

Status: Point in time view as at 04/03/2024.

Changes to legislation: There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, PART 5. (See end of Document for details)

SCHEDULES

SCHEDULE 1

APPLICATIONS: REQUIRED INFORMATION

PART 5

TRUSTS

- 8 (1) The required information about a trust is—
- (a) the name of the trust or, if it does not have a name, a description by which it may be identified;
 - (b) the date on which the trust was created;
 - (c) in relation to each person who has at any time been a registrable beneficial owner in relation to the overseas entity by virtue of being a trustee of the trust—
 - (i) the person’s name,
 - (ii) the date on which the person became a registrable beneficial owner in that capacity, and
 - (iii) if relevant, the date on which the person ceased to be a registrable beneficial owner in that capacity;
 - (d) [^{F1}the specified details of each beneficiary under the trust;]
 - (e) [^{F1}the specified details of each settlor or grantor and, in relation to any settlor or grantor that is a legal entity, the specified details of any person who at the time at which the trust is settled—
 - (i) is a registrable beneficial owner in relation to that entity (if it is overseas entity), or
 - (ii) would be a registrable beneficial owner in relation to the entity if that entity were an overseas entity;]
 - (f) [^{F1}the specified details of any interested person under the trust and the date on which they became an interested person.]

[^{F2}(1A) In sub-paragraph (1)(d) to (f) “the specified details”—

- (a) in relation to a person who is an individual, means—
 - (i) name, date of birth and nationality;
 - (ii) usual residential address;
 - (iii) a service address;
- (b) in relation to a person that is a legal entity, means—
 - (i) name;
 - (ii) principal office;
 - (iii) a service address;
 - (iv) the legal form of the entity and the law by which it is governed;

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(v) any public register in which it is entered and, if applicable, its registration number in that register.]

- (2) In [^{F3}sub-paragraph (1)(c)] [^{F3}sub-paragraphs (1)(c) and (1A)(a)], “name”, in relation to an individual, has the meaning given by paragraph 3(2).
- (3) In sub-paragraph (1)(f), “interested person”, in relation to a trust, means any person who, under the terms of the trust, has rights in respect of—
- (a) the appointment or removal of trustees, or
 - (b) the exercise by the trustees of their functions.

Textual Amendments

- F1** Sch. 1 para. 8(1)(d)-(f) substituted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 159\(2\)](#), 219(1)(2)(b)
- F2** Sch. 1 para. 8(1A) inserted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 159\(3\)](#), 219(1)(2)(b)
- F3** Words in Sch. 1 para. 8(2) substituted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 159\(4\)](#), 219(1)(2)(b)

Commencement Information

- I1** Sch. 1 para. 8 not in force at Royal Assent, see [s. 69](#)
- I2** Sch. 1 para. 8 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. 8 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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