

1975 Bill 232

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Fourth Session, 17th Legislature, 24 Elizabeth II

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THE LEGISLATIVE ASSEMBLY OF ALBERTA

**BILL 232**

**THE ANTI-ORGANIZED CRIME ACT**

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MR. HO LEM

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First Reading .....

Second Reading .....

Third Reading .....

Bill 232  
Mr. Ho Lem

## BILL 232

1975

### THE ANTI-ORGANIZED CRIME ACT

(Assented to \_\_\_\_\_, 1975)

**H**ER MAJESTY, by and with the advice and consent of the Legislative Assembly of Alberta, enacts as follows:

**1.** (1) In this Act "corporation" means a corporation incorporated or registered as an extra-provincial corporation in Alberta under *The Companies Act*.

(2) (a) In this Act, "organized crime" means the commission jointly with another or with others or a conspiracy to commit any offence under section 185, 186, 187, 189, subsection (1) of section 193, clause (c) of subsection (2) of section 193, section 195, 305, 331, 407, 408, 409, 410, 411, 413, 416, 417 or 418 of the *Criminal Code (Canada)* or section 4, 5 or 6 of the *Narcotic Control Act (Canada)*.

(b) Any reference in this Act to the *Criminal Code (Canada)* or the *Narcotic Control Act (Canada)*, or any provisions thereof shall be deemed to be a reference to the *Criminal Code (Canada)* or the *Narcotic Control Act (Canada)*, or the provisions thereof as amended or re-enacted from time to time.

**2.** No person shall be an officer or director of a corporation or be registered as being associated in partnership with another if that person has within the preceding five years been convicted of

- (a) an organized crime, or
- (b) being an accessory after the fact to an organized crime, or
- (c) being a person counselling an offence which is an organized crime.

**3.** Every person who

- (a) has been convicted of an offence listed in section 2 during the five years immediately prior to the commencement of this Act, or

- (b) is convicted of an offence listed in section 2 after the commencement of this Act, shall within 30 days of the date of such conviction or if appealed within 30 days of the date the conviction is upheld,
- (c) resign any position he or she may hold as officer or director of any corporation, and
- (d) dissolve or cause to be dissolved any association in partnership which he or she may have made and which has been registered under *The Partnership Act*, and
- (e) withdraw or cause to be withdrawn any registration which has been made under *The Partnership Act* of any sole proprietorship of which he or she is the sole proprietor.

**4.** Every person who contravenes any provision of section 2 or 3 of this Act is guilty of an offence and on summary conviction is liable to a fine of not more than \$10,000 and not less than \$500.

**5.** This Act comes into force on the day upon which it is assented to.