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STATUTORY INSTRUMENTS

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**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 Secretary of State makes the following Regulations in exercise of the powers conferred by sections 33(4), 39(1) and (2), 67(2) and (3) of the Economic Crime (Transparency and Enforcement) Act 2022<sup>(1)</sup>.

The Secretary of State has consulted the Department of Finance in Northern Ireland, in accordance with section 33(6) of the Economic Crime (Transparency and Enforcement) Act 2022.

In accordance with sections 33(7), 39(7) and 67(4) of the Economic Crime (Transparency and Enforcement) Act 2022, a draft of these Regulations has been laid before Parliament and approved by a resolution of each House of Parliament.

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<sup>(1)</sup> 2022 c. 10.