



DÁIL ÉIREANN

**AN BILLE UM CHEARTAS COIRIÚIL (CIONTA ÉILLITHE),
2017
CRIMINAL JUSTICE (CORRUPTION OFFENCES) BILL 2017**

**LEASUITHE TUARASCÁLA
REPORT AMENDMENTS**

DÁIL ÉIREANN

AN BILLE UM CHEARTAS COIRIÚIL (CIONTA ÉILLITHE), 2017 —AN TUARASCÁIL

CRIMINAL JUSTICE (CORRUPTION OFFENCES) BILL 2017 —REPORT

Leasuithe Amendments

1. In page 7, line 25, after “body” to insert “(including a member of a local authority)”.
—An tAire Dlí agus Cirt agus Comhionannais.
2. In page 17, lines 8 and 9, to delete “offered, given or agreed to be given, accepted, obtained or agreed to be accepted” and substitute “accepted or obtained”.
—An tAire Dlí agus Cirt agus Comhionannais.
3. In page 17, lines 17 and 18, to delete “offered, given or agreed to be given, accepted, obtained or agreed to be accepted” and substitute “accepted or obtained”.
—An tAire Dlí agus Cirt agus Comhionannais.
4. In page 17, lines 29 and 30, to delete “offered, given or agreed to be given, accepted, obtained or agreed to be accepted” and substitute “accepted or obtained”.
—An tAire Dlí agus Cirt agus Comhionannais.
5. In page 18, lines 2 and 3, to delete “offered, given or agreed to be given, accepted, obtained or agreed to be accepted” and substitute “accepted or obtained”.
—An tAire Dlí agus Cirt agus Comhionannais.
6. In page 23, to delete lines 10 to 20 and substitute the following:

“Amendment of Criminal Justice Act 1994

23. The Criminal Justice Act 1994 is amended—

- (a) in the definition of “realisable property” in section 3(1), by the substitution of the following for all the words from “but does not include property” to the end of that definition:

“but does not include property which is the subject of a forfeiture order under—

- (i) section 30 of the Misuse of Drugs Act 1977,
- (ii) *section 17 of the Criminal Justice (Corruption Offences) Act 2018,*
or

- (iii) section 61 of this Act;”,
- (b) in paragraph (c) of section 12(3), by the insertion of “, *section 17 of the Criminal Justice (Corruption Offences) Act 2018*” after “section 30 of the Misuse of Drugs Act 1977”, and
- (c) in Schedule 1A—
 - (i) in Part 1—
 - (I) by the deletion of paragraph 1, and
 - (II) in paragraph 6, by the substitution of “paragraphs 2 to 5” for “paragraphs 1 to 5”,
 - and
 - (ii) in Part 2—
 - (I) by the insertion of the following paragraph after paragraph 17:

“17A. An offence under *section 5 of the Criminal Justice (Corruption Offences) Act 2018*.”,
 - and
 - (II) in paragraph 19, by the substitution of “16, 17 and 17A” for “16 and 17”.”.

—An tAire Dlí agus Cirt agus Comhionannais.

7. In page 23, after line 34, to insert the following:

“Amendment of section 6 of Criminal Justice (Money Laundering and Terrorist Financing) Act 2010

26. Section 6 of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 is amended by—

- (a) the substitution of the following definition for the definition of “criminal conduct”:
 - “ ‘criminal conduct’ means—
 - (a) conduct that constitutes an offence,
 - (b) conduct occurring in a place outside the State that constitutes an offence under the law of the place and would constitute an offence if it were to occur in the State, or
 - (c) conduct occurring in a place outside the State that would constitute an offence under *section 5(1) or 6(1) of the Criminal Justice (Corruption Offences) Act 2018* if it were to occur in the State and the person or official, as the case may be, concerned doing the act, or making the omission, concerned in relation to his or her office, employment, position or business is a foreign official within the

meaning of that Act;”.”.

—An tAire Dlí agus Cirt agus Comhionannais.