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STATUTORY INSTRUMENTS

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**2022 No. 725**

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

**PART 1**

Introductory

**Interpretation**

**2.** In these Regulations—

“the ECTEA” means the Economic Crime (Transparency and Enforcement) Act 2022;

“the Money Laundering Regulations” means the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017<sup>(1)</sup>;

“relevant activity” has the meaning given in regulation 4;

“relevant information” has the meaning given in regulation 5;

“relevant person” has the meaning given in regulation 3;

“section 42(1)(c) information” is information delivered to the registrar under section 42(1)(c) of the ECTEA (requirement for certain unregistered overseas entities to provide information).

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**Commencement Information**

**II** [Reg. 2](#) comes into force in accordance with [reg. 1\(1\)](#)

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<sup>(1)</sup> [S.I. 2017/692](#), as amended by [S.I. 2019/253](#), [680](#), [1511](#), [2021/494](#), there are other amendments but none is relevant.

**Changes to legislation:**

There are currently no known outstanding effects for the The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022, Section 2.