

WESTERN AUSTRALIA



LEGISLATIVE COUNCIL

AMENDMENTS AND SCHEDULES

Supplementary Notice Paper No. 21
Issue No. 1

TUESDAY, 7 NOVEMBER 2017

***CORRUPTION, CRIME AND MISCONDUCT AND CRIMINAL PROPERTY
CONFISCATION AMENDMENT BILL 2017 [21-2]***

When in committee on the *Corruption, Crime and Misconduct and Criminal Property Confiscation Amendment Bill 2017*:

Clause 9

Hon Alison Xamon: To move –

1/9 Page 6, line 5 — To delete “functions.” and insert:

functions including but not limited to:

- (i) the number of cases in which the confiscable property was subject to a secured or unsecured debt;
- (ii) in relation to each such debt:
 - (A) the particulars of the debt;
 - (B) the nature of the creditor;
 - (C) whether and if so how the debt was taken into account in the exercise of the Commission’s functions; and
 - (D) whether the creditor used the objection process under Part 6 of the *Criminal Property Confiscation Act 2000* and if so the outcome of that process;
- (iii) excluding creditors referred to in (i) above, the number of cases in which a person apart from the person the subject of the confiscation proceedings had or claimed to have a legal or equitable interest in the confiscable property;
- (iv) in relation to each such interest:
 - (A) the particulars of the interest;

- (B) whether and if so how the interest was taken into account in the exercise of the Commission's functions; and
- (C) whether the person used the objection process under Part 6 of the *Criminal Property Confiscation Act 2000* and if so the outcome of that process.

