

**Terrorism and Crime (Miscellaneous Amendments) Bill –  
Consideration of clauses concluded**

**The Speaker:** In that case we go to clause 16.

**Mr Watterson:** Clause 16 is a consequential amendment to the 2008 Act, to ensure that there is no conflict between the special Tynwald procedure for the order I have just mentioned, and the general Tynwald procedure for subordinate legislation which is set out in that Act.

I beg to move that clause 16 stand part of the Bill.

**The Speaker:** Mr Thomas.

**Mr Thomas:** Mr Speaker, seconded.

**The Speaker:** I put the motion, clause 16: those in favour, say aye; against, no. The ayes have it. The ayes have it.

Clause 17.

**Mr Watterson:** Clause 17 amends section 3 of the Terrorism and Other Crime (Financial Restrictions) Act 2014. It amends the definition of ‘designated person’ and inserts a new paragraph (c) in which reference is made to natural or legal persons, groups or entities mentioned in lists maintained by committees of the United Nations Security Council.

Directly linking the 2014 Act with the UN listings will help eliminate delays between UN listing and implementation in the law of the Island. Currently the Island only implements these measures once they have been adopted by the European Union, leading to an increased risk of asset flight.

New subsections are also inserted to enable the Council of Ministers to amend by order the definition of ‘designated person’ to reflect changes to EU or UN instruments. Such an order will be subject to Tynwald approval as at present.

I beg to move that clause 17 stand part of the Bill.

**The Speaker:** Mr Thomas.

**Mr Thomas:** Thank you, Mr Speaker.

I beg leave to second that clause.

**The Speaker:** Clause 17: those in favour, say aye; against, no. The ayes have it. The ayes have it. Clause 18.

**Mr Watterson:** Clause 18 amends the Terrorism and Other Crime (Financial Restrictions) Act 2014 by inserting a new section 5A so as to give the words ‘owned’, ‘held’ and ‘controlled’ the same meaning as they have in the European Council Regulation of December 2001. The amendment expressly extends the definition of funds subject to freezing orders so that it covers assets jointly or indirectly owned, held or controlled by relevant persons.

I beg to move that clause 18 stand part of the Bill.

**The Speaker:** Mr Thomas.

**Mr Thomas:** Thank you, Mr Speaker.

I beg leave to second.

**The Speaker:** Clause 18: those in favour, say aye; against, no. The ayes have it. The ayes have it.

Clause 19.

**Mr Watterson:** Clause 19 introduces the same change as clause 7, amending the Terrorism and Other Crimes (Financial Restrictions) Act 2014 by inserting a new section 69A enabling the Council of Ministers to amend the Act to implement international obligations and recommendations of certain international bodies by order. The order must be consulted upon and must be laid before Tynwald and approved at a subsequent sitting of Tynwald.

I beg to move that clause 19 stand part of the Bill.

**The Speaker:** Mr Thomas.

**Mr Thomas:** Thank you, Mr Speaker.

I beg leave to second clause 19 and reserve my substantial remarks.

**The Speaker:** Clause 19: those in favour, say aye; against, no. The ayes have it. The ayes have it. Clause 20, final clause.

**Mr Watterson:** Clause 20 deals with the expiry of the Bill which will be on the day after its promulgation or, if all its provisions are not in operation by then, on the day after the last provision is brought into operation.

I beg to move that clause 20 stand part of the Bill.

**The Speaker:** Mr Thomas.

**Mr Thomas:** Thank you, Mr Speaker.

Seconded.

**The Speaker:** I put the motion that clause 20 do stand part of the Bill: those in favour, please say aye; against, no. The ayes have it. The ayes have it.