



# Economic Crime and Corporate Transparency Act 2023

## 2023 CHAPTER 56

### PART 4

#### CRYPTOASSETS

#### **179 Cryptoassets: confiscation orders**

Schedule 8 amends the Proceeds of Crime Act 2002 to make provision in connection with cryptoassets and confiscation orders under Parts 2, 3 and 4 of that Act.

#### **Commencement Information**

**11** S. 179 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)\(4\)\(5\)](#)

#### **180 Cryptoassets: civil recovery**

(1) Schedule 9 amends the Proceeds of Crime Act 2002 to make provision for a civil recovery regime in relation to cryptoassets.

(2) It also contains related amendments.

#### **Commencement Information**

**12** S. 180 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)\(e\)](#)

#### **181 Cryptoassets: terrorism**

(1) Part 1 of Schedule 10 amends the Anti-terrorism, Crime and Security Act 2001 to make provision for a civil recovery regime in relation to cryptoassets which—

(a) are intended to be used for the purposes of terrorism,

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**Changes to legislation:** There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, PART 4. (See end of Document for details)

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- (b) consist of resources of an organisation which is a proscribed organisation, or
  - (c) are, or represent, property obtained through terrorism.
- (2) Part 2 of Schedule 10 amends the Terrorism Act 2000 to make provision about financial institutions and cryptoassets.

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**Commencement Information**

**I3** S. 181 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, PART 4.