Changes to legislation: Bankruptcy (Scotland) Act 2016, Paragraph 8 is up to date with all changes known to be in force on or before 03 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

## SCHEDULE 3 PREFERRED DEBTS

### PART 1

#### LIST OF PREFERRED DEBTS

## Other deposits

- An amount owed at the relevant date by the debtor to one or more eligible persons in respect of a deposit which—
  - (a) was made through a [FInon-UK] branch of a credit institution authorised by the competent authority of [F2the United Kingdom], and
  - (b) would have been an eligible deposit if it had been made through [F3 UK] branch of that credit institution.

#### **Textual Amendments**

- F1 Word in sch. 3 para. 8(a) substituted (17.8.2022) by The Financial Services Act 2021 (Prudential Regulation of Credit Institutions and Investment Firms) (Consequential Amendments and Miscellaneous Provisions) Regulations 2022 (S.I. 2022/838), regs. 1(2), 8(2)(a)(i) (with regs. 24-26)
- **F2** Words in sch. 3 para. 8(a) substituted (17.8.2022) by The Financial Services Act 2021 (Prudential Regulation of Credit Institutions and Investment Firms) (Consequential Amendments and Miscellaneous Provisions) Regulations 2022 (S.I. 2022/838), regs. 1(2), **8(2)(a)(ii)** (with regs. 24-26)
- **F3** Words in sch. 3 para. 8(b) substituted (17.8.2022) by The Financial Services Act 2021 (Prudential Regulation of Credit Institutions and Investment Firms) (Consequential Amendments and Miscellaneous Provisions) Regulations 2022 (S.I. 2022/838), regs. 1(2), **8(2)(b)** (with regs. 24-26)

### **Commencement Information**

I1 Sch. 3 para. 8 in force at 30.11.2016 by S.S.I. 2016/294, reg. 2

# **Changes to legislation:**

Bankruptcy (Scotland) Act 2016, Paragraph 8 is up to date with all changes known to be in force on or before 03 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. View outstanding changes

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 78(2)(a) words in s. 78(2) renumbered as s. 78(2)(a) by 2019 asp 4 s. 7(2)(a)
- s. 78(2)(b) and word inserted by 2019 asp 4 s. 7(2)(b)