
Changes to legislation: There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Paragraph 20. (See end of Document for details)

SCHEDULES

SCHEDULE 11

ECONOMIC CRIME OFFENCES

Statutory offences

- 20 An offence under regulations made under section 49 of the Sanctions and Anti-Money Laundering Act 2018 (money laundering and terrorist financing etc).

Commencement Information

- I1** Sch. 11 para. 20 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)
I2 [Sch. 11 para. 20](#) 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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