

# PUBLIC NOTICE

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## **States of Jersey Police Money Laundering (Jersey ) Order 2008**

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This notice is issued under Article 6(1) of the Money Laundering (Jersey) Order 2008 (the "Order"), which order came into force on the 4th February 2008.

Article 6(1) of the Order 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 Order.

**For the purpose of the Order, 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 under internal reporting procedures maintained under Article 21 of the Order must be made to a police officer who serves in the JFCU.

*Any questions should be directed to:*

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Joint Financial Crimes Unit  
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