



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 1

REGISTRATION OF OVERSEAS ENTITIES

Transitional provision

43 Section 42: supplementary

- (1) Section 12 has effect as if—
 - (a) subsection (1) included a reference to an overseas entity being under a duty to comply with that section before delivering statements and information under section 42(1)(c)(i);
 - (b) subsection (2) included a reference to obtaining information for the purposes of section 42(1)(c)(i).
- (2) The Secretary of State may by regulations make further provision in connection with—
 - (a) the provision of information under section 42(1)(c),
 - (b) the verification of that information, or
 - (c) the processing of that information by the registrar,including provision modifying any provision made by or under this Part or applying any provision made by or under this Part with modifications.
- (3) Regulations under this section are subject to the negative resolution procedure.