

# Dormant Bank and Building Society Accounts Act 2008

### **2008 CHAPTER 31**

#### PART 1

TRANSFER OF BALANCES IN DORMANT ACCOUNTS

## Supplemental

# 13 Banks making transfers under section 2: information in directors' reports

- (1) Where—
  - (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, 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.