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DRAFT STATUTORY INSTRUMENTS

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**2024 No.**

**The Registrar (Identity Verification and Authorised  
Corporate Service Providers) Regulations 2024**

**Part 1**

**Introductory**

**Citation and extent**

**1.**—(1) These Regulations may be cited as the Registrar (Identity Verification and Authorised Corporate Service Providers) Regulations 2024.

(2) These Regulations extend to England and Wales, Scotland and Northern Ireland.

**Commencement**

**2.**—(1) Subject to [paragraphs \(2\) and \(3\)](#), these Regulations come into force when section 65 (procedure etc for verifying identity) of the 2023 Act comes fully into force.

(2) [Part 3](#) comes into force when section 66 (authorisation of corporate service providers) of the 2023 Act comes fully into force.

(3) [Part 4](#) comes into force when section 68 (allocation of unique identifiers) of the 2023 Act comes fully into force.

**Interpretation**

**3.** In these Regulations—

“ACSP” means an authorised corporate service provider<sup>(1)</sup>;

“name” means (unless stated otherwise) forename and surname;

“required contact information” means contact information of a type specified in registrar’s rules under [regulation 5\(1\)](#);

“supervisory authority” means an authority that is a supervisory authority under the Money Laundering Regulations (see regulation 7 of those Regulations);

“the 2006 Act” means the Companies Act 2006;

“the 2023 Act” means the Economic Crime and Corporate Transparency Act 2023;

“the Money Laundering Regulations” means the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017<sup>(2)</sup>.

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(1) See section 1098A of the Companies Act 2006 for the definition of “authorised corporate service provider”.

(2) [S.I. 2017/692](#).