
DRAFT STATUTORY INSTRUMENTS

2018 No.

HOUSING, ENGLAND

**The Client Money Protection Schemes for Property Agents
(Requirement to Belong to a Scheme etc.) Regulations 2018**

*Made - - - - - ***
Coming into force in accordance with
regulation 1(2)*

**THE CLIENT MONEY PROTECTION SCHEMES
FOR PROPERTY AGENTS (REQUIREMENT TO
BELONG TO A SCHEME ETC.) REGULATIONS 2018**

1. Citation, commencement and application
 2. Interpretation
 3. Requirement to belong to a client money protection scheme
 4. Transparency requirements
 5. Enforcement
 6. Penalty for breach of the requirement to belong to a client money protection scheme
 7. Penalty for breach of the transparency requirements
 8. Enforcement outside an authority's area
 9. Further provision about financial penalties
 10. Procedure for and appeals against financial penalties
- Signature

SCHEDULE — Procedure for and appeals against financial penalties

1. Notice of intent
2. Right to make representations
3. Final notice
4. Withdrawal or amendment of notice
5. Appeals
6. Recovery of financial penalty
7. Proceeds of financial penalties

Explanatory Note