

**Changes to legislation:** There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Paragraph 4. (See end of Document for details)

## SCHEDULES

### SCHEDULE 1

#### APPLICATIONS: REQUIRED INFORMATION

#### PART 3

##### REGISTRABLE BENEFICIAL OWNERS

###### *Governments and public authorities*

- 4 Where a registrable beneficial owner is a government or public authority, the required information about the owner is—
- (a) name;
  - (b) principal office;
  - (c) a service address;
  - (d) its legal form and the law by which it is governed;
  - (e) the date on which the entity became a registrable beneficial owner in relation to the overseas entity;
  - [<sup>F1</sup>(f) whether the government or public authority is a registrable beneficial owner by virtue of paragraph 4(1) of Schedule 2 or paragraph 4(2) of that Schedule;
  - (fa) if the government or public authority is a registrable beneficial owner by virtue of paragraph 4(1) of Schedule 2, a statement as to which of the conditions in paragraph 6 of that Schedule is met and why;
  - (fb) if the government or public authority is a registrable beneficial owner by virtue of paragraph 4(2) of Schedule 2, a statement as to which of the conditions in paragraph 6A of that Schedule is met and why;]
  - (g) whether the entity is a designated person (within the meaning of section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), where that information is publicly available.

#### Textual Amendments

- F1** Sch. 1 paras. 4(f)-(fb) substituted for Sch. 1 para. 4(f) (26.10.2023 for specified purposes, 4.3.2024 in so far as not already in force) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 162\(2\)\(b\)](#), [219\(1\)\(2\)\(b\)](#); [S.I. 2024/269](#), [reg. 2\(z50\)](#) (with [reg. 6](#))

#### Commencement Information

- I1** Sch. 1 para. 4 not in force at Royal Assent, see [s. 69](#)
- I2** Sch. 1 para. 4 in force at 1.8.2022 (except in so far as relating to ss. 7–11 of the Act) by [S.I. 2022/876](#), [reg. 3\(b\)](#)
- I3** Sch. 1 para. 4 in force in so far as not already in force at 12.10.2022 by [S.I. 2022/1039](#), [reg. 2\(b\)](#)

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