
STATUTORY INSTRUMENTS

2022 No. 725

COMPANIES

**The Register of Overseas Entities (Verification
and Provision of Information) Regulations 2022**

Made - - - - - *29th June 2022*

Laid before Parliament *30th June 2022*

*Coming into force in accordance with
regulation 1(1)*

**THE REGISTER OF OVERSEAS ENTITIES (VERIFICATION
AND PROVISION OF INFORMATION) REGULATIONS 2022**

PART 1

Introductory

1. Citation, commencement and extent
2. Interpretation
3. Meaning of “relevant person”
4. Meaning of “relevant activity”
5. Meaning of “relevant information”

PART 2

Verification

6. Verification: general
7. Verification: individuals
8. Retention of information

PART 3

Information provided under section 42(1)(c) of the ECTEA

9. Provision of information under section 42(1)(c)
 10. Publication of section 42(1)(c) information
 11. Modification of section 20 of the ECTEA
 12. Modification of section 28 of the ECTEA
 13. Modification of section 30 of the ECTEA
- Signature

Status: This is the original version (as it was originally made).

Explanatory Note