
STATUTORY INSTRUMENTS

2023 No. 1206 (C. 82)

**COMPANIES
PROCEEDS OF CRIME
CRIMINAL LAW
SANCTIONS**

The Economic Crime and Corporate Transparency
Act 2023 (Commencement No. 1) Regulations 2023

Made - - - - 13th November 2023

**THE ECONOMIC CRIME AND CORPORATE TRANSPARENCY
ACT 2023 (COMMENCEMENT NO. 1) REGULATIONS 2023**

1. Citation, interpretation and extent
 2. Commencement on 15th November 2023
 3. Commencement on 15th January 2024
- Signature
Explanatory Note