



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 1

REGISTRATION OF OVERSEAS ENTITIES

Correction or removal of material on the register

30 Court order to rectify register

- (1) The registrar must remove from the register any material—
 - (a) that derives from anything that the court has declared to be invalid or ineffective, or to have been done without the authority of the overseas entity, or
 - (b) that a court declares to be factually inaccurate, or to be derived from something that is factually inaccurate, or forged,and that the court directs should be removed from the register.
- (2) The court order must specify what is to be removed from the register and indicate where on the register it is.
- (3) A copy of the court's order must be sent to the registrar for registration.

Modifications etc. (not altering text)

- C1** S. 30 modified (1.8.2022) by [The Register of Overseas Entities \(Verification and Provision of Information\) Regulations 2022 \(S.I. 2022/725\)](#), regs. 1(1), **13**

Commencement Information

- I1** S. 30 not in force at Royal Assent, see [s. 69](#)
- I2** S. 30 in force at 1.8.2022 for specified purposes by [S.I. 2022/876](#), [reg. 3\(h\)](#)

Status: Point in time view as at 04/03/2024.

Changes to legislation: There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 30. (See end of Document for details)

I3 S. 30 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Point in time view as at 04/03/2024.

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 30.