
STATUTORY INSTRUMENTS

2023 No. 1416

COMPANIES

The Register of Overseas Entities (Verification and Exceptions) (Amendment) Regulations 2023

Made - - - - *18th December 2023*
Laid before Parliament *19th December 2023*
Coming into force *15th January 2024*

THE REGISTER OF OVERSEAS ENTITIES (VERIFICATION AND EXCEPTIONS) (AMENDMENT) REGULATIONS 2023

Part 1

Introductory

1. Citation, commencement and extent
2. Interpretation

Part 2

Description of persons not to be treated as registrable beneficial owners

3. Description of persons not to be treated as registrable beneficial owners

Part 3

Exceptions to certain duties to provide change of beneficiary information

4. Exceptions to duty to provide change of beneficiary information

Part 4

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5. Amendments to meaning of relevant activity
6. Amendments to meaning of relevant information

Signature

Explanatory Note