STATUTORY INSTRUMENTS

2022 No. 876

The Economic Crime (Transparency and Enforcement) Act 2022 (Commencement No. 3) Regulations 2022

Provisions coming into force on 1st August 2022

3. The following provisions of the Act come into force on 1st August 2022 except in so far as they relate to sections 7 to 11 of the Act—

- (a) sections 1 and 2 (introduction);
- (b) sections 3 to 6 (the register and registration);
- (c) sections 12 to 16 (obtaining, updating and verifying information);
- (d) sections 17 and 18 (exemptions);
- (e) section 19 (language requirement);
- (f) section 20 (annotation of the register);
- (g) sections 21 to 26 (inspection of the register and protection of information);
- (h) sections 27 to 31 (correction or removal of material on the register);
- (i) section 32 (false statements);
- (j) sections 35 to 38 (supplementary provision about offences);
- (k) section 39 (financial penalties);
- (l) section 40 (sharing of information by HMRC);
- (m) sections 41 to 43 (transitional provision);
- (n) section 44 (interpretation).