


Message #

Message Key: 00000C1F29F06D9AB81B47E5D8131282AD31A88B 

From: Ian Gorst <I.Gorst@gov.je>
To: [redacted] gov.je, Richard Buchanan <R.Buchanan2@gov.je>
Cc: Kate Nutt [redacted], Richard Corrigan [redacted] gov.je, [redacted] gov.je,
Addressed To: [redacted] gov.je
Subject: Re: Priority Monitoring for States of Jersey and Guernsey
Date: Friday, February 25, 2022 09:00 GMT

Let's discuss this later. We don't need to be precious about this, at this time, simply writing to to clarify might be best.

He is the minister for the OTs!

Thanks

Ian

Get Outlook for

iOS<<https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Faka.ms%2Fo0ukef&data=04%7C01%7C%7C534e73e82f2a41e3915408d9f83d5798%7C2b5615117ddf495c8164f56ae776c54a%7C0%7C0%7C637813764623215079%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C3000&sdata=TKsLPz3%2BA%2FAR2K%2BuAVhPL7aGQ1TbFITTCoMb2oH%2FzZs%3D&reserved=0>>

From: [redacted] gov.je>
Sent: Friday, February 25, 2022 8:27:51 AM
To: Ian Gorst <I.Gorst@gov.je>; Richard Buchanan <R.Buchanan2@gov.je>
Cc: Kate Nutt [redacted]; Richard Corrigan [redacted]; [redacted] gov.je> [redacted]
[redacted] gov.je>; [redacted] gov.je>
Subject: FW: Priority Monitoring for States of Jersey and Guernsey

Please see below. I think the Lord misspoke re the UK sanctions Sis, but we will seek urgent reassurance that this is the case.

[redacted]
01534 [redacted]
[redacted]

From: [redacted] gov.je>
Sent: 25 February 2022 08:16
To: [redacted] gov.je>
Subject: FW: Priority Monitoring for States of Jersey and Guernsey

From: Randall's Monitoring <theteam@randallsmonitoring.co.uk<<mailto:theteam@randallsmonitoring.co.uk>>>
Sent: 25 February 2022 08:13
To: opus@randallsmonitoring.co.uk<<mailto:opus@randallsmonitoring.co.uk>>
Subject: Priority Monitoring for States of Jersey and Guernsey

[http://www.randallsmonitoring.co.uk/randallslogo.png]

* HoL Debates

HoL Debates ^

HoL Debate: War Powers Bill [HL]

A Bill to make provision in connection with the deployment of UK Armed Forces outside the United Kingdom, overseas territories and Crown dependencies; to make provision for the approval by Parliament of a declaration of war by Her Majesty's Government; and for connected purposes.

Source<https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fhansard.parliament.uk%2FHoL%2520Debate%2F2022-02-24%2Fdebates%2F18A6830-CB89-4AF8-AD8F-C1DCC8109605%2Fweb%2F%23contribution-22022428000336&data=04%7C01%7C%7C48efc93b9dfb45bc9ebb08d9f838b6ff%7C2b5615117ddf495c8164f56ae776c54a%7C0%7C0%7C637813744736751316%7CUnknown%7CTWFPbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQljoiv2luMzliLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&data=ffI31ogvOIneVZO7NgUkZr84uSmHWKn8h3TbNCoqpg4%3D&reserved=0>

HoL Debate: Russia (Sanctions) (EU Exit) (Amendment) Regulations 2022

Lord Wallace of Saltaire (LD) I will ask the Minister a question about the Crown dependencies and the overseas territories. We are now extending—and there are more to come—sanctions against Russians close to Putin, and their money. Much of the money that has come through the London laundromat has gone on to the Crown dependencies and the overseas territories. When the British Government, as the sovereign, enforces sanctions, what happens to the Crown dependencies and the overseas territories? Do we ask their permission? Do we suggest that they might possibly consider that it is desirable to follow within the next few months, or do we, as their sovereign, say that on a matter as important as this, they must now follow?

Source<https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fhansard.parliament.uk%2FHoL%2520Debate%2F2022-02-24%2Fdebates%2F1EA105E2-F347-4F73-A906-55C7F68C5757%2Fweb%2F%23contribution-B7AD7C28-0D76-4C00-9713-C8991ED1819C&data=04%7C01%7C%7C48efc93b9dfb45bc9ebb08d9f838b6ff%7C2b5615117ddf495c8164f56ae776c54a%7C0%7C0%7C637813744736751316%7CUnknown%7CTWFPbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQljoiv2luMzliLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&data=GLLmdZr3hk5WLgZIQ8ms3VYhWg7bOgsBLfPGdD1Iuzg%3D&reserved=0>

Lord Ahmad of Wimbledon (Con) The noble Lord, Lord Foulkes, raised the issue of members of the Duma and the Federation Council. We are looking closely at those who voted in support of annexing parts of the two republics—the illegal annexation—and I will share information with noble Lords on specific names and institutions as we move forward. The noble Lord, Lord Wallace, asked whether the statutory instruments will apply to the OTs. I can confirm that they will automatically apply to the OTs and Crown dependencies, and we will be co-ordinating with them. The noble Lord knows from our time spent considering the Sanctions and Anti-Money-Laundering Bill the importance of pursuing public registers, as they have all now committed to doing.

Source<https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fhansard.parliament.uk%2FHoL%2520Debate%2F2022-02-24%2Fdebates%2F1EA105E2-F347-4F73-A906-55C7F68C5757%2Fweb%2F%23contribution-C646B835-9C37-4618-9C71-C78C665417EE&data=04%7C01%7C%7C48efc93b9dfb45bc9ebb08d9f838b6ff%7C2b5615117ddf495c8164f56ae776c54a%7C0%7C0%7C637813744736751316%7CUnknown%7CTWFPbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQljoiv2luMzliLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&data=qFpIB6lg%2Fv7iyt6ij6NdpueF0rMP%2Fr2wmpgXii%2BDGkk%3D&reserved=0>

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Message #

Message Key: 00000C20C39C002685A0B80848CC2DB210D8D7B0



From: [REDACTED] gov.je>
To: [REDACTED] gov.je>
Cc: Helen De La Cour [REDACTED]
Subject: RE: Sanctions letters
Date: Wednesday, March 23, 2022 18:09 GMT

Would probably help if I copied, you wouldn't it.

Thanks for this - can you check with [REDACTED] who [REDACTED] thinks this should be addressed to? I expect MERFS will want to write to the Foreign Sec, but [REDACTED] wrote to the CM recently on sanctions so [REDACTED] may advise we write to him.

Thanks, [REDACTED]

[REDACTED]
01534 [REDACTED]
[REDACTED]

From: [REDACTED] gov.je>
Sent: 23 March 2022 17:48
To: [REDACTED] gov.je>
Cc: Helen De La Cour [REDACTED]
Subject: RE: Sanctions letters

[REDACTED]

Please see attached.

Best,

[REDACTED]

From: [REDACTED]
Sent: 23 March 2022 17:36
To: [REDACTED] gov.je>>
Subject: RE: Sanctions letters

Hi [REDACTED]

Sorry I don't think I got that email. I will look into this now.

Best,

[REDACTED]

From: [REDACTED] gov.je>>
Sent: 23 March 2022 17:34
To: [REDACTED] gov.je>>
Subject: FW: Sanctions letters

Hi [REDACTED]

Have you had chance to look at this? We'll need to get to the Minister for sign off tomorrow morning.

Thanks, [REDACTED]

[REDACTED]
01534 [REDACTED]
[REDACTED]

From: [REDACTED]
Sent: 22 March 2022 14:36

Best, [REDACTED]

[REDACTED]
01534 [REDACTED]
[REDACTED]

From: Helen De La Cour [REDACTED]
Sent: 22 March 2022 12:09
To: [REDACTED] gov.je>>
Subject: RE: Sanctions letters

Can you send me earlier letter from last week for a quick look?

Thanks

From: Helen De La Cour
Sent: 22 March 2022 12:04
To: [REDACTED] gov.je>>
Subject: RE: Sanctions letters

Hi [REDACTED]

Sorry for the delay - leave it with me. I'm relatively free until around 3pm. Will get what I can to you.

Helen

From: [REDACTED] gov.je>>
Sent: 22 March 2022 11:19
To: Helen De La Cour [REDACTED]
Subject: Sanctions letters

Hi Helen

Are you able to help with drafting one or two letters today: one from MERFS to the Foreign Secretary drawing attention to [REDACTED], etc.; [REDACTED]
[REDACTED]

* First one is a [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

I know you have a lot on so no worries if you can't take this on - just let me know and I can speak to [REDACTED]

Thanks, [REDACTED]

[REDACTED]
01534 [REDACTED]
[REDACTED]

From: [REDACTED] gov.je>>
Sent: 22 March 2022 09:26
To: [REDACTED] gov.je>>
Subject: Write letters

Dear Foreign Secretary

Dear [REDACTED]

[REDACTED]
Head of International Compliance

Direct: 01534 [REDACTED]
Mobile: [REDACTED]

Government of Jersey
Office of the Chief Executive | External Relations
19-21 Broad Street | St Helier | Jersey | JE2 3RR

[http://statesofjersey.newsweaver.com/files/2/75101/168349/404471/1dc1fb08b18781316cdb3e67/goj%20logo%20red%20english_2.png]

----- End Of Message -----

Message #

Message Key: 00001009BD87598F9A1B1ACBC7C5BCD99B9A126A



From: [REDACTED] gov.je>
To: [REDACTED] gov.je>
Cc: [REDACTED] gov.je>
Addressed To: [REDACTED] gov.je
Subject: RE: Sanctions letters
Date: Thursday, March 24, 2022 08:57 GMT

Thanks [REDACTED]

Very helpful. Yes apologies had meant [REDACTED]

Best,

From: [REDACTED] gov.je>
Sent: 24 March 2022 08:52
To: [REDACTED] gov.je>
Cc: [REDACTED] gov.je>
Subject: RE: Sanctions letters

Hi [REDACTED]

Thanks for this. I'd suggest that the letter could safely be sent to the Foreign Secretary, and cc'd to both [REDACTED] and [REDACTED]

Best regards,

From: [REDACTED] gov.je>>
Sent: 23 March 2022 18:44
To: [REDACTED] gov.je>>
Cc: [REDACTED] gov.je>>
Subject: FW: Sanctions letters

Hi [REDACTED]

Please see attached a letter we have drafted for MERFS to send regarding [REDACTED]

The letter is currently drafted to be send to Foreign Secretary, which we suspect MERFS will want to do. However, we note that [REDACTED] recent wrote to MERFS re sanctions so it could be best it is sent back to [REDACTED]. Grateful for your steer on who would be best placed to be recipient on this.

Kind regards,

From: [REDACTED]
Sent: 23 March 2022 17:48
To: [REDACTED] @gov.je>>
Cc: Helen De La Cour [REDACTED]
Subject: RE: Sanctions letters

[duplicate email removed]

Message #

Message Key: 000013F4F01F1429403BF6A49B5C1FD0C337CA9E



From: [REDACTED]@gov.je>
To: [REDACTED]@gov.je>
Cc: [REDACTED]@gov.je>
Subject: FW: Correspondence from Jersey's Minister for External Relations and Financial Services
Date: Monday, April 11, 2022 14:01 BST
Attachments: image001.png (18.2 KB), 2022.04.01 Minister ER&FS Jsy to [REDACTED].pdf (208.7 KB)

Hi [REDACTED]

Here is the letter.

Thank you

[REDACTED]
01534 [REDACTED]
[REDACTED]

From: [REDACTED] On Behalf Of Ian Gorst
Sent: 01 April 2022 13:30
To: [REDACTED]
Cc: [REDACTED] Kate Nutt [REDACTED] gov.je>; [REDACTED] gov.je>; Tom Le Feuvre [REDACTED] gov.je>
Subject: Correspondence from Jersey's Minister for External Relations and Financial Services

[duplicate email removed]