

Economic Crime and Corporate Transparency Bill

AMENDMENTS
TO BE MOVED
IN GRAND COMMITTEE

[Supplementary to the Third Marshalled List]

After Clause 180

LORD FOX

As an amendment to Amendment 84A

In subsection (1), leave out “which is a large organisation”

Member’s explanatory statement

This amendment, along with consequential amendments to Amendment 84C, would extend the Government’s failure to prevent offence to all relevant organisations regardless of size. Instead of allowing the Government to amend or remove the applicability to large organisations, these amendments would apply the offence to all organisations by default, with the Government able to restrict it to large organisations by affirmative resolution.

As an amendment to Amendment 84C

In subsection (1), leave out “For the purposes of section (*Failure to prevent fraud*) (1)”

Member’s explanatory statement

This amendment, along with linked amendments to Amendments 84A and 84C, would extend the Government’s failure to prevent offence to all relevant organisations regardless of size. Instead of allowing the Government to amend or remove the applicability to large organisations, these amendments would apply the offence to all organisations by default, with the Government able to restrict it to large organisations by affirmative resolution.

As an amendment to Amendment 84C

Leave out subsection (6)(a) and insert—

“(a) in section (*Failure to prevent fraud*) (1), after “A relevant body” insert the words “which is a large organisation”, and”

Member's explanatory statement

This amendment, along with linked amendments to Amendment 84A and 84C, would extend the Government's failure to prevent offence to all relevant organisations regardless of size. Instead of allowing the Government to amend or remove the applicability to large organisations, these amendments would apply the offence to all organisations by default, with the Government able to restrict it to large organisations by affirmative resolution.

As an amendment to Amendment 84C

In subsection (5), leave out "in section (Failure to prevent fraud) (1)"

Member's explanatory statement

This amendment, along with linked amendments to Amendments 84A and 84C, would extend the Government's failure to prevent offence to all relevant organisations regardless of size. Instead of allowing the Government to amend or remove the applicability to large organisations, these amendments would apply the offence to all organisations by default, with the Government able to restrict it to large organisations by affirmative resolution.

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20 April 2023
