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STATUTORY INSTRUMENTS

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**2024 No. 445**

The Economic Crime and Corporate Transparency  
Act 2023 (Financial Penalty) Regulations 2024

PART 5

Register of Overseas Entities Financial Penalties

**Amendments to the Register of Overseas Entities (Penalties and Northern Ireland Dispositions) Regulations 2023**

15. For regulation 7(4)(a) substitute—

- “(a) the first day from which the amount may start to accumulate is the day after the day the registrar determines to be the day on which the person first engaged in the conduct amounting to a relevant offence;”.