



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 1 **U.K.**

REGISTRATION OF OVERSEAS ENTITIES

Supplementary provision about offences

37 Consent required for prosecutions **U.K.**

Proceedings for an offence under this Part—

- (a) may not be brought in England and Wales except by or with the consent of the Secretary of State or the Director of Public Prosecutions;
- (b) may not be brought in Northern Ireland except by or with the consent of the Secretary of State or the Director of Public Prosecutions for Northern Ireland.

Commencement Information

- I1** S. 37 not in force at Royal Assent, see [s. 69](#)
- I2** [S. 37](#) in force at 1.8.2022 for specified purposes by [S.I. 2022/876, reg. 3\(j\)](#)
- I3** [S. 37](#) in force at 12.10.2022 in so far as not already in force by [S.I. 2022/1039, reg. 2\(a\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 37.