
DRAFT STATUTORY INSTRUMENTS

2024 No.

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

Part 5

Communication

Communication with an individual

32.—(1) Notices specified in [paragraph \(2\)](#) are validly given to an individual if they are sent or supplied to any address (including any email address) delivered—

- (a) in accordance with [paragraph \(3\)](#) or [regulation 6\(3\)\(d\)](#);
- (b) before or upon delivery of a verification statement or reverification statement in accordance with [regulation 10](#) (see [regulation 11\(b\)](#)).

(2) The notices are those given under—

- (a) [regulation 7\(3\)](#) (determination of application);
- (b) [regulation 8\(1\)](#) and [\(4\)](#) (notice of outcome of application);
- (c) [regulation 12](#) (notice of delivery of a verification statement or reverification statement);
- (d) [regulation 13\(1\)](#) and [\(4\)](#) (reverification notice);
- (e) [regulation 14\(3\)](#) (ceasing to be verified);
- (f) [regulation 24\(2\)](#) (discontinuance of unique identifier);
- (g) [regulation 25](#) (allocation of new unique identifier).

(3) An individual whose required contact information has been registered under these Regulations may notify the registrar about any change to that information.