
STATUTORY INSTRUMENTS

2017 No. 693

**The Information about People with Significant
Control (Amendment) Regulations 2017**

PART 2

Amendments in relation to companies

Amendment of regulation 34

16.—(1) Regulation 34 (circumstances where the registrar must not use or disclose secured information⁽¹⁾) is amended as follows.

(2) In paragraph (3)—

(a) omit “and” after sub-paragraph (a), and

(b) after sub-paragraph (b) insert—

“; and

(c) disclose such of the secured information as is specified in paragraph (3A) to a credit institution or a financial institution which satisfies the conditions specified in Part 2A of Schedule 4.”

(3) After paragraph (3) insert—

“(3A) The information specified for disclosure under paragraph (3)(c) is—

(a) name,

(b) a service address,

(c) the country or state (or part of the United Kingdom) in which the individual is usually resident,

(d) nationality,

(e) month and year of birth,

(f) the date on which the individual became a registrable person⁽²⁾ in relation to the company in question, and

(g) the nature of his or her control over that company (see Schedule 1A to the Act and regulation 7 of, and Schedule 2 to, these Regulations).

(3B) The registrar may rely on a statement delivered to the registrar by a credit institution or a financial institution under Part 2A of Schedule 4 as sufficient evidence of the matters stated in it.”

(1) See regulation 2 of the PSC Regulations for the meaning of “secured information”.

(2) See section 790C(4) of the Companies Act for the meaning of “registrable person”.

Changes to legislation: There are currently no known outstanding effects for the The Information about People with Significant Control (Amendment) Regulations 2017, Section 16. (See end of Document for details)

Commencement Information

II Reg. 16 in force at 26.6.2017, see [reg. 2](#)

Changes to legislation:

There are currently no known outstanding effects for the The Information about People with Significant Control (Amendment) Regulations 2017, Section 16.