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**Changes to legislation:** There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Paragraph 5. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 2

#### REGISTRABLE BENEFICIAL OWNERS

#### PART 2

#### MEANING OF “BENEFICIAL OWNER”

##### *Introduction*

5 This Part defines “beneficial owner” for the purposes of this Part of this Act.

##### **Commencement Information**

- I1** Sch. 2 para. 5 not in force at Royal Assent, see [s. 69](#)
- I2** [Sch. 2 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\(b\)](#)
- I3** [Sch. 2 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, Paragraph 5.