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STATUTORY RULES OF NORTHERN IRELAND

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**2016 No. 226**

**SOCIAL SECURITY**

The Universal Credit (Transitional Provisions)  
Regulations (Northern Ireland) 2016

*Made* - - - - - *5th May 2016*

*Laid before Parliament* *10th May 2016*

*Coming into operation in accordance with  
regulation 1*

THE UNIVERSAL CREDIT (TRANSITIONAL PROVISIONS)  
REGULATIONS (NORTHERN IRELAND) 2016

PART 1

Introductory

1. Citation and commencement
2. Interpretation

PART 2

CHAPTER 1

ENTITLEMENT TO OTHER BENEFITS

3. Exclusion of entitlement to certain benefits
4. Exclusion of claims for certain existing benefits
5. Termination of awards of certain existing benefits: new claimant partners
6. Termination of awards of certain existing benefits: other claimants
7. Treatment of ongoing entitlement to certain benefits: benefit cap
8. Treatment of overpayments
9. Ongoing awards of tax credits
10. Modification of tax credits legislation: overpayments and penalties
11. Modification of tax credits legislation: finalisation of tax credits
12. Appeals etc relating to certain existing benefits
13. Appeals etc relating to universal credit

*Status: This is the original version (as it was originally made).*

CHAPTER 2

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  - 24. Transition from other incapacity benefits: assessment under the ESA (Transitional Provisions) Regulations 2010
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  - 27. Other claimants with incapacity for work: credits only cases where claimant is approaching pensionable age
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  - 29. Meaning of “qualifying young person”
  - 30. Support for housing costs
  - 31. Sanctions: transition from old style ESA
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  - 34. Escalation of sanctions: transition from old style JSA
  - 35. Sanctions: temporary return to certain existing benefits
  - 36. Loss of benefit penalties: transition from existing benefits other than tax credits
  - 37. Loss of benefit penalties: reduction of universal credit
  - 38. Loss of benefit penalties transition from working tax credit
  - 39. Loss of benefits penalties maximum total reduction
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SCHEDULE      MODIFICATION OF TAX CREDITS LEGISLATION  
(FINALISATION OF TAX CREDITS)

- 1. Modifications to the Tax Credits Act 2002
- 2. In section 7 (income test)— (a) in subsection (3) before...
- 3. In section 17 (final notice)— (a) in subsection (1)—
- 4. In section 18 (decisions after final notice)—
- 5. In section 19 (power to enquire)— (a) in subsection (1)(a)...
- 6. In section 20 (decisions on discovery)— (a) in subsection (1)...
- 7. In section 21 (decisions subject to official error) for “18(1),...
- 8. In section 23 (notice of decisions)— (a) in subsection (1)...
- 9. In section 30(1) (underpayments) before “tax year” in each place...

10. In section 38 (appeals)— (a) in subsection (1)(b) before “tax...
11. Modifications to the Tax Credits (Definition and Calculation of Income) Regulations
12. In regulation 2(2) (interpretation) after the definition of “the Macfarlane...
13. In regulation 3 (calculation of income of claimant)—
14. In regulation 4 (employment income)— (a) in paragraph (1)(a) before...
15. In regulation 5 (pension income)— (a) in paragraph (1) after...
16. In regulation 6 (trading income)— (a) re-number the existing regulation...
17. In regulation 7 (social security income)— (a) in paragraph (1)...
18. In regulation 8 (student income) after “in relation to a...
19. In regulation 10 (investment income)— (a) in paragraph (1) after...
20. In regulation 11(1) (property income)— (a) omit “annual”;
21. In regulation 12(1) (foreign income) before “year” insert “part tax”....
22. In regulation 13 (notional income) after “means income” insert “received...
23. In regulation 18 (miscellaneous income) after “means income” insert “received...
24. Modifications to the Tax Credits (Income Thresholds and Determination of Rates) Regulations
25. In regulation 2 (interpretation)— (a) after the definition of “the...
26. In regulation 7(3) (determination of rate of working tax credit)—...
27. In regulation 8(3) (determination of rate of child tax credit)—...
28. Modifications to the Tax Credits (Claims and Notifications) Regulations
29. In regulation 4 (interpretation) omit paragraph (b).
30. Omit regulation 11 (circumstances in which claims to be treated...
31. Omit regulation 12 (further circumstances in which claims to be...
32. In regulation 13 (circumstances in which claims made by one...
33. In regulation 15(1)(c) (persons who die after making a claim)—...
34. In regulation 33 (dates to be specified in notices)—
35. Modification to the Tax Credits (Payment by the Commissioners) Regulations
36. Omit regulation 7 (prescribed circumstances for certain purposes).
37. Modification to the Tax Credits (Residence) Regulations
38. In regulation 3(5)(a) (circumstances in which a person is treated...  
Explanatory Note