
Changes to legislation: There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Paragraph 10. (See end of Document for details)

SCHEDULES

SCHEDULE 12

CRIMINAL LIABILITY OF BODIES: ECONOMIC CRIMES

Statutory offences

- 10 An offence under any of the following sections of the Financial Services and Markets Act 2000—
- (a) section 23 (contravention of prohibition on carrying on regulated activity unless authorised or exempt);
 - (b) section 25 (contravention of restrictions on financial promotion);
 - (c) section 85 (prohibition on dealing etc in transferable securities without approved prospectus);
 - (d) section 398 (misleading the FCA or PRA).

Commencement Information

- II** Sch. 12 para. 10 in force at 26.12.2023, see s. 219(3)(a)

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Paragraph 10.