



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 1

REGISTRATION OF OVERSEAS ENTITIES

Correction or removal of material on the register

29 Application to rectify register

- (1) The Secretary of State may by regulations make provision requiring the registrar, on application, to remove from the register material of a description specified in the regulations that—
 - (a) derives from anything invalid or ineffective or that was done without the authority of the overseas entity, or
 - (b) is factually inaccurate, or is derived from something that is factually inaccurate, or forged.
- (2) The regulations may make provision as to—
 - (a) who may make an application,
 - (b) the information to be included in and documents to accompany an application,
 - (c) the notice to be given of an application and of its outcome,
 - (d) a period in which objections to an application may be made, and
 - (e) how an application is to be determined.
- (3) An application must—
 - (a) specify what is to be removed from the register and indicate where on the register it is, and
 - (b) be accompanied by a statement that the material specified in the application complies with this section and the regulations.

Status: Point in time view as at 01/04/2023. This version of this provision has been superseded.

Changes to legislation: There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 29. (See end of Document for details)

- (4) If no objections are made to the application, the registrar may accept the statement as sufficient evidence that the material specified in the application should be removed from the register.
- (5) Regulations under this section are subject to the affirmative resolution procedure.

Commencement Information

I1 S. 29 not in force at Royal Assent, see **s. 69**

I2 S. 29 in force at 1.8.2022 for specified purposes by **S.I. 2022/876, reg. 3(h)**

I3 S. 29 in force at 12.10.2022 in so far as not already in force by **S.I. 2022/1039, reg. 2(a)**

Status:

Point in time view as at 01/04/2023. This version of this provision has been superseded.

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 29.