



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 1

REGISTRATION OF OVERSEAS ENTITIES

Transitional provision

43 Section 42: supplementary

- (1) Section 12 has effect as if—
- (a) subsection (1) included a reference to an overseas entity being under a duty to comply with that section before delivering statements and information under section 42(1)(c)(i);
 - (b) subsection (2) included a reference to obtaining information for the purposes of section 42(1)(c)(i).

[^{F1}(1A) In subsection (1) the reference to section 12 is to that section as it had effect before the amendments made by Schedule 6 to the Economic Crime and Corporate Transparency Act 2023 (duty to deliver information about changes in beneficiaries).]

- (2) The Secretary of State may by regulations make further provision in connection with—
- (a) the provision of information under section 42(1)(c),
 - (b) the verification of that information, or
 - (c) the processing of that information by the registrar,
- including provision modifying any provision made by or under this Part or applying any provision made by or under this Part with modifications.
- (3) Regulations under this section are subject to the negative resolution procedure.

Changes to legislation: There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 43. (See end of Document for details)

Textual Amendments

- F1** S. 43(1A) inserted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), s. 219(1)(2)(b), [Sch. 6 para. 7](#)

Commencement Information

- I1** S. 43 not in force at Royal Assent, see [s. 69](#)
- I2** S. 43 in force at 1.8.2022 for specified purposes by [S.I. 2022/876](#), [reg. 3\(m\)](#)
- I3** S. 43 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 43.