

# id to go by Indigo: your solution for meeting new ECCTA ID verification requirements



Significant regulatory changes are on the horizon for UK companies. Companies House are now accepting identity verification (IDV) for directors, LLP members, persons with significant control (PSCs) and company secretaries who file on behalf of their company. This is the first step toward mandatory IDV later in the year, as part of the broader reforms introduced under the Economic Crime and Corporate Transparency Act 2023 (ECCTA).

As an Authorised Corporate Service Provider (ACSP), Indigo is offering a new service, **id to go**, to provide a simple, cost effective and convenient way of managing transition to the new arrangements.

#### Why use id to go from Indigo

The introduction of IDV is a major step forward in enhancing corporate transparency and tackling economic crime but, for many larger Groups of companies or firms with multiple clients to support, it comes with a significant workload attached.

As a trusted service provider, company secretarial specialist and authorised ACSP, Indigo's new **id to go** service is specifically designed to support businesses through the transition requirements and to meet their ongoing IDV needs. Our experienced team will project manage this process on your behalf, using secure biometric technology to verify the identity of relevant individuals ready for their registration at Companies House. Directors, LLP members, PSCs and company secretaries will find this a simple process, using their smart phone or other device to quickly complete the necessary checks.

#### Our approach

id to go makes identity verification simple and secure. Using advanced identity document validation technology, the process is as easy as **1, 2, 3**:

- 1. submit an enquiry using the form below to get started with **id to go**
- 2. complete the secure online identity verification using your smartphone
- 3. receive your unique verification code to connect your identity to your records at Companies House.

Let us bring you peace of mind that the process will be completed within the required timescales, with the minimum of fuss for you and your directors.

## UK register of overseas entities

Overseas entities that own or plan to buy property or land in the UK must register with Companies House. Registration requires certification by a registered agent to complete identity verification checks.

We are also able to carry out these checks and register overseas entities that have UK property interests.

As a registered agent, **id to go** provides end-to-end support, from gathering required information and certifying the required ID documents, to completing the Companies House registration. We offer a simple, cost-effective solution.

### Why it matters

Compliance with ECCTA is not optional. From autumn 2025, the obligations will become mandatory. Failure to verify directors, company secretaries and PSCs could result in delays to filings, financial penalties, or restrictions on your company's ability to operate, as well as potentially being a criminal offence.

Acting now, during the voluntary phase, ensures that your business is prepared, compliant, and ahead of the curve. Particularly where there are many individuals to register, this should not be left until the last minute!

## Next steps

Our team can guide you through every step of the IDV process.

If you have any questions or would like to arrange your IDV checks, please contact us via the **id to go** enquiry form or contact one of our directors:

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