
STATUTORY INSTRUMENTS

2022 No. 725

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

PART 1

Introductory

Meaning of “relevant information”

5.—(1) “Relevant information” is information described in any of paragraphs (2), (3), (4), (5), (6) or (7).

(2) Where an overseas entity seeks to undertake a relevant activity within regulation 4(2)(a) (application for registration), the information is—

- (a) the information specified in the column headed “Information” in the table in section 4(2) of the ECTEA, as that information corresponds to whichever statement is being made as part of the relevant activity in question; and
- (b) where relevant, the information mentioned in section 4(3) of that Act.

(3) Where an overseas entity seeks to undertake a relevant activity within regulation 4(2)(b) (updating duty), the information is—

- (a) the information mentioned in sub-paragraphs (a) and (b) of paragraph (2) of this regulation;
- (b) the information specified in the column headed “Information” in the table in section 7(2) of the ECTEA, as that information corresponds to whichever statement is being made as part of the relevant activity in question; and
- (c) where relevant—
 - (i) the information mentioned in section 7(3) of the ECTEA;
 - (ii) the information mentioned in section 7(4) of the ECTEA.

(4) Where an overseas entity seeks to undertake a relevant activity within regulation 4(2)(c) (application for removal), the information is—

- (a) the information mentioned in sub-paragraphs (a) and (b) of paragraph (2) of this regulation;
- (b) the information specified in the column headed “Information” in the table in section 9(2) of the ECTEA, as that information corresponds to whichever statement is being made as part of the relevant activity in question; and
- (c) where relevant—
 - (i) the information mentioned in section 9(3) of the ECTEA;
 - (ii) the information mentioned in section 9(4) of the ECTEA.

(5) Where an overseas entity seeks to undertake a relevant activity within regulation 4(2)(d) (complying with a notice under section 27 of the ECTEA), the information is such information as the registrar⁽¹⁾ may by notice request.

(6) Where an overseas entity seeks to undertake a relevant activity within regulation 4(2)(e) (making an application under any regulations made under section 29 of the ECTEA), the information is such information as regulations made under section 29 of the ECTEA may specify as required when making that application.

(7) Where an overseas entity seeks to undertake a relevant activity within regulation 4(2)(f) (requirement for certain unregistered overseas entities to provide information), the information is the information mentioned in section 42(1)(c) of the ECTEA.

(1) “Registrar” has the meaning given in section 3 of the ECTEA.