SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4294 of 15 September, 2016

LEGAL NOTICE NO. 182 OF 2016.

PROCEEDS OF CRIME ACT 2015

PROCEEDS OF CRIME (SUPERVISORY AUTHORITIES) ORDER $2016\,$

In exercise of the powers conferred upon me by section 29(3) of the Proceeds of Crimes Act 2015, I have made the following Order–

Title.

1. This Order may be cited as the Proceeds of Crime (Supervisory Authorities) Order 2016.

Commencement.

2. This Order comes into operation on the day of publication.

Supervisory authorities.

- 3. In Part I of Schedule 2 to the Proceeds of Crime Act 2015, the following supervisory bodies are added—
 - (f) the Gambling Commissioner as defined in section 2 of the Gambling Act 2005;
 - (g) the Chairman of the Commission of the Office of Fair Trading as defined in section 2 of the Fair Trading Act 2015.

Dated 15th September, 2016

F R PICARDO, Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order adds two supervisory authorities for the purposes of the Proceeds of Crime Act 2015.

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