
STATUTORY INSTRUMENTS

2024 No. 269

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

Part 3

Transitional provision

Companies transitional provision

5.—(1) The duty in section 853BA (duty to confirm lawful purpose) of the 2006 Act first applies to a company on the first occasion on which the company delivers a confirmation statement with a confirmation date that is after the day on which section 60 of the 2023 Act comes into force in accordance with regulation 2(z13).

(2) The reference in paragraph (1) to the duty in section 853BA of the 2006 Act includes that duty as it is applied to limited liability partnerships by regulation 30 (duty to deliver confirmation statements and notify relevant events) of the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009(1).

(3) In this regulation—

“confirmation date” has the meaning given in section 853A(3)(a) (duty to deliver confirmation statements) of the 2006 Act;

“confirmation statement” has the meaning given in section 853A(1)(b) (duty to deliver confirmation statements) of the 2006 Act(2);

“limited liability partnership” means a limited liability partnership registered under the Limited Liability Partnerships Act 2000(3).

Register of Overseas Entities transitional provision

6.—(1) For any overseas entity which was allocated an overseas entity ID under section 5 of the 2022 Act (registration and allocation of overseas entity ID) before 4th March 2024, the amendments to the 2022 Act made by section 161 (registrable beneficial owners: cases involving trusts) and section 162 (registrable beneficial owners: nominees) of the 2023 Act apply when it delivers the statements and information required by section 7 of the 2022 Act (updating duty) on the first occasion after the 4th June 2024.

(2) In this regulation—

“the 2022 Act” means the Economic Crime (Transparency and Enforcement) Act 2022(4);

(1) [S.I. 2009/1804](#). Regulation 30 was amended by regulation 21 of [S.I. 2024/234](#). Other amendments have been made which are not relevant.

(2) Section 853A(1)(b) was substituted by section 59 of the Economic Crime and Corporate Transparency Act 2023.

(3) [2000 c. 12](#).

(4) [2022 c. 10](#).

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

“overseas entity” has the meaning given in section 2 of the 2022 Act.