

# SANCTIONS AND ANTI-MONEY LAUNDERING BILL

## Consideration of Bill (Report)

Tuesday 1 May 2018

### Provisional selection and grouping by the Speaker

#### **Gross violation of human rights, public registers in Crown Dependencies and British overseas territories of beneficial ownership of companies, Scottish limited partnerships**

GovNC3 + NC1 [Thewliss] + NC6 [Hodge] + NC14 [Goodman]+ NC19 [Thewliss]  
+ Gov10 to Gov12 + 32 [Thewliss] + 33 [Thewliss] + Gov13 to Gov17 + 20 [Hodge]  
+ Gov18 + 31 [Thewliss]

[Two hours after the start of proceedings on the Programme Motion, or at 4.30pm on the day on which proceedings on Consideration are commenced, whichever is later]

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#### **Remaining new clauses and amendments: reviews, retained EU rights, regulations, goods etc on ships, other news clauses and amendments relating to money laundering**

GovNC4 + GovNC5 + GovNC15 to GovNC17 + NC2 [Thewliss] + NC7 [Goodman]  
+ NC8 [Goodman]+ NC10 [Goodman] + NC11 [Goodman] +NC 12 [Goodman]  
+ NC13 [Goodman] + NC18 [Russell-Moyle] + NC20 [Thewliss] + 1 [Thewliss]  
+ 2 [Thewliss] + Gov23 + 29 [Thewliss] + Gov24 + 3 [Thewliss] + 4 [Thewliss]  
+ 5 [Thewliss] + 6 [Thewliss] + 7 [Thewliss] + 8 [Thewliss] + Gov25 + 21 [Goodman]  
+ 9 [Thewliss]+ 22 [Goodman] + Gov26 + Gov19 + 30 [Thewliss] + 27 [Russell-Moyle]  
+ 28 [Russell-Moyle]

[At 6pm on the day on which proceedings on Consideration are commenced]

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Not selected: GovNC21, GovNC22, GovNC23, GovNC24, Gov34 (starred new clauses and amendments).

Withdrawn: NC9

**1 May 2018**

**By order of the Speaker**

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**Note:** Third Reading must be concluded no later 7pm on the day on which proceedings are commenced on the programme motion if that motion is agreed to.

 #SAMLBill