
Committee Stage: Monday 7 March 2022

Economic Crime (Transparency and Enforcement) Bill (Amendment Paper)

This document should be read alongside the provisional Selection and Grouping by the Chairman of Ways and Means, which sets out the order in which the amendments will be debated and the notice paper [7 March 2022].

MANUSCRIPT AMENDMENTS

David Linden
Ms Diane Abbott
Alan Brown
Cat Smith
Drew Hendry
Amy Callaghan
Brendan O'Hara
Rebecca Long Bailey
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Ben Lake
Grahame Morris
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Jim Shannon

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Clause 38, page 21, line 12,

“(f) disqualifying the person from the electoral roll.”

Secretary Priti Patel

NC41

To move the following Clause—

“Consequential provision

- (1) An appropriate Minister (within the meaning of the 2018 Act) may by regulations make provision that the Minister considers to be consequential on this Chapter amending—
 - (a) Part 1 or 3 of the 2018 Act, or
 - (b) regulations made under Part 1 of that Act.
- (2) A statutory instrument containing (whether alone or with other provision) regulations under this section that amend or repeal any provision of Part 1 or 3 of the 2018 Act is subject to the affirmative resolution procedure.
- (3) Any other statutory instrument containing regulations under this section is subject to the negative resolution procedure.”

Member's explanatory statement

This new clause would appear instead of NC40. It is substantially the same as NC40 but refers in subsection (2) to Part 3 of the Sanctions and Anti-Money Laundering Act 2018 as well as to Part 1. This new clause would therefore allow an appropriate Minister to make consequential amendments to Parts 1 and 3 of the 2018 Act and regulations made under Part 1 of that Act; and amendments to Parts 1 and 3 would be subject to the affirmative resolution procedure (whereas in NC40 only amendments to Part 1 would be subject to that procedure and amendments to Part 3 would be subject to negative resolution).

Kevin Hollinrake

John Penrose

Dame Margaret Hodge

Dr Kieran Mullan

Aaron Bell

Kelly Tolhurst

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Schedule 3, page 49, line 9, leave out from "estate" to the end of line 12 and insert—"from the commencement date".
