



## Compliance Ireland Regulatory Services

[www.complianceireland.com](http://www.complianceireland.com)

Lower Ground Floor  
13 Adelaide Road  
Dublin 2  
Ireland

Ph +353 1 425 5962

Fax +353 1 633 5005

[email@complianceireland.com](mailto:email@complianceireland.com)

## Compliance Ireland

### Timeline of Criminal Justice (Money Laundering and Terrorist Financing) Bill 2009

**Compliance Ireland** has created a list of the various stages of the Criminal Justice (Money Laundering and Terrorist Financing) Bill 2009 (“**Bill**”) since publication in July 2008.

**This document is last updated Friday 19 March 2010.**

**Update:** the Bill completed the Committee Stage within Seanad Éireann on Thursday 11 March and moves to Report Stage on Tuesday 23 March 2010.

**Compliance Ireland** has, below, set out the various stages of the Bill.

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More extensive details on the proposed new law, the Scheme to the Bill, the EU Directives and other commentaries appear at <http://www.antimoneylaundering.ie/3MLDir.html>. The Houses of the Oireachtas have produced “[A Brief Guide to the Legislative Process](#)” which is available at <http://www.oireachtas.ie/viewdoc.asp?fn=/documents/bills28/guide.htm>.

**Guidance:** Copies of Guidance on Money Laundering and Terrorist Financing are at <http://www.antimoneylaundering.ie/GNDownload.html>

**Training:** **Compliance Ireland** is a leading independent regulatory consulting and training business. See <http://www.compliancetraining.ie> for details of our Financial Crime courses and <http://www.complianceireland.com/Anti-Money-Laundering.html> for details of Financial Crime consulting services.

## Timeline of Criminal Justice (Money Laundering and Terrorist Financing) Bill 2009

Item	Date	Description
Amendments to Bill in Select Committee Stage (Seanad Éireann)	11 March 2010	This document contains a list of amendment made to the Bill in the Select Committee Stage (Seanad Éireann) on Thursday 11 March 2010 (published 19 March 2010)  Link: <a href="http://www.complianceireland.com/documents/Committee-Stage-Amendments-Seanad-20100319.pdf">http://www.complianceireland.com/documents/Committee-Stage-Amendments-Seanad-20100319.pdf</a>
Record of Select Committee's (Seanad Éireann) discussion on 11 March 2010	11 March 2010	This document is a copy of the record of debate in the Select Committee Stage (Seanad Éireann) on Thursday 11 March 2010.  Link: <a href="http://www.complianceireland.com/documents/Select-Committee-Seanad-Debate-201000311.pdf">http://www.complianceireland.com/documents/Select-Committee-Seanad-Debate-201000311.pdf</a>
Proposed amendments to the Bill in the Select Committee Stage (Seanad Éireann)	11 March 2010	This document contains a list of proposed amendments to the Bill in the Select Committee Stage (Seanad Éireann) on Thursday 11 March 2010.  Link: <a href="http://www.complianceireland.com/documents/List-Proposed-Committee-Stage-Amendments-20100311-b5509d-scn.pdf">http://www.complianceireland.com/documents/List-Proposed-Committee-Stage-Amendments-20100311-b5509d-scn.pdf</a>
Record of Second Stage (Seanad Éireann) discussion on 14 January 2010	2 March 2010	This document is a copy of the record of debate in the Second Stage (Seanad Éireann) on Tuesday 2 March 2010.  Link: <a href="http://www.complianceireland.com/documents/Second-Stage-Seanad-Debate-201000302.pdf">http://www.complianceireland.com/documents/Second-Stage-Seanad-Debate-201000302.pdf</a>
Bill as passed by Dáil Éireann	17 February 2010	This document is the Criminal Justice (Money Laundering and Terrorist Financing) Bill 2009 as passed by Dáil Éireann on Wednesday 17 February 2010.  Link: <a href="http://www.complianceireland.com/documents/Criminal-Justice-Money-Laundering-Terrorist-Financing-Bill-Dail-Eireann-amendments-2010218.pdf">http://www.complianceireland.com/documents/Criminal-Justice-Money-Laundering-Terrorist-Financing-Bill-Dail-Eireann-amendments-2010218.pdf</a>

Proposed Report Stage Amendments (Dáil Éireann)	17 February 2010	List of Proposed Report Stage Amendments (Dáil Éireann) on Wednesday 17 February 2010.  Link: <a href="http://www.complianceireland.com/documents/List-Proposed-Report-Stage-Amendments-Dail-Eireann-20100217.pdf">http://www.complianceireland.com/documents/List-Proposed-Report-Stage-Amendments-Dail-Eireann-20100217.pdf</a>
Bill as amended in the Select Committee (Dail Éireann)	14 January 2010	This version of the Bill includes consideration of proposed amendments and first list of additional amendments before the Select Committee on Justice, Equality, Defence and Women's Rights (Select Committee).  The Select Committee has now completed its consideration of the Bill and has made its amendments thereto.  Link: <a href="http://www.complianceireland.com/documents/Criminal-Justice-Money-Laundering-Terrorist-Financing-Bill-Select-Committee-amendments-20100.pdf">http://www.complianceireland.com/documents/Criminal-Justice-Money-Laundering-Terrorist-Financing-Bill-Select-Committee-amendments-20100.pdf</a>
Record of Select Committee's (Dail Eireann) discussion on 14 January 2010 on Compliance Ireland's submission on the Bill.	14 January 2010	<b>Compliance Ireland</b> made a number of submissions on the Bill to the Select Committee. Reading through the record of the Select Committee will bring to your attention some areas which we believe need to be addressed before the Bill is passed into law.  Link: <a href="http://www.complianceireland.com/documents/Select-Committee-debate-January-2010-Compliance-Ireland-submission.pdf">http://www.complianceireland.com/documents/Select-Committee-debate-January-2010-Compliance-Ireland-submission.pdf</a>
First Additional List of Proposed Committee Stage (Dail Eireann) Amendments to Bill	12 January 2010	This document is a record of a number of proposed amendments to the Bill following the previous list of amendments dated 8 December 2009.  Link: <a href="http://www.complianceireland.com/documents/First-additional-list-amendments-Money-Laundering-Bill-January-2010.pdf">http://www.complianceireland.com/documents/First-additional-list-amendments-Money-Laundering-Bill-January-2010.pdf</a>
List of Proposed Amendments to Bill at Select Committee Stage (Dail Eireann)	8 December 2009	This document is a record of a number of proposed amendments to the Bill as at 8 December 2009.  Link: <a href="http://www.complianceireland.com/documents/Criminal-Justice-AML-TF-Bill-2009-Committee-Amendment-Proposals.pdf">http://www.complianceireland.com/documents/Criminal-Justice-AML-TF-Bill-2009-Committee-Amendment-Proposals.pdf</a>

Bill as published (28 July 2009)	28 July 2009	This document is the original form of the Bill published by the Minister for Justice, Equality and Law Reform on 28 July 2009. Link: <a href="http://www.complianceireland.com/documents/CJA_Anti_Money_Laundering_Bill_published_20090728.pdf">http://www.complianceireland.com/documents/CJA_Anti_Money_Laundering_Bill_published_20090728.pdf</a>
Explanatory Memorandum as published (28 July 2009)	28 July 2009	This document is the Explanatory Memorandum published on 28 July 2009 accompanying the Bill. Link: <a href="http://www.complianceireland.com/documents/CJA_Anti_Money_Laundering_Explanatory_Memorandum_published20090728.pdf">http://www.complianceireland.com/documents/CJA_Anti_Money_Laundering_Explanatory_Memorandum_published20090728.pdf</a>
Detailed Note accompanying Minister's Press Release on Bill	28 July 2009	This document is a note released by the Minister for JELR at the time the Bill was published on 28 July 2009. Link: <a href="http://www.complianceireland.com/documents/Detailed_Money_Laundering_Note_by_Minister_JELR_20090728.doc">http://www.complianceireland.com/documents/Detailed_Money_Laundering_Note_by_Minister_JELR_20090728.doc</a>
Copy of Minister's Press Release of 28 July 2009	28 July 2009	This document is a copy of the Minister for JELR's Press Release accompanying the Bill. Link: <a href="http://www.complianceireland.com/documents/Minister_JELR_PressRelease_20090728.doc">http://www.complianceireland.com/documents/Minister_JELR_PressRelease_20090728.doc</a>
Further documents including the Scheme and Directives	Various Dates	The link below will take you to further documentation on the Scheme creating the Bill and also the EU Directives Link: <a href="http://www.complianceireland.com/Resources.html#AMLBILL">http://www.complianceireland.com/Resources.html#AMLBILL</a>

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Please email us at [email@complianceireland.com](mailto:email@complianceireland.com) or contact us on +353 1 425 5962 should you have any queries or wish to contact us regarding any of our services.