

# Economic Crime and Corporate Transparency Act 2023

#### **2023 CHAPTER 56**

#### PART 5

#### **MISCELLANEOUS**

Reports on implementation

### 213 Reports on the implementation and operation of Parts 1 to 3

- (1) The Secretary of State must—
  - (a) prepare reports on the implementation and operation of Parts 1 to 3, and
  - (b) lay a copy of each report before Parliament.
- (2) The first report must be laid within the period of 6 months beginning with the day on which this Act is passed.
- (3) Each subsequent report must be laid within the period of 12 months beginning with the day on which the previous report was laid.
- (4) But the duty to prepare and lay reports under subsection (1) ceases with the laying of the first report on or after 1 January 2030.

#### **Commencement Information**

I1 S. 213 in force at 26.12.2023, see s. 219(3)(d)

## **Changes to legislation:**

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Cross Heading: Reports on implementation.