
STATUTORY INSTRUMENTS

2023 No. 534

The Register of Overseas Entities (Definition of Foreign Limited Partner, Protection and Rectification) Regulations 2023

Amendments to protection regime

7.—(1) The Register of Overseas Entities (Delivery, Protection and Trust Services) Regulations 2022⁽¹⁾ are amended as follows.

- (2) In regulation 2, in the definition of “protected information” after subparagraph (e) insert—
 - “(f) for an application made under regulation 7(1) on the ground in regulation 7(3)(b), the relevant individual’s usual residential address only;”.
- (3) For regulation 7(3) substitute—
 - “(3) The grounds on which an application may be made are—
 - (a) that the applicant reasonably believes that if protected information is available for public inspection or disclosed by the registrar, the relevant individual or a person living with the relevant individual would be at serious risk of being subjected to violence or intimidation; or
 - (b) that the relevant individual’s usual residential address is on the register.”.