

Economic Crime and Corporate Transparency Bill

AMENDMENT
TO BE MOVED
ON REPORT

Clause 188

LORD GARNIER
LORD VAUX OF HARROWDEN
BARONESS BOWLES OF BERKHAMSTED
BARONESS MORGAN OF COTES

Page 177, line 23, leave out “which is a large organisation”

Member’s explanatory statement

This amendment, together with the amendment to leave out Clause 190, would remove the exemption for organisations that are not “large organisations” from the failure to prevent regime so that there are no exemptions, although the statutory defence will apply to all organisations.

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23 May 2023
