

5.6.2013

A7-0175/3

**Amendment 3**

**Tanja Fajon, Rita Borsellino**  
on behalf of the S&D Group

**Report**

**A7-0175/2013**

**Salvatore Iacolino**

Organised crime, corruption and money laundering  
2012/2117(INI)

**Motion for a resolution**

**Recital BJ a (new)**

*Motion for a resolution*

*Amendment*

***BJa. having regard to the own-initiative  
report on the fight against tax fraud, tax  
evasion and tax havens;***

Or. en

5.6.2013

A7-0175/4

**Amendment 4**

**Tanja Fajon, Rita Borsellino**

on behalf of the S&D Group

**Report**

**A7-0175/2013**

**Salvatore Iacolino**

Organised crime, corruption and money laundering  
2012/2117(INI)

**Motion for a resolution**

**Paragraph 21**

*Motion for a resolution*

*Amendment*

21. As regards confiscation, invites Member States, on the basis of the most advanced national legislations, to consider to implement models of civil law asset forfeiture, in those cases where, on the balance of probabilities and subject to the permission of a court, it can be established that assets result from criminal activities, or are used for criminal activities; considers that preventive models of confiscation could be foreseen following to a court decision, in compliance with constitutional national guarantees and without prejudice to the right of property and the right of defence; moreover encourages Member States to promote the use of criminal assets for social purposes; suggests that funds *be* released to finance protective measures in order to preserve assets intact;

21. As regards confiscation, invites Member States, on the basis of the most advanced national legislations, to consider to implement models of civil law asset forfeiture, in those cases where, on the balance of probabilities and subject to the permission of a court, it can be established that assets result from criminal activities, or are used for criminal activities; considers that preventive models of confiscation could be foreseen following to a court decision, in compliance with constitutional national guarantees and without prejudice to the right of property and the right of defence; moreover encourages Member States to promote the use of criminal assets for social purposes; suggests that *actions should be undertaken and* funds released to finance protective measures in order to preserve *confiscated* assets intact;

Or. en

5.6.2013

A7-0175/5

**Amendment 5**

**Tanja Fajon, Rita Borsellino**

on behalf of the S&D Group

**Report**

**A7-0175/2013**

**Salvatore Iacolino**

Organised crime, corruption and money laundering  
2012/2117(INI)

**Motion for a resolution**

**Paragraph 60 a (new)**

*Motion for a resolution*

*Amendment*

***60a. Calls on the Commission to launch an Open Method of Coordination procedure in order to institutionalise a discussion of values on the subject of corruption in public administration as well as in private enterprises, promoting the exchange of good practice; recommends training and awareness-raising for administrations and public administrators in the field of public expenditure, in Member States as well as in acceding countries;***

Or. en

5.6.2013

A7-0175/6

**Amendment 6**

**Tanja Fajon, Rita Borsellino**

on behalf of the S&D Group

**Report**

**A7-0175/2013**

**Salvatore Iacolino**

Organised crime, corruption and money laundering  
2012/2117(INI)

**Motion for a resolution**

**Paragraph 101 a (new)**

*Motion for a resolution*

*Amendment*

***101a. Recommends that a European  
licensing system be established for online  
betting to facilitate the tracing of cash  
movements made through online gaming  
in the European Union;***

Or. en