



# Economic Crime (Transparency and Enforcement) Act 2022

## 2022 CHAPTER 10

### PART 1

#### REGISTRATION OF OVERSEAS ENTITIES

##### *Introduction*

## 1 Overview

This Part—

- (a) sets up a register of overseas entities, which will include information about their beneficial owners (sections 3 to 32), and
- (b) makes provision that, broadly speaking, is designed to compel overseas entities to register if they own land (sections 33 and 34).

#### **Commencement Information**

- I1** S. 1 not in force at Royal Assent, see [s. 69](#)
- I2** [S. 1](#) in force at 1.8.2022 for specified purposes by [S.I. 2022/876, reg. 3\(a\)](#)
- I3** [S. 1](#) in force at 12.10.2022 in so far as not already in force by [S.I. 2022/1039, reg. 2\(a\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 1.