

DRAFT STATUTORY INSTRUMENTS

2023 No.
COMPANIES
LAND REGISTRATION, NORTHERN IRELAND

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

Made - - - - - ***
Coming into force ***

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

Draft Legislation: This is a draft item of legislation. This draft has since been made as a UK Statutory Instrument:
The Register of Overseas Entities (Penalties and Northern Ireland Dispositions) Regulations 2023 No. 696

PART 5

Northern Ireland Dispositions

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