
STATUTORY INSTRUMENTS

2024 No. 269

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

Part 2

Commencement of the 2023 Act

Provisions of the 2023 Act coming into force on 26th April 2024

4. The following provisions of the 2023 Act come into force on 26th April 2024—
- (a) Part 1 of Schedule 8 (cryptoassets: confiscation orders) (and section 179 so far as it relates to Part 1 of Schedule 8) so far as not already in force;
 - (b) section 180 and Schedule 9 (cryptoassets: civil recovery)—
 - (i) in relation to Scotland, so far as they relate to the exercise of powers in Chapters 3C to 3F of Part 5 of the Proceeds of Crime Act 2002⁽¹⁾ by officers of Revenue and Customs and immigration officers;
 - (ii) in relation to England and Wales and Northern Ireland, so far as not already in force;
 - (c) section 181 and Schedule 10 (cryptoassets: terrorism) so far as not already in force;
 - (d) section 185 (money laundering: information orders) so far as not already in force, and
 - (e) section 186 (terrorism financing: information orders) so far as not already in force.

⁽¹⁾ 2002 c. 29. Chapters 3C to 3F are inserted by paragraph 1 of Schedule 9 to the Economic Crime and Corporate Transparency Act 2023. Section 24 of the UK Borders Act 2007 (c. 30), as amended by paragraph 17 of that Schedule, applies certain of those provisions in relation to immigration officers.