

## SCHEDULES

### SCHEDULE 1

#### APPLICATIONS: REQUIRED INFORMATION

#### **PART 2**

##### OVERSEAS ENTITIES

- 2 (1) The required information about an overseas entity is—
- (a) name;
  - (b) country of incorporation or formation;
  - (c) registered or principal office;
  - (d) a service address;
  - (e) an email address;
  - (f) the legal form of the entity and the law by which it is governed;
  - (g) any public register in which it is entered and, if applicable, its registration number in that register.
- (2) In sub-paragraph (1)(g) “public register” means a register kept by a government or public authority in the country in which the overseas entity was incorporated or formed.