
STATUTORY INSTRUMENTS

2023 No. 1206 (C. 82)

**COMPANIES
PROCEEDS OF CRIME
CRIMINAL LAW
SANCTIONS**

The Economic Crime and Corporate Transparency
Act 2023 (Commencement No. 1) Regulations 2023

Made - - - - 13th November 2023

The Secretary of State makes these Regulations in exercise of the powers conferred by section 219(1) and (9)(a) of the Economic Crime and Corporate Transparency Act 2023⁽¹⁾.