
Changes to legislation: There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Paragraph 3. (See end of Document for details)

SCHEDULES

SCHEDULE 1

APPLICATIONS: REQUIRED INFORMATION

PART 3

REGISTRABLE BENEFICIAL OWNERS

Individuals

- 3 (1) Where a registrable beneficial owner is an individual, the required information about the owner is—
- (a) name, date of birth and nationality;
 - (b) usual residential address;
 - (c) a service address;
 - (d) the date on which the individual became a registrable beneficial owner in relation to the overseas entity;
 - (e) [^{F1}whether the individual is a registrable beneficial owner by virtue of paragraph 2(1) of Schedule 2 or paragraph 2(2) of that Schedule;]
 - (f) [^{F1}if the individual is a registrable beneficial owner by virtue of paragraph 2(1) of Schedule 2—
 - (i) a statement as to which of the conditions in paragraph 6 of that Schedule is met and why, and
 - (ii) a statement as to whether that condition is met by virtue of the individual being a trustee;]
 - [^{F1}(fa) if the individual is a registrable beneficial owner by virtue of paragraph 2(2) of Schedule 2, a statement as to which of the conditions in paragraph 6A of that Schedule is met and why;]
 - (g) whether the individual is a designated person (within the meaning of section 9(2) of the Sanctions and Anti-Money Laundering Act 2018), where that information is publicly available.
- (2) For the purposes of sub-paragraph (1)(a), “name” means a person’s first name (or other forename) and surname, except that in the case of—
- (a) a peer, or
 - (b) an individual usually known by a title,
- the title may be stated instead of the person’s first name (or other forename) and surname or in addition to either or both of them.

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Textual Amendments

- F1** Sch. 1 para. 3(1)(e)-(fa) substituted for Sch. 1 para. 3(1)(e)(f) (26.10.2023 for specified purposes) by Economic Crime and Corporate Transparency Act 2023 (c. 56), ss. 162(2)(a), 219(1)(2)(b)

Commencement Information

- I1** Sch. 1 para. 3 not in force at Royal Assent, see s. 69
- I2** Sch. 1 para. 3 in force at 1.8.2022 (except in so far as relating to ss. 7–11 of the Act) by S.I. 2022/876, reg. 3(b)
- I3** Sch. 1 para. 3 in force in so far as not already in force at 12.10.2022 by S.I. 2022/1039, reg. 2(b)

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