
DRAFT STATUTORY INSTRUMENTS

2024 No.

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

Part 2

Identity verification

Chapter 5

Ceasing to be an individual whose identity is verified

Reverification notice

13.—(1) The registrar may give an individual whose identity is verified a reverification notice if the registrar has reasonable cause to believe that information or evidence falling in [paragraph \(2\)](#) is misleading, false or deceptive in a material particular.

(2) Information or evidence falling in [this paragraph](#) is information or evidence—

- (a) which was delivered to the registrar by or on behalf of the individual in an application under [regulation 6](#);
- (b) other than that referred to in [sub-paragraph \(a\)](#) which was relied upon by the registrar when making a determination of the application under [regulation 7](#);
- (c) which was delivered to an ACSP by or on behalf of the individual in connection with a request referred to in [regulation 9](#);
- (d) other than that referred to in [sub-paragraph \(c\)](#) which was relied upon by an ACSP when determining the request.

(3) The reverification notice may include requirements on the individual—

- (a) to deliver, or cause to be delivered, information and evidence of a type mentioned in rules made under [regulation 5\(1\)](#) and [\(2\)](#) as is specified by the registrar in the notice, to—
 - (i) the registrar, if the individual wishes to make an application under [regulation 6\(2\)](#);
 - (ii) any ACSP that is requested by the individual to reverify their identity (see [regulation 9\(4\)](#));
- (b) to take such additional steps of a type mentioned in rules made under [regulation 5\(3\)](#) as specified by the registrar in the notice, for the purpose of—
 - (i) a determination being made by the registrar under [regulation 7\(1\)](#);
 - (ii) a determination being made by an ACSP of a request by the individual to reverify their identity.

(4) The registrar may by notice in writing extend the periods mentioned in paragraphs (b) and (c) of the definition of “reverification notice” (see [regulation 4](#)).

Ceasing to be verified

14.—(1) An individual to whom a reverification notice is given under [regulation 13](#) ceases to be an individual whose identity is verified at the end of the specified period, unless—

- (a) the individual is given a notice under [regulation 8\(1\)](#) within that period, or
- (b) a reverification statement is delivered to the registrar in respect of the individual within that period.

(2) In [paragraph \(1\)](#) “the specified period” means the period specified in the reverification notice or that period as extended by notice under [regulation 13\(4\)](#).

(3) Where someone ceases to be an individual whose identity is verified as a result of [paragraph \(1\)](#), the registrar must give the individual a notice.

(4) The notice must state—

- (a) the individual’s name;
- (b) the date on which the individual ceased to be an individual whose identity is verified, and
- (c) that the unique identifier allocated to the individual is discontinued as of that date.