



Home Affairs Department Customs & Immigration

Money Laundering (Jersey) Order 2008

This notice is issued under Article 6(2) of the Money Laundering (Jersey) Order 2008 which came into force on the 4th February 2008.

Article 6(2) of the Order allows the Agent of the Impôts to designate one or more officers of the Impôts for the purpose of the Order.

For the purpose of the Order, the Agent of the Impôts has designated any officer of the Impôts that holds a post within the Joint Financial Crimes Unit ("JFCU").

The main effect of this designation is that, where there is knowledge, suspicion or reasonable grounds for knowledge or suspicion that another person is engaged in money laundering, a report that is made to the Customs and Immigration Service under internal reporting procedures maintained under Article 21 of the Order must be made to an officer of the Impôts that serves in the JFCU.