



# Dormant Bank and Building Society Accounts Act 2008

## 2008 CHAPTER 31

### PART 1 **U.K.**

#### TRANSFER OF BALANCES IN DORMANT ACCOUNTS

##### *Supplemental*

#### <sup>F1</sup>11 **Customer's rights preserved on insolvency etc of bank or building society** **U.K.**

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##### **Textual Amendments**

**F1** S. 11 repealed (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), ss. **32(1)**, 34(3) (with s. 32(2)); S.I. 2022/582, reg. 2

#### <sup>F2</sup>12 **Disclosure of information** **U.K.**

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##### **Textual Amendments**

**F2** S. 12 repealed (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), ss. **32(1)**, 34(3); S.I. 2022/582, reg. 2

#### 13 **Banks making transfers under section 2: information in directors' reports** **U.K.**

(1) Where—

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**Changes to legislation:** There are currently no known outstanding effects for the Dormant Bank and Building Society Accounts Act 2008, Cross Heading: Supplemental. (See end of Document for details)

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- (a) the directors of a company that is a bank are required by section 415(1) of the Companies Act 2006 (c. 46) to prepare a report for a particular financial year, and
- (b) in that year the company made transfers in relation to which section 2 applied [<sup>F3</sup>or a transfer required by section 2A(8)],

the report must identify each of the charities concerned and specify the amount transferred to each of them.

- (2) The requirements of subsection (1) are to be treated for the purposes of the Companies Act 2006 (c. 46) as requirements of that Act.

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**Textual Amendments**

- F3** Words in s. 13(1)(b) inserted (6.6.2022) by Dormant Assets Act 2022 (c. 5), s. 34(3), **Sch. 1 para. 10**; S.I. 2022/582, reg. 2
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**Commencement Information**

- I1** S. 13 in force at 12.3.2009 by S.I. 2009/490, art. 2

<sup>F4</sup>**14 Review and report to Parliament** **U.K.**

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**Textual Amendments**

- F4** S. 14 repealed (6.6.2022) by Dormant Assets Act 2022 (c. 5), ss. **32(1)**, 34(3); S.I. 2022/582, reg. 2

**Changes to legislation:**

There are currently no known outstanding effects for the Dormant Bank and Building Society Accounts Act 2008, Cross Heading: Supplemental.