



Dormant Bank and Building Society Accounts Act 2008

2008 CHAPTER 31

An Act to make provision for, and in connection with, using money from dormant bank and building society accounts for social or environmental purposes. [26th November 2008]

BE IT ENACTED by the Queen's most Excellent Majesty, by and with the advice and consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the authority of the same, as follows:—

Modifications etc. (not altering text)

- C1 Act modified (21.2.2009) by [Banking Act 2009 \(Parts 2 and 3 Consequential Amendments\) Order 2009 \(S.I. 2009/317\)](#), arts. 1, 3, [Schs.](#)
- C2 Act applied (with modifications) (8.2.2011) by [The Investment Bank Special Administration Regulations 2011 \(S.I. 2011/245\)](#), reg. 1, [Sch. 6 Pt. 1](#) (with reg. 27(a))
- C3 Act functions transferred (9.11.2016) by [The Transfer of Functions \(Elections, Referendums, Third Sector and Information\) Order 2016 \(S.I. 2016/997\)](#), [art. 10\(2\)\(f\)](#) (with arts. 10(3), 11, 12)
- C4 Act applied (with modifications) (8.7.2021) by [The Payment and Electronic Money Institution Insolvency Regulations 2021 \(S.I. 2021/716\)](#), reg. 2, Sch. 3 paras. 2, 3 (with reg. 5) (as amended (4.1.2024) by [The Payment and Electronic Money Institution Insolvency \(Amendment\) Regulations 2023 \(S.I. 2023/1399\)](#), regs. 1(2), 4)
- C5 Act construed as one with 2022 c. 5 (24.2.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), s. 34(2)(5)
- C6 Act: power to amend conferred (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), [ss. 19](#), 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, Introductory Text.