STATUTORY INSTRUMENTS

2015 No. 542

CONSUMER PROTECTION

The Alternative Dispute Resolution for Consumer Disputes (Competent Authorities and Information) Regulations 2015

Made - - - - 16th March 2015

Laid before Parliament 17th March 2015

Coming into force
for the purposes of
Parts 1 to 3 7th April 2015

for the purposes of
Parts 4 & 5 9th July 2015

THE ALTERNATIVE DISPUTE RESOLUTION FOR CONSUMER DISPUTES (COMPETENT AUTHORITIES AND INFORMATION) REGULATIONS 2015

PART 1

General

- 1. Citation and commencement
- 2. Review
- 3. "Consumer" and "trader"
- 4. "ADR entity"
- 5. Other definitions
- 6. Interpretation
- 7. Contracts to which these Regulations do not apply

PART 2

Competent Authorities and ADR Entities

- 8. Functions and designation of competent authorities
- 9. Assessment of application to become an ADR entity
- 10. Listing of ADR entities
- 11. Ongoing information obligations of an ADR entity
- 12. Ongoing assessment of an ADR entity
- 13. Removal of approval

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- 14. Notification of the consolidated ADR entity list
- 15. Fees
- 16. Consequential amendments

PART 3

Single point of contact

- 17. Designation of single point of contact
- 18. Functions of single point of contact

PART 4

Trader information requirements

19. Consumer information by traders

PART 5

Enterprise Act 2002

20. Amendment to Schedule 13 to the Enterprise Act 2002 Signature

SCHEDULE 1 — Competent Authorities

PART 1

PART 2

SCHEDULE 2 — Information that an ADR applicant must supply

SCHEDULE 3 — Requirements that a competent authority must be satisfied that the body meets

- 1. Alternative dispute resolution services offered by the body
- 2. Access to the ADR entity
- 3. Expertise, Independence and Impartiality
- 4. Conflict of interests procedure
- 5. Transparency
- 6. Effectiveness
- 7. Fairness
- 8. Subject to paragraphs 9 and 10, in relation to an...
- 9. Paragraphs 8(a) and 8(b) do not apply to the body...
- 10. Paragraph 8 does not apply to the body in respect...
- 11. Legality
- 12. For the purposes of paragraph 11 "habitual residence" is be...
- 13. Grounds to refuse to deal with a dispute
- 14. The body ensures that its policy regarding when it will...
- 15. Subject to paragraph 16, where a body refuses to deal...
- 16. Where following the expiry of the period referred to in...
 - SCHEDULE 4 Information to be included in the list maintained by a competent authority
 - SCHEDULE 5 Information to be included in an ADR entity's annual activity report

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SCHEDULE 6 — Information which an ADR entity must communicate to the relevant competent authority every two years

SCHEDULE 7 — Consequential amendments
1. Financial Services and Markets Act 2000

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SCHEDULE 8 — LISTED DIRECTIVE

Explanatory Note