

Sanctions and Anti-Money Laundering Bill [HL]

AMENDMENTS
TO BE MOVED
IN COMMITTEE OF THE WHOLE HOUSE

Clause 1

BARONESS NORTHOVER
BARONESS SHEEHAN

Page 2, line 8, at end insert –

- “() further the prevention of acts contravening the international law of armed conflict;
- () further the prevention of acts breaching human rights; and
- () further the prevention of internal repression in any country.”

Page 2, line 8, at end insert –

- “() prevent the violation of sanctions regulations made under this Act.”

Page 2, line 24, at end insert –

- “(4A) Before making regulations under this section, the appropriate Minister must carry out an impact assessment in consultation with the relevant stakeholders.
- (4B) The impact assessment under subsection (4A) must be laid before Parliament.”

Clause 2

BARONESS NORTHOVER
BARONESS SHEEHAN

Page 3, line 39, at end insert –

- “() striking off from the register of companies a designated person, or a person (other than an individual) owned or controlled by a designated person;
- () closing down a designated person, or a person (other than an individual) owned or controlled by a designated person.”

Clause 14

BARONESS NORTHOVER
BARONESS SHEEHAN

Page 13, line 15, at end insert –

“() humanitarian, development, reconstruction and peace-building agencies engaging with sanctioned individuals and entities in order to safely and effectively carry out their activities.”

Clause 16

BARONESS NORTHOVER
BARONESS SHEEHAN

Page 15, line 3, at end insert –

“() The appropriate Minister must, in consultation with the Crown Prosecution Service, publish guidance for non-governmental organisations, banks and businesses about the prosecution of breaches of the sanctions regulations by such bodies.”

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14 November 2017
