
STATUTORY INSTRUMENTS

2016 No. 1252

The Immigration Act 2014 (Current Accounts) (Excluded Accounts and Notification Requirements) Regulations 2016

Prescribed information and form of notification by a bank or building society to the Secretary of State

- 3.—(1) The following information is prescribed for the purposes of section 40B(2)(b) of the Act—
- (a) the date that the immigration check was carried out;
 - (b) the name, address and date of birth of the person ('P') the bank or building society ('B') believes to be a disqualified person;
 - (c) the type and current balance of each account held with B that is operated by or for P;
 - (d) in relation to each such account, a statement that, as far as appears in B's records—
 - (i) the account is held by P only, or
 - (ii) the account is held by P and another person, or
 - (iii) P is a signatory to the account, or
 - (iv) P is identified as a beneficiary in relation to the account;
 - (e) where, in the year before the immigration check in relation to an account within subparagraph (d)(i) or (ii) was carried out, at least two payments of £200 or more were (as far as appears in B's records) made into the account by the same person or from the same account—
 - (i) the amount of each such payment,
 - (ii) the date upon which it was made,
 - (iii) any reference supplied by the payer which describes or denotes it (including a reference number or other text supplied for a similar purpose) and which appears in B's records in relation to the payment, and
 - (iv) if the payment was made from an account, any unique identifier that appears in B's records in relation to the payment or the account;
 - (f) any other information held by B which in B's opinion may be relevant to the carrying out of the Secretary of State's functions under sections 40A to 40G of the Act.
- (2) A notification made, or information provided, under section 40B(2) of the Act must—
- (a) be made or provided by means of a website published and maintained by the Secretary of State for that purpose; and
 - (b) include—
 - (i) a statement identifying the bank or building society making the notification or providing the information; and
 - (ii) the date upon which the notification is made or the information is provided.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

(3) For the purposes of this regulation a reference to a unique identifier includes a reference to any combination of letters, numbers or symbols (including a sort code and account number) used by a bank or building society in the ordinary course of its business to identify or denote—

- (a) a payment, or
- (b) an account held with that bank or building society.