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STATUTORY INSTRUMENTS

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**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 Secretary of State makes these Regulations in exercise of the powers conferred by section 219(1) and (9)(a) of the Economic Crime and Corporate Transparency Act 2023<sup>(1)</sup>.