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STATUTORY INSTRUMENTS

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**2024 No. 269**

The Economic Crime and Corporate Transparency  
Act 2023 (Commencement No. 2 and  
Transitional Provision) Regulations 2024

Part 3

Transitional provision

**Register of Overseas Entities transitional provision**

6.—(1) For any overseas entity which was allocated an overseas entity ID under section 5 of the 2022 Act (registration and allocation of overseas entity ID) before 4th March 2024, the amendments to the 2022 Act made by section 161 (registrable beneficial owners: cases involving trusts) and section 162 (registrable beneficial owners: nominees) of the 2023 Act apply when it delivers the statements and information required by section 7 of the 2022 Act (updating duty) on the first occasion after the 4th June 2024.

(2) In this regulation—

“the 2022 Act” means the Economic Crime (Transparency and Enforcement) Act 2022<sup>(1)</sup>;

“overseas entity” has the meaning given in section 2 of the 2022 Act.