



House of Commons

Tuesday 27 February 2018

PUBLIC BILL COMMITTEE PROCEEDINGS

SANCTIONS AND ANTI-MONEY LAUNDERING BILL [LORDS]

[FIRST AND SECOND SITTINGS]

GLOSSARY

This document shows the fate of each clause, schedule, amendment and new clause.

The following terms are used:

Agreed to: agreed without a vote.

Agreed to on division: agreed following a vote.

Negated: rejected without a vote.

Negated on division: rejected following a vote.

Not called: debated in a group of amendments, but not put to a decision.

Not moved: not debated or put to a decision.

Question proposed: debate underway but not concluded.

Withdrawn after debate: moved and debated but then withdrawn, so not put to a decision.

Not selected: not chosen for debate by the Chair.

Sir Alan Duncan

Agreed to

That—

- (1) the Committee shall (in addition to its first meeting at 9.25 am on Tuesday 27 February) meet—
 - (a) at 2.00 pm on Tuesday 27 February;
 - (b) at 11.30 am and 2.00 pm on Thursday 1 March;
 - (c) at 9.25 am and 2.00 pm on Tuesday 6 March;
- (2) the proceedings shall be taken in the following order: Clauses 2 to 5; Schedule 1; Clauses 6 to 18; Clause 1; Clauses 19 to 43; Schedule 2; Clauses 44 to 50; Schedule 3; Clauses 51 to 56; new Clauses; new Schedules; remaining proceedings on the Bill.

Sanctions and Anti-Money Laundering Bill [Lords], continued

- (3) the proceedings shall (so far as not previously concluded) be brought to a conclusion at 5.00 pm on Tuesday 6 March.
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Sir Alan Duncan

That, subject to the discretion of the Chair, any written evidence received by the Committee shall be reported to the House for publication.

Agreed to

Clause 2 agreed to.

Clause 3 agreed to.

Clause 4 agreed to.

Clause 5 agreed to.

Helen Goodman

Schedule 1, page 49, leave out lines 39 and 40

Withdrawn after debate 29

Helen Goodman

Schedule 1, page 50, leave out lines 2 and 3

Not called 30

Helen Goodman

Schedule 1, page 50, leave out paragraph 33

Not called 31

Schedule agreed to.

Helen Goodman

Clause 6, page 5, line 40, at end insert “unless they are a person, or are doing so to provide legitimate travel to a person, recognised as a refugee under the UN Convention Relating to the Status of Refugees”

Negated on division 15

Helen Goodman

Clause 6, page 6, line 33, at end insert “, unless an aircraft is providing legitimate travel to a person recognised as a refugee under the UN Convention Relating to the Status of Refugees.”

Not called 16

Sanctions and Anti-Money Laundering Bill [*Lords*], *continued*

Clause agreed to.

Helen Goodman

Not called 17

Clause 7, page 7, line 36, at end insert “,
unless the ship belongs to a person or the ship provides legitimate travel to a
person, recognised as a refugee under the UN Convention Relating to the Status
of Refugees.”

Clause agreed to.

Clause 8 agreed to.

Clause 9 agreed to.

Clause 10 agreed to.

Clause 11 agreed to.

Clause 12 agreed to.

Clause 13 agreed to.

Clause 14 agreed to.

Helen Goodman

Withdrawn after debate 18

Clause 15, page 14, line 41, at end insert—
“(3A) Regulations must include provision for the establishment of a fast-track process
for dealing with requests for exceptions and licences for humanitarian purposes.”

Helen Goodman

Not called 19

Clause 15, page 14, line 41, at end insert—
“(3A) The Secretary of State must, within six months of this Act coming into force,
undertake a consultation on measures to establish an overarching framework for
exceptions and licences to be granted for the purposes of subsections (2) and (3).”

Helen Goodman

Not called 20

Clause 15, page 15, line 12, at end insert—
“(c) humanitarian, development, reconstruction and peace-building agencies
engaging with sanctioned individuals and entities in order to safely and
effectively carry out their activities.”

Clause agreed to.

Sanctions and Anti-Money Laundering Bill [Lords], continued

Clause 16 agreed to.

Sir Alan Duncan

Agreed to on division 4

Clause 17, page 16, line 12, at end insert—

- “() Regulations—
- (a) may create criminal offences for the purposes of the enforcement of prohibitions or requirements mentioned in subsection (2)(a) or (b) or for the purposes of preventing such prohibitions or requirements from being circumvented, and
 - (b) may include provision dealing with matters relating to any offences created for such purposes by regulations (including provision that creates defences).
- () Regulations may not provide for an offence under regulations to be punishable with imprisonment for a period exceeding—
- (a) in the case of conviction on indictment, 10 years;
 - (b) in the case of summary conviction—
 - (i) in relation to England and Wales, 12 months or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, 6 months;
 - (ii) in relation to Scotland, 12 months;
 - (iii) in relation to Northern Ireland, 6 months.”

Helen Goodman

Negated on division 21

Clause 17, page 16, line 36, at end insert—

- “(8) An appropriate Minister must publish guidance from the Crown Prosecution Service on when it is in the public interest for a breach of a sanctions regulations to be prosecuted.”

Clause, as amended, agreed to.

Helen Goodman

Withdrawn after debate 22

Clause 18, page 17, line 7, leave out subsection (4) and insert—

- “(4) For the purposes of subsection (2)(b), a body incorporated or constituted under the law of any part of the United Kingdom includes a body incorporated or constituted under the law of the following—
- (a) any of the Channel Islands;
 - (b) the Isle of Man;
 - (c) any of the British Overseas Territories.”

Clause agreed to.

[Adjourned until Thursday at 11.30am]