

# Sanctions and Anti-Money Laundering Bill [HL]

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AMENDMENTS  
TO BE MOVED  
ON REPORT

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**Clause 1**

LORD COLLINS OF Highbury

Page 2, line 8, at end insert –

“( ) further the prevention of serious organised crime and trafficking, in the United Kingdom or elsewhere.”

Page 2, line 13, at end insert –

“( ) Regulations under this section must be accompanied by the publication of a written memorandum by the appropriate Minister, and such a memorandum must set out –

- (a) how the relevant sanctions are consistent with the overall foreign policy objectives of the UK government, including any specific regional objectives where appropriate,
- (b) clear objectives for the relevant sanctions, including well-defined and realistic demands against which compliance can be judged,
- (c) a coherent overarching diplomatic strategy for achieving the relevant objectives, including steps to actively and systematically communicate with targeted countries or persons on the specific concerns underpinning the sanctions against them,
- (d) a clear exit strategy, including specific and measurable changes in the behaviour of any target or targets to be required as a precondition of any future suspension or lifting of the relevant sanctions, and
- (e) specific steps to be taken by Ministers to promote co-operation with, and where possible the adoption of, any autonomous UK sanctions by other countries.”

Page 2, line 13, at end insert –

“( ) Regulations under this section must be accompanied by the publication of a humanitarian impact assessment, and such an assessment must be conducted –

**Clause 1 - continued**

- (a) according to the methodology set out in Chapter 5 of the UN Inter-Agency Standing Committee's Sanctions Assessment Handbook: Assessing the Humanitarian Implications of Sanctions, published in 2004,
- (b) in advance of the relevant sanctions regulations being made,
- (c) again within six months of the date on which the relevant sanctions regulations come into force, and
- (d) at any time thereafter when the relevant sanctions regulations are subject to any substantial revisions or alterations."

**Clause 14**

LORD COLLINS OF HIGHBURY

Page 12, line 43, at end insert –

“( ) Regulations must include provision for the establishment of a fast-track process for dealing with requests for exceptions and licences for humanitarian purposes.”

Page 12, line 43, at end insert –

“( ) The Secretary of State must, within the period of six months of the date on which this Act comes 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).”

**Clause 16**

LORD COLLINS OF HIGHBURY

Page 15, line 3, at end insert –

“( ) 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 regulation to be prosecuted.”

**After Clause 41**

BARONESS STERN  
LORD KIRKHOPE OF HARROGATE  
LORD COLLINS OF HIGHBURY  
BARONESS KRAMER

Insert the following new Clause –

**“Public registers of beneficial ownership of companies in the British overseas territories**

- (1) For the purpose of preventing money-laundering, the Secretary of State must provide all reasonable assistance to the governments of –
  - (a) Anguilla;
  - (b) Bermuda;

**After Clause 41 - continued**

- (c) the British Virgin Islands;
- (d) the Cayman Islands;
- (e) Montserrat; and
- (f) the Turks and Caicos Islands,

to enable each of those governments to establish a publicly accessible register of the beneficial ownership of companies registered in that government's jurisdiction.

- (2) No later than 1 January 2019 the Secretary of State must prepare an Order in Council, and take all reasonable steps to ensure its implementation, in respect of any British overseas territories listed in subsection (1) that have not by that date introduced a publicly accessible register of the beneficial ownership of companies within their jurisdiction, requiring them to adopt such a register.
- (3) In this section a "publicly accessible register of beneficial ownership of companies" means a register which, in the opinion of the Secretary of State, provides information broadly equivalent to that available in accordance with the provisions of Part 21A of the Companies Act 2006 (information about people with significant control)."

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*19 December 2017*

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