



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 4

GENERAL

67 Regulations

- (1) A power to make regulations under this Act is exercisable by statutory instrument.
- (2) Regulations under this Act may make different provision for different purposes.
- (3) Regulations under this Act may—
 - (a) include supplementary, incidental and consequential provision;
 - (b) make transitional provision and savings.
- (4) Where regulations under this Act are subject to “the affirmative resolution procedure”, the regulations may not be made unless a draft of the statutory instrument containing them has been laid before and approved by a resolution of each House of Parliament.
- (5) Where regulations under this Act are subject to “the negative resolution procedure”, the statutory instrument containing the regulations is subject to annulment in pursuance of a resolution of either House of Parliament.
- (6) Any provision that may be made by regulations under this Act subject to the negative resolution procedure may be made by regulations subject to the affirmative resolution procedure.
- (7) This section does not apply to regulations under section 69.

Commencement Information

II S. 67 in force at Royal Assent, see [s. 69\(3\)](#)

Changes to legislation: There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, PART 4. (See end of Document for details)

68 Extent

- (1) Except as mentioned in subsections (2) to (4), this Act extends to—
 - (a) England and Wales,
 - (b) Scotland, and
 - (c) Northern Ireland.
- (2) In Part 1—
 - (a) section 33(1) and Schedule 3 extend to England and Wales only;
 - (b) section 33(2) and Parts 1 and 2 of Schedule 4 extend to Scotland only;
 - (c) section 33(3) to (7) and Schedule 5 extend to Northern Ireland only.
- (3) In Part 2, section 51 extends to England and Wales only.
- (4) The amendments made by the rest of Part 2 and by Part 3 have the same extent as the provisions amended.

Commencement Information

I2 S. 68 in force at Royal Assent, see [s. 69\(3\)](#)

69 Commencement

- (1) Parts 1 and 2 come into force on such day as the Secretary of State may by regulations appoint.
- (2) Chapter 1 of Part 3 comes into force on such day as the Treasury may by regulations appoint.
- (3) Chapter 2 of Part 3 and this Part come into force on the day on which this Act is passed.
- (4) The Secretary of State may by regulations make transitional or saving provision in connection with the coming into force of any provision of Parts 1 and 2 or this Part.
- (5) The Secretary of State or the Treasury may by regulations make transitional or saving provision in connection with the coming into force of any provision of Part 3.
- (6) Regulations under this section may make different provision for different purposes.
- (7) A power to make regulations under this section is exercisable by statutory instrument.

Commencement Information

I3 S. 69 in force at Royal Assent, see [s. 69\(3\)](#)

70 Short title

This Act may be cited as the Economic Crime (Transparency and Enforcement) Act 2022.

Changes to legislation: There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, PART 4. (See end of Document for details)

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Commencement Information

I4 S. 70 in force at Royal Assent, see [s. 69\(3\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, PART 4.