

STATUTORY INSTRUMENTS

2022 No. 725

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

PART 1 **U.K.**

Introductory

Meaning of “relevant activity” **U.K.**

4.—(1) A “relevant activity” is an activity described in paragraph (2) that is to be undertaken by an overseas entity⁽¹⁾.

(2) The activities described in this paragraph are—

- (a) making an application under section 4 of the ECTEA (application for registration);
- (b) complying with section 7 of that Act (updating duty);
- (c) making an application under section 9 of that Act (application for removal);
- (d) complying with a notice under section 27 of that Act (resolving inconsistencies in the register), but only in so far as it relates to any of paragraphs (a), (b) or (c);
- (e) making an application under any regulations made under section 29 of that Act (application to rectify register), but only in so far as it relates to any of paragraphs (a), (b), or (c); ^{F1}...
- (f) complying with section 42(1)(c) of that Act (requirement for certain unregistered overseas entities to provide information) [^{F2}; and]

[^{F3}(g) complying with any duty in Schedule 6 of that Act.]

Textual Amendments

- F1** Word in reg. 4(2)(e) omitted (15.1.2024) by virtue of [The Register of Overseas Entities \(Verification and Exceptions\) \(Amendment\) Regulations 2023 \(S.I. 2023/1416\)](#), regs. 1(1), **5(a)**
- F2** Word in reg. 4(2)(f) substituted (15.1.2024) by [The Register of Overseas Entities \(Verification and Exceptions\) \(Amendment\) Regulations 2023 \(S.I. 2023/1416\)](#), regs. 1(1), **5(b)**
- F3** Reg. 4(2)(g) inserted (15.1.2024) by [The Register of Overseas Entities \(Verification and Exceptions\) \(Amendment\) Regulations 2023 \(S.I. 2023/1416\)](#), regs. 1(1), **5(c)**

Commencement Information

- I1** [Reg. 4](#) comes into force in accordance with [reg. 1\(1\)](#)

(1) “Overseas entity” has the meaning given by section 2 of 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, Section 4.