STATUTORY INSTRUMENTS

2024 No. 1108 (C. 73)

PROCEEDS OF CRIME, SCOTLAND

CRIMINAL LAW

The Economic Crime and Corporate Transparency Act 2023 (Commencement No. 3) Regulations 2024

Made - - - - 5th November 2024

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

The Secretary of State has consulted the Scottish Ministers in accordance with section 219(6) of that Act.

Citation, extent and interpretation

1.—(1) These Regulations may be cited as the Economic Crime and Corporate Transparency Act 2023 (Commencement No. 3) Regulations 2024.

(2) These Regulations extend to England and Wales, Scotland and Northern Ireland except for regulation 2 which extends to Scotland.

(3) In these Regulations, "the Act" means the Economic Crime and Corporate Transparency Act 2023.

Commencement on 7th November 2024

2. Section 180 of, and Schedule 9 to, the Act (cryptoassets: civil recovery) come into force on 7th November 2024, so far as not already in force.

Commencement on 1st September 2025

3. Sections 199 to 206 of, and Schedule 13 to, the Act (failure to prevent fraud) come into force on 1st September 2025, so far as not already in force.

Dan Jarvis
Minister of State
Home Office

5th November 2024

(**a**) 2023 c. 56.

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations are the third commencement regulations made under the Economic Crime and Corporate Transparency Act 2023 (c. 56). Regulation 2 brings measures relating to civil recovery of cryptoassets, which are already in force in England and Wales and Northern Ireland but only partially in force in Scotland, fully into force on 7th November 2024. Regulation 3 brings measures creating a new offence of failing to prevent fraud fully into force in all of the United Kingdom on 1st September 2025.

NOTE AS TO EARLIER COMMENCEMENT REGULATIONS

(This note is not part of the Regulations)

The following provisions of the Economic Crime and Corporate Transparency Act 2023 (c. 56) ("the Act") have been brought into force by commencement Regulations made before the date of these Regulations.

Provision	*Date of Commencement*	*S.I. No.*
Sections 1 to 2	4th March 2024	S.I. 2024/269
Sections 4(3) and (4)	4th March 2024	S.I. 2024/269
Sections 8 to 21	4th March 2024	S.I. 2024/269
Section 22	15th January 2024	S.I. 2023/1206
Sections 23 to 26	4th March 2024	S.I. 2024/269
Section 27	15th January 2024	S.I. 2023/1206
Sections 28 to 30	4th March 2024	S.I. 2024/269
Sections 35 to 42	4th March 2024	S.I. 2024/269
Section 45	4th March 2024	S.I. 2024/269
Sections 47 to 48	4th March 2024	S.I. 2024/269
Section 51 for limited purposes	4th March 2024	S.I. 2024/269
Section 52 so far as not already in force	4th March 2024	S.I. 2024/269
Section 59 other than subsection (2) to the extent that it substitutes section 853A(1)(b)(iii) of the Companies Act 2006 (c. 46)	4th March 2024	S.I. 2024/269
Sections 60 to 61	4th March 2024	S.I. 2024/269
Section 63	4th March 2024	S.I. 2024/269
Section 67	15th January 2024	S.I. 2023/1206
Section 71	4th March 2024	S.I. 2024/269
Section 75(1) and (2)	4th March 2024	S.I. 2024/269
Section 75(3) and (4)	5th March 2024	S.I. 2024/269
Sections 76 to 84	4th March 2024	S.I. 2024/269
Section 85 so far as not already in force	4th March 2024	S.I. 2024/269
Section 86	4th March 2024	S.I. 2024/269
Section 87 so far as not already in force	4th March 2024	S.I. 2024/269
Sections 88 to 90	4th March 2024	S.I. 2024/269

Section 91 so far as not already in force	4th March 2024	S.I. 2024/269
Section 92	4th March 2024	S.I. 2024/269
Sections 93 to 94 so far as not already in force	4th March 2024	S.I. 2024/269
Section 95	4th March 2024	S.I. 2024/269
Section 96 so far as not already in force	4th March 2024	S.I. 2024/269
Section 97	4th March 2024	S.I. 2024/269
Section 102	4th March 2024	S.I. 2024/269
Section 103	15th January 2024	S.I. 2023/1206
Sections 104 to 107 so far as not already in force	4th March 2024	S.I. 2024/269
Section 108	4th March 2024	S.I. 2024/269
Section 147	15th January 2024	S.I. 2023/1206
Section 155 so far as not already in force	4th March 2024	S.I. 2024/269
Sections 156 to 157	4th March 2024	S.I. 2024/269
Section 161 so far as not already in force	4th March 2024	S.I. 2024/269
Section 162	4th March 2024	S.I. 2024/269
Section 164	4th March 2024	S.I. 2024/269
Section 167 so far as not already in force	4th March 2024	S.I. 2024/269
Section 169	4th March 2024	S.I. 2024/269
Section 170 so far as not already in force	4th March 2024	S.I. 2024/269
Sections 171 to 173	4th March 2024	S.I. 2024/269
Sections 175 to 177	4th March 2024	S.I. 2024/269
Section 179 (so far as it relates to Part 1 of Schedule 8) so far as not already in force	26th April 2024	S.I. 2024/269
Section 180 for limited purposes so far as not already in force	26th April 2024	S.I. 2024/269
Section 181 so far as not already in force	26th April 2024	S.I. 2024/269
Section 183	15th January 2024	S.I. 2023/1206
Section 185 to 186 so far as not already in force	26th April 2024	S.I. 2024/269
Section 187 so far as not already in force	15th January 2024	S.I. 2023/1206
Sections 188 to 193 so far as not already in force	15th January 2024	S.I. 2023/1206
Sections 207 to 209	4th March 2024	S.I. 2024/269
Section 210 so far as not already in force	4th March 2024	S.I. 2024/269
Section 211	15th January 2024	S.I. 2023/1206
Section 212	4th March 2024	S.I. 2024/269
Section 214 so far as not already in force	15th November 2023	S.I. 2023/1206
Section 215	4th March 2024	S.I. 2024/269

Schedule 2 for limited purposes so far as not already in force	4th March 2024	S.I. 2024/269
Schedule 3 so far as not already in force	4th March 2024	S.I. 2024/269
Part 1 of Schedule 8 so far as not already in force	26th April 2024	S.I. 2024/269
Schedule 9 for limited purposes so far as not already in force	26th April 2024	S.I. 2024/269
Schedule 10 so far as not already in force	26th April 2024	S.I. 2024/269
Schedule 11	15th January 2024	S.I. 2023/1206

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