

---

STATUTORY INSTRUMENTS

---

**2024 No. 269 (C. 13)**

**COMPANIES  
PROCEEDS OF CRIME  
TERRORISM  
LEGAL SERVICES**

The Economic Crime and Corporate Transparency  
Act 2023 (Commencement No. 2 and  
Transitional Provision) Regulations 2024

*Made - - - - 29th February 2024*

**THE ECONOMIC CRIME AND CORPORATE  
TRANSPARENCY ACT 2023 (COMMENCEMENT NO. 2  
AND TRANSITIONAL PROVISION) REGULATIONS 2024**

Part 1

Introductory

1. Citation, extent and interpretation

Part 2

Commencement of the 2023 Act

2. Provisions of the 2023 Act coming into force on 4th March 2024
3. Provisions of the 2023 Act coming into force on 5th March 2024
4. Provisions of the 2023 Act coming into force on 26th April 2024

Part 3

Transitional provision

5. Companies transitional provision
  6. Register of Overseas Entities transitional provision
- Signature  
Explanatory Note