BENEFICIAL OWNERSHIP SECURE SEARCH SYSTEM (TIME LIMIT FOR FILING PRESCRIBED INFORMATION) REGULATIONS – SECTIONS 10(3A) AND 17

(S.I. 78/2019)

Commencement

[1 October 2019]

Citation

1. These Regulations may be cited as the Beneficial Ownership Secure Search System (Time Limit for Filing Prescribed Information) Regulations.

Interpretation

2. In these Regulations, unless the context otherwise requires—

"Act" means the Beneficial Ownership Secure Search System Act;

"registered agent" has the meaning assigned to it under the section 2 of the Act;

"RA database" has the meaning assigned to it under the section 2 of the Act.

Time limit for filing prescribed information

3. For the purposes of section 10(3)*(a)* and 10(3)*(e)* to *(j)* of the Act, the time limit within which the prescribed information shall be entered by the registered agent on the RA database in respect of any financial period shall be the period of six months from the end of the financial period in question.

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