

Undertaking

Investigation of Fraud (Jersey) Law 1991 or the Criminal Justice (International
Co-operation) (Jersey) Law 2001

Person(s) and/or entity(ies) under Investigation:

.....

I, _____, undertake that any information and documents obtained for the purposes of the above criminal investigation on behalf of _____ by His Majesty's Attorney General for Jersey, pursuant to the powers conferred upon him by the Investigation of Fraud (Jersey) Law 1991, or the Criminal Justice (International Co-operation) (Jersey) Law 2001, will only be used by the said _____ for the purposes of that criminal investigation, any criminal prosecution arising out of that investigation and any connected criminal confiscation investigation/proceedings and will not:-

(a) be used in any civil tax recovery process; and (b) be released by the said _____ to any person or any other enforcement agency without the express consent of His Majesty's Attorney General for Jersey.

Save as permitted above, I further undertake that in the event of any application to a court or tribunal in respect of which the _____ has notice to disclose the information and documents obtained from Jersey in relation to the above criminal investigation/proceedings, His Majesty's Attorney General for Jersey will be notified and consulted on the approach that the _____ might take in relation to that application.

Signature:

Position:

Date: