
SCOTTISH STATUTORY INSTRUMENTS

2004 No. 468

DEBT

DILIGENCE

The Debt Arrangement Scheme (Scotland) Regulations 2004

Made - - - - 1st November 2004

Coming into force 15th November 2004

**THE DEBT ARRANGEMENT SCHEME
(SCOTLAND) REGULATIONS 2004**

PART 1

GENERAL

1. Citation and commencement
2. Interpretation: general
3. Interpretation: debt
4. Dispensing power
5. Fees
6. Consequential amendments

PART 2

MONEY ADVISERS

7. Debtor to have a money adviser
8. Approval of a money adviser
9. Revocation, or suspension, of approval of a money adviser
10. Persons who may not be approved
11. Functions and duty of a money adviser
12. Notices by a money adviser: general

PART 3

PAYMENTS DISTRIBUTORS

13. Approval of a payments distributor
14. Revocation of approval of a payments distributor
15. Functions and duty of a payments distributor
16. Charges by a payments distributor

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PART 4

DEBT ARRANGEMENT SCHEME REGISTER

17. Debt Arrangement Scheme Register
18. Information on the DAS Register
19. Access to, and use of, information on the DAS Register

PART 5

APPROVAL OF DEBT PAYMENT PROGRAMMES

20. Application for approval
21. Debtors who may apply for approval
22. Consent of every creditor
23. Objection by a creditor
24. Composition and waiver of interest
25. Approval of agreed programmes
26. Approval by the DAS administrator
27. Approval by the sheriff
28. Notice of intention to approve, and approval of, a programme
29. Standard conditions
30. Discretionary conditions
31. Notification of approval or rejection

PART 6

DEBT PAYMENT PROGRAMMES

32. Methods of payment
33. Payment instruction to employer
34. Continuing liabilities
35. Effect on a creditor
36. Effect on a debtor

PART 7

VARIATION OF DEBT PAYMENT PROGRAMMES

37. Application for variation
38. Grounds for variation
39. Approval of a variation
40. Notification of approval or rejection of a variation

PART 8

REVOCATION OF DEBT PAYMENT PROGRAMMES

41. Revocation on sequestration
42. Application for revocation
43. Grounds for revocation
44. Determination of a revocation
45. Notification of revocation
46. Apparent insolvency

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Mortgage Rights (Scotland) Act 2001

3. In section 2(2)(b) (disposal of application) of the Mortgage Rights...

Debt Arrangement and Attachment (Scotland) Act 2002

4. In section 47(4) (exceptional attachment order) of the Act, at...
SCHEDULE 4 MONEY ADVISER TRAINING
 1. The relationship between prescription or limitation, and enforcement of debt....
 2. The consequences for a debtor– (i) sequestration;
 3. The operation of– (i) an earnings arrestment;
 4. The nature of rights of appeal from the sheriff court....
 5. Assisting a client to– (a) respond to admitted money claims...
 6. Identifying the need to refer a case to an appropriate...
SCHEDULE 5 PAYMENTS DISTRIBUTORS
 1. Hold a current licence under the Consumer Credit Act 1974....
 2. Be registered under the Data Protection Act 1998 as a...
 3. Make and maintain arrangements to ensure financial security of sums...
 4. Make and maintain appropriate arrangements to accept and disburse payments...
 5. Make and maintain appropriate arrangements to ensure compliance with Office...
 6. Make and maintain appropriate arrangements for customer services.
 7. Make and maintain appropriate arrangements for the issue of required...
 8. Provide an information technology system to transmit reports to debtors,...
- Explanatory Note