



# Economic Crime (Transparency and Enforcement) Act 2022

## 2022 CHAPTER 10

### PART 1

#### REGISTRATION OF OVERSEAS ENTITIES

##### *Removal*

#### **11 Transfer of documents to Public Record Office**

Where an overseas entity has been removed from the list of registered overseas entities for at least two years, the registrar may transfer any records relating to that entity to the Public Record Office.

#### **Commencement Information**

- I1** S. 11 not in force at Royal Assent, see [s. 69](#)
- I2** S. 11 in force at 12.10.2022 by [S.I. 2022/1039](#), [reg. 2\(a\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 11.