
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

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.