
DRAFT STATUTORY INSTRUMENTS

2022 No.

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

PART 1

Introductory

Interpretation

2. In these Regulations—

“the ECTEA” means the Economic Crime (Transparency and Enforcement) Act 2022;

“former name” means a name by which an individual was formerly known for business purposes;

“managing officer”, in respect of an overseas entity, has the meaning given in section 44(1) of the ECTEA;

“name” means a person’s first name (or other forename) and surname, except in the case of—

- (a) a peer; or
- (b) an individual usually known by a title,

the title may be stated instead of that person’s first name (or other forename) and surname or in addition to either or both of them;

“overseas entity” has the meaning given in section 2 of the ECTEA;

“overseas entity ID” means an overseas entity ID allocated in accordance with section 5 of the ECTEA;

“protected information”, in relation to a relevant individual, means—

- (a) the name, any former name, date of birth and nationality of the relevant individual;
- (b) the usual residential address of the relevant individual;
- (c) a service address of the applicant;
- (d) the e-mail address of the applicant, if any;
- (e) the fact that the relevant individual is, or used to be, a relevant individual in respect of the overseas entity;

“registrable beneficial owner”, in relation to an overseas entity, has the meaning given in Schedule 2 to the ECTEA;

“the registrar” means the registrar of companies for England and Wales;

“relevant individual” has the meaning given in section 25(2) of the ECTEA;

“specified public authority” means a public authority specified in Schedule 1.