

SANCTIONS AND ANTI-MONEY LAUNDERING BILL

AMENDMENTS TO BE MOVED IN COMMITTEE

Clause 1, page 1, line 8	leave out " appropriate" and insert "necessary"
Clause 14, page 12, line 26	add at end -- "(d) provide for the procedure to be followed for an application for an exception or licence."
Clause 15, page 13, line 36	add at end -- (f) nothing in these regulations may authorise the disclosure of information or the production of documents which are subject to legal professional privilege or, in Scotland the obligation of confidentiality."
Clause 20, page 16, line 43	leave out "3 years" and insert "one year"
Clause 30, page 21, line 20	after "request" insert "and must give reasons for the decision made."
Clause 45, page 30, line 35	add at end-- " (5) A statutory instrument containing regulations under section 1 that repeal, revoke or amend any provision of primary legislation may not be made unless a draft of the instrument has been laid before and approved by each House of Parliament and where the instrument repeals, revokes or amends – 1. (b) an Act of the Scottish Parliament, 2. (c) a Measure or Act of the National Assembly for Wales, or 3. (d) Northern Ireland legislation. the instrument has received the consent of the Scottish Parliament, the National Assembly for Wales or the Northern Ireland Assembly."