
Changes to legislation: There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Paragraph 11. (See end of Document for details)

SCHEDULES

SCHEDULE 12

CRIMINAL LIABILITY OF BODIES: ECONOMIC CRIMES

Statutory offences

- 11 An offence under any of the following sections of the Terrorism Act 2000—
- (a) section 15 (fund-raising);
 - (b) section 16 (use and possession);
 - (c) section 17 (funding arrangements);
 - (d) section 18 (money laundering);
 - (e) section 63 (terrorist finance: jurisdiction).

Commencement Information

- 11** Sch. 12 para. 11 in force at 26.12.2023, see **s. 219(3)(a)**

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Paragraph 11.