
STATUTORY INSTRUMENTS

2022 No. 725

The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022

PART 3

Information provided under section 42(1)(c) of the ECTEA

Modification of section 20 of the ECTEA

11. Section 20 of the ECTEA (annotation of the register) applies in respect of section 42(1)(c) information as if—

- (a) for the heading there were substituted “Annotation of section 42(1)(c) information”;
- (b) in subsection (1)—
 - (i) for the words before paragraph (a) there were substituted—

“The registrar may place a note on a document containing section 42(1)(c) information recording”;
 - (ii) for paragraph (a), there were substituted—

“(a) the date on which a document containing section 42(1)(c) information is delivered to the registrar or otherwise in connection with the information”;
- (c) subsections (2) and (6) were omitted;
- (d) in subsection (5), for the words before paragraph (a) there were substituted—

“The exercise of the registrar’s power under subsection (1) with respect to annotation of section 42(1)(c) information is subject to the court’s power under section 31 (power of court on ordering removal of material) to direct”.
- (e) after subsection (5) there were inserted—

“(5A) In this section and sections 28 and 30, “section 42(1)(c) information” is information delivered to the registrar under section 42(1)(c) of this Act (requirement for certain unregistered overseas entities to provide information).”.

Commencement Information

- 11** [Reg. 11](#) comes into force in accordance with [reg. 1\(1\)](#)

Changes to legislation:

There are currently no known outstanding effects for the The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022, Section 11.