

# **BILLET D'ÉTAT No. XVI, 2014**

**29<sup>th</sup> JULY 2014**

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## **The Supplementary Benefit (Implementation) (Amendment) Ordinance, 2014**

**THE STATES**, in pursuance of their Resolutions of the 28<sup>th</sup> April, 2005<sup>a</sup> and 7<sup>th</sup> March, 2012<sup>b</sup>, and in exercise of the powers conferred on them by sections 3, 15 and 15B of the Supplementary Benefit (Guernsey) Law, 1971<sup>c</sup> and all other powers enabling them in that behalf, hereby order:-

### **Amendment of Ordinance of 1971.**

1. The Supplementary Benefit (Implementation) Ordinance, 1971<sup>d</sup> (the "**Ordinance of 1971**") is amended as follows.

2. In the Arrangement of sections for the reference to section 24A, substitute -

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<sup>a</sup> Article VIII of Billet d'État No. IV of 2005.

<sup>b</sup> Article VI of Billet d'État No. V of 2012.

<sup>c</sup> Ordres en Conseil Vol. XXIII, p. 26; Vol. XXVI, p. 292; Vol. XXXI, p. 278 and Vol. XXXIX, p. 107; has effect in Alderney by Recueil d'Ordonnances Tome XVII, p. 168; Tome XXIV, p. 468 and Tome XXVI, pp. 177 and 317 and as varied by Tome XXXIII, p. 649 and Ordinance No. VII of 2010.

<sup>d</sup> Recueil d'Ordonnances Tome XVII, pp. 139 and 179; Tome XVIII, pp. 119 and 126; Tome XIX, pp. 23, 106, 216 and 280; Tome XX, pp. 81, 158, 359 and 392; Tome XXI, pp. 44, 72, 156, 283 and 452; Tome XXII, pp. 60, 185 and 537; Tome XXIII, pp. 48, 277, 314 and 453; Tome XXIV, pp. 88, 471 and 495; Tome XXV, pp. 49, 168 and 338; Tome XXVI, pp. 75, 194, 319, and 458; Tome XXVII, pp. 127 and 379; Tome XXVIII, pp. 168, 228, 255, 303, 341, 429 and 537; Tome XXIX, pp. 185, 299, 378 and 550; Tome XXX, pp. 30 and 520; Tome XXXI, p. 652; Tome XXXII, p. 640 and Tome XXXIII, pp. 233 and 644; Ordinance No. XLVI of 2010; No. XLI of 2011; No's. XXVI and XLI of 2012 and No. XXXIX of 2013.

"24A. Suspension or reduction of payment of a supplementary benefit in respect of a relevant applicant."

3. In every provision of the Ordinance of 1971 (other than in the Second Schedule), for "Authority" substitute "Department".

4. In section 5, for subsection (2) substitute the following subsection -

"(2) A person shall be treated as having made an application -

(a) on the date on which the application is received by the Administrator, or such other person under subsection (1), or

(b) where the Administrator is satisfied that there is good reason for delay in receipt of an application, on such earlier date as the Administrator may determine, not being more than 7 days prior to the date on which the application is received."

5. In section 15(1), the words ", who in the case of a woman" are deleted.

6. In section 23, immediately after "supplementary benefit" insert ", or reduce the amount of a supplementary benefit payable,".

7. In section 24A -

(a) for the title, substitute -

**"Suspension or reduction of payment of a supplementary benefit in respect of a relevant applicant."**,

(b) for subsection (1), substitute the following subsection-

"(1) For the purposes of this section -

a "**dependant**" has the same meaning in relation to a relevant applicant as it does in relation to an applicant under section 4 of the Law,

"**full-time remunerative work**" has the same meaning as it has for the purposes of section 1 of the Law,

a "**relevant applicant**" means an applicant who -

(a) in the case of a person who has not attained pensionable age -

(i) is able to undertake full-time remunerative work, or

(ii) has a relevant dependant, and

(b) in the case of a person who has attained pensionable age, has a relevant dependant,

a "**relevant dependant**" means a dependant who -

- (a) has not attained pensionable age, but who is over school leaving age and no longer in full-time education, and
- (b) who is able to undertake full-time remunerative work, and

"**work requirements**" has the same meaning as it has for the purposes of section 1 of the Law.",

- (c) in subsection (2) –
  - (i) in paragraph (a), immediately after "ten weeks" insert "as the Administrator may determine", and
  - (ii) in paragraph (c), immediately after "both" insert "so",
- (d) in subsection (3)(a), immediately after "relevant applicant" insert ", or a relevant dependant of that applicant,",
- (e) in subsection (3)(b) for "him", where first appearing, substitute "the relevant applicant, or a relevant dependant of that applicant,",
- (f) in subsections (3)(c), (d) and (e) for "he", wherever appearing, substitute "the relevant applicant, or a

relevant dependant of that applicant, ",

(g) delete "or" where it appears at the end of subsection (3)(d),

(h) for the full stop substitute ", or", and

(i) immediately after subsection (3)(e), insert the following paragraph -

"(f) that the relevant applicant, or a relevant dependant of that applicant, has without good cause failed to act in compliance with work requirements relating to him.".

**8.** In the First Schedule -

(a) in paragraph 1(a), item (ii) is repealed,

(b) in paragraph 2 -

(i) in subparagraph (1), for "Where" substitute "Subject to subparagraph (3), where",

(ii) immediately after subparagraph (2), insert the following subparagraphs -

"(3) For the purposes of subparagraph (1) the requirements and resources of a husband and wife, and two persons usually cohabiting as man and wife, shall nonetheless be aggregated where they are not members

of the same household if the sole or main reason, for them not being, or not being regarded as being, members of the same household is the qualifying reason.

(4) For the purposes of subparagraph (3), the "**qualifying reason**" is -

(a) where the husband or wife or one of the persons, as the case may be -

(i) has been admitted to, and

(ii) is residing in, for the purposes of receipt of long-term care,

a residential home, a nursing home or the Guernsey Cheshire Home, and

(b) the Administrator considers that, in the circumstances of the particular case, it is just and equitable for the requirements and resources to be aggregated.",

(c) in paragraph 5, in subparagraph (2)(b) for "section 2(1)(j)" substitute "sections 1(1)(a) and (b)(ii)",

(d) in paragraph 11 –

(i) delete "and" where it appears at the end of item (h),

- (ii) for the full stop substitute ", and", and
- (iii) immediately after item (i), insert the following item -

"(j) the weekly earnings of any person who would be treated as a child for the purposes of the Family Allowances (Guernsey) Law, 1950.", and

- (e) in paragraph 17, for the avoidance of doubt, for "the Social Insurance (Guernsey) Law, 1964" substitute "the Social Insurance (Guernsey) Law, 1978".

9. In the Second Schedule, for "States Insurance Authority" substitute -
- "States of Guernsey,  
Social Security Department,".

**Interpretation.**

10. (1) Any reference in this Ordinance to an enactment is a reference thereto as from time to time amended, re-enacted (with or without modification), extended or applied.

(2) The Interpretation (Guernsey) Law, 1948<sup>e</sup> applies to the interpretation of this Ordinance throughout the Islands of Guernsey, Alderney, Herm

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<sup>e</sup> Ordres en Conseil Vol. XIII, p. 355.



and Jethou.

**Extent.**

11. This Ordinance shall have effect in the Islands of Guernsey, Herm and Jethou.

**Citation.**

12. This Ordinance may be cited as the Supplementary Benefit (Implementation) (Amendment) Ordinance, 2014.

**Commencement.**

13. This Ordinance shall come into force on the day that the Supplementary Benefit (Guernsey) (Amendment) Law, 2014 is registered on the Records of the Island.

## **The Alderney (Application of Legislation) (Supplementary Benefit) (Amendment) Ordinance, 2014**

**THE STATES**, in pursuance of their Resolution of the 7<sup>th</sup> March, 2012<sup>a</sup>, and in exercise of the powers conferred upon them by section 1 of the Alderney (Application of Legislation) Law, 1948<sup>b</sup>, and of all other powers enabling them in that behalf, hereby order:-

### **Amendment of Ordinance of 1971.**

1. The Alderney (Application of Legislation) (Supplementary Benefit) Ordinance 1971<sup>c</sup> is amended as follows.

2. In the left-hand column of the First Schedule, after the words "The Supplementary Benefit (Guernsey) Law, 1971" insert "as amended by the Supplementary Benefit (Guernsey) (Amendment) Law, 2014".

3. In the right-hand column of the First Schedule -

(a) at the beginning of the column insert -

"In section 1 immediately after "Guernsey", wherever appearing, insert "or Alderney".",

(b) immediately after the entry relating to section 5(4)

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<sup>a</sup> Article VI of Billet d'État No. V of 2012.

<sup>b</sup> Ordres en Conseil Vol. XIII, p. 448; as amended by Vol. XXIV, p. 210; Vol. XXIX, p. 299; Vol. XXX, p. 224; No. XVI of 1997.

<sup>c</sup> Recueil d'Ordonnances Tome XVII, p. 168 and Tome XXVI, p. 462.

insert -

"In section 6B(1) for "Guernsey", wherever appearing substitute "Alderney".

In section 6B(2) -

(1) for the definition of "a relevant person" substitute -

**"a relevant person"** means a person who is not ordinarily resident in Alderney", and

(2) in the definition of "relevant circumstances" immediately after "Guernsey" insert "or Alderney".",

(c) immediately after the entry relating to section 15, insert-

"In sections 15A and 15B immediately after "States", wherever appearing, insert "of Guernsey".",

(d) for "Authority", wherever appearing, substitute "Department", and

(e) the entry relating to section 20 is deleted.

**Citation.**

4. This Ordinance may be cited as the Alderney (Application of Legislation) (Supplementary Benefit) (Amendment) Ordinance, 2014.

**Commencement.**

5. This Ordinance shall come into force on the day that the Supplementary Benefit (Guernsey) (Amendment) Law, 2014 is registered on the Records of the Island.

**The Housing (Control of Occupation)  
(Amendment of Housing Register) Ordinance, 2014**

**THE STATES**, in pursuance of their Resolution of the 22<sup>nd</sup> February, 2012<sup>a</sup> and in exercise of the powers conferred upon them by sections 52 and 66 of the Housing (Control of Occupation) (Guernsey) Law, 1994<sup>b</sup>, hereby order:-

**Addition of dwellings to Part A of Housing Register.**

1. The Authority may inscribe in Part A of the Housing Register three dwellings to be known as Apartment 26, Apartment 31 and Apartment 32, One St Julian's Avenue, Saint Peter Port.

**Applications to be made within 6 months.**

2. An application to the Authority to inscribe any dwelling described in section 1 in Part A of the Housing Register must be made within a period of 6 months immediately following the date of commencement of this Ordinance.

**Licences to lapse if applications not made within 6 months.**

3. Should the owner of a dwelling described in section 1 fail, within a period of 6 months immediately following the date of commencement of this Ordinance, to make application to the Authority to inscribe the dwelling in Part A of the Housing Register, any housing licence held in respect of the occupation of that dwelling and valid at the expiration of that period shall thereupon cease to be

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<sup>a</sup> Article 8 of Billet d'État No. IV (Vol. 2) of 2012.

<sup>b</sup> Ordres en Conseil Vol. XXXV(1), p. 75; Vol. XXXVIII, p. 193; Vol. XLII(1), p.31 and Orders in Council No. VIII of 2007; No. I of 2009 and Recueil d'Ordonnances Tome XXXIII, p. 100.

valid.

**Interpretation.**

4. Except where the context requires otherwise, expressions used in this Ordinance have the same meanings as in the Housing (Control of Occupation) (Guernsey) Law, 1994, as amended.

**Citation.**

5. This Ordinance may be cited as the Housing (Control of Occupation) (Amendment of Housing Register) Ordinance, 2014.

**Commencement.**

6. This Ordinance shall come into force on the 30<sup>th</sup> July, 2014.

## **The Income Tax (Guernsey) (Approval of Agreement with Monaco) Ordinance, 2014**

**THE STATES**, in exercise of the powers conferred on them by section 75C of the Income Tax (Guernsey) Law, 1975 as amended<sup>a</sup> and all other powers enabling them in that behalf, hereby order:-

### **Approval of Agreement.**

1. The agreement providing for the obtaining, furnishing and exchanging of information in relation to tax made between the States of Guernsey and the Government of the Principality of Monaco, signed on the 7<sup>th</sup> April, 2014 and the 14<sup>th</sup> April, 2014 on behalf of Guernsey and Monaco respectively, are, pursuant to section 75C of the Income Tax (Guernsey) Law, 1975, as amended, hereby specified for the purposes of that Law.

### **Citation.**

2. This Ordinance may be cited as the Income Tax (Guernsey) (Approval of Agreement with Monaco) Ordinance, 2014.

### **Commencement.**

3. This Ordinance shall come into force on the 30<sup>th</sup> July, 2014.

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<sup>a</sup> Ordres en Conseil Vol. XXV, p. 124; section 75C was inserted by section 5 of the Income Tax (Guernsey) (Amendment) Law, 2005 (Order in Council No. XVII of 2005) and section 75C has subsequently been amended by the Income Tax (Guernsey) (Amendment) Ordinance, 2012 (No. XVI of 2002) and the Income Tax (Approved International Agreements) (Implementation) (Guernsey) Ordinance, 2013 (No. I of 2014).

## **The Terrorism and Crime (Bailiwick of Guernsey) (Amendment) Ordinance, 2014**

**THE STATES**, in pursuance of their Resolution of the 30th April, 2014<sup>a</sup>, and in exercise of the powers conferred on them by sections 18(8) and 81A of, and paragraph 10(1) of Schedule 2 to, the Terrorism and Crime (Bailiwick of Guernsey) Law, 2002<sup>b</sup> and all other powers enabling them in that behalf, hereby order:-

### **Amendment of section 1 of the Law.**

1. In section 1 of the Law -

(a) for subsection (1), substitute the following subsection-

"(1) In this Law "**terrorism**" means the use or threat of action which -

(a) involves the commission of an offence, or is an act, of a type described in any of the articles of the conventions or other instruments set out in Schedule 10, or

(b) is an action falling within subsection (2), and the use or threat is -

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<sup>a</sup> Article IX of Billet d'État No. IX of 2014 (Volume 2).

<sup>b</sup> Ordres en Conseil Vol. XLII(1), p. 427; Order in Council No. XIII of 2006; No. XIII of 2010; No. XI of 2011 and No. XIV of 2012; Recueil d'Ordonnances Tome XXIX, p. 406; Tome XXXII, p. 648; Ordinance Nos. XIII, XX and XXXVI of 2010; G.S.I. 16 of 2003 and G.S.I. 41 of 2005.



- (i) designed to influence the government or an international organisation or to intimidate the public or a section of the public, and
- (ii) made for the purpose of advancing a political, religious, racial or ideological cause.",

(b) in subsection (2), delete paragraph (f).

**Insertion of section 1A.**

2. Immediately after section 1 of the Law, insert the following section -

**"Purposes of terrorism: interpretation.**

**1A.** (1) In this Law "**purposes of terrorism**" includes the provision of support to a person involved in terrorism as defined in subsection (2), whether or not such support is provided in relation to a specific act of terrorism.

(2) "**A person involved in terrorism**" is

- (a) any legal or natural person, body, group, organisation or entity, whether or not proscribed under this Law, who -
  - (i) commits, or attempts to commit, acts of terrorism by any means, directly or indirectly, unlawfully and wilfully,

- (ii) participates as an accomplice in acts of terrorism,
  - (iii) organises or directs others to commit acts of terrorism, or
  - (iv) contributes to the commission of acts of terrorism by a group of persons acting with a common purpose where the contribution is made intentionally and with the aim of furthering an act of terrorism or with the knowledge of the intention of the group to commit an act of terrorism,
- (b) any body or entity owned, controlled, directly or indirectly, by any party that comes within paragraph (a), or
- (c) any legal or natural person, body or entity acting on or behalf of or at the direction of any party that comes within paragraphs (a) and (b).

(3) Support for the purposes of subsection (1) includes the provision of financial support for any purpose."

**Amendment of section 12 of the Law.**

3. For section 12 of the Law, substitute the following section -

**"Obligation to disclose knowledge or suspicion etc. of terrorist financing  
- non financial services businesses.**

**12.** (1) A person must make a required disclosure if the conditions in subsections (2) and (3) are satisfied.

(2) The first condition is that he -

(a) knows or suspects, or

(b) has reasonable grounds for knowing or suspecting,

that another person is engaged in terrorist financing or that certain property is or is derived from terrorist property.

(3) The second condition is that the information or other matter -

(a) on which his knowledge or suspicion is based, or

(b) which gives reasonable grounds for such knowledge or suspicion,

came to him in the course of the business of a non financial services business.

(4) Any person who does not make a required disclosure as soon as is practicable after the information or other matter comes to him commits an offence.

(5) A required disclosure is a disclosure of the information or other matter to a prescribed police officer.

(6) But a person does not commit an offence under this section if -

- (a) he does not know or suspect that another person is engaged in terrorist financing or that certain property is or is derived from terrorist property and he has not been provided by his employer with any training required by regulations made under section 49A of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999,
- (b) if paragraph (a) does not apply, the person was in employment at the time in question and he disclosed the information or other matter to the appropriate person in accordance with any procedure established by his employer for the making of such disclosures,
- (c) he has some other reasonable excuse for not disclosing the information or other matter, or
- (d) he is a professional legal adviser and the information or other matter came to him in privileged circumstances.

(7) In deciding whether a person committed an offence under this section the court must consider whether he followed any relevant rules, guidance or instructions which were at the time concerned -

- (a) made or issued by the Guernsey Financial Services Commission under section 15 of the Disclosure (Bailiwick of Guernsey) Law, 2007 or any other enactment, and
- (b) published in a manner it approved as appropriate in its opinion to bring the rules, guidance or instructions to the attention of persons likely to be affected by them.

(8) Information or another matter comes to a professional legal adviser in privileged circumstances if it is communicated or given to him -

- (a) by (or by a representative of) a client of his in connection with the giving by the adviser of legal advice to the client,
- (b) by (or by a representative of) a person seeking legal advice from the adviser, or
- (c) by a person in connection with legal proceedings or contemplated legal proceedings.

(9) But subsection (8) does not apply to information or another matter which is communicated or given with a view to furthering a

criminal purpose.

(10) A disclosure made in good faith to a prescribed police officer does not contravene any obligation as to confidentiality or other restriction on the disclosure of information imposed by statute, contract or otherwise.

(11) In subsection (10) "**good faith**" means that the person making the disclosure -

(a) knows or suspects, or

(b) has reasonable grounds for knowing or suspecting,

that the person in respect of whom the disclosure is made is engaged in terrorist financing or that certain property is or is derived from terrorist property."

**Deletion of section 13 of the Law.**

4. Section 13 of the Law is deleted.

**Amendment of section 14 of the Law.**

5. In section 14(2)((a) of the Law, immediately after the words "other property is", insert "or is derived from".

**Amendment of sections 15 and 15A of the Law.**

6. For sections 15 and 15A of the Law, substitute the following sections-

**"Obligation to disclose knowledge or suspicion etc. of terrorist financing  
- financial services businesses.**

**15.** (1) A person must make a required disclosure if the conditions in subsections (2) and (3) are satisfied.

(2) The first condition is that he -

(a) knows or suspects, or

(b) has reasonable grounds for knowing or suspecting,

that another person is engaged in terrorist financing or that certain property is or is derived from terrorist property.

(3) The second condition is that the information or other matter -

(a) on which his knowledge or suspicion is based, or

(b) which gives reasonable grounds for such knowledge or suspicion,

came to him in the course of the business of a financial services business.

(4) A person who does not make a required disclosure as soon as is practicable after the information or other matter comes to him commits an offence.

(5) A required disclosure is a disclosure of the information or other matter -

- (a) to a nominated officer or a prescribed police officer,
- (b) in the form and manner (if any) prescribed for the purposes of this subsection by regulations under section 15C.

(6) But a person does not commit an offence under this section if -

- (a) he has a reasonable excuse for not disclosing the information or other matter,
- (b) he is a professional legal adviser and the information or other matter came to him in privileged circumstances, or
- (c) subsection (7) applies to him.

(7) This subsection applies to a person if -

- (a) he does not know or suspect that another person is engaged in terrorist financing or that certain property is or is derived from terrorist property, and
- (b) he has not been provided by his employer with



such training as is required by regulations made under section 49 of the Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) Law, 1999.

(8) In deciding whether a person committed an offence under this section the court must consider whether he followed any relevant rules, guidance or instructions which were at the time concerned -

- (a) made or issued by the Guernsey Financial Services Commission under section 15 of the Disclosure (Bailiwick of Guernsey) Law, 2007 or any other enactment, and
- (b) published in a manner it approved as appropriate in its opinion to bring the rules, guidance or instructions to the attention of persons likely to be affected by them.

(9) A disclosure to a nominated officer is a disclosure which -

- (a) is made to a person nominated by the alleged offender's employer to receive disclosures under this section, and
- (b) is made in the course of the alleged offender's employment and in accordance with the procedure established by the employer for the purpose.

(10) For the purposes of a disclosure to a nominated officer-

- (a) references to a person's employer include any body, association or organisation (including a voluntary organisation) in the course of the business of which the person carries out a function (whether or not for gain or reward), and
- (b) references to employment are to be construed accordingly.

(11) Information or another matter comes to a professional legal adviser in privileged circumstances if it is communicated or given to him -

- (a) by (or by a representative of) a client of his in connection with the giving by the adviser of legal advice to the client,
- (b) by (or by a representative of) a person seeking legal advice from the adviser, or
- (c) by a person in connection with legal proceedings or contemplated legal proceedings.

(12) But subsection (11) does not apply to information or another matter which is communicated or given with a view to furthering a

criminal purpose.

(13) A disclosure made in good faith to a nominated officer or to a prescribed police officer does not contravene any obligation as to confidentiality or other restriction on the disclosure of information imposed by statute, contract or otherwise.

(14) In subsection (13) "**good faith**" means that the person making the disclosure -

(a) knows or suspects, or

(b) has reasonable grounds for knowing or suspecting,

that the person in respect of whom the disclosure is made is engaged in terrorist financing or that certain property is or is derived from terrorist property.

**Obligation to disclose knowledge or suspicion etc. of terrorist financing - nominated officers in financial services businesses.**

**15A.** (1) A person who is a nominated officer under section 15(9)(a) must make a required disclosure if the conditions in subsections (2) and (3) are satisfied.

(2) The first condition is that he -

(a) knows or suspects, or

(b) has reasonable grounds for knowing or

suspecting,

that another person is engaged in terrorist financing or that certain property is or is derived from terrorist property .

(3) The second condition is that the information or other matter -

(a) on which his knowledge or suspicion is based,  
or

(b) which gives reasonable grounds for such knowledge or suspicion,

came to him in consequence of a disclosure made under section 15.

(4) Any person who does not make a required disclosure as soon as is practicable after the information or other matter comes to him commits an offence.

(5) A required disclosure is a disclosure of the information or other matter -

(a) to a prescribed police officer,

(b) in the form and manner (if any) prescribed for the purposes of this subsection by regulations under section 15C.

(6) But a person does not commit an offence under this

section if he has a reasonable excuse for not disclosing the information or other matter.

(7) In deciding whether a person committed an offence under this section the court must consider whether he followed any relevant rules, guidance or instructions which were at the time concerned -

- (a) made or issued by the Guernsey Financial Services Commission under section 15 of the Disclosure (Bailiwick of Guernsey) Law, 2007 or any other enactment, and
- (b) published in a manner it approved as appropriate in its opinion to bring the rules, guidance or instructions to the attention of persons likely to be affected by them.

(8) A disclosure made in good faith to a prescribed police officer does not contravene any obligation as to confidentiality or other restriction on the disclosure of information imposed by statute, contract or otherwise.

(9) In subsection (8) "**good faith**" means that the person making the disclosure -

- (a) knows or suspects, or
- (b) has reasonable grounds for knowing or suspecting,

that the person in respect of whom the disclosure is made is engaged in terrorist financing or that certain property is or is derived from terrorist property."

**Amendment of section 15C of the Law.**

7. In section 15C of the Law -

- (a) in subsection (1)(b), immediately after the words "additional information", insert "from any person", and
- (b) in subsection (2)(a), immediately after the words "by the discloser" insert "or any other person".

**Amendment of section 40 of the Law.**

8. In section 40 of the Law, immediately after subsection (6), insert the following subsection -

"(6A) Subsections (2) and (4) do not apply to a disclosure which is made, other than with a view to furthering a criminal purpose -

- (a) by a client of a professional legal adviser to that adviser in connection with the seeking of legal advice, or
- (b) to any person -
  - (i) in contemplation of legal proceedings, and

- (ii) for the purposes of those proceedings."

**Amendment of section 79 of the Law.**

9. In section 79 of the Law, in the definition of "terrorist financing", immediately after "Terrorist Asset Freezing (Bailiwick of Guernsey) Law, 2011", insert ", or section 1(2) of the Afghanistan (Restrictive Measures) (Guernsey) Ordinance 2011, section 1(2) of the Afghanistan (Restrictive Measures) (Alderney) Ordinance 2011, section 1(2) of the Afghanistan (Restrictive Measures) (Sark) Ordinance 2011, section 1(2) of the Al-Qaida (Restrictive Measures) (Guernsey) Ordinance 2013, section 1(2) of the Al-Qaida (Restrictive Measures) (Alderney) Ordinance 2013 or section 1(2) of the Al-Qaida (Restrictive Measures) (Sark) Ordinance 2013".

**Interpretation.**

10. In this Ordinance, "**the Law**" means the Terrorism and Crime (Bailiwick of Guernsey) Law, 2002, as amended.

**Extent.**

11. This Ordinance has effect throughout the Bailiwick of Guernsey.

**Citation.**

12. This Ordinance may be cited as the Terrorism and Crime (Bailiwick of Guernsey) (Amendment) Ordinance, 2014.

**Commencement.**

13. This Ordinance shall come into force on the 30<sup>th</sup> July, 2014.