

Changes to legislation: There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Paragraph 7. (See end of Document for details)

SCHEDULES

SCHEDULE 1

APPLICATIONS: REQUIRED INFORMATION

PART 4

MANAGING OFFICERS

Persons other than individuals

- 7 (1) Where a managing officer is not an individual, the required information about the officer is—
- (a) name;
 - (b) [^{F1}registered or] principal office;
 - (c) a service address;
 - (d) the legal form of the entity and the law by which it is governed;
 - (e) any public register in which it is entered and, if applicable, its registration number in that register;
 - (f) a description of the officer’s roles and responsibilities in relation to the entity;
 - (g) [^{F2}the name and contact details of an individual who is at least 16 years old and is willing to be contacted about the officer.]
- (2) In sub-paragraph (1)(e) “public register” has the meaning given by paragraph 2(2).
- (3) In sub-paragraph (1)(g), “name” has the meaning given by paragraph 3(2).

Textual Amendments

- F1** Words in Sch. 1 para. 7(1)(b) omitted (26.10.2023 for specified purposes) by virtue of Economic Crime and Corporate Transparency Act 2023 (c. 56), ss. 157, 219(1)(2)(b)
- F2** Sch. 1 para. 7(1)(g) substituted (26.10.2023 for specified purposes) by Economic Crime and Corporate Transparency Act 2023 (c. 56), ss. 160(3), 219(1)(2)(b)

Commencement Information

- I1** Sch. 1 para. 7 not in force at Royal Assent, see s. 69
- I2** Sch. 1 para. 7 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. 7 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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