
STATUTORY INSTRUMENTS

2023 No. 696

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

PART 1

Introductory

Citation, commencement and extent

1.—(1) These Regulations may be cited as the Register of Overseas Entities (Penalties and Northern Ireland Dispositions) Regulations 2023 and come into force on 23rd June 2023.

(2) These Regulations extend to England and Wales, Scotland and Northern Ireland, except for Part 5 which extends to Northern Ireland only.

Commencement Information

11 Reg. 1 in force at 23.6.2023, see [reg. 1\(1\)](#)

Changes to legislation:

There are currently no known outstanding effects for the The Register of Overseas Entities (Penalties and Northern Ireland Dispositions) Regulations 2023, Section 1.