

# Economic Crime and Corporate Transparency Act 2023

**2023 CHAPTER 56** 

## PART 1

## COMPANIES ETC

Disqualification in relation to companies

## **37** Section 36: application to other bodies

- (1) The Company Directors Disqualification Act 1986 is amended as follows.
- (2) In section 22A (application of Act to building societies), in subsection (3A)(a), for "and 7(2)(b)" substitute ", 7(2)(b) and 11A".
- (3) In section 22B (application of Act to incorporated friendly societies), in subsection (3A)(a), for "and 8ZA to 8ZE" substitute ", 8ZA to 8ZE and 11A".
- (4) In section 22C (application of Act to NHS foundation trusts), in subsection (2A)(a), for "and 7(2)(b)" substitute ", 7(2)(b) and 11A".
- (5) In section 22E (application of Act to registered societies), in subsection (4)(f), for "and 8ZA to 8ZE" substitute ", 8ZA to 8ZE and 11A".
- (6) In section 22F (application of Act to charitable incorporated organisations), in subsection (3), after paragraph (d) insert—
  - "(da) section 11A is to be disregarded;".
- (7) In section 22G (application of Act to further education bodies), in subsection (3), after paragraph (c) insert—
  - "(d) section 11A is to be disregarded."
- (8) In section 22H (application of Act to protected cell companies), in subsection (4)(za), in subsection (4)(za), for "and 7(2)(b)" substitute ", 7(2)(b) and 11A".

(9) The Secretary of State may by regulations repeal any of the previous subsections of this section before the subsection is brought into force.

#### **Commencement Information**

- I1 S. 37 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)
- I2 S. 37 in force at 4.3.2024 in so far as not already in force by S.I. 2024/269, reg. 2(z1)

#### Changes to legislation:

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Section 37.