

**From:** [REDACTED]  
**To:** [Ian Gorst](#)  
**Cc:** [John Le Fondré](#); [REDACTED]; [Kate Nutt](#); [REDACTED]; [REDACTED];  
[Richard Corroan](#)  
**Subject:** BRIEFING NOTE: Economic Crime Bill Meeting [REDACTED] - 9th March 2022  
**Date:** 08 March 2022 19:31:32  
**Attachments:** [image001.png](#)  
[REDACTED]

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Good evening Minister,  
(cc: Chief Minister)

**Briefing Note: MS Teams Meeting - Economic Crime Bill - 9th March 2022**

**Ministerial Attendees**

Tomorrow (1630 - 1700) you are due to meet via MS Teams with:

- [REDACTED] **Minister for Business, Energy and Corporate Responsibility**
- [REDACTED] **MP, Minister for Security.**

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

[REDACTED]

**Background**

[REDACTED]

[REDACTED]

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[REDACTED]

**Top Level Lines**

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[Redacted]

Any further questions before tomorrow, please do let me know.

Kind regards,

[Redacted]

**Director of Financial Crime Strategy**

Mobile [Redacted]

Economy | Financial Crime Strategy

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