
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 Secretary of State makes the following Regulations in exercise of the powers conferred by sections 16, 43(2) and 67(2) of the Economic Crime (Transparency and Enforcement) Act 2022⁽¹⁾.

⁽¹⁾ 2022 c. 10 (“the ECTEA”).

Changes to legislation:

There are currently no known outstanding effects for the The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022, Introductory Text.