

Economic Crime and Corporate Transparency Bill

AMENDMENT
TO BE MOVED
IN GRAND COMMITTEE
[Supplementary to the Second Marshalled List]

Amendment
No.

After Clause 155

LORD VAUX OF HARROWDEN
As an amendment to Amendment 77A

77AA★

At end insert “, or

- (c) the entity has not provided a statement to the registrar that all the information held on the register is up to date and accurate.”

Member’s explanatory statement

The Overseas Entity Register is only required to be updated annually. It is therefore possible that the information at the time of deregistration may be materially out of date or inaccurate, even if no updates are pending. This amendment would require an entity to confirm all information remains up to date and accurate before deregistration can be accepted.

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17 April 2023
