
STATUTORY INSTRUMENTS

2023 No. 696

COMPANIES

LAND REGISTRATION, NORTHERN IRELAND

The Register of Overseas Entities (Penalties and Northern Ireland Dispositions) Regulations 2023

Made - - - - 22nd June 2023

Coming into force - - 23rd June 2023

The Secretary of State makes the following Regulations in exercise of the powers conferred by sections 33(4), 39(1) and (2), 67(2) and (3) of the Economic Crime (Transparency and Enforcement) Act 2022⁽¹⁾.

The Secretary of State has consulted the Department of Finance in Northern Ireland, in accordance with section 33(6) of the Economic Crime (Transparency and Enforcement) Act 2022.

In accordance with sections 33(7), 39(7) and 67(4) of the Economic Crime (Transparency and Enforcement) Act 2022, a draft of these Regulations has been laid before Parliament and approved by a resolution of each House of Parliament.

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Register of Overseas Entities (Penalties and Northern Ireland Dispositions) Regulations 2023. Any changes that have already been made by the team appear in the content and are referenced with annotations.