



BILLET D'ÉTAT

IV
2024

WEDNESDAY, 20th MARCH, 2024

LEGISLATIVE BUSINESS

Legislation laid before the States

The Administrative Forfeiture of Assets (Forfeiture Notices) (Bailiwick of Guernsey) Regulations, 2024

The Forfeiture of Assets in Civil Proceedings (Commencement, Amendment and Miscellaneous Provisions) (Bailiwick of Guernsey) Regulations, 2024

The Forfeiture of Assets in Civil Proceedings (Codes of Practice) (Bailiwick of Guernsey) Order, 2024

The Criminal Justice (Miscellaneous Amendments – Preventative Offences) (Bailiwick of Guernsey) Ordinance, 2023 (Commencement) Regulations, 2024

The Criminal Justice (Miscellaneous Amendments – Deferred Prosecution Agreements) (Bailiwick of Guernsey) Ordinance, 2023 (Commencement) Regulations, 2024

The Economic and Financial Crime Bureau and Financial Intelligence Unit (Bailiwick of Guernsey) Law, 2022 (Amendment) Regulations, 2024

The Beneficial Ownership (Definition) (Amendment) Regulations, 2024

The Charities etc, (Amendment) (Guernsey and Alderney) Regulations, 2024

The Terrorist Asset-Freezing (Bailiwick of Guernsey) Law, 2011 (Amendment) Regulations, 2024

CONTINUED OVERLEAF

Legislation laid before the States (Continued)

The Sanctions (Miscellaneous Amendments) Regulations, 2024

The Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey)
(Professional Qualifications – Accountants and Non-Locally Qualified
Legal Professionals) Regulations, 2024

The Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey)
(Amendment of Schedule 3) (No. 2) Regulations, 2024

OTHER BUSINESS

1. States' Assembly & Constitution Committee - Code of Conduct for
Members of the States of Deliberation – Extant Appeal, P.2024/17

BILLET D'ÉTAT

TO THE MEMBERS OF THE STATES OF THE ISLAND OF GUERNSEY

I hereby give notice pursuant to the provisions of Rule 2(4) of the Rules of Procedure of the States of Deliberation and their Committees that at the Meeting of the States of Deliberation to be held at **THE ROYAL COURT HOUSE**, on **WEDNESDAY** the **20th MARCH, 2024**, the items listed in this Billet d'État are submitted for debate.

R. J. McMAHON
Bailiff and Presiding Officer

The Royal Court House
Guernsey

7th March, 2024