
SCOTTISH STATUTORY INSTRUMENTS

2016 No. 397

INSOLVENCY

BANKRUPTCY

DEBT

The Bankruptcy (Scotland) Regulations 2016

Made - - - - *24th November 2016*
Coming into force *30th November 2016*

THE BANKRUPTCY (SCOTLAND) REGULATIONS 2016

1. Citation and commencement
2. Interpretation
3. Forms

PART 1

4. Approved categories of money advisers
5. Persons who may not be approved money advisers
6. Other matters on which a debtor must obtain advice
7. Money advice on debtor applications: procedure on evidence and information
8. Certificate for sequestration: form and manner
9. Certificate for sequestration: fee
10. Certificate for sequestration: prescribed period

PART 2

11. Debt advice and information package
12. Debtor applications
13. “Minimal Asset Process” debtors to whom section 2(2) of Act applies: prescribed payments
14. “Minimal Asset Process” debtors to whom section 2(2) of Act applies: total assets

Status: This is the original version (as it was originally made).

PART 3

15. 116Common financial tool
16. Common financial tool: contingency allowance
17. Common financial tool: supporting statements and evidence
18. Money Advice Trust licence requirements: report
19. Debtor contribution orders
20. Deduction from debtor's earnings and other income

PART 4

21. Claims in foreign currency
22. Conversion of foreign currency claims
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24. Abandonment of heritable property by trustee
25. Financial education
26. Interest on claims in sequestration
27. Certificate of deferral of debtor's discharge
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PART 5

29. Moratorium on diligence: notice of intention to apply

PART 6

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PART 7

31. Application of Bankruptcy (Scotland) Act 2016 to limited partnerships

PART 8

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34. Moratorium on diligence: notice of intention to apply under Bankruptcy (Scotland) Act 2016
Signature

SCHEDULE 1 FORMS

LIST OF FORMS TO BE USED

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Explanatory Note