



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 1 **U.K.**

REGISTRATION OF OVERSEAS ENTITIES

Introduction

2 **Definition of “overseas entity” etc** **U.K.**

- (1) In this Part “overseas entity” means a legal entity that is governed by the law of a country or territory outside the United Kingdom.
- (2) In this Part “legal entity” means a body corporate, partnership or other entity that (in each case) is a legal person under the law by which it is governed.

Commencement Information

- I1** S. 2 not in force at Royal Assent, see **s. 69**
- I2** S. 2 in force at 1.8.2022 for specified purposes by **S.I. 2022/876, reg. 3(a)**
- I3** S. 2 in force at 12.10.2022 in so far as not already in force by **S.I. 2022/1039, reg. 2(a)**

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 2.