

Treaty Series No. 19 (1995)

## Agreement

between the Government of the
United Kingdom of Great Britain and Northern Ireland
in respect of the States of Guernsey and the Government of the
United States of America regarding the Transfer of
Certain Forfeited Assets

London, 25 October 1994

[The Agreement entered into force on 25 October 1994]

Presented to Parliament by the Secretary of State for Foreign and Commonwealth Affairs by Command of Her Majesty March 1995

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#### **AGREEMENT**

# BETWEEN THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND IN RESPECT OF THE STATES OF GUERNSEY AND

## THE GOVERNMENT OF THE UNITED STATES OF AMERICA REGARDING THE TRANSFER OF CERTAIN FORFEITED ASSETS

The Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America;

Considering that the States of Guernsey being the Government of the Island of Guernsey in the Channel Islands provided valuable assistance to the Government of the United States in effecting the restraint of proceeds of drug trafficking and in monitoring the orderly repatriation of such proceeds to the United States for purposes of forfeiture in the case of U.S. v T.P. Hickey and,

Considering that, as a result of such assistance, those funds were forfeited to the United States Department of Justice;

Have agreed that:

- 1. The United States Department of Justice shall transfer dollars 229,160.88 to the States of Guernsey (Account H.M. Receiver General, Guernsey) representing a portion of the funds forfeited to the United States Department of Justice in the case of U.S. v T.P. Hickey.
- 2. This Agreement is intended solely for the purposes of mutual assistance between the Government of the United States of America and the States of Guernsey. It does not create rights in any private person and is not intended to benefit third parties.
- 3. This Agreement shall enter into force upon signature by both Parties.

Done in duplicate at London this Twenty-fifth day of October 1994.

For the Government of the United Kingdom of Great Britain and Northern Ireland:

For the Government of the United States of America:

ALASTAIR GOODLAD

WILLIAM J CROWE JR



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