



# Dormant Bank and Building Society Accounts Act 2008

## 2008 CHAPTER 31

### PART 1

#### TRANSFER OF BALANCES IN DORMANT ACCOUNTS

##### *Supplemental*

#### **F<sup>1</sup>11 Customer's rights preserved on insolvency etc of bank or building society**

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##### **Textual Amendments**

**F1** S. 11 repealed (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), ss. [32\(1\)](#), [34\(3\)](#) (with s. [32\(2\)](#)); S.I. [2022/582](#), reg. [2](#)

#### **F<sup>2</sup>12 Disclosure of information**

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##### **Textual Amendments**

**F2** S. 12 repealed (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), ss. [32\(1\)](#), [34\(3\)](#); S.I. [2022/582](#), reg. [2](#)

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

(1) Where—

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**Changes to legislation:** There are currently no known outstanding effects for the Dormant Bank and Building Society Accounts Act 2008, Cross Heading: Supplemental. (See end of Document for details)

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- (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 [<sup>F3</sup>or a transfer required by section 2A(8)],

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.

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**Textual Amendments**

- F3** Words in s. 13(1)(b) inserted (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\), s. 34\(3\), Sch. 1 para. 10; S.I. 2022/582, reg. 2](#)
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**Commencement Information**

- I1** [S. 13](#) in force at 12.3.2009 by [S.I. 2009/490, art. 2](#)

<sup>F4</sup>**14 Review and report to Parliament**

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**Textual Amendments**

- F4** [S. 14](#) repealed (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\), ss. 32\(1\), 34\(3\); S.I. 2022/582, reg. 2](#)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, Cross Heading: Supplemental.