
DRAFT STATUTORY INSTRUMENTS

2024 No.

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

Part 2

Identity verification

Chapter 4

Verification and reverification statements by an ACSP

Provision of information upon delivery of verification statement and reverification statement

11. The information referred to in [regulation 10\(2\)\(c\)](#) and paragraph (f) of the definition of “reverification statement” (see [regulation 4](#)) is—

- (a) the individual’s date of birth;
- (b) the required contact information;
- (c) a description of the information and evidence which formed the basis on which the ACSP became satisfied that the required personal information is true, and
- (d) the ACSP’s unique identifier.