



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 1

REGISTRATION OF OVERSEAS ENTITIES

Obtaining, updating and verifying information

14 Sections 12 and 13: supplementary

- (1) The Secretary of State may by regulations make further provision about the giving of notices under section 12 or 13, including provision about the form and content of any such notices and the manner in which they must be given.
- (2) Regulations under subsection (1) are subject to the negative resolution procedure.

Commencement Information

- I1** S. 14 not in force at Royal Assent, see [s. 69](#)
- I2** [S. 14](#) in force at 1.8.2022 for specified purposes by [S.I. 2022/876, reg. 3\(c\)](#)
- I3** [S. 14](#) in force at 12.10.2022 in so far as not already in force by [S.I. 2022/1039, reg. 2\(a\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 14.