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STATUTORY RULES OF NORTHERN IRELAND

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**2012 No. 373**

**LANDLORD AND TENANT**

The Tenancy Deposit Schemes  
Regulations (Northern Ireland) 2012

*Laid before the Assembly in draft*

*Made - - - - 3rd October 2012*

*Coming into operation 1st November 2012*

THE TENANCY DEPOSIT SCHEMES  
REGULATIONS (NORTHERN IRELAND) 2012

PART 1

General

1. Citation and commencement
2. Interpretation

PART 2

Appointment of Scheme Administrator

3. Appointment of Scheme Administrator
4. Coming into force of a scheme and amendments
5. Approval of a tenancy deposit scheme

PART 3

Description of Schemes

6. Types of schemes
7. Custodial scheme
8. Insurance scheme

PART 4

Financing and Accountability Requirements

9. Operational arrangements
10. Designated accounts

*Status: This is the original version (as it was originally made).*

## PART 5

### Procedures for safeguarding and repaying tenancy deposits

11. Requirement on landlord to supply information
12. Where a landlord safeguards a tenancy deposit in a scheme,...
13. Protection of deposits in a scheme
14. Landlord application to transfer a deposit
15. Application for repayment of a deposit – custodial schemes
16. (1) On receipt of an application from a landlord under...
17. Repayment by the scheme administrator where there is no disputed amount
18. (1) Paragraph (2) applies where the scheme administrator does not...
19. (1) Paragraph (2) applies where the scheme administrator does not...
20. Repayment by the scheme administrator where there is a disputed amount
21. If the scheme administrator receives notification that the dispute has...
22. (1) Paragraphs (2) and (3) apply where, following receipt of...
23. (1) Paragraphs (2) and (3) apply where the landlord and...
24. Application for repayment of a deposit – insurance schemes
25. (1) This paragraph applies where the scheme administrator gives a...
26. (1) The scheme administrator shall ensure that the designated account...
27. (1) The scheme must make provision for preventing double recovery...
28. Requirements when deposit ceases to be protected under an insurance scheme
29. Notification to tenants – all scheme models

## PART 6

### Dispute Resolution

30. Dispute resolution mechanism
31. (1) The dispute resolution mechanism must be provided free of...
32. (1) The scheme administrator must refer all disputes to the...
33. The decision of the adjudicator
34. (1) Either the landlord or the tenant may apply to...
35. (1) If, after consideration of an application under regulation 34(1)...

## PART 7

### Information and requirements in relation to tenancy deposit schemes

36. Duty to publicise schemes
37. Duty to produce an information leaflet
38. Duty to provide updated information
39. Duty to disclose information

## PART 8

### Performance Reporting

40. Duty to provide annual report to the Department  
Signature

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- SCHEDULE      The prescribed information to be provided when the tenancy deposit  
1      is protected in a tenancy deposit scheme
1.      Written information must be supplied by the landlord to the...
  2.      Written confirmation must be supplied by the scheme administrator  
to...
  3.      Written information must be supplied by the landlord to their...
- Explanatory Note