
STATUTORY INSTRUMENTS

2023 No. 1206

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

Commencement on 15th January 2024

- 3.** The following provisions of the Act come into force on 15th January 2024—
- (a) section 22 (company names: exceptions based on national security etc);
 - (b) section 27 (use of names: exceptions based on national security etc);
 - (c) section 67 (exemption from identity verification: national security grounds);
 - (d) section 103 (false statement offences: national security etc defence);
 - (e) section 147 (national security exemption from identity verification);
 - (f) section 183 (money laundering: exemptions for mixed-property transactions);
 - (g) section 187 (enhanced due diligence: designation of high-risk countries);
 - (h) sections 188 to 193 (disclosures to prevent, detect or investigate economic crime etc);
 - (i) section 211 (Serious Fraud Office: pre-investigation powers);
 - (j) Schedule 11 (economic crime offences).