

Annual Report

2016



BAILIWICK OF GUERNSEY
LAW ENFORCEMENT

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Contents

Foreword	2
Senior Management Team.....	4
Review of the year	5
Revenue Expenditure and Income	16
Statistical Digest.....	17

Foreword

It gives me great pleasure to present the Bailiwick of Guernsey Law Enforcement Annual Report for 2016. This document provides an overview of the work carried out by Guernsey Police and the Guernsey Border Agency during the year. Protecting the Bailiwick brings with it challenges and privileges and throughout 2016, Bailiwick Law Enforcement met those challenges with determination and a continuous strive for excellence. Over the last 12 months, as the detail which follows will illustrate, we carried out a wide range of work, both locally and further afield. We are proud to have worked together with our partner agencies to ensure that the islands remain a safe and enjoyable place to live.



Patrick Rice, Head of Law Enforcement

Much attention will inevitably focus on the overall level of recorded crime. Although this is a regularly reported statistic, it is a fairly unsophisticated measurement. As such, while it does provide a measure in terms of the Bailiwick remaining a low crime jurisdiction, I think it is important that it is understood that it does not fully reflect the complex and changing demands faced by Law Enforcement. As you will see, fewer crimes were recorded during the year than in 2015 and detection rates remained largely on a par with the previous year at 48%, which is once again a statistic which would be the envy of many forces across the UK.

The demands on our officers are increasingly complex, regularly involving issues of mental health, vulnerability, child welfare, safeguarding and public protection. We are not alone in this, police services across the United Kingdom and within the Crown Dependencies are reporting similar changes. These trends are not temporary and we continue to take a multi-agency approach to these cases, working closely with representatives from other key statutory agencies to achieve the best possible social outcomes.

While crime has declined, the demands facing Guernsey Law Enforcement have not. One of the biggest emerging challenges is that of cyber-enabled crime. It is becoming increasingly commonplace for technology to be used as a tool to aid criminal activity. It is a major and increasing threat to the financial sector, businesses and members of the public. We continue to take cyber-crime seriously with the aim of making the island as safe and secure as it can be. The High Tech Crime Unit has delivered a series of presentations to banks and financial service businesses to raise awareness of this rapidly growing threat and this programme of presentations will carry on through 2017.

The Financial Intelligence Service continues to proactively identify and target those engaged in financial and economic crime. This view was cemented in January with the publication of an evaluation and assessment into the anti-money laundering and financing of terrorism procedures within the Bailiwick.

We have an ongoing programme in place to improve technology. March saw the launch of a new IT system; 'Niche' is a globally recognised system which is currently used by 17 police forces in the UK. 250 staff from

the Police and the Guernsey Border Agency have been trained to use it, and a programme of ongoing development is continuing. The system can handle a wide range of information, and will lead to improved data management and intelligence development in future.

The use of internet and social media remains a growing platform with which we can engage with the public. Facebook and Twitter audiences continue to increase, and have proved useful in cases where public assistance has been needed. Additionally Guernsey and Jersey Police have worked in tandem to deliver the 'Get Safe Online' campaign which provides a range of useful information relating to online security directly accessible through the Guernsey Police website.

Of the many successes in 2016, I include a few examples below:

- A number of successful prosecutions for those involved in child sexual exploitation, including two successful prosecutions for individuals found making indecent images of children and another individual who was sentenced to 15 years for 18 serious sexual offences on children.
- The protection of our borders, including the refusal of entry to a number of individuals who had arrived in Guernsey without valid UK visas, including five from Russia, two from Australia, one from St Lucia and one from Albania.
- A number of successful prosecutions for fraud, including a director of a business group who had moved large sums of money between clients without their knowledge, one man who abused his position as a trustee to defraud his clients, and another for fraud by false representation involving the unlawful sale of shares.
- Assisting the Bulgarian authorities with international asset recovery, resulting in the forfeiture of assets worth approximately £1.1 billion.

Staffing levels were generally aligned with the figures for 2015. Although two local probationary officers' recruitment exercises were run, it was still not easy to fill vacancies when they occurred. A significant drive in this regard has proved successful recently, and at the time of writing we currently have 12 local applicants going through the recruitment and selection process to become Police officers.

All of the above has been achieved during time of increasing financial restraint. Our zero-based budgeting approach has ensured that public funds are spent in the most efficient way.

The pages that follow contain as detailed a statistical overview of the work carried out by Guernsey Law Enforcement during the last year as is reasonably possible. Overall, it is a very positive picture. We have successfully dealt with increased budgetary pressures, consistently meeting targets, while enjoying considerable operational success. We continue to undergo a period of cultural and organisational transformation, through which I am proud to lead a dedicated workforce who are driven by a deeply embedded set of values and a shared desire to keep the Bailiwick as safe as possible.

Senior Management Team



Patrick Rice
Chief Officer



Paul Ferbrache
GBA Dep. Chief Officer



Ruari Hardy
Superintendent



Nigel Taylor
Superintendent



Philip Breban
Chief Inspector



Clare Cuthbert
Chief Inspector



Claire Eley
Corporate Services



Marie Halliday
Corporate Development



Philip Hunkin
Branch Manager



Peter Knee
Branch Manager



Antonia Read
Chief Inspector

Review of the year

January

Terrorist Financing Bulletin: The Economic Crime Division published a Terrorist Financing Bulletin: 'Foreign Terrorist Fighters' with the appropriate reporting institutions, to address the increasing and serious threat posed by terrorist organisations. The bulletin was based on a confidential report following extensive work undertaken by the Financial Action Task Force and the publication aimed to share key findings of this analysis.

Excise Duty Charging Changes: New methods of charging excise duty on alcohol based on the products percentage alcohol by volume was introduced on 1st January 2016. This replaced an outdated 'banding' system with a more modern process which now means higher strength alcohols have a proportionately higher rate of excise duty. This provided a framework to introduce rates to control the sale of very high strength alcohols which may lead to health and/or social problems. The introduction of excise duty on biodiesel, subject to concessionary limits, was also commenced on this date.

Financial Crime Procedures: A detailed assessment and mutual evaluation of the anti-money laundering and financing of terrorism procedures that the Bailiwick adopts was published.

February

E-safety Day: Staff members from the High Tech Crime Unit took part in an e-safety day to provide advice to members of the public on a range of issues ranging from social media awareness to cyber security.

Computer Crime: Investigations commenced after an aggrieved former employee of a local company accessed his work computer remotely and locked it, rendering it unusable and securing the data held on the computer. The suspect was arrested for unauthorised access of a computer, misuse of telecoms and fraud by false representation. Following a search warrant, computer devices were seized and examined and evidence was discovered that the work computer had been accessed remotely and locked using his account.

Drugs Offence: Whilst conducting routine patrols, officers approached the occupants of a vehicle parked in a coastal carpark. One of the occupants was found to be in possession of 171 grams of cannabis resin and was arrested and subsequently charged with possession with intent to supply.



Cannabis Resin

Sudden Death: A Police operation and investigation was undertaken into the tragic death of a 56 year old man who had sustained self-inflicted injuries caused by a firearm.

MoneyVal Inspection Presentations: A series of joint presentations on the MoneyVal Evaluation Feedback with Guernsey Financial Services Commission, Law Officers, Policy Council and Law Enforcement took place at Les Cotils. Three presentations were given, to more than 480 attendees.

Cannabis importation: During a search of a suitcase belonging to a French male arriving from Jersey and St Malo, Border officers identified a vacuum packed package within a pair of socks. This package was found to contain approximately 200 grams of Cannabis. The importer was charged with the importation and sentenced to two years imprisonment with a recommendation for deportation.



Seized Cannabis

March

Drug Trafficking Offences: Officers from the Economic Crime Division forfeited £5,010 cash from a man who was charged with drug trafficking offences which were dealt with through the Magistrate's Court.

International Asset Recovery: The Financial Intelligence Service assisted the Bulgarian Authorities which resulted in the forfeiture of assets to the sum of approximately £1.1 billion. Guernsey plays a significant role in International Asset Recovery and the sharing of intelligence with other competent authorities.

IT Systems Developments: A project to replace the Police legacy system culminated in March with the launch of the new Niche RMS system. This system is currently used by 17 police forces across the UK and also by forces in America, Canada and Australia. The system will provide Bailiwick of Guernsey Law Enforcement with a foundation system to support most activities and enhance joint working. The system is used to process detainees; report intelligence submissions, manage the management of criminal case files and non-crime incidents such as missing persons and road traffic collisions. Approximately two hundred and fifty personnel from both Police and GBA were trained in Niche over a five month period along with a projects team who configured the system to fit with local policies and procedures. A process of on-going development will be embedded within the organisation to ensure benefits are maximised in terms of data management and intelligence development.

Seizure of Offensive Weapons: A sword was seized after being deemed to be an offensive weapon under local import controls. This seizure was the first of a number made by the Guernsey Border Agency during 2016 involving items considered to be offensive weapons. Other seizures involved knives and a weapon incorporating a knuckle duster.



Knife seized under import controls

April

Investment Fraud: A 50 year old man working within the finance sector was sentenced to three years imprisonment after defrauding his clients out of £157,150. He admitted to 10 counts of fraud by abusing his position as a trustee.

VAT Pre-Payment Scheme: The Guernsey Border Agency is responsible for ensuring that goods sent to the UK under the VAT pre-paid scheme are in compliance with the conditions of using the scheme. This facility, which is run in conjunction with Guernsey Post and HM Revenue & Customs, enables local individuals and businesses to pre-pay VAT charges to benefit from speedy postal clearance and avoid high administrative charges levied by UK Border Force. The annual reporting period that is published in April showed that 2,540 packages were examined. One seizure was made involving prohibited goods being sent out under the scheme.

Drugs Offences: Following a Law Enforcement operation, three men were each sentenced by the Royal Court to 4 years 8 months imprisonment for being concerned in the supply of the class A drug, Fentanyl.

Indecent Images of Children: Following the observations of an off-duty police officer a man was arrested in a coastal carpark downloading indecent images of children onto his laptop. He was charged with five offences of making indecent images of children and was sentenced by the Royal Court to a total of five years imprisonment.

Large-scale Disorder: Police officers dealt with an incident of serious disorder in town involving a large number of people. Following the incident six people were arrested and charged with affray.

Entry Refusal: Five Russian nationals arrived on a private vessel from Cherbourg; none of whom were in possession of valid UK visas. As a result they were refused entry and returned to France.

May

Serious Sexual Offences: Police officers investigated allegations that a 30 year old man had committed serious sexual offences towards a young child. He was charged with nine offences and remanded in custody pending Royal Court proceedings.

Get Safe Online: Guernsey signed up to the Get Safe Online campaign for a 12 month trial period. This is a joint initiative with Jersey Police which involves a link being placed on the Guernsey Police website to the Get Safe Online website. This facility provides a range of useful information relating to online security and a means to get in touch with Guernsey Law Enforcement with any related concerns.

Cybercrime Presentations: Presentations on cybercrime were delivered to nine financial services businesses to raise awareness of this rapidly growing threat. This presentation formed part of an ongoing awareness programme.

Fake Goods: The first of 90 packages containing various articles suspected of being counterfeit and addressed to one local individual were identified by officers working at the post office. The relevant rights holders subsequently confirmed the goods to be counterfeit and the goods were surrendered for destruction. The items included fake Leicester City football shirts, Nike and Adidas trainers, and designer handbags and sunglasses. All the items were destined for sale through social media and local websites.



Examples of the Counterfeit items seized

Alderney Major Incident Exercise: The aim of the exercise was to test the multi-agency response to a major incident. The exercise was based on an aviation incident with a number of serious casualties requiring medical evacuation, the convening of a Tactical Coordinating Group at the Harbour Office and the emergency accommodation plan being activated at the Island Hall.



Alderney Major Incident Exercise

Importation of a firearm: Border officers stopped and searched a male who was subsequently found to be carrying a stun gun disguised as a torch. He was charged with the offence and received a £1,000 fine.

June

Complex Financial Investigation: A man appeared in the Royal Court for sentencing after being charged with five counts of fraud; four counts of fraud by false representation which related to the unlawful sale of shares and one count of failing to disclose information which related to the loan of money (totalling £242,000). His actions resulted in large financial losses to individuals and he was sentenced to four years imprisonment.

Search for Missing Person: Following a missing person report, Police Officers commenced extensive searches, assisted by Civil Protection Volunteers and the Ambulance Service's inshore lifeboat in the Pleinmont area. Detailed and lengthy searches were conducted which also included specialist search dogs from the UK and a Jersey Fire Service drone. Sadly the body of the missing man was not found until later in the year.



Search for missing person

Financial Awareness Presentation - Alderney:

The Economic Crime Division held a presentation entitled 'International Standards on the Combating of Money Laundering and Financing of Terrorism' to Alderney private entities. This was an excellent opportunity to continue to engage with and update the entities in Alderney.

Brexit: Following the UK referendum in favour of leaving the European Union (EU) a process was commenced to see the UK formally withdraw its membership to the EU. The Bailiwick of Guernsey has a special relationship with the EU meaning that Guernsey is part of the EU Customs Union and is able to trade in goods and agricultural products as if it were part of the EU. Following the Referendum, the States of Guernsey agreed a number of objectives including ensuring that

Guernsey residents/persons with EU rights do not suffer any detriment compared to those resident in the UK and to maintain arrangements for free movement of goods. The Customs & Excise and Immigration departments of the GBA have and will continue to play an important advisory role to assist the negotiations with the UK government.

GEMS Developments: A number of developments were implemented to the Customs and Excise freight management and duty collection system known as GEMS (Guernsey Electronic Management System). These developments included improvements to the public facing area of the system after listening to suggestions for improvement from shippers, importers and other key users of the system.

Postal importation: A local man was arrested and charged with the importation of a quarter of a kilo of 'skunk' Cannabis. A search of his home address also identified he was in possession of a stun gun. He received a sentence of 2 years 1 month in total for both offences.



Packages containing Cannabis

Entry Refusals: A St Lucian national arrived from St Malo by sea and sought entry as a visitor for two days. Checks revealed that he had been

refused entry into the UK on two previous occasions in May 2016 and again only a week previously. Taking into account his individual circumstances, his circumstances in his home country and his adverse immigration history, he was refused entry into Guernsey and returned to France. An Albanian national also sought entry to Guernsey on a charter flight from Stuttgart. The individual presented an Italian national identity card which was identified as being forged. The subject admitted to being an Albanian national and produced an Albanian Passport and ID card in his true identity. He was subsequently detained and returned to Stuttgart and met by German border authorities. It later transpired that this was his second attempt to enter the UK, having been refused entry into Dublin two days previously, again with a forged Italian identity card.

Diazepam importation: A local man was arrested and subsequently charged with the importation of 600 tablets of the Class C controlled drug Diazepam following officers identifying the tablets entering the island through the postal system. He was sentenced to 3 years 6 months imprisonment.

New Car for the Neighbourhood Police Team: The Neighbourhood Policing Team was greatly assisted by Pauls Motors who supplied the team with a new vehicle. This car has provided officers with a valuable means of patrol within their beat areas. This extra resource has also been utilised at the various summer shows around the island and provided a much needed means of transport without impacting on the uniform patrol shift vehicles.



Neighbourhood Police Team (NPT) Inspector Andrew Whitton and the NPT Vehicle

July

Fraud Investigation: A man was sentenced by the Royal Court to two years imprisonment for six counts of fraud whilst working as a director of a business group where he had moved large sums of money between various clients without their knowledge. In court his actions were noted as a 'gross breach of trust.'

Evasion of excise duty: Three UK men were stopped and searched by Border officers on arrival from Poole. They were found to be carrying duty free items totalling 12,000 cigarettes and 15.85 kilograms of tobacco. They were jointly charged with the evasion of the duty liable in relation to these goods and were sentenced to six weeks imprisonment.

International Co-operation and Asset Recovery Team (ICART): Job descriptions and vacancies were published for the new law enforcement team ICART to be focussed entirely upon the confiscation of the assets from those engaged in criminal activity.

Cannabis in Sark: Detectives travelled to Sark to assist authorities with a drugs warrant. A cannabis plant was recovered and a man was arrested, interviewed and charged. He was then placed before the Sark court later that day with a Detective Sergeant prosecuting, and was fined £750.

Fuel Duty Checks: Customs and Police Officers stopped a number of vehicles at Chouet, Vale and the Bridge, St Sampson to ensure that drivers were using vehicles with fuel that had the appropriate duty paid. Red diesel must not be used for vehicles on the public highway and marine blue petrol should only be used for marine navigation. This was the second of four such exercises undertaken in Guernsey and Alderney during 2016.

Cannabis Internally concealed: Following a suspicion of internal concealment of drugs, a local man underwent emergency surgery after the cannabis resin pellets he had swallowed when returning from holiday aggravated a pre-existing medical condition. The male was subsequently charged and was sentenced to three years imprisonment.

August

Fraud: A man had been staying in a local hotel for a number of months accruing an account balance in excess of £10,000, as well as engaging

the services of two architect firms whilst knowing that he had no funds to meet the cost. He was charged with three counts of fraud by false representation and remanded in custody.

MDMA importation: A local man was arrested having been observed by Law Enforcement officers visiting a local address and interacting with a postal package that had been found to contain over 1000 Class A Ecstasy tablets. The male fled from officers but was subsequently arrested and charged. He was sentenced to 8 years and 6 months imprisonment

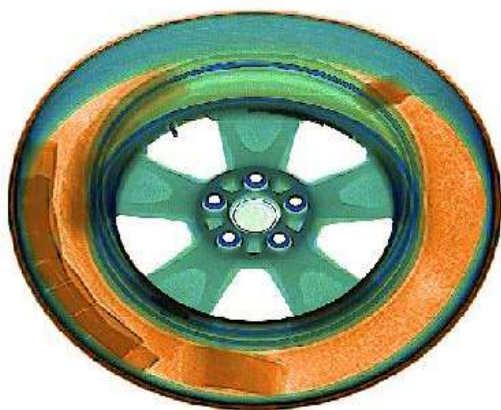
Drugs Dog: Police drugs dog Gully and handler, PC Williamson working together with Neighbourhood Policing Team officers, focused their patrols in and around the Town area of St Peter Port, checking people entering pubs, clubs and around the town area.



PC Williamson and PD Gully

Community Events: During the summer Neighbourhood Police Team officers attended many of the shows around the island and provided support to officers working in Alderney, during Alderney Week.

Cannabis Importation: Border officers stopped and searched a UK-registered vehicle that had arrived from Poole. A search of the vehicle revealed multiple packages concealed in the passenger side rear tyre. These were found to contain 2.5 kilos of Cannabis resin and 2 kilos of Herbal Cannabis. The driver of the vehicle was charged with importation and sentenced to 4 years and 9 months imprisonment



X-ray showing Cannabis concealed in tyre

Spider in the post: Border officers working at the Post Office identified a Brazilian Salmon pink bird eating Tarantula being sent through the postal system. The importer did not have the appropriate licence for the arachnid so it was detained and housed in the Guernsey Aquarium whilst this matter was dealt with.

Drugs in a bicycle: Border officers stopped and searched a man arriving into the island travelling with a bicycle. Upon searching the vehicle a total of 2 kilos of cannabis resin had been concealed in the pannier bags. The rider of the bicycle was charged and received a sentence of 3 years and 9 months imprisonment.

September

National Risk Assessment: Officers and staff from the Economic Crime Division worked closely with staff from the States of Guernsey Policy Council and Law Officers to complete the National Risk Assessment. This risk assessment is conducted to identify, understand and assess the money laundering and terrorist financing risks faced by the UK. Workshops to assist the risk assessment process were held later in the year.

Terrorist Financing Bulletin: A bulletin titled 'Relevant Risk Indicators' was issued by the Financial Intelligence Service. This bulletin was based on a report compiled following extensive work undertaken by the Financial Action Task Force with the public and private sectors of many jurisdictions in respect of Terrorist Financing. This bulletin was issued as part of the routine provision of information with the aim to help Anti- Money Laundering and Countering the Financing of Terrorism authorities and private sector to detect and disrupt the financial flows of terrorists and terrorist organisations. This was followed by a seminar held in October entitled 'Terrorist Financing'.

October

Prevention of Corruption: A man appeared before the Royal Court and was found guilty of facilitating a loan at a bank for an individual in the UK in exchange for an E-Type Jaguar. This was the first case for Guernsey under the Prevention of Corruption (Bailiwick of Guernsey) Law, 2003. He was sentenced to 180 hours community service as an alternative to 12 months imprisonment.

Financial Awareness Presentations:

Presentations were made in conjunction with the Alderney Gambling Control Committee to delegates from the e-gaming in London. The Economic Crime Division gave a presentation entitled 'International Standards on the Combating of Money Laundering and Financing of Terrorism' in London. This provided an ideal opportunity to continue to engage with the sector.

Indecent Images of Children: An investigation into the possession of indecent images of children involving a previous offender was undertaken. The suspect possessed images and videos across the scale, some of which were described by the Law Officers as the worst they had seen in their career. The suspect pleaded guilty to five counts of making indecent images of children and was sentenced to five years in prison.

November

Tri-island meeting: The tri-island financial crime meeting took place in Guernsey which was attended by Economic Crime Division staff along with colleagues from Jersey and the Isle of Man. Topics discussed ranged from legislative developments, suspicious activity reports and trends.

Serious Sexual Offences: A 33 year old man appeared in the Royal Court charged with 18 serious sexual offences on children and was sentenced to a total of 15 years imprisonment.

Residential Burglaries: Following investigations undertaken after reports of an intruder in a residential property a 29 year old man was

charged with committing two dwelling burglaries. He is remanded in custody awaiting Royal Court proceedings.

Mobile Phone Examination Kiosks: Training was delivered to Officers from Special Branch, Guernsey Border Agency and Scenes of Crime to enable them to use new mobile phone examination kiosks. These kiosks which will be situated at the Borders (airport and harbour) are used as a preview tool to enable investigators to see a portion of the data on the phone quickly and easily prior to submission to the High Tech Crime Unit for a full scale examination.

Major Incident Training – Disaster Victim Identification (DVI): A number of officers were trained in body recovery and scene management which was delivered by UK DVI trainers. This was part of a development programme around the management of various scenes encountered during a major incident. Police took part in a variety of exercises throughout the year working with Harbours, Airport, other emergency services and Civil Protection Volunteers in various training scenarios.



Disaster Victim Identification Training

Child Sexual Exploitation (CSE): A joint initiative between the Youth Commission, Police Public Protection Unit and the Neighbourhood Policing Team was undertaken to raise public awareness of the issues surrounding CSE and to be better placed to be able to provide timely and effective interventions with children and families to safeguard those vulnerable to sexual exploitation.

December

Special Branch Activity: Throughout the year Special Branch carried out more than 500 enquiries and investigations to assist in keeping the Bailiwick communities safe. Much of the work is focused around the ports monitoring the movements of known criminals and working on counter terrorism matters.

Anti Drink Drive Campaign: The Neighbourhood Policing Team, together with officers from the Roads Policing Unit, conducted road side stop checks at various locations around the island as part of the Christmas Drink Drive campaign. Over 100 vehicles and drivers were checked and spoken to during the operation.



Roadside Stop-Check - Anti Drink Drive Campaign

Cyber Security Advice: A local finance business fell victim to a ransomware attack, which saw their entire network disabled. Advice was provided by the High Tech Crime Unit which resulted in the business regaining access to their network.

School Liaison: In addition to her duties within the Neighbourhood Policing Team (NPT), PC Sophie Robilliard delivered lessons to pupils within all the island's schools. Lessons to primary school children included road safety and street crime. Secondary school children also received lessons in anti-social behaviour and being a good witness.



NPT Officer - PC Sophie Robilliard

Team Alderney: Throughout the year a small team of Alderney Police and Border Agency Officers worked together to deliver a wide variety of law enforcement services within the island community. In 2015 the GBA office was relocated to the Alderney Police station where the facilities could be shared and officers could come together to provide resilience and support across law enforcement. This joint working proved extremely effective throughout 2016 resulting in the award of the Deputy Francis Quin Trophy for Outstanding Contribution to Effective Team Working.



Customs Officer Jill Moore and Alderney PC James Taylor with the Francis Quin trophy

Conclusion

I would like to finish by expressing my heartfelt thanks to all officers and staff who continue to drive the day-to-day operations of Guernsey Police and the Guernsey Border Agency. Their hard work, commitment and skills do not go unnoticed by the community they serve and both organisations can be proud of their continued achievements.

Patrick Rice
Head of Law Enforcement

Revenue Expenditure and Income

Figures supplied as published within the Billet d'Etat XIII – 20 June 2017: The States of Guernsey Accounts 2016.

	Authorised Budget (£'000)	Actual Spend (£'000)	Variance
Pay Costs	15,277	14,891	386
Non-pay costs	2,913	2,593	320
TOTAL	18,190	17,484	706

Guernsey Police and the Guernsey Border Agency were allocated a combined budget of £18,190,050 for 2016. The management team controlled costs and succeeded in delivering services within budget. Significant underspends were realised partly through recruitment difficulties which resulted in extended vacancies and the associated pay underspends, and also due to larger volumes of immigration and nationality related applications being received than were estimated – the income for which offset the revenue budget.

Through the delivery of the Customs and Excise function, £41.1 million was collected and provided to States of Guernsey general revenue through the collection of Excise and Import duties.

During the year law enforcement collected funds from a variety of income streams including; work permit applications, registrations for naturalisation and registration and income from other applications.

Income collected through the fines associated with Fixed Penalty Notices was returned to the Committee for Home Affairs and all income collected through passport applications was paid to Her Majesty's UK Government as the island's contribution to defence and overseas representation.

Statistical Digest

Personnel [31st December 2016]

Police Officers

(Figures do not include acting ranks)

Chief Officer*	1 (1)
Deputy Chief Officer	0 (0)
Superintendents	2 (2)
Chief Inspectors	3 (3)
Inspectors	12 (12)
Sergeants	23 (25)
Constables	103 (104)
Total	144 (147)

Female Police Officers	37 (39)
Male Police Officers	107 (108)

GBA Officers

(Figures do not include acting ranks)

Chief Officer*	1 (1)
Deputy Chief Officer	1 (1)
Assistant Chief Officer	0 (0)
Branch Managers	2 (2)
Senior Officers	7 (7)
Higher Executive Officers	3 (4)
Officers	34 (38)
Total	47 (52)

Female GBA Officers	17 (20)
Male GBA Officers	30 (32)

*Single Head of Law Enforcement

Civilian Support Staff (Police and GBA)

Female	49
Male	36
Total	85 (79)

76.40 FTE

Leavers – (Police Officers)

Resignations	9 (8)
Retirement	3 (2)
End of Contract	1 (0)

Leavers – (GBA Officers)

Resignations	6 (4)
Retirement	2 (1)
End of Contract	0 (0)

Joiners – (Police Officers)

Recruited	10 (8)
Re-Joined	0 (0)
Net	-3 (-2)

Joiners – (GBA Officers)

Recruited	3 (7)
Re-Joined	0 (0)
Net	-5 (+2)

Other than where specifically indicated the figures for 2015 appear in brackets

Special Constabulary – ‘B’ Division

Sergeants	1
Constables	5
Total	6

Police Long Service Medals (20yrs)

Detective Constable Ian Wright

Promotions – (Police Officers)

Sergeant Andrew Dufour
Sergeant Lisa Hart

(Substantive ranks only)

Promotions – (GBA Officers)

Higher Executive Officer Emma Webb
Higher Executive Officer Jamie Hamilton
Senior Officer Robert Barnes

Chief Officer’s Commendation awarded to:

Police Constable Marcus Lewis Police Constable Michael Callister	The arrest of a man armed with an axe.
Police Inspector Jean-Pierre Le Breton Police Constable Thomas Lowe	Assisted with an incident involving a self-inflicted shooting.
T/Sergeant Alison Mauger	Coordination of a large scale missing person search.
Police Constable Kieran Walsh	Safely restraining a women self-harming with a knife.
Senior Immigration Officer Michelle Lacey	Implementation of the ‘centralisation of passport printing’ project.
Customs and Excise Manager Jamie Edwards	Implementation of the ‘Guernsey Electronic Manifest System’ project.
Police Sergeant Stephen Gilman	Assistance to the Joint Emergency Services Control Centre project.

Crime and Offence Recording

(Data collated September 2017)

Recorded Crime	2016				2015			
	Reported	Detected	No Crime	Outstanding	Reported	Detected	No Crime	Outstanding
Abduction/kidnap - all offences	3	3	0	0	0	0	0	0
Assault - common & threats to kill	272	187	17	68	313	251	22	40
Assault – GBH/wounding	10	6	2	2	7	6	0	1
Assault on police	31	28	0	3	31	31	0	0
Assault on young person	43	29	6	8	38	30	4	4
Buggery	4	2	0	2	1	1	0	0
Burglary dwelling	28	6	2	20	26	6	3	17
Burglary non-dwelling	14	1	0	13	32	9	2	21
Burglary - other offences	1	1	0	0	5	2	0	3
Computer misuse all offences	2	1	0	1	0	0	0	0
Criminal damage/threats & arson	349	80	17	252	434	116	18	300
Cruelty to children/young persons	1	1	0	0	0	0	0	0
Deception – all offences	2	0	0	2	1	1	0	0
Drugs – all offences	103	77	13	13	72	69	0	3
Escape lawful custody & assisting	1	1	0	0	2	2	0	0
Fail to declare (Bullion)	0	0	0	0	1	1	0	0
Firearms – all offences	2	1	0	1	2	2	0	0
Forgery (paper money)	4	0	1	3	4	0	0	4
Fraud/false accounting	21	6	7	8	24	6	2	16
Going equipped burglary/theft	2	1	0	1	1	1	0	0
Gross indecency	2	0	0	2	6	3	0	3
Handling stolen goods all offences	5	3	0	2	3	3	0	0
Harassment	14	6	5	3	6	4	1	1
Indecent assault – all offences	36	15	5	16	18	11	0	7
Indecent exposure	2	0	0	2	0	0	0	0
Indecent images of children	5	3	1	1	1	1	0	0
Making off without payment	7	4	2	1	7	4	1	2
Pervert justice	15	9	3	3	0	0	0	0
Racial hatred	0	0	0	0	2	2	0	0
Rape	16	6	4	6	9	5	0	4
Robbery	2	0	2	0	1	0	1	0
Shoplifting	82	52	9	21	66	52	7	7
Taking a conveyance – all offences	3	1	1	1	2	1	0	1
Telecoms – all offences	8	3	3	2	1	0	0	1
Theft – all other offences	177	38	33	106	256	64	37	155
Theft & taking of M/V	13	4	5	4	16	7	0	9
Theft by employee	13	7	1	5	15	8	1	6
Theft from vehicle	32	2	3	27	39	1	3	35
Theft of cycle / without consent	59	5	8	46	82	8	3	71
Unlawful sexual intercourse	5	3	0	2	3	3	0	0
Totals	1,389	592	150	647	1,527	711	105	711

Detection Rate

A number of crimes committed in 2015 have been reported / detected during 2016. The figures have been adjusted accordingly and therefore may differ from those published in last year's statistical digest.

The crime detection rate for 2016 is **48%**. (2015 - Previously published = 50%, adjusted for subsequent detections = 52%)

(Care must be taken when comparing crime statistics from year-to-year as the Home Office 'counting rules' can vary.)

Custody

Total Number of Custody Records	1,132 (1,443)
Alcohol Related Incidents*	435 (675)

* To the extent that the individual arrested was readily identifiable as being under the influence of alcohol.

Offences

	2016	2015
Affray	7	4
Air Navigation	2	0
Animals - all offences	3	12
Bail- all offences	16	13
Boat offences - various	0	4
Breach of matrimonial injunction	10	7
Breach of youth detention/suspended sentence supervision order - over 17	34	7
Child – keep away from HSC	1	0
Cigarettes – Sell/Give to under 18	2	2
Court – Fail to Attend	3	2
Cruelty/Neglect/Abandon Child	0	3
Dangerous Weapons (Ald)	1	0
Data Protection – all offences	1	14
Dog offences	1	2
Environment department infractions	1	6
Fail to disclose information	1	0
Firearms – all offences	2	37
Health & Safety – all offences	2	0
Housing – all offences	13	11
Liquor licensing – all other offences	3	5
Liquor – possess/consume intox. Liquor in public place whilst under 18	2	6
Offensive weapon/bladed article - all offences	13	13
Police officer – offences against (not including assaults)	24	38
Postal – all offences	1	1
Prison – convey a item	0	7
Public order – all other offences	1	14
Public order – disorderly - all offences and in fear of violence	97	181
Public order – found drunk - all offences	45	115
Refuse and litter – various	0	5
Sex Offenders Register - offences	1	0
States insurance – all offences	3	6
Supplementary benefit – all offences	14	38
Telecoms offences - various	0	5
Waste police time	1	1

Alderney

Recorded Crime (Ald)	2016				2015			
	Reported	Detected	No Crime	Outstanding	Reported	Detected	No Crime	Outstanding
Assault – All Offences	3	2	0	1	4	3	0	1
Buggery	1	0	0	1	0	0	0	0
Burglary - Dwelling	1	1	0	0	2	0	0	2
Burglary – Non Dwelling	1	1	0	0	1	0	0	1
Criminal Damage & Arson	12	5	0	7	19	4	0	15
Theft – All Other Offences	6	1	2	3	9	1	2	6
Taking a Motor Vehicle	0	0	0	0	1	0	0	1
Theft of Cycle	0	0	0	0	1	0	1	0
Unlawful Sexual Intercourse	0	0	0	0	1	1	0	0
Totals	24	10	2	12	38	9	3	26

Roads Policing

Vehicular Collisions

402 (536) vehicular road traffic collisions were reported by Police in 2016.

Injuries

Fatal	0 (1)
Serious	9 (10)
Minor	133 (88)

Classification

	Fatal	Serious
Pedestrian	0	2
Driver/Rider	0	6
Passenger/Pillion	0	1

Vehicle Defect Rectification Scheme

Bodywork	4
Exhaust noise	5
Brakes	3
Horn	0
Lights/Reflectors	441
Mirror	3
Misc.	60
Number plates	44
Seatbelts	0
Steering	1
Tyres	61
Total number of forms issued	622 (938)

Fixed Penalty Notices

Total issued - Traffic and non-traffic offences	18,925 (18,398)
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Band A (£40)	17,053
Band B (£70)	1,712
Band C (£100)	160

Tickets paid within 7 days (£10 discount)	13,199
Tickets paid after 7 days	5,082
Prosecution / Withdrawn / Outstanding	644

Verbal Cautions - A total of **503** (806) verbal cautions were issued for various traffic offences.

Traffic Offences

The figures below show traffic offences that were reported.

	2016	2015
Audible warning apparatus motor vehicle/cycle	1	2
Brakes offences m/v	1	3
Crash helmet offences	5	8
Danger or damage to persons/property	14	35
Dangerous driving	20	22
Disc/approved parking offences	50	0
Disc parking offences	549	874
Drink drive offences (charged)	66	94
Driving vehicle using mobile telephone	2	15
Driving licence offences – provisional & no 'L' plates displayed	57	123
Driving licence offences	115	221
Driving vehicle on footpath	16	16
Driving whilst disqualified	9	20
Driving whilst on bail - not to drive	1	0
Driving with uncorrected defective eyesight	0	3
Driving without due care and attention/consideration	67	176
Dropping effects	2	1
Fail to give particulars after RTC/offence	1	8
Fail to give way	13	50
Fail to register with VRLD	0	2
Fail to report accident	10	15
Fail to stop after accident	15	36
Fail to stop when ordered by police officer	7	7
Mirror not fitted	1	0
Mudguard – use/permit use of without	0	1
Number plate offences	13	42
Obstruction offences	0	0
Pedal cycle offences	0	2
Pillion Offences	1	3
Prohibited and one way streets	2	2
Refuse to give information to identify traffic offender	0	1
Registration book offences	10	31
Seat belts offences	10	2
Speeding offences	213	363
Third-party insurance offences	204	340
Traffic lights - fail to comply	3	17
Traffic sign - fail to comply	108	215
Tyre offences	4	24
Vehicle carrying load in excess of that on plate affixed to vehicle	2	6
Vehicle lighting offences	24	72

Other Matters

Professional Standards

A total of **145** (141) referrals were made to the Professional Standards Department:

- **27** (25) complaints regarding law enforcement officers or procedure
- **48** (35) internal issues of professional behaviour and standards
- **29** (35) quality of service complaints
- **41** (46) miscellaneous (very minor/informal)

Results

- **40** referrals were subject to management action
- **4** misconduct meetings. (3 x final written warnings and 1 x management advice)
- **69** no further action
- **32** ongoing

Guernsey Police Complaints Commission

- **3** complaints referred to the Guernsey Police Complaints Commission to supervise

Disciplinary Hearings

- There was **0** (0) formal disciplinary hearings in 2016.

Note: The volume of referrals to the Professional Standards Department (PSD) in the 2015 Annual Report did not include the miscellaneous matters raised with PSD. The 2015 figures as quoted above in brackets have been adjusted to reflect the inclusion of these referrals. Miscellaneous matters include enquiries from the public or partner agencies concerning matters that are resolved quickly without the need to record a complaint or quality of service issue. The department is also tasked with identifying organisational learning and best practice and this is communicated across all of Law Enforcement.

High Tech Crime Unit

The High Tech Crime Unit (HTCU) was involved in 202 separate investigations in 2016. Whilst this represents only a small increase in the number of investigations overall, the number of devices that required examination increased significantly. (+ 140%) The following investigation type table underlines the fact that, increasingly every type of crime has a digital element.

	2016	2015
Total investigations	202	200

Devices Examined		
Phones	339	268
Computer	177	65
SIM	272	7
Internet	42	5
Other devices	50	22
Total items examined	880	367

Investigation type (2016)	
Assault / GBH	17
Burglary	7
Computer misuse / telecoms / hacking	19
Criminal damage	2
Child Sexual Exploitation	11
Drugs	40
Fraud / money laundering	10
Indecent images of children	14
Indecent assault / rape	22
Missing person	1
Sudden death	6
Terrorism	4
Theft	13
Other	36
Total	202

Firearm Licensing

Firearms Certificates

Current Certificates	354 (339)
Licensed Firearms	2,604
Granted	22 (15)
Renewed	107 (103)
Revocations	0 (0)
Varied	61 (62)

Shotguns Certificates

Current certificates	725 (759)
Licensed Shotguns	1,990
Granted	21 (21)
Renewed	143 (205)
Revocations	2 (0)
Varied	98 (102)

Security check visits = **115**

Section 20 Certificates = **102**. (Shotgun certificate holders only - possession of a loaded weapon in a public place)

Temporary Permits

Section 10 (possession by a local resident) = **15**

Section 16 (possession by a visitor) = **78**

Section 22 (range permit) = **7**

The number of registered Firearms Dealers at 31/12/16 = **14**

Public Protection Unit (PPU)

PPU officers attended **103** multi-agency strategy meetings in 2016 as a result of referrals and information suggesting that children had suffered or were at risk of suffering significant harm. These resulted in **96** joint police/social services investigations. PPU officers also attended Multi Agency Risk Assessment Conference meetings (MARAC) where **136** cases were discussed, which was a 5% increase on the previous year. 85% of the referrals were as a result of police attending domestic abuse incidents.

2016 also saw a significant increase of officers conducting Achieving Best Evidence (ABE) video interviews with child or otherwise vulnerable witnesses/victims. The number of ABE interviews conducted in 2016 was 85 as opposed to 31 and 50 in 2014 and 2015 respectively.

Guernsey Police Tactical Firearms Unit

Firearms Operations - During 2016, the Guernsey Police Tactical Firearms Unit dealt with **36** (29) calls for service, of which there were 14 pre-planned and 22 spontaneous. Of these potential firearms operations there were **31** firearms authorities granted, 1 refusal and 4 incidents requiring advice only. Of these armed operations, authorised firearms officers were deployed on 30 occasions. On 1 occasion the incident was resolved prior to the deployment of an Armed Response Vehicle.

Taser Only Operations - Guernsey Police dealt with **8** (4) calls for service for Taser only incidents, for which there were **7** Taser authorities. Taser was not fired during any of these deployments.

Recovered Weapons and Ammunition - During various operations Law Enforcement Officers recovered **1** conductive energy device, **3** pistols, **3** shotguns, **3** rifles, as well as **828** rounds of hard cased (section 1) ammunition and **3** shotgun cartridges. The weapons were all unlawfully held.

Inquests

Inquiries were made into the circumstances surrounding **71** (59) sudden or unnatural deaths (Including one in Alderney). On completion of the enquiries, no action was taken in **58** (45) cases. In respect of the remainder, inquests were held and the following verdicts were recorded.

Accidental Death or Misadventure	2 (9)
Natural Causes	2 (0)
Open Verdict / Unascertained	3 (0)
Suicide	3 (5)
Unlawful Killing	0 (0)
Pending	3 (3)

Police Powers and Criminal Evidence (Bailiwick of Guernsey) Law 2003

Stop and Search (Police) [Section 1, 4 & 6]

	Drugs	Stolen articles	Firearms	Offensive weapons	Prohibited articles (going equipped)	Arrests from searches
Jan	21	7	0	0	1	0
Feb	8	12	0	1	6	3
Mar	20	1	0	0	1	0
Apr	31	2	0	0	0	13
May	28	8	0	0	0	1
Jun	24	5	0	0	2	1
Jul	26	4	0	3	0	0
Aug	56	3	0	4	4	0
Sep	19	5	0	0	0	2
Oct	7	6	0	3	2	0
Nov	25	3	0	1	1	0
Dec	19	4	0	1	1	0

0 authorities issued under section 3 for a period of 24hrs. 0 people searched, no arrests were made.

Road Checks [Section 5 & 6] - Number of Road Checks = 0

Records of Detention [Section 58 (1) (a)] - The number of persons kept in Police/GBA detention for more than 24 hours and released without charge = 0

Warrants of further Detention [Section 58 (1) (b) & (1) (c) - (i) - (ii) - (iii)]

No	Period of further detention authorised	Period spent in Police detention on its authority	Charged or Released without charge	Custody ref
1	12hrs	6.5hrs	Charged	*0139
2	12hrs	7hrs	Charged	*0176
3	5hrs	1.56hrs	Charged	*0651
4	6hrs	4.16hrs	Charged	*0745
5	6hrs	4.54	Charged	*0746

Intimate Searches in Police Detention [Section 63 (13) (14)]

Number of searches conducted by a suitably qualified person	Number of searches not so conducted but conducted in their presence	The result of the searches carried out
0	0	-

[Section 63 (13) (15)]

Number of drug offence intimate searches	The result of the searches carried out
0	-

Strip Searches in Police Detention [Billet D'Etat 2005]

	Number of Searches	Age under 17	Age 17 - 24	Age 25 - 34	Age 35 - 44	Age 45 +	Subsequently Prosecuted
Male	57	0	24	27	4	2	30
Female	11	0	6	4	0	1	0

GBA Matters

Drug Seizures

Drug Class	Drug Type	Number of Seizures		Weight / Units		Value	
		2016	2015	2016	2015	2016 (£)	2015 (£)
Class A	Cocaine (Powder)	3	0	16.8g	-	2,100	-
	Heroin	0	0	-	-	-	-
	MDMA (Ecstasy) (Tablet)	8	3	2183 units	9 units	43,660	158
	MDMA (Ecstasy) (Powder)	1	4	6.3g	60.87g	567	5,478
	Methylamphetamine	3	0	4.8g	-	-	-
	LSD	1	1	13 units	20 units	176	270
	25C-NBOME	0	1	-	1 unit	-	14
	Psilocin	0	1	-	64.42g	-	-
Class A TOTAL		16	10	-	-	46,503	5,920
Class B	Amphetamine (Powder)	1	1	34g	183.53g	2,210	11,929
	Cannabis Plant	0	2	-	13	-	-
	Cannabis Resin	34	24	33,183.3g	73,919.46g	829,583	1,787,710
	Herbal Cannabis	5	23	1,854.3g	221.01g	46,358	5,034
	Mephedrone	2	0	41.7g	-	2,919	-
Class B TOTAL		42	50	-	-	881,070	1,804,673
Class C	Steroids	4	6	411 units	1,359 units	-	-
	Steroids (vials)	7	5	42 units	19 units	-	-
	Benzodiazepines	4	1	20 units	3 units	40	6
	Ketamine	1	0	1g	-	-	-
	Other Class C medication	0	0	-	-	-	-
	Piperazine tablets	0	0	-	-	-	-
	Diazepam	2	2	665 units	284 units	1,330	568
	Buprenorphine (Tablets)	0	1	-	5 units	-	375
	Buprenorphine (Powder)	0	1	-	0.82g	-	-
Class C TOTAL		18	16	-	-	1,370	949
OVERALL TOTAL		76	76	-	-	928,943	1,811,542

Statistics are correct as at time of publication. These may be subject to further change due to further analysis. Street value data is not held for all types of commodities, so street prices are only shown for those which there is a value. Some of the statistics include seizures made with the assistance of partner organisations working in other jurisdictions where the Guernsey Border Agency have tackled a threat in the source jurisdiction.

Other Notable Seizures

This relates to goods that were improperly imported, subject to a restriction or prohibition or dealt with due to a legislative infraction.

Commodity	Number of Seizures	
	2016	2015
Revenue Goods	46	69
Firearms / Explosives and Offensive Weapons	4	4
Prescription-only Medicines, Unlicensed Drugs and Medicinal Products*	23	6
Miscellaneous Goods improperly reported	9	6
Animal and Animal Products	-	-
Vehicles / Vessels	2	1
Emerging Drugs of Concern and synthetic cannabinoids*	-	22
Other - Counterfeit Goods	-	-
Cash	3	1
TOTAL	87	109

*Any items previously described as Emerging drugs of concern (also known as NPS – New Psychoactive Substances) are captured in legislation as ‘medicinal products’ and have been reported as such in the statistics.

Search of Person

Record of searches conducted under the provisions of the Police Powers and Criminal Evidence (Bailiwick of Guernsey) Law 2003 Sections 36 and 62

	Search Type						TOTAL	
	Rub-down		Strip		Intimate		2016	2015
	2016	2015	2016	2015	2016	2015		
January	0	0	0	0	0	0	0	0
February	0	2	1	0	0	0	1	2
March	0	4	0	1	0	0	0	5
April	0	0	0	2	0	0	0	2
May	2	5	0	0	0	0	2	5
June	2	0	4	2	0	0	6	2
July	1	0	4	0	0	0	5	0
August	6	1	2	0	0	0	8	1
September	2	0	0	0	0	0	2	0
October	0	1	1	0	0	0	1	1
November	2	1	1	1	0	0	3	2
December	1	0	0	0	0	0	1	0
TOTAL	16	14	13	6	0	0	29	20

Search of Person

Record of searches conducted under the provisions of the Customs and Excise (General Provisions) (Bailiwick of Guernsey) Law, 1972 Section 72

	Search Type						TOTAL	
	Rub-down		Strip		Intimate		2016	2015
	2016	2015	2016	2015	2016	2015		
January	1	0	5	10	0	0	6	10
February	2	0	2	3	0	0	4	3
March	0	0	0	4	0	0	0	4
April	0	0	0	3	0	0	0	3
May	0	1	2	2	0	0	2	3
June	0	0	5	2	0	1	5	3
July	0	0	3	1	0	0	3	1
August	0	0	0	2	0	0	0	2
September	0	0	8	1	1	0	9	1
October	0	0	5	0	0	0	5	0
November	0	0	0	1	0	1	0	2
December	0	0	2	2	0	0	2	2
TOTAL	3	1	32	31	1	2	36	34

Breakdown of all Rub Down Searches Undertaken 2016

	No. of searches	Juvenile	Age 17 – 24	Age 25 – 34	Age 35 – 44	Age 45+	Referred for Prosecution
Male	15	0	3	5	4	3	7
Female	4	0	2	1	1	0	2
TOTAL	19	0	5	6	5	3	9

Breakdown of all Strip Searches Undertaken 2016

	No. of searches	Juvenile	Age 17 – 24	Age 25 – 34	Age 35 – 44	Age 45+	Referred for Prosecution
Male	34	0	12	14	2	6	10
Female	11	1	2	6	1	1	3
TOTAL	45	1	14	20	3	7	13

Breakdown of all Intimate Searches Undertaken 2016

	No. of searches	Juvenile	Age 17 – 24	Age 25 – 34	Age 35 – 44	Age 45+	Referred for Prosecution
Male	0	0	0	0	0	0	0
Female	1	0	0	1	0	0	0
TOTAL	1	0	0	1	0	0	0

Economic Crime Division Statistics

	2016	2015
Money Laundering Convictions	0	4
Fraud Convictions – Royal Court Only	3	1
Confiscations	£112,910	£370,073
Restraints	£75,277	£1,064,856
Civil Forfeiture	£9,676	£30,325
Cash Controls (Bailiwick of Guernsey) Law, 2007 prosecutions	0	2
	0	£9,000 fine
Mutual Legal Assistance Requests received	21	26
Suspicious Activity Reports (SARs) received	1,368	978
Total Number of disseminations from SARs	1,076	671
Non – local disseminations from SARs	868	520
Local Disseminations from SARs	208	90

The ECD have applied confiscation orders in 9 cases, with 1 major case resulting in £108,685.91 being confiscated. The restraint figure for 2016 relates to 3 significant cases involving drug trafficking offences. A total of 21 Mutual Legal Assistance requests were received in 2016, from a total of 12 jurisdictions relating to money laundering, fraud, investment fraud and insider dealing.

In 2016, a total of 1,368 Suspicious Activity Reports were received by the Financial Intelligence Service, an approximate 40% increase on 2015. This can be attributed to a greater awareness of the requirements to disclose through outreach to industry, stronger regulation and the mutual evaluation process. There is an emphasis from Law Enforcement and the Regulator for more detailed submission of reports.

Analysis shows that trust and company service providers increased by 90% compared to 2015. Of these, 60% relate to the suspected criminality of tax evasion. A number of these can be attributed to tax amnesties in other jurisdictions. While there is no express power under Bailiwick legislation for the Financial Intelligence Service to postpone transactions, postponement is achieved when the FIS refuses to consent to an act or transaction following the making of a report of suspicion in respect of it. Because consent from the FIS constitutes a defence to a charge of money laundering in respect of the relevant transaction and as the service provider will not proceed with the activity for fear of committing a money laundering offence, the effect of withholding consent, in practice, prevents the transaction taking place.

In 2016, a total of 1,018 consent requests were received by the Financial Intelligence Service. Of these requests, 84% (851) were granted, 14% (146) were not relevant consent requests, and 2% (21) were consents refused.

A total of 1,076 spontaneous disseminations were made during 2016, to approximately 100 different FIUs or Enforcement agencies. The major area for dissemination was to the UK. Other significant disseminations include the USA, South Africa, Argentina and Singapore.

Excise and Import Duties, Volume and Income

The figures in the following tables represent Excise and Import duties, volume and income for 2016 and 2015.

	2016 £ Million		2015 £ Million		Change %	
	Volume Lts or Kgs	£	Volume Lts or Kgs	£	Volume	£
Wines	2,251,252	5,150,133	2,208,560	4,781,503	1.9%	7.7%
Spirits	278,253	2,985,703	289,316	2,885,850	-3.8%	3.5%
Beer	4,514,830	3,248,759	4,702,302	3,200,091	-4.0%	1.5%
Cider	1,011,994	744,092	1,084,041	732,690	-6.6%	1.6%
Tobacco	28,812	8,450,689	25,757	7,037,817	11.9%	20.1%
Fuels	31,070,858	18,479,613	31,693,810	17,058,238	-2.0%	8.3%
Import Duty	Ad valorem	1,797,223	Ad valorem	1,705,215	N/A	5.4%
TOTAL		40,856,212		37,401,404		9.2%

A total of just under £41 million was collected in Import and Excise duties in 2016 – the second largest income stream for the States of Guernsey after Income Tax.

A notable increase can be seen in tobacco imports during 2016 when compared to 2015. Tobacco imports are generally sporadic and imported in large quantities. Therefore the timing of these imports can greatly affect the import volumes and associated excise revenue. For example an import that may be expected towards the end of one year that is delayed and arrives early into the next will greatly distort direct year on year comparisons. This effect was seen at the end of 2015 into 2016 and is responsible for what is perceived as the large year-on-year increase.

The GBA is committed to meeting its obligations to secure the revenue and keep revenue fraud to a minimum but cannot influence the amount of revenue collected. The GBA efficiently collects what revenue is liable and protects revenue collection through anti-smuggling initiatives and compliance checks. States strategies to minimise the harm caused by alcohol misuse and smoking is likely to see imports of alcohol and tobacco fall over the coming years.

Immigration and Nationality Statistics

The Immigration and Nationality Division is responsible for managing foreign and Commonwealth immigration and nationality policy throughout the Bailiwick of Guernsey. The Division regulates the entry and stay of those persons subject to immigration control under the various Immigration Acts, takes deportation action against those non-British citizens who are considered non conducive to the public good and provides, on behalf of the Home Department, a work permit system for non-European Economic Area nationals to meet the economic and high skill requirements of the Bailiwick.

The Division also deals with nationality matters such as the acquisition of British citizenship and the operation of the Bailiwick's passport office on behalf of His Excellency the Lieutenant Governor.

	2016	2015
Number of 'Island Variant' British Passports Issued	6,426	6,665
Number of Work Permits Issued	166	136
Number of Work Permit Applications Refused	0	2
Number of Persons Deported	5	4
Number of Persons who applied for British Citizenship	41	42
Income generated from immigration applications	£230,723	£158,390

Work Permits

The Home Department is responsible for the issue of immigration work permits to enable non-European Economic Area (EEA) nationals to take up employment in the Bailiwick.

Deportations

Deportation is the process whereby a non-British citizen can be compulsorily removed from the UK or British Islands and prevented from returning unless the deportation order is revoked. Deportation impacts EEA and non-EEA nationals in different ways and is playing an increasing part in the work of the Division.

The Immigration Act 1971 provides that a person may be deported where:

- the Lieutenant-Governor deems his deportation to be conducive to the public good; or
- a person convicted of an offence has been recommended for deportation by the sentencing court.

The majority of deportations in Guernsey involve those non-British citizens who have been convicted of an offence and recommended for deportation as part of their sentence. Whilst a court can recommend deportation, the final decision rests with His Excellency the Lieutenant Governor.

Nationality of those Deported

	2016	2015
France	1	0
Portugal	4	2
Romania	0	1
Netherlands	0	1
TOTAL	5	4

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