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STATUTORY INSTRUMENTS

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**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 REGISTER OF OVERSEAS ENTITIES (PENALTIES AND  
NORTHERN IRELAND DISPOSITIONS) REGULATIONS 2023

PART 1

Introductory

1. Citation, commencement and extent
2. Interpretation

PART 2

Financial Penalties

3. The registrar's powers
4. Warning and penalty notices
5. (1) After the end of the period stated in the...
6. Review, variation and revocation of financial penalties
7. Penalties

PART 3

Penalty Appeals

8. (1) Subject to paragraph (3), a person who has received...

PART 4

Penalty Enforcement

9. Recovering penalties

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## PART 5

### Northern Ireland Dispositions

10. Amendment of the Land Registration Act (Northern Ireland) 1970  
Signature  
Explanatory Note