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21st March 2017

Dear Jeff,

CRIMINAL FINANCES BILL

Further to my letter of 17 March, please find attached details of some of the most significant fines imposed in recent years on financial institutions with a presence in the UK. These relate to tax fraud, money laundering and financial crime systems and control offences.

A more extensive list is available on the website of the Financial Conduct Authority and you may also be interested in the fines issued under the United States Department of Justice Swiss Bank Disclosure Programme – <https://www.justice.gov/tax/swiss-bank-program>.

I am copying this letter to all Peers that spoke at Second Reading and will place a copy of it in the Library.

Baroness Williams of Trafford