

# Sanctions and Anti-Money Laundering Bill [HL]

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AMENDMENTS  
TO BE MOVED  
ON REPORT

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**Clause 1**

BARONESS NORTHOVER  
BARONESS SHEEHAN

Page 2, line 8, at end insert –

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

**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 16**

BARONESS NORTHOVER  
BARONESS SHEEHAN

Page 14, line 11, at end insert –

“( ) for the Secretary of State, on the basis of relevant information, to wind up companies associated with designated persons if it is expedient and in the public interest to do so;  
( ) for the Secretary of State to make a disqualification order under section 8 of the Company Directors Disqualification Act 1986 against a designated person who is or has been a director or shadow director of a company or an overseas company, if it is expedient and in the public interest to do so.”

**After Clause 41**

LORD FAULKES  
LORD HODGSON OF ASTLEY ABBOTTS

Insert the following new Clause –

**“Public register of beneficial ownership of UK property by companies and other legal entities registered outside the UK**

- (1) In addition to the provisions made under paragraph 6 of Schedule 2, for the purpose of preventing money laundering in the UK property market and public procurement, the Secretary of State must create a public register of beneficial ownership information for companies and other legal entities registered outside of the UK that own or buy UK property, or bid for UK government contracts.
- (2) The register must be implemented within 12 months of the day on which this Act is passed.”

**Clause 50**

BARONESS NORTHOVER  
BARONESS SHEEHAN

Page 34, line 29, at end insert –

““company” means means a company registered under the Companies Act 2006 in the United Kingdom or a company that may be wound up under Part 5 of the Insolvency Act 1986 (unregistered companies);”

Page 34, line 38, at end insert –

““overseas company” means a company incorporated or formed outside the United Kingdom;”

**Schedule 3**

BARONESS NORTHOVER  
BARONESS SHEEHAN

Page 49, line 22, at end insert –

“*Insolvency Act 1986 (c. 45)*

In section 124A (petition for winding up on grounds of public interest), after subsection (1)(d) insert –

“(e) any information notified to the Secretary of State pursuant to regulations made under section 1 of the Sanctions and Anti-Money Laundering Act 2017;”.

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*21 December 2017*

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