Changes to legislation: There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Paragraph 16. (See end of Document for details)

SCHEDULES

SCHEDULE 12

CRIMINAL LIABILITY OF BODIES: ECONOMIC CRIMES

Statutory offences

An offence under section 49 of the Criminal Justice and Licensing (Scotland) Act 2010 (possession, making or supplying articles for use in frauds).

Commencement Information

II Sch. 12 para. 16 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 16.