



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 1

REGISTRATION OF OVERSEAS ENTITIES

Introduction

1 Overview

This Part—

- (a) sets up a register of overseas entities, which will include information about their beneficial owners (sections 3 to 32), and
- (b) makes provision that, broadly speaking, is designed to compel overseas entities to register if they own land (sections 33 and 34).

Commencement Information

- | | |
|-----------|---|
| I1 | S. 1 not in force at Royal Assent, see s. 69 |
| I2 | S. 1 in force at 1.8.2022 for specified purposes by S.I. 2022/876, reg. 3(a) |
| I3 | S. 1 in force at 12.10.2022 in so far as not already in force by S.I. 2022/1039, reg. 2(a) |

2 Definition of “overseas entity” etc

- (1) In this Part “overseas entity” means a legal entity that is governed by the law of a country or territory outside the United Kingdom.
- (2) In this Part “legal entity” means a body corporate, partnership or other entity that (in each case) is a legal person under the law by which it is governed.

Changes to legislation: There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Cross Heading: Introduction. (See end of Document for details)

Commencement Information

- I4** S. 2 not in force at Royal Assent, see [s. 69](#)
- I5** [S. 2](#) in force at 1.8.2022 for specified purposes by [S.I. 2022/876](#), [reg. 3\(a\)](#)
- I6** [S. 2](#) in force at 12.10.2022 in so far as not already in force by [S.I. 2022/1039](#), [reg. 2\(a\)](#)

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