
DRAFT STATUTORY INSTRUMENTS

2024 No.

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

Part 2

Identity verification

Chapter 3

Procedure for identity verification or reverification by the registrar

Application for verification and reverification

6.—(1) An individual may apply to the registrar for verification of their identity if the individual is not an individual whose identity is verified.

(2) An individual may apply to the registrar for reverification of their identity if they have been given a reverification notice.

(3) An application under [paragraph \(1\)](#) or [\(2\)](#) must—

- (a) be in writing;
- (b) state the required personal information about the individual;
- (c) include any required evidence;
- (d) state the required contact information;
- (e) in the case of an application under [paragraph \(1\)](#), state, if known, any unique identifier that the applicant previously had allocated to them which has been discontinued, and
- (f) in the case of an application under [paragraph \(2\)](#), state the applicant's unique identifier.

(4) An individual who makes an application under [paragraph \(2\)](#) must comply before or on its delivery with any requirements included in the reverification notice under [regulation 13\(3\)\(a\)\(i\)](#) or [\(b\)\(i\)](#).

Determination of application

7.—(1) On delivery of an application under [regulation 6](#), the registrar must as soon as reasonably practicable determine the application.

(2) The applicant's identity is verified if the registrar is satisfied that the required personal information in the application under [regulation 6](#) is true.

(3) If the registrar considers it necessary for the applicant to take additional steps mentioned in rules made under [regulation 5\(3\)](#) for their application to be determined, the registrar must give a notice to the applicant specifying those required additional steps.

(4) The registrar is under no duty under [paragraph \(1\)](#) to make a determination unless any additional steps notified under [paragraph \(3\)](#), or included in a reverification statement in accordance with [regulation 13\(3\)\(b\)\(i\)](#), have been taken by the applicant.

(5) The registrar may consider other information and evidence in addition to that contained in the application when determining it.

Notice of outcome of application

8.—(1) If the registrar determines an application made under [regulation 6](#) in the applicant’s favour the registrar must give the applicant a notice stating that they are an individual whose identity is verified.

(2) The notice must state—

- (a) the name of the applicant;
- (b) the date of the notice, and
- (c) the unique identifier allocated to the applicant.

(3) If an applicant applied to the registrar for verification under [regulation 6\(1\)](#), the applicant becomes an individual whose identity is verified on the date of the notice.

(4) If the registrar refuses an application made under [regulation 6](#), the registrar must give the applicant a notice that their application has been unsuccessful.