

SCHEDULES

SCHEDULE 1

APPLICATIONS: REQUIRED INFORMATION

PART 1

INTRODUCTION

- 1 This Schedule sets out the required information for the purposes of sections 4, 7 and 9.

Commencement Information

- I1** Sch. 1 para. 1 not in force at Royal Assent, see [s. 69](#)
- I2** Sch. 1 para. 1 in force at 1.8.2022 (except in so far as relating to ss. 7–11 of the Act) by [S.I. 2022/876](#), [reg. 3\(b\)](#)
- I3** Sch. 1 para. 1 in force in so far as not already in force at 12.10.2022 by [S.I. 2022/1039](#), [reg. 2\(b\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, PART 1.