
SCOTTISH STATUTORY INSTRUMENTS

2011 No. 141

The Debt Arrangement Scheme (Scotland) Regulations 2011

PART 2

MONEY ADVISERS

Approved categories of money advisers

8. A person, other than a person specified in regulation 10, is an approved money adviser if the person—

- (a) is qualified to act as an insolvency practitioner in accordance with section 390 of the 1986 Act⁽¹⁾;
- (b) is an individual who works for such an insolvency practitioner and has been given authority by that practitioner to act on the practitioner's behalf as a money adviser for the purposes of the debt arrangement scheme;
- (c) works as a money adviser for organisations which have been awarded accreditation at Type 2 level or above against the Scottish National Standards for Information and Advice Provision; or
- (d) works as a money adviser for a citizens advice bureau which is a full member of the Scottish Association of Citizens Advice Bureaux – Citizens Advice Scotland;
- (e) works as a money adviser for a local authority; or
- (f) is approved by the DAS Administrator under regulation 9.

⁽¹⁾ 1986 c.45. Section 390 was amended by the Adults with Incapacity (Scotland) Act 2000 (asp 4), section 88(2), Schedule 5, paragraph 18; the Insolvency Act 2000 (c.39), section 8, Schedule 4, Part 11, paragraph 16(2); the Mental Health (Care and Treatment) (Scotland) Act 2003 (Modification of Enactments) Order 2005 (S.S.I. 2005/465), article 2, Schedule 1, paragraph 18(3); the Mental Capacity Act 2005 (c.9), section 67(1), (2), Schedule 6, paragraph 31(3), Schedule 7; and the Tribunals, Courts and Enforcement Act 2007 (c.15), section 108(3), Schedule 20, paragraph 6.