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Attorney General see Proceeds of crime—Forfeiture, Interested innocent parties—Seizure

Australia

Financial institutions, currency transaction reporting, legislation addressing, 1:13

Ballard, Michael E. (Canadian Bankers' Association)
Criminal Code. Food and Drugs and Narcotic Control Acts
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Bank Secrecy Act see United States-Money laundering

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Bill C-54 see Criminal Code (amdt.)

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See also Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61)—References; Witnesses

Canadian Bankers' Association see Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61)—References: Money laundering—Banks financial institutions, Currency transaction reporting; Witnesses

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Briefs, quality, 2:10

See also Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61)—References; Witnesses

Canadian Charter of Rights and Freedoms see Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61)—References; Proceeds of crime—Foreign originated property

Canadian Lawyers' Association see Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61)— References; Witnesses

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Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61), 3:4, 51, 53

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See also Enterprise crime; Money laundering— Banks/financial institutions, Currency transaction reporting; Mutual Legal Assistance in Criminal Matters Act (Bill C-58); Procedure and Committee business; United States—Money laundering, Bank Secrecy Act

CORE see Canadian Organization for the Rights of Prostitutes

Corrigendum see Procedure and Committee business

Court action, decisions see Narcotic Control Act; Proceeds of crime—Forfeiture—Seizure

Crime see Enterprise crime; Organized crime: Proceeds of crime

Criminal Code see Drug abuse, trafficking—Proceeds/profits; Proceeds of crime—Forfeiture, Unobtainable property— Seizure; Prostitution

Criminal Code (amdt.)(Bill C-54) see Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61)—References

Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61)—Minister of Justice

Consideration, 1:7-23; 2:4-27; 3:5-55; 4:5-55; 5:4-32; 6:7-30; 7:6-29; 8:6-23; 9:11-43; 10:12-26; as amended, 10:26, carried, 11; report to House with amdts., 10:26, agreed to, 11

Clause 1, 6:8, carried, 3

Clause 2, as amended, 9:42, stood, 9; as amended, 10:25, carried, 11

Amdts. (Robinson), 6:9-24, negatived, 3

Amdts. (Grisé), 6:24-5, agreed to, 3-5

Amdt. (Robinson), 6:26-30, negatived, 5-6

Amdt. (Kaplan), 7:7-13. negatived, 3

Amdt. (Robinson), 7:13, negatived, 3

Amdt. (Kaplan), 7:14, negatived, 3-4

Amdt. (Robinson), 7:14, negatived, 4

Amdt. (Kaplan). 7:14. negatived, 4

Amdt. (Robinson), 7:14, negatived, 4

Amdt. (Robinson), 7:15-7, stood by unanimous consent, 4; 8:6, negatived, 3

Amdt. (Robinson), 7:17-8, negatived, 4

Amdt. (Grisé), 7:18-9, agreed to, 4

Amdt. (Kaplan), 7:19-22, negatived, 5

Amdt. (Kaplan), 7:22-5, negatived, 5

Amdt. (Robinson), 7:22-5, negatived, 5

Amdt. (Robinson), 7:25-9, stood, 5; 8:6-14, 17, agreed to, 3

Amdts. (Grisé), 8:17-8, agreed to, 3-4

Amdt. (Kaplan), 8:18-20, negatived on division, 8

Amdt. (Grisé), 8:20, agreed to, 4

Amdt. (Robinson), 8:20-1, agreed to on recorded division,

Amdt. (Kaplan), 8:21, agreed to, 10:2

Amdt. (Kaplan), 8:21-2, negatived, 4-5

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Amdt. (Robinson), 9:14-6, agreed to, 3

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