



# Economic Crime and Corporate Transparency Act 2023

## 2023 CHAPTER 56

### PART 4

#### CRYPTOASSETS

#### 179 Cryptoassets: confiscation orders

Schedule 8 amends the Proceeds of Crime Act 2002 to make provision in connection with cryptoassets and confiscation orders under Parts 2, 3 and 4 of that Act.

##### Commencement Information

- I1** S. 179 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)\(4\)\(5\)](#)
- I2** [S. 179](#) in force at 26.4.2024 for specified purposes for N.I. by [S.R. 2024/82, art. 2](#)
- I3** [S. 179](#) in force at 26.4.2024 for specified purposes by [S.I. 2024/269, reg. 4\(a\)](#)

#### 180 Cryptoassets: civil recovery

(1) Schedule 9 amends the Proceeds of Crime Act 2002 to make provision for a civil recovery regime in relation to cryptoassets.

(2) It also contains related amendments.

##### Commencement Information

- I4** S. 180 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)\(e\)](#)
- I5** [S. 180](#) in force at 26.4.2024 For E.W.N.I. in so far as not already in force by [S.I. 2024/269, reg. 4\(b\)\(ii\)](#)
- I6** [S. 180](#) in force at 26.4.2024 for specified purposes for S. by [S.I. 2024/269, reg. 4\(b\)\(i\)](#)

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*Status: Point in time view as at 26/04/2024.*

*Changes to legislation: There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, PART 4. (See end of Document for details)*

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## **181 Cryptoassets: terrorism**

- (1) Part 1 of Schedule 10 amends the Anti-terrorism, Crime and Security Act 2001 to make provision for a civil recovery regime in relation to cryptoassets which—
- (a) are intended to be used for the purposes of terrorism,
  - (b) consist of resources of an organisation which is a proscribed organisation, or
  - (c) are, or represent, property obtained through terrorism.
- (2) Part 2 of Schedule 10 amends the Terrorism Act 2000 to make provision about financial institutions and cryptoassets.

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### **Commencement Information**

- I7** S. 181 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)
- I8** [S. 181](#) in force at 26.4.2024 in so far as not already in force by [S.I. 2024/269](#), [reg. 4\(c\)](#)

**Status:**

Point in time view as at 26/04/2024.

**Changes to legislation:**

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, PART 4.