



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\(b\)](#)
- I3** S. 3 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Point in time view as at 12/10/2022. This version of this provision has been superseded.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.