

立法會
Legislative Council

LC Paper No. CB(3) 292/17-18

Ref : CB(3)/B/FST/5 (16-17)

Tel : 3919 3309

Date : 22 January 2018

From : Clerk to the Legislative Council

To : All Members of the Legislative Council

Council meeting of 24 January 2018

**Anti-Money Laundering and Counter-Terrorist Financing
(Financial Institutions) (Amendment) Bill 2017**

Committee stage amendments

Members were informed vide LC Paper No. CB(3) 273/17-18 issued on 17 January 2018 that the President had given permission for the Secretary for Financial Services and the Treasury to move Committee stage amendments to the Bill. Members are invited to note that the President has also given permission for Hon James TO, subject to the Bill receiving Second Reading, to move his proposed amendment.

2. As directed by the President, the proposed amendment is attached for Members' consideration.

(Judy TING)
for Clerk to the Legislative Council

Encl.

Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) (Amendment) Bill 2017

Committee Stage

Amendment to be moved by the Honourable James TO Kun-sun

Clause

Amendment Proposed

18 By deleting the proposed section 53ZO and substituting –

“53ZO. Time limit for prosecution

Despite section 26 of the Magistrates Ordinance (Cap. 227), proceedings in respect of an offence under this Part, other than an indictable offence, may be brought within 3 years after the commission of the offence or within 1 year after the offence is discovered by, or comes to the notice of, the Registrar, whichever period expires first.”.