



Economic Crime and Corporate Transparency Act 2023

2023 CHAPTER 56

PART 1

COMPANIES ETC

Registrar's functions and fees

92 Analysis of information for the purposes of crime prevention or detection

After section 1062 of the Companies Act 2006 insert—

“1062A Analysis of information for the purposes of crime prevention or detection

- (1) The registrar must carry out such analysis of information within the registrar’s possession as the registrar considers appropriate for the purposes of preventing or detecting crime.
- (2) See also section [1110F](#) (which, among other things, allows the registrar to disclose information to other public authorities).”

Commencement Information

- I1** S. 92 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)
I2 [S. 92](#) in force at 4.3.2024 in so far as not already in force by [S.I. 2024/269](#), [reg. 2\(z34\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Section 92.