard weekly rent.

These Regulations came into force on the 1<sup>st</sup> January, 2023.

## No. 97 of 2022 THE REGISTRATION OF NON-REGULATED FINANCIAL SERVICES BUSINESSES (BAILIWICK OF GUERNSEY) (FEES) REGULATIONS, 2022

In pursuance of section 31(c) of the Registration of Non-Regulated Financial Services Businesses (Bailiwick of Guernsey) Law, 2008, "The Registration of Non-Regulated Financial Services Businesses (Bailiwick of Guernsey) (Fees) Regulations, 2022", made by the Policy and Resources Committee on 6<sup>th</sup> December, 2022, are laid before the States.

## EXPLANATORY NOTE

These Regulations make provision in respect of the payment of an application fee and an annual fee for the purposes of the Registration of Non-Regulated Financial Services Businesses (Bailiwick of Guernsey) Law, 2008.

These Regulations came into force on 1<sup>st</sup> January, 2023.

No. 98 of 2022

# THE PROTECTED CELL COMPANIES AND INCORPORATED CELL COMPANIES (FEES FOR INSURERS) REGULATIONS, 2022

In pursuance of section 25(3) of the Financial Services Commission (Bailiwick of Guernsey) Law, 1987, as amended, and section 86(c) of the Insurance Business (Bailiwick of Guernsey) Law, 2002, as amended, "The Protected Cell Companies and Incorporated Cell Companies (Fees for Insurers) Regulations, 2022", as made by the Policy and Resources Committee on 6<sup>th</sup> December, 2022, are laid before the States.

## EXPLANATORY NOTE

These Regulations prescribe the fees payable to the Guernsey Financial Services Commission by any company which is a protected cell company or an incorporated cell company, and by an incorporated cell, and which applies to be licensed to conduct insurance business under the Insurance Business (Bailiwick of Guernsey) Law, 2002, and the fees payable periodically thereafter by such a company or cell when licensed and also for the creation of a new cell or the reactivation of a dormant cell by a licensed protected cell company.

These Regulations came into force on 1<sup>st</sup> January, 2023.

No. 100 of 2022

## THE HEALTH SERVICE (PAYMENT OF AUTHORISED SUPPLIERS) (AMENDMENT) REGULATIONS, 2022

In pursuance of the powers conferred on it by sections 14 and 35 of the Health Service (Benefit) (Guernsey) Law, 1990, and all other powers enabling it in that behalf, "The Health Service (Payment of Authorised Suppliers) (Amendment) Regulations, 2022" made by the Committee *for* Health & Social Care on 13<sup>th</sup> December 2022, are laid before the States.

## EXPLANATORY MEMORANDUM

These Regulations set out the payments which may be made to pharmacists out of the Guernsey Health Reserve, for the supply of pharmaceutical items.

These Regulations came into force on 1st January, 2023.

## No. 101 of 2022 THE HEALTH SERVICE (PAYMENT OF AUTHORISED APPLIANCE SUPPLIERS) (AMENDMENT) REGULATIONS, 2022

In pursuance of the powers conferred on it by sections 19 and 35 of the Health Service (Benefit) (Guernsey) Law, 1990, and all other powers enabling it in that behalf, "The Health Service (Payment of Authorised Appliance Suppliers) (Amendment) Regulations, 2022" made by the Committee *for* Health & Social Care on 13<sup>th</sup> December 2022, are laid before the States.

### EXPLANATORY MEMORANDUM

These Regulations set out the payments which may be made out of the Guernsey Health Reserve for the supply of medical appliances.

These Regulations came into force on the 1st January, 2023.

### No. 102 of 2022

# THE HEALTH SERVICE (PHARMACEUTICAL BENEFIT AND MEDICAL APPLIANCES) (AMENDMENT) REGULATIONS, 2022

In pursuance of sections 13, 18 and 35 of the Health Service (Benefit) (Guernsey) Law, 1990 and all other powers enabling it in that behalf "The Health Service (Pharmaceutical Benefit and Medical Appliances) (Amendment) Regulations, 2022" made by the Committee *for* Health & Social Care on 13<sup>th</sup> December 2022, are laid before the States.

## EXPLANATORY MEMORANDUM

These Regulations amend the Health Service (Benefit) Ordinance, 1990 in relation to prescription charges for items of pharmaceutical benefit (drugs and medicines) and Health Service (Medical Appliances) Regulations, 1990 in relation to charges payable to authorised appliance suppliers in Guernsey and Alderney by persons supplied with Part I, II or III medical appliances, who are not exempt from such charges. These amendments have effect from 1<sup>st</sup> January 2023 and from that date charges will increase from £4.30 to £4.60 per item or appliance.

These Regulations shall come into force on the 1<sup>st</sup> January, 2023.

No. 103 of 2022

# THE FORFEITURE OF MONEY IN CIVIL PROCEEDINGS (BAILIWICK OF GUERNSEY) (AMENDMENT) ORDINANCE, 2022 (COMMENCEMENT ETC.) REGULATIONS, 2022

In pursuance of section 5 of the Forfeiture of Money, etc. in Civil Proceedings (Bailiwick of Guernsey) (Amendment) Ordinance, 2022, section 20 of the Interpretation and Standard Provisions (Bailiwick of Guernsey) Law, 2016, the Forfeiture of Money in Civil Proceedings (Bailiwick of Guernsey) (Amendment) Ordinance, 2022 (Commencement etc.) Regulations, 2022 made by the Committee *for* Home Affairs on 20 December 2022, is laid before the States.

### EXPLANATORY NOTE

These Regulations prescribe fees and charges for equipment and services provided by agreement with the Committee *for* Home Affairs (acting through the Guernsey Fire & Rescue Service) ("the Committee"), fees for notification of controlled premises, and charges in respect of mandatory consultation with the Committee.

These Regulations will come into force on the 1<sup>st</sup> January, 2023.

# No. 104 of 2022 THE DISCLOSURE (BAILIWICK OF GUERNSEY) (AMENDMENT) REGULATIONS, 2022

In pursuance of sections 11, 11A and 16 of the Disclosure (Bailiwick of Guernsey) Law, 2007, section 20 of the Interpretation and Standard Provisions (Bailiwick of Guernsey) Law, 2016, the Disclosure (Bailiwick of Guernsey) (Amendment) Regulations, 2022 made by the Committee *for* Home Affairs on 20 December 2022, is laid before the States.

## EXPLANATORY NOTE

These Regulations amend the Disclosure (Bailiwick of Guernsey) Regulations,2007 the Disclosure (Bailiwick of Guernsey) (Information) Regulations, 2019, which govern the powers of the Financial Intelligence Unit to obtain information. The effect of the amendments is to enable these powers to be exercised by members of the Financial Intelligence Unit who are not police officers or customs officers, to enable members of the Economic and Financial Crime Bureau to have access to additional information in certain circumstances and to make some minor revisions to reflect the change of name from the Financial Intelligence Service to the Financial Intelligence Unit. The amendments also make provision for information in relation to the proliferation of weapons of mass destruction or the financing of the proliferation of weapons of mass destruction, these Regulations make some consequential amendments to the Terrorism and Crime (Bailiwick of Guernsey) Law, 2002, to enable reports of suspicion to be made to members of the Financial Intelligence Unit who are not police officers or customs officers, and to update the interpretation provisions.

These Regulations come into force on 21<sup>st</sup> December, 2022.

# No. 105 of 2022 THE FIRE SERVICES (FEES AND CHARGES) (GUERNSEY) REGULATIONS, 2022

In pursuance of sections 1A(1), 12(4AB), 24(2A) and 26A of the Fire Services (Guernsey) Law, 1989, the Fire Services (Fees and Charges) (Guernsey) Regulations, 2022 made by the Committee *for* Home Affairs on 20 December 2022, is laid before the States.

## EXPLANATORY NOTE

These Regulations prescribe fees and charges for equipment and services provided by agreement with the Committee for Home Affairs (acting through the Guernsey Fire & Rescue Service) ("the Committee"), fees for notification of controlled premises, and charges in respect of mandatory consultation with the Committee.

These Regulations will come into force on the 1<sup>st</sup> January, 2023.

No. 106 of 2022

## THE CRIMINAL JUSTICE (MISCELLANEOUS AMENDMENTS) (BAILIWICK OF GUERNSEY) (COMMENCEMENT) REGULATIONS, 2022

In pursuance of section 14 of the Criminal Justice (Miscellaneous Amendments) (Bailiwick of Guernsey) Ordinance, 2022, the Criminal Justice (Miscellaneous Amendments) (Bailiwick of Guernsey) (Commencement) Regulations, 2022 made by the Committee *for* Home Affairs on 20 December 2022, is laid before the States.

### EXPLANATORY NOTE

These Regulations bring into force the Criminal Justice (Miscellaneous Amendments) (Bailiwick of Guernsey) Ordinance, 2022 on 21<sup>st</sup> December, 2022.

## No. 107 of 2022 THE TERRORISM AND CRIME (BAILIWICK OF GUERNSEY) (AMENDMENT) REGULATIONS, 2022

In pursuance of sections 15C, 15D and 82 of the Terrorism and Crime (Bailiwick of Guernsey) Law, 2002, section 20 of the Interpretation and Standard Provisions (Bailiwick of Guernsey) Law, 2016, the Terrorism and Crime (Bailiwick of Guernsey) (Amendment) Regulations, 2022 made by the Committee *for* Home Affairs on 20 December 2022, is laid before the States.

## EXPLANATORY NOTE

These Regulations amend the Terrorism and Crime (Bailiwick of Guernsey) Regulations, 2007 and the Terrorism and Crime (Bailiwick of Guernsey) (Information) Regulations, 2019, which govern the powers of the Financial Intelligence Unit to obtain information. The effect of the amendments is to enable these powers to be exercised by members of the Financial Intelligence Unit who are not police officers or customs officers, to enable members of the Economic and Financial Crime Bureau to have access to additional information in certain circumstances and to make some minor revisions to reflect the change of name from the Financial Intelligence Service to the Financial Intelligence Unit. These Regulations also make some consequential amendments to the Terrorism and Crime (Bailiwick of Guernsey) Law, 2002, to enable reports of suspicion to be made to members of the Financial Intelligence Unit who are not police officers or customs officers, and to update the interpretation provisions.

These Regulations come into force on 21<sup>st</sup> December, 2022.

### No. 110 of 2022

# THE CHARITIES ETC. (AMENDMENT) (GUERNSEY AND ALDERNEY) REGULATIONS, 2022

In pursuance of section 50 (1) of the Charities etc. (Guernsey and Alderney) Ordinance, 2021, as amended, "The Charities etc. (Amendment) (Guernsey and Alderney) Regulations, 2022", made by the Policy and Resources Committee on 20<sup>th</sup> December, 2022, are laid before the States.

#### **EXPLANATORY NOTE**

These Regulations amend the Charities etc. (Guernsey and Alderney) Ordinance, 2021 and the Charities etc. (Amendments, Exemptions, Governance and Specified Amount) (Guernsey and Alderney) Regulations, 2022. The amendments introduce a notification requirement in respect of regulatory or administrative sanctions that have been imposed on the owners, directors or controllers of registered organisations, clarify the meaning of government bodies that are exempt from registration, exclude activity in Jersey from the definition of international activity for the purposes of certain obligations, and remove the possibility for registered organisations to rely on a relationship with a corporate services provider licensed by the Guernsey Financial Services Commission where that corporate services provider does not direct or control the activities of the registered organisation. The amendments also modify provisions relating to the requirement to provide copies of anti-financial crime policies to the Registrar in the case of registered organisations that are directed or controlled by a corporate services provider licensed by the Guernsey Financial Services and the Guernsey Financial Services forganisations that are directed or controlled by a corporate services provider licensed by the Guernsey Financial services forganisations that are directed or controlled by a corporate services provider licensed by the Guernsey Financial Services forganisations that are directed or controlled by a corporate services provider licensed by the Guernsey Financial Services Commission. In addition, the amendments correct a small number of formatting and typographical errors.

These Regulations came into force on 20<sup>th</sup> December, 2022.

## No. 111 of 2022 THE CRIMINAL JUSTICE (PROCEEDS OF CRIME) (BAILIWICK OF GUERNSEY) (FEES) (AMENDMENT) REGULATIONS, 2022

In pursuance of section 54 (c) of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999, as amended, "The Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Fees) (Amendment) Regulations, 2022", made by the Policy and Resources Committee on 20<sup>th</sup> December, 2022, are laid before the States.

### EXPLANATORY NOTE

These Regulations update the fees payable by prescribed businesses under the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999.

These Regulations came into force on 1<sup>st</sup> January, 2023.

### No. 112 of 2022

# THE CRIMINAL JUSTICE (PROCEEDS OF CRIME) (BAILIWICK OF GUERNSEY) (AMENDMENT) ORDINANCE, 2022 (COMMENCEMENT) REGULATIONS, 2022

In pursuance of section 54 (c) of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999, as amended, "The Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Amendment) Ordinance, 2022 (Commencement) Regulations, 2022", made by the Policy and Resources Committee on 20<sup>th</sup> December, 2022, are laid before the States.

### EXPLANATORY NOTE

These Regulations bring into force the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Amendment) Ordinance, 2022 on 3<sup>rd</sup> January, 2023.

## No. 113 of 2022 THE SANCTIONS (IMPLEMENTATION OF UK REGIMES) (BAILIWICK OF GUERNSEY) (AMENDMENT – HAITI) REGULATIONS, 2022

In pursuance of section 27 (5) of the Sanctions (Guernsey) Law, 2018, as amended, "The Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Amendment – Haiti) Regulations, 2022", made by the Policy and Resources Committee on 20<sup>th</sup> December, 2022, are laid before the States.

## EXPLANATORY NOTE

These Regulations amend the Sanctions (Implementation of UK Regimes) (Bailiwick of Guernsey) (Brexit) Regulations, 2020, in order to give effect within the Bailiwick to a change to the sanctions regime in the United Kingdom. The change comprises the introduction by the United Kingdom of the Haiti (Sanctions) Regulations 2022.

These Regulations came into force on 28<sup>th</sup> December, 2022.

### No. 114 of 2022

# THE HEALTH SERVICE (PHARMACEUTICAL BENEFIT) (SERIOUS SHORTAGE PROTOCOL) REGULATIONS, 2022

In pursuance of section 11, 13(3) and (4) and 35 of the Health Service Benefit (Guernsey) Law, 1990 and all other powers enabling it in that behalf "The Health Service (Pharmaceutical Benefit) (Serious Shortage Protocol) Regulations, 2022" made by the Committee *for* Health & Social Care on 22<sup>nd</sup> December 2022, are laid before the States.

### EXPLANATORY MEMORANDUM

These Regulations provide for prescription only medicines sold or supplied in accordance with a serious shortage protocol issued under the Medicines (Human and Veterinary) (Bailiwick of Guernsey) Law, 2008 to be supplied as pharmaceutical benefits under the Health Service (Benefit) (Guernsey) Law, 1990. They are made for the removal of any doubt.

The Regulations came into force on the 23rd December, 2022

The full text of the legislation can be found at: <u>http://www.guernseylegalresources.gg</u>