
STATUTORY INSTRUMENTS

2022 No. 638 (C. 34)

SANCTIONS

The Economic Crime (Transparency and Enforcement) Act 2022 (Commencement No. 2 and Saving Provision) Regulations 2022

Made - - - - *9th June 2022*

THE ECONOMIC CRIME (TRANSPARENCY AND ENFORCEMENT) ACT 2022 (COMMENCEMENT NO. 2 AND SAVING PROVISION) REGULATIONS 2022

1. Citation and extent
 2. Provisions coming into force on 15th June 2022
 3. Saving provision: power of the Treasury to impose monetary penalties for breaching financial sanctions
- Signature
Explanatory Note