

24 March 1999

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Ad Hoc Committee established by General Assembly resolution 51/210 of 17 December 1996
Third session
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Proposal submitted by the United Kingdom of Great Britain and Northern Ireland

Article 5

- 1. Each State Party shall take the necessary measures to ensure that a legal entity located or carrying out activities in its territory is made liable when a person responsible for its management or control knew, or had reasonable cause to believe, that the legal entity was being used in the furtherance of an offence under article 2 of this Convention.
- 2. Such legal entity shall, in accordance with the domestic law of the State Party, be subjected to such effective measures, whether criminal, civil or administrative, as reflect the degree of knowledge of the offence by officers of the legal entity.
- 3. Liability under this article is without prejudice to the criminal liability of individuals.
- 4. [Deleted]
- 5. [Deleted]