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**Changes to legislation:** There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Paragraph 6. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 12

#### CRIMINAL LIABILITY OF BODIES: ECONOMIC CRIMES

##### *Statutory offences*

- 6 An offence under any of the following provisions of the Customs and Excise Management Act 1979—
- (a) section 68 (offences in relation to exportation of prohibited or restricted goods);
  - (b) section 167 (untrue declarations etc);
  - (c) section 170 (fraudulent evasion of duty).

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##### **Commencement Information**

- II** Sch. 12 para. 6 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 6.