

# OE VF01

## Overseas entity verification checks statement



Companies House

✓ **What this form is for**  
Use this document to confirm that verification checks have been completed on all beneficial owners and managing officers of an overseas entity. The checks must be completed no more than 3 months before an overseas entity is registered or before delivery of an update or application for removal.

Verification checks must be carried out by a UK-regulated agent that is supervised under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017.

⚠ **After the overseas entity has submitted its registration, you'll have 14 days to email this application to us after the overseas entity has submitted its:**

- registration (OE01)
- update (OE02)
- application for removal (OE03)

⚠ **Only use this form if the overseas entity is using the digital**

- register an overseas entity and its beneficial owners' service
- registration (OE01)
- update (OE02)
- application for removal (OE03)

⚠ **You only need to provide information on this form relating to an update or application for removal if it is different to anything you've previously sent.**

For further information, please refer to our guidance at [gov.uk/companieshouse](http://gov.uk/companieshouse)

### 1 Details of UK-regulated agent

Agent name	<input type="text"/>
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→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Agent's email address <sup>1</sup>

Agent email	<input type="text"/>
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<sup>1</sup> We'll use this if we need more information about the verification checks.

### 3 What is the correspondence address?

Property name/number	<input type="text"/>
Street	<input type="text"/>
City or town	<input type="text"/>
County/region	<input type="text"/>
Postcode	<input type="text"/>

<input type="text"/>
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### 4 Agent details

Supervisory body	What is the name of the supervisory body? <sup>2</sup>	<b>2 Supervisory body name</b> For example, the Solicitors Regulation Authority
Registration number	What is the Anti-Money Laundering (AML) registration number? (if the agent has one)	

### 5 Overall responsibility <sup>3</sup>

Full forename(s)	What is the name of the person with overall responsibility for verification checks?	<b>3 Overall responsibility for verification checks</b> For example, tell us the name of the Head of Compliance.  Only if different from the person who has completed the verification checks.
Surname		

### 6 Details of overseas entity

Overseas entity name	What is the overseas entity name and application reference number? The application reference number is the 18-digit number in the confirmation email that was sent to the person who registered the overseas entity.	
Reference number		

### 7 Beneficial owners' details <sup>1</sup>

Name of each beneficial owner you've carried out verification checks for.		<b>1</b> Use the 'Name' field where you need to tell us beneficial owner is a legal body, government or public authority.  You can add more beneficial owners by using the continuation page at the end of this statement.
<b>Beneficial owner's details</b>		
Name		
Surname		
<b>Beneficial owner's details</b>		
Name		
Surname		
<b>Beneficial owner's details</b>		
Name		
Surname		

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## Overseas entity verification checks statement

### 8 Managing officers' details

Name of each managing officer you've carried out verification checks for.

 Use the 'Name' field where you need to tell us about a corporate managing officer.

You can add more managing officers by using the continuation page at the end of this statement.

#### Managing officer's details

Name

Surname

### 9 Verification checks

When were the verification checks completed? These must be completed no more than 3 months before an overseas entity is registered.

Date 

d	d	m	m	y	y	y	y
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### 10 Agent assurance code

If you do not have a code, you can find out how to request one. You can find out how to request one, go to: [gov.uk/guidance/agent-assurance-code](https://www.gov.uk/guidance/agent-assurance-code)

Agent assurance code 

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### 11 Agent declaration

What is the name of the person who has completed the verification checks?

Forename(s)

Surname

#### Declaration

I confirm that the agent has complied with the verification requirements of The Economic Crime (Transparency and Enforcement) Act 2022 and in The Register of Overseas Entities (Verification and Provision of Information) Regulations 2022. I confirm that the information provided in this statement is accurate.

Signature 

Signature	X	X
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Date 

d	d	m	m	y	y	y	y
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## Overseas entity verification checks statement

### ✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have given the agent contact details, including the email address..
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) or DX number.
- You have signed the form.
- You have enclosed the correct fee.

### ! Important information

Information given on this form will be publicly available.

### ✉ Where to send

After completing this statement:

- email the form to **agentcode@companieshouse.gov.uk**
- Put 'Overseas entity verification checks statement' in the subject line.

**After the overseas entity has submitted its registration, you'll have 14 days to email this application to us after the overseas entity has submitted its:**

- registration (OE01)
- update (OE02)
- application for removal (OE03)

### i Further information

For further information please see the guidance notes on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse)

# OE VF01 - continuation page

Overseas entity verification checks statement

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## Beneficial owners' details <sup>①</sup>

Name of each beneficial owner you've carried out verification checks for.

<sup>①</sup> Use the 'Name' field where you need to tell us beneficial owner is a legal body, government or public authority.

### Beneficial owner's details

Name

Surname

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## Managing officers' details <sup>②</sup>

Name of each managing officer you've carried out verification checks for.

<sup>②</sup> Use the 'Name' field where you need to tell us about a corporate managing officer.

### Managing officer's details

Name

Surname

### Managing officer's details

Name

Surname