



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 1

REGISTRATION OF OVERSEAS ENTITIES

The register and registration

6 Notice of registration

- (1) On the registration of an overseas entity under this Part, the registrar must notify the overseas entity that it has been registered.
- (2) The notice must state—
 - (a) the date of registration, and
 - (b) the overseas entity ID allocated to the entity.
- (3) The notice must also contain information about—
 - (a) the updating duty under section 7 and the consequences of failing to comply with it;
 - (b) applying under section 9 for removal from the list of registered overseas entities.

Commencement Information

- I1** S. 6 not in force at Royal Assent, see **s. 69**
- I2** S. 6 in force at 1.8.2022 for specified purposes by **S.I. 2022/876, reg. 3(b)**
- I3** S. 6 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 6.