



# Economic Crime (Transparency and Enforcement) Act 2022

## 2022 CHAPTER 10

### PART 1

#### REGISTRATION OF OVERSEAS ENTITIES

##### *The register and registration*

### 3 Register of overseas entities

- (1) The registrar of companies for England and Wales (“the registrar”) must keep a register of overseas entities in accordance with this Part.
- (2) The register is to consist of—
  - (a) a list of registered overseas entities,
  - (b) documents delivered to the registrar under this Part or regulations made under it, or otherwise in connection with the register, and
  - (c) any other information required to be included in the register by this Part or regulations made under it.
- (3) The list of registered overseas entities must contain the name of each overseas entity that—
  - (a) has made an application for registration in accordance with the requirements of this Part (see section 4), and
  - (b) has not been removed from the list under section 10.

#### Commencement Information

**I1** S. 3 not in force at Royal Assent, see [s. 69](#)

**I2** S. 3 in force at 1.8.2022 for specified purposes by [S.I. 2022/876, reg. 3\(b\)](#)

**Status:**

Point in time view as at 05/09/2022. This version of this provision has been superseded.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 3.