Status: Point in time view as at 15/05/2022.

Changes to legislation: There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022. (See end of Document for details)

SCHEDULES

| | VALID FROM 01/08/2022 |
|---|-----------------------|
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| SCHEDULE 1 | Sections 4, 7 and 9 |
| APPLICATIONS: REQUIRED INFORMATION | N |
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| | |
| | VALID FROM 01/08/2022 |
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| SCHEDULE 2 | Section 4 |
| REGISTRABLE BENEFICIAL OWNERS | |
| | |
| | |
| | VALID FROM 05/09/2022 |
| | |
| SCHEDULE 3 | Section 33(1) |
| LAND OWNERSHIP AND TRANSACTIONS: ENGLAND | AND WALES |
| | |
| | |
| | VALID FROM 05/09/2022 |
| | |
| SCHEDULE 4 | Section 33(2) |
| LAND OWNERSHIP AND TRANSACTIONS: SCOTLAND | |
| | |

Status: Point in time view as at 15/05/2022.

Changes to legislation: There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022. (See end of Document for details)

VALID FROM 05/09/2022 **SCHEDULE 5** Section 33(3) LAND OWNERSHIP AND TRANSACTIONS: NORTHERN IRELAND The Land Registration Act (Northern Ireland) 1970 is amended as follows. **Commencement Information** Sch. 5 para. 1 not in force at Royal Assent, see s. 69 After section 61 insert— "61A Overseas entities Schedule 8A is about the ownership of registered land by overseas entities and about registrable dispositions made by them." **Commencement Information** Sch. 5 para. 2 not in force at Royal Assent, see s. 69 3 After Schedule 8 insert— "SCHEDULE Section 61A 8A **OVERSEAS ENTITIES Commencement Information** Sch. 5 para. 3 not in force at Royal Assent, see s. 69

Status:

Point in time view as at 15/05/2022.

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022.