
STATUTORY INSTRUMENTS

2024 No. 269 (C. 13)

**COMPANIES
PROCEEDS OF CRIME
TERRORISM
LEGAL SERVICES**

The Economic Crime and Corporate Transparency
Act 2023 (Commencement No. 2 and
Transitional Provision) Regulations 2024

Made - - - - 29th February 2024

The Secretary of State makes these Regulations in exercise of the powers conferred by sections 219(1) and (9) and 220(1) of the Economic Crime and Corporate Transparency Act 2023(1).

The Secretary of State has consulted the Scottish Ministers and the Department of Justice in Northern Ireland in accordance with section 219(6) and (7) of that Act.