



Economic Crime and Corporate Transparency Act 2023

2023 CHAPTER 56

PART 1

COMPANIES ETC

Identity verification

69 Identity verification: material unavailable for public inspection

In section 1087 of the Companies Act 2006 (material unavailable for public inspection), in subsection (1)—

- (a) in the words before paragraph (a), after “not” insert “, so far as it forms part of the register,”;
- (b) after paragraph (gc) (inserted by section 65 of this Act) insert—
 - “(gd) any statement or other document delivered to the registrar by virtue of any of the following provisions (which relate to identity verification)—
 - section 12(2A);
 - section 12B(2) to (4);
 - section 167G(3)(c);
 - section 790LB(1) to (3);
 - section 790LM(2);
 - section 790LO(2);
 - section 790LS(1) to (3);
 - section 1067A.”.

Changes to legislation: There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Section 69. (See end of Document for details)

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Commencement Information

II S. 69 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime and Corporate Transparency Act 2023, Section 69.