

Explanatory Memorandum to Tynwald Members

Issued by the Department of Home Affairs

To the Hon Clare Christian, President of Tynwald and the Hon Council and Keys in Tynwald assembled

1. Title of measure

Rehabilitation of Offenders Act 2001 (Exceptions) (Amendment) Order 2016 [*SD 2016/0221*].

2. Changes in policy

None.

3. Effects of the measure


The measure will enable the recruitment process for the position of Director, or any other member of staff, to require prospective candidates to declare all convictions, whether spent or not.

4. Reasons for the measure

The Financial Intelligence Unit is a key body in terms of the work in combatting money laundering and countering the financing of terrorism. In the light of its function it is necessary to ensure those applying for positions within the organisation have declared all information relating to previous convictions.

6. Tynwald procedure

Tynwald approval is required by section 10(2) of the Rehabilitation of Offenders Act 2001.

Signed  on behalf of the Department of Home Affairs