

---

**Changes to legislation:** There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, PART 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) [<sup>F1</sup>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) [<sup>F1</sup>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;]
  - [<sup>F1</sup>(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.

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

#### 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)

#### *Governments and public authorities*

- 4 Where a registrable beneficial owner is a government or public authority, the required information about the owner is—
- (a) name;
  - (b) principal office;
  - (c) a service address;
  - (d) its legal form and the law by which it is governed;
  - (e) the date on which the entity became a registrable beneficial owner in relation to the overseas entity;
  - (f) [<sup>F2</sup>whether the government or public authority is a registrable beneficial owner by virtue of paragraph 4(1) of Schedule 2 or paragraph 4(2) of that Schedule;]
- [<sup>F2</sup>(fa) if the government or public authority is a registrable beneficial owner by virtue of paragraph 4(1) of Schedule 2, a statement as to which of the conditions in paragraph 6 of that Schedule is met and why;
- (fb) if the government or public authority is a registrable beneficial owner by virtue of paragraph 4(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 entity 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.

#### Textual Amendments

- F2** Sch. 1 paras. 4(f)-(fb) substituted for Sch. 1 para. 4(f) (26.10.2023 for specified purposes) by Economic Crime and Corporate Transparency Act 2023 (c. 56), ss. 162(2)(b), 219(1)(2)(b)

#### Commencement Information

- I4** Sch. 1 para. 4 not in force at Royal Assent, see s. 69
- I5** Sch. 1 para. 4 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)
- I6** Sch. 1 para. 4 in force in so far as not already in force at 12.10.2022 by S.I. 2022/1039, reg. 2(b)

#### *Other legal entities*

- 5 (1) Where the registrable beneficial owner is a legal entity other than a government or public authority, the required information about the owner is—

---

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

---

- (a) name;
- (b) [<sup>F3</sup>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) the date on which the entity became a registrable beneficial owner in relation to the overseas entity;
- (g) [<sup>F4</sup>whether the entity is a registrable beneficial owner by virtue of paragraph 3(1) of Schedule 2 or paragraph 3(2) of that Schedule;]
- (h) [<sup>F4</sup>if the entity is a registrable beneficial owner by virtue of paragraph 3(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 entity being a trustee;]
- [<sup>F4</sup>(ha) if the entity is a registrable beneficial owner by virtue of paragraph 3(2) of Schedule 2, a statement as to which of the conditions in paragraph 6A of that Schedule is met and why;]
- (i) whether the entity 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) In sub-paragraph (1)(e) “public register” has the meaning given by paragraph 2(2).

#### Textual Amendments

- F3** Words in Sch. 1 para. 5(1)(b) omitted (26.10.2023 for specified purposes) by virtue of [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 157](#), [219\(1\)\(2\)\(b\)](#)
- F4** Sch. 1 para. 5(1)(g)-(ha) substituted for Sch. 1 para. 5(1)(g)(h) (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 162\(2\)\(c\)](#), [219\(1\)\(2\)\(b\)](#)

#### Commencement Information

- I7** Sch. 1 para. 5 not in force at Royal Assent, see [s. 69](#)
- I8** Sch. 1 para. 5 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\(b\)](#)
- I9** Sch. 1 para. 5 in force in so far as not already in force at 12.10.2022 by [S.I. 2022/1039](#), [reg. 2\(b\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, PART 3.