

General Information	
Ministerial Decision Type	Drafting Instructions: Subordinate Legislation (Regulations/Order)
Report Title	Drafting Instructions – Amendments to Proceeds Of Crime (Provision Of Information By Trustees) (Jersey) Order 2021
Minister	External Relations
Signatory	Assistant Minister
Lead Department	Economy
Lead Directorate	Financial Crime Strategy (Economy)
Ministerial Decision Summary: Public or Absolutely/Qualified Exempt	Public Select if more than one Absolutely/Qualified Exemption.
Date decision made if different to date 'Ministerial Decision Summary' signed.	Select date.
Report and Supplemental Report Details	
Report Author	Associate Director, Financial Crime Strategy
Date of Report	01/02/2023
Supplementary Report Title <i>(If applicable)</i>	Insert Supplemental Report Title.
Supplementary Report Author <i>(If applicable)</i>	Insert Official Title Only.
Date of Supplementary Report <i>(If applicable)</i>	Select Date of Supplemental Report.
Ministerial Decision Report: Public or Absolutely/Qualified Exempt	Qualified Exempt 35: Formulation and development of policies Select if more than one Absolutely/Qualified Exemption.
Relevant Case/Application/URN <i>(Only complete if making a decision related to an appeal/case/application)</i>	Insert Relevant Case/Application.
Relevant Proposition Number <i>(Only complete if presenting Comments or if lodging an Amendment)</i>	Insert P. number.
Relevant Scrutiny Report <i>(Only complete if presenting a ministerial response)</i>	Insert S.R. number.
Associated Law(s) and/or Subordinate Legislation	Proceeds Of Crime (Provision Of Information By Trustees) (Jersey) Order 2021

Action required if recommendation agreed	Principal Legislative Drafter to be requested to draft legislation.
Resource Implications	There are no new financial and/or manpower implications.

Introduction

1. The Financial Crime Strategy Team continue to prepare for the MONEYVAL assessment of the jurisdiction taking place in 2023.
2. In doing so, two minor amendments have been identified as required to the [Proceeds of Crime \(Provision of Information By Trustees\) \(Jersey\) Order 2021](#) (the “Order”) to enable the jurisdiction to demonstrate elements of technical compliance with the FATF Recommendations.

Recommendation

To request the Principal Legislative Drafter to draft the necessary legislation.

Detail

Copy of Law Drafting Instructions is attached.



Drafting
Instructions - Trust I