



# 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\(h\)](#)

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**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)*

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**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)**

**Changes to legislation:**

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