
STATUTORY INSTRUMENTS

2023 No. 696

COMPANIES

LAND REGISTRATION, NORTHERN IRELAND

The Register of Overseas Entities (Penalties and
Northern Ireland Dispositions) Regulations 2023

Made - - - - 22nd June 2023

Coming into force 23rd June 2023

THE REGISTER OF OVERSEAS ENTITIES (PENALTIES AND
NORTHERN IRELAND DISPOSITIONS) REGULATIONS 2023

PART 1

Introductory

1. Citation, commencement and extent
2. Interpretation

PART 2

Financial Penalties

3. The registrar's powers
4. Warning and penalty notices
5. (1) After the end of the period stated in the...
6. Review, variation and revocation of financial penalties
7. Penalties

PART 3

Penalty Appeals

8. (1) Subject to paragraph (3), a person who has received...

PART 4

Penalty Enforcement

9. Recovering penalties

Status: This is the original version (as it was originally made).

PART 5

Northern Ireland Dispositions

10. Amendment of the Land Registration Act (Northern Ireland) 1970
Signature
Explanatory Note