
Changes to legislation: There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Paragraph 18. (See end of Document for details)

SCHEDULES

SCHEDULE 11

ECONOMIC CRIME OFFENCES

Statutory offences

- 18 An offence under section 45 or 46 of the Criminal Finances Act 2017 (failure to prevent the facilitation of UK tax evasion offences or foreign tax evasion offences).

Commencement Information

- I1** Sch. 11 para. 18 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)
I2 [Sch. 11 para. 18](#) in force at 15.1.2024 in so far as not already in force by [S.I. 2023/1206](#), [reg. 3\(j\)](#)

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