

Annex A

**General Undertaking for requests for evidence or information
in assistance of criminal investigations or proceedings**

“General Undertaking for criminal investigations or proceedings

..... [name of case]

I, [name and description], UNDERTAKE that any information or material obtained from the Bailiwick of Guernsey in response to a letter of request for mutual legal assistance (“the Information”) will only be used for the purposes of an investigation on behalf of [name of authority] into the affairs of [names of persons/entities under investigation], or any prosecution or connected criminal restraint or confiscation proceedings arising in whole or in part from this investigation. This may include sentencing and appeal proceedings. Except as required for these purposes the Information shall not be disclosed, directly or indirectly, to any other person or agency without the written consent of His Majesty’s Procureur for the Bailiwick of Guernsey.

I further undertake that in the event of any application to a court or tribunal in respect of which [name of authority] has notice to disclose the information and documents obtained from the Bailiwick of Guernsey in relation to the above criminal investigation/prosecution, His Majesty’s Procureur for the Bailiwick of Guernsey will be notified and consulted on the approach the [name of authority] might take in relation to that application.

Signature

Date”

Annex B

**Investigative Judge Undertaking for requests for evidence or information
in assistance of criminal investigations or proceedings**

“Investigating Judge Undertaking for criminal investigations or proceedings

..... [name of case]

I, [name], UNDERTAKE that any information or material obtained from the Bailiwick of Guernsey in response to a letter of request for mutual legal assistance (“the Information”) will only be used for the purposes of an investigation on behalf of me / [name of authority] into the affairs of [names of persons/entities under investigation], or any prosecution or connected criminal restraint or confiscation proceedings arising in whole or in part from this investigation. This may include sentencing and appeal proceedings. Except as required for these purposes the Information shall not be disclosed by me / [name of authority], directly or indirectly, to any other person or agency without the written consent of His Majesty’s Procureur for the Bailiwick of Guernsey.

I further undertake that in the event of any application to a court or tribunal in respect of which I or [name of authority] has notice to disclose the information and documents obtained from the Bailiwick of Guernsey in relation to the above criminal investigation/prosecution, His Majesty’s Procureur for the Bailiwick of Guernsey will be notified and consulted on the approach that I / [name of authority] might take in relation to that application.

Signature

Position

Date

Annex C

Undertaking for requests for information or evidence under the *Forfeiture of Money, etc in Civil Proceedings (Bailiwick of Guernsey) Law, 2007*

“Civil forfeiture undertaking

..... [name of case]

I, [name and description], UNDERTAKE that any information or material obtained in pursuance of an order under the *Forfeiture of Money, etc in Civil Proceedings (Bailiwick of Guernsey) Law, 2007* in respect of [names of persons/entities under investigation] (“the Information”) will only be used for the purposes of the investigation into the affairs of the above persons, or any proceedings arising in whole or in part from this investigation. Except as required for these purposes the Information shall not be disclosed, directly or indirectly, to any other person or agency without the written consent of His Majesty’s Procureur for the Bailiwick of Guernsey.

I further undertake that in the event of any application to a court or tribunal in respect of which [name of authority] has notice to disclose the information and documents obtained from the Bailiwick of Guernsey in relation to the above investigation/proceedings, His Majesty’s Procureur for the Bailiwick of Guernsey will be notified and consulted on the approach the [name of authority] might take in relation to that application.

Signature

Date