



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 1

REGISTRATION OF OVERSEAS ENTITIES

Correction or removal of material on the register

31 Court powers on ordering removal of material from the register

- (1) Where the court makes an order for the removal of anything from the register under section 30, it may give directions under this section.
- (2) It may direct that any note on the register that is related to the material that is the subject of the court's order is to be removed from the register.
- (3) It may direct that its order is not to be available for public inspection as part of the register.
- (4) It may direct—
 - (a) that no note is to be made on the register as a result of its order, or
 - (b) that any such note is to be restricted to such matters as may be specified by the court in the direction.
- (5) The court must not give any direction under this section unless it is satisfied—
 - (a) that—
 - (i) the presence on the register of the note or, as the case may be, of an unrestricted note, or
 - (ii) the availability for public inspection of the court's order, may cause damage to the overseas entity, and
 - (b) that the overseas entity's interest in non-disclosure outweighs any interest of other persons in disclosure.

Status: Point in time view as at 04/03/2024.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 31. (See end of Document for details)

(6) In this section “note” means a note placed in the register under section 20 or regulations made under it.

Commencement Information

- I1** S. 31 not in force at Royal Assent, see [s. 69](#)
- I2** [S. 31](#) in force at 1.8.2022 for specified purposes by [S.I. 2022/876, reg. 3\(h\)](#)
- I3** [S. 31](#) 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Point in time view as at 04/03/2024.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 31.