
STATUTORY INSTRUMENTS

2024 No. 445

COMPANIES

The Economic Crime and Corporate Transparency
Act 2023 (Financial Penalty) Regulations 2024

Made - - - - 26th March 2024

Coming into force 2nd May 2024

THE ECONOMIC CRIME AND CORPORATE TRANSPARENCY
ACT 2023 (FINANCIAL PENALTY) REGULATIONS 2024

PART 1

Introductory

1. Citation, commencement and extent
2. Interpretation

PART 2

Financial Penalties

3. The registrar's powers
4. Warning and penalty notices
5. (1) After the end of the period stated in the...
6. Variation and revocation of financial penalties
7. Penalties

PART 3

Appeals

8. (1) Subject to paragraph (3), a person who has received...

PART 4

Enforcement

9. Recovering penalties

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

PART 5

Register of Overseas Entities Financial Penalties

10. Amendments to the Register of Overseas Entities (Penalties and Northern Ireland Dispositions) Regulations 2023
11. For regulation 3(2) substitute— (2) No financial penalty may be...
12. In regulation 5(2) for “contain” substitute “set out”.
13. In regulation 5(2)(d) for “starts” substitute “started” and for “ceases”...
14. In regulation 5(2)(f) after “sooner than” insert “the end of...”
15. For regulation 7(4)(a) substitute— (a) the first day from which...
16. In regulation 7(5) after “accrues on” insert “the amount of”....
17. In regulation 8(4) after “penalty notice” insert “is given”.
18. In regulation 8(6)(b) after “the amount” insert “of”.
19. In regulation 9(1) after “any of” insert “the amount of”....
20. In regulation 9(2) after “Northern Ireland,” insert “the amount of”....

Signature

Explanatory Note