DRAFT STATUTORY RULES OF NORTHERN IRELAND

2012 No. []

LANDLORD AND TENANT

The Tenancy Deposit Schemes Regulations (Northern Ireland) 2012

Made	-	-	-	-		[]
Coming into operation					[]	

THE TENANCY DEPOSIT SCHEMES REGULATIONS (NORTHERN IRELAND) 2012

PART 1

- 1. Citation and commencement
- 2. Interpretation

PART 2

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

PART 3

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

PART 4

- 9. Operational arrangements
- 10. Designated accounts

PART 5

- 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

- 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

- 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

40. Duty to provide annual report to the Department Signature

SCHEDULE 1 — The prescribed information to be provided when the tenancy deposit 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