



# Economic Crime (Transparency and Enforcement) Act 2022

## 2022 CHAPTER 10

### PART 1

#### REGISTRATION OF OVERSEAS ENTITIES

##### *The register and registration*

#### **5 Registration and allocation of overseas entity ID**

- (1) On the registration of an overseas entity under this Part, the registrar must—
  - (a) record the date of registration in the register,
  - (b) allocate an overseas entity ID to the entity, and
  - (c) record the overseas entity ID in the register.
- (2) Overseas entity IDs are to be in such form, consisting of one or more sequences of figures or letters, as the registrar may determine.
- (3) The registrar may adopt a new form of overseas entity ID and make such changes to existing overseas entity IDs as appear necessary.
- (4) A change of an overseas entity ID has effect from the date on which the overseas entity is notified by the registrar of the change.

#### **Commencement Information**

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|-----------|---|
| <b>I1</b> | S. 5 not in force at Royal Assent, see <b>s. 69</b>   |
| <b>I2</b> | S. 5 in force at 1.8.2022 for specified purposes by <b>S.I. 2022/876, reg. 3(b)</b>               |
| <b>I3</b> | S. 5 in force at 12.10.2022 in so far as not already in force by <b>S.I. 2022/1039, reg. 2(a)</b> |

**Changes to legislation:**

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 5.