



# House of Commons

## NOTICES OF AMENDMENTS

given up to and including

**Thursday 22 March 2018**

*New Amendments handed in are marked thus ★*

☆ *Amendments which will comply with the required notice period at their next appearance*

*Amendments tabled since the last publication: 1 to 9 and NC1 to NC2*

### CONSIDERATION OF BILL (REPORT STAGE)

## SANCTIONS AND ANTI-MONEY LAUNDERING BILL [LORDS], AS AMENDED

#### NOTE

**This document includes all amendments tabled to date and includes any withdrawn amendments at the end. The amendments have been arranged in the order in which they relate to the Bill.**

Alison Thewliss

NC1

★ To move the following Clause—

**“Scottish Limited Partnerships: partner requirement**

- (1) For the purposes of preventing money laundering, where a limited partnership registered in Scotland has general partners at least one of those must be a British citizen.
- (2) Where a limited partnership registered in Scotland has limited partners at least one of those must be a British citizen.
- (3) In this section—
  - a “limited partnership registered in Scotland” means a partnership registered under the Limited Partnerships Act 1907;
  - “British citizen” has the meaning given in part 1 of the British Nationality Act 1981.

## 2 Consideration of Bill (Report Stage): 22 March 2018

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

“general partner” has the meaning given in section 4(2) of the Limited Partnership Act 1907;

“limited partner” has the meaning given in section 4(2A) of the Limited Partnership Act 1907”

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Alison Thewliss

NC2

★ To move the following Clause—

**“Companies House: due diligence and resources**

- (1) For the purposes of preventing money laundering, the Companies Act 2006 is amended as follows.
- (2) In section 1061 (the registrar’s functions) after subsection (1) insert—
  - “(1A) Functions directed by the Secretary of State under subsection (1)(b) must include due diligence on a person wishing to register a company.
  - (1B) In this section “due diligence” has the same meaning as “customer due diligence measures” in regulation 3 of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (S.I. 692/2017).”
- (3) In section 1063 (Fees payable to the registrar), in subsection (2)(a) after “Secretary of State” insert “including the duty of due diligence under section 1061(1A).”

***Member’s explanatory statement***

*This new clause would amend the duties of Companies House to ensure that any person wishing to register a company must be checked for due diligence by Companies House, in line with the measures included in the Money Laundering Regulations 2017. It also ensures that the Secretary of State can charge fees for due diligence checks to cover costs incurred by Companies House.*

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Alison Thewliss

★ Clause 1, page 1, line 8, leave out “appropriate” and insert “necessary”

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Alison Thewliss

★ Clause 1, page 2, line 17, at end insert—

- “(i) further the prevention of organised crime, or
  - (j) further the prevention of human trafficking.”
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Alison Thewliss

★ Clause 22, page 20, line 12, leave out “3 years” and insert “12 months”

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

Alison Thewliss

- ★ Clause 22, page 20, line 14, leave out “3 years” and insert “12 months”

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Alison Thewliss

- ★ Clause 26, page 21, line 36, leave out “3 years” and insert “12 months”

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Alison Thewliss

- ★ Clause 26, page 21, line 38, leave out “3 years” and insert “12 months”

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Alison Thewliss

- ★ Clause 38, page 31, line 12, leave out “may include guidance about—” and insert “must include, but is not limited to, guidance about—”

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Alison Thewliss

- ★ Clause 38, page 31, line 15, at end insert—  
“(3) The appropriate Minister must review the guidance issued under this section and lay a report before Parliament every 12 months.”

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Alison Thewliss

- ★ Clause 49, page 37, line 27, at end insert—  
“(5A) A statutory instrument containing regulations under section 1 that repeals, revokes or amends—  
(a) an Act of the Scottish Parliament,  
(b) a Measure or Act of the National Assembly for Wales, or  
(c) Northern Ireland legislation,  
must receive the consent of the Scottish Parliament, the National Assembly for Wales and the Northern Ireland Assembly, respectively.”

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***Member’s explanatory statement***

*This amendment would require the UK Government to obtain the consent of the devolved administrations before repealing, revoking or amending devolved legislation using a statutory instrument containing regulations under section 1.*

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

ORDER OF THE HOUSE [20 FEBRUARY 2018]

That the following provisions shall apply to the Sanctions and Anti-Money Laundering Bill [*Lords*]:

*Committal*

1. The Bill shall be committed to a Public Bill Committee.

*Proceedings in Public Bill Committee*

2. Proceedings in the Public Bill Committee shall (so far as not previously concluded) be brought to a conclusion on Tuesday 6 March.
3. The Public Bill Committee shall have leave to sit twice on the first day on which it meets.

*Proceedings on Consideration and up to and including Third Reading*

4. Proceedings on Consideration and any proceedings in legislative grand committee shall (so far as not previously concluded) be brought to a conclusion one hour before the moment of interruption on the day on which proceedings on Consideration are commenced.
5. Proceedings on Third Reading shall (so far as not previously concluded) be brought to a conclusion at the moment of interruption on that day.
6. Standing Order No. 83B (Programming committees) shall not apply to proceedings on Consideration and up to and including Third Reading.

*Other proceedings*

7. Any other proceedings on the Bill may be programmed.
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