



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 1

REGISTRATION OF OVERSEAS ENTITIES

Introduction

2 Definition of “overseas entity” etc

- (1) In this Part “overseas entity” means a legal entity that is governed by the law of a country or territory outside the United Kingdom.
- (2) In this Part “legal entity” means a body corporate, partnership or other entity that (in each case) is a legal person under the law by which it is governed.

Commencement Information

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