



Dormant Bank and Building Society Accounts Act 2008

2008 CHAPTER 31

PART 1

TRANSFER OF BALANCES IN DORMANT ACCOUNTS

Supplemental

F¹11 Customer's rights preserved on insolvency etc of bank or building society

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Textual Amendments

F1 S. 11 repealed (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), ss. **32(1)**, 34(3) (with s. 32(2)); S.I. 2022/582, reg. 2

F²12 Disclosure of information

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Textual Amendments

F2 S. 12 repealed (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), ss. **32(1)**, 34(3); S.I. 2022/582, reg. 2

13 Banks making transfers under section 2: information in directors' reports

(1) Where—

Changes to legislation: There are currently no known outstanding effects for the Dormant Bank and Building Society Accounts Act 2008, Cross Heading: Supplemental. (See end of Document for details)

- (a) the directors of a company that is a bank are required by section 415(1) of the Companies Act 2006 (c. 46) to prepare a report for a particular financial year, and
- (b) in that year the company made transfers in relation to which section 2 applied [^{F3}or a transfer required by section 2A(8)],

the report must identify each of the charities concerned and specify the amount transferred to each of them.

- (2) The requirements of subsection (1) are to be treated for the purposes of the Companies Act 2006 (c. 46) as requirements of that Act.

Textual Amendments

- F3** Words in s. 13(1)(b) inserted (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\), s. 34\(3\), Sch. 1 para. 10; S.I. 2022/582, reg. 2](#)
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Commencement Information

- I1** [S. 13](#) in force at 12.3.2009 by [S.I. 2009/490, art. 2](#)

^{F4}**14 Review and report to Parliament**

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Textual Amendments

- F4** [S. 14](#) repealed (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\), ss. 32\(1\), 34\(3\); S.I. 2022/582, reg. 2](#)

Changes to legislation:

There are currently no known outstanding effects for the Dormant Bank and Building Society Accounts Act 2008, Cross Heading: Supplemental.