
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**

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The Debt Arrangement Scheme (Scotland) Regulations 2004
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SCHEDULE 2 FEES

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Bankruptcy (Scotland) Act 1985

- 1. In section 14 (registration of court order) of the 1985...
- 2. In section 15 (further provisions relating to sequestration) of the...

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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;
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 4. The nature of rights of appeal from the sheriff court....
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 6. Identifying the need to refer a case to an appropriate...
SCHEDULE 5 PAYMENTS DISTRIBUTORS
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 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...
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 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