

Sanctions and Anti-Money Laundering Bill [HL]

AMENDMENTS
TO BE MOVED
IN COMMITTEE OF THE WHOLE HOUSE

Clause 1

LORD JUDGE
LORD PANNICK

Page 1, line 8, leave out “appropriate” and insert “necessary”

Clause 2

LORD JUDGE
LORD PANNICK

Page 3, line 11, leave out sub-paragraphs (ii) and (iii)

Page 3, line 17, leave out sub-paragraphs (ii) and (iii)

Page 3, line 23, leave out sub-paragraphs (ii) and (iii)

Page 3, line 28, leave out sub-paragraphs (ii) and (iii)

Page 3, line 37, leave out sub-paragraphs (ii) and (iii)

Page 3, line 46, leave out paragraphs (b) and (c)

Page 4, line 18, leave out paragraph (c)

Clause 7

LORD JUDGE
LORD PANNICK

Page 8, line 45, leave out “appropriate” and insert “necessary”

Clause 9

LORD JUDGE
LORD PANNICK

Page 9, line 32, leave out paragraph (b)

Clause 10

LORD JUDGE
LORD PANNICK

Page 10, line 10, after “appropriate” insert “and proportionate”

Clause 11

LORD JUDGE
LORD PANNICK

The above-named Lords give notice of their intention to oppose the Question that Clause 11 stand part of the Bill.

Clause 16

LORD JUDGE
LORD PANNICK
BARONESS BOWLES OF BERKHAMSTED

The above-named Lords give notice of their intention to oppose the Question that Clause 16 stand part of the Bill.

Clause 19

LORD JUDGE
LORD PANNICK

Page 16, line 15, after “decide” insert “as soon as reasonably practicable”

Clause 20

LORD JUDGE
LORD PANNICK

Page 16, line 43, leave out “3 years” and insert “1 year”

Clause 32

LORD JUDGE
LORD PANNICK

Page 23, line 16, at end insert –

“() For the avoidance of doubt, in relation to a decision under subsection (1)(c) above, the court has power to set aside the designation if satisfied that it is in breach of the principles applicable on an application for judicial review.”

Clause 39

LORD JUDGE
LORD PANNICK

The above-named Lords give notice of their intention to oppose the Question that Clause 39 stand part of the Bill.

Clause 44

LORD JUDGE
LORD PANNICK

Page 29, line 29, leave out subsection (2)

Clause 50

LORD JUDGE
LORD PANNICK

Page 35, line 15, leave out subsection (4)

Schedule 2

LORD JUDGE
LORD PANNICK

Page 47, line 14, leave out paragraph 15

Page 47, line 23, leave out paragraph 18

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15 November 2017
