

PUBLIC NOTICE



STATES OF JERSEY POLICE

Drug Trafficking Offences (Jersey) Law 1988

This notice is issued under Article 40 AA(1) of the Drug Trafficking Offences (Jersey) Law 1988 (the "**Law**"). Article 40AA(1) of the Law allows the Chief Officer of the States of Jersey Police Force ("**Force**") to designate one or more police officers (whether by reference to the name of the officer or officers, or post), being members of that Force, for the purpose of the Law. For the purpose of the Law, the Chief Officer has designated any police officer 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 drug money laundering, a report that is made to the Force by a financial institution must be made to a police officer who serves in the JFCU.

Proceeds of Crime (Jersey) Law 1999.

This notice is issued under Article 34E(1) of the Proceeds of Crime (Jersey) Law 1999 (the "**Law**"). Article 34E (1) of the Law allows the Chief Officer of the States of Jersey Police Force ("**Force**") to designate one or more police officers (whether by reference to the name of the officer or officers, or post), being members of that Force, for the purpose of the Law. For the purpose of the Law, the Chief Officer has designated any police officer 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 Force by a financial institution must be made to a police officer who serves in the JFCU.

Terrorism (Jersey) Law 2002.

This notice is issued under Article 24D(1) of the Terrorism (Jersey) Law 2002 (the "**Law**"). Article 24(D)(1) of the Law allows the Chief Officer of the States of Jersey Police Force ("**Force**") to designate one or more police officers (whether by reference to the name of the officer or officers, or post), being members of that Force, for the purpose of the Law. For the purpose of the Law, the Chief Officer has designated any police officer 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 has committed an offence under any of Articles 15 to 18 of the Law, a report that is made to the Force by a financial institution must be made to a police officer who serves in the JFCU.

Any questions should be directed to:

Detective Inspector Mark Coxshall
Joint Financial Crimes Unit
States of Jersey Police



HOME AFFAIRS DEPARTMENT CUSTOMS & IMMIGRATION SERVICE

Drug Trafficking Offences (Jersey) Law 1988

This notice is issued under Article 40 AA(2) of the Drug Trafficking Offences (Jersey) Law 1988 (the "**Law**"). Article 40 AA(2) of the Law allows the Agent of the Impôts of the Customs & Immigration Service ("**Service**") to designate one or more Customs & Immigration officers (whether by reference to the name of the officer or officers, or post), being members of that Service, for the purpose of the Law. For the purpose of the Law, the Agent of the Impôts has designated any Customs & Immigration officer 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 drug money laundering, a report that is made to the Service by a financial institution must be made to a Customs & Immigration officer who serves in the JFCU.

Proceeds of Crime (Jersey) Law 1999.

This notice is issued under Article 34E(2) of the Proceeds of Crime (Jersey) Law 1999 (the "**Law**"). Article 34E(2) of the Law allows the Agent of the Impôts of the Customs & Immigration Service ("**Service**") to designate one or more Customs & Immigration officers (whether by reference to the name of the officer or officers, or post), being members of that Service, for the purpose of the Law. For the purpose of the Law, the Agent of the Impôts has designated any Customs & Immigration officer 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 Service by a financial institution must be made to a Customs & Immigration officer who serves in the JFCU.

Terrorism (Jersey) Law 2002.

This notice is issued under Article 24D(2) of the Terrorism (Jersey) Law 2002 (the "**Law**"). Article 24(D) (2) of the Law allows the Agent of the Impôts of the Customs & Immigration Service ("**Service**") to designate one or more Customs & Immigration officers (whether by reference to the name of the officer or officers, or post), being members of that Service, for the purpose of the Law. For the purpose of the Law, the Agent of the Impôts has designated any Customs & Immigration officer 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 has committed an offence under any of Articles 15 to 18 of the Law, a report that is made to the Service by a financial institution must be made to a Customs & Immigration officer who serves in the JFCU.

Any questions should be directed to:

Steven Le Marquand
Director Law Enforcement
Customs and Immigration Service