
STATUTORY INSTRUMENTS

2024 No. 445

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

PART 5

Register of Overseas Entities Financial Penalties

Amendments to the Register of Overseas Entities (Penalties and Northern Ireland Dispositions) Regulations 2023

- 18.** In regulation 8(6)(b) after “the amount” insert “of”.