

JERSEY / JUDGMENT

Bell v Att. Gen. [2006]

JLR 61 (27 January 2006)

[2006] JLR 61

Source: bailii.org · Research copy typeset by Esheria. Not court-issued or certified.

[Home] [Databases] [World Law] [Multidatabase Search] [Help] [Feedback] [DONATE]
Jersey Law Reports You are here: BAILII >> Databases >> Jersey Law Reports >> Bell v Att. Gen.
[2006] JLR 61 (27 January 2006) URL: <https://www.bailii.org/je/cases/JLR/2006/JLR060061.html>
Cite as:

[2006] JLR 61 [New search] [Help] Bell v Att. Gen. 2006 JLR 61 (27 January 2006) Financial Services-maintenance of anti-money laundering procedures-breach-single breach by financial services provider of requirement in Money Laundering (Jersey) Order 1999, art. 2(1)(a) to maintain procedures may constitute offence under Proceeds of Crime (Jersey) Law 1999-failure need not be systemic-"maintain" requires procedures to be established and also kept in proper working order, to prevent and forestall money laundering whenever business relationship formed or one-off transaction carried out The document you wish to view is available to registered users or can be purchased as a PDF. To purchase this document in PDF format or alternatively to Register to purchase membership go to the Jersey Law website via this link: 2006 JLR 61 BAILII: Copyright Policy | Disclaimers | Privacy Policy | Feedback | Donate to BAILII URL: <https://www.bailii.org/je/cases/JLR/2006/JLR060061.html>

Source & reproduction note

Judgment wording, source notices and original paragraph numbers are retained. Esheria supplies the layout and this PDF's page numbers; these are not the source pagination. This is a research copy, not an official or certified court document. Check quotations, citations and publication restrictions against the original source before relying on it.

ORIGINAL SOURCE <https://www.bailii.org/je/cases/JLR/2006/>

CASE PAGE <https://chat.esheria.ai/case-law/jersey/bell-v-att-gen-2006-jlr-61-27-january-2006>

Prepared on 28 October 2026 · Esheria