



# Economic Crime (Transparency and Enforcement) Act 2022

## 2022 CHAPTER 10

### PART 1

#### REGISTRATION OF OVERSEAS ENTITIES

##### *Correction or removal of material on the register*

#### **29 Application to rectify register**

[<sup>F1</sup>(1) The Secretary of State may by regulations make provision requiring the registrar, on application, to remove from the register material of a description specified in the regulations that—

- (a) derives from anything invalid or ineffective or that was done without the authority of the overseas entity, or
- (b) is factually inaccurate, or is derived from something that is factually inaccurate, or forged.

(2) The regulations may make provision as to—

- (a) who may make an application,
- (b) the information to be included in and documents to accompany an application,
- (c) the notice to be given of an application and of its outcome,
- (d) a period in which objections to an application may be made, and
- (e) how an application is to be determined.

(3) An application must—

- (a) specify what is to be removed from the register and indicate where on the register it is, and
- (b) be accompanied by a statement that the material specified in the application complies with this section and the regulations.

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**Changes to legislation:** There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 29. (See end of Document for details)

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- (4) If no objections are made to the application, the registrar may accept the statement as sufficient evidence that the material specified in the application should be removed from the register.
- (5) Regulations under this section are subject to the affirmative resolution procedure.]

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**Textual Amendments**

- F1** S. 29 omitted (26.10.2023 for specified purposes) by virtue of [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), [ss. 170\(1\)\(b\)](#), [219\(1\)\(2\)\(b\)](#)

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**Commencement Information**

- I1** S. 29 not in force at Royal Assent, see [s. 69](#)
- I2** S. 29 in force at 1.8.2022 for specified purposes by [S.I. 2022/876](#), [reg. 3\(h\)](#)
- I3** S. 29 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 29.