

Draft Regulations laid before Parliament under sections 25(6) and 67(4) of, and paragraph 7(2) of Schedule 2 to, the Economic Crime (Transparency and Enforcement) Act 2022 and sections 1069(3) and 1290 of the Companies Act 2006, for approval by resolution of each House of Parliament.

DRAFT STATUTORY INSTRUMENTS

2022 No.

COMPANIES

**The Register of Overseas Entities (Delivery,
Protection and Trust Services) Regulations 2022**

Made - - - - *****

Coming into force in accordance with regulation 1(1)

The Secretary of State makes the following Regulations in exercise of the powers conferred by sections 25(1), (3)(a) to (d) and (f) and (4) and 67(2) and (3)(a) of, and paragraph 7(1)(f) of Schedule 2 to, the Economic Crime (Transparency and Enforcement) Act 2022⁽¹⁾ and sections 1069(1) and 1292(1)(a) and (b) of the Companies Act 2006⁽²⁾.

In accordance with sections 25(6) and 67(4) of, and paragraph 7(2) of Schedule 2 to, the Economic Crime (Transparency and Enforcement) Act 2022 and sections 1069(3) and 1290 of the Companies Act 2006, a draft of these Regulations has been laid before Parliament and approved by a resolution of each House of Parliament.

(1) 2022 c. 10.
(2) 2006 c. 46.