
STATUTORY INSTRUMENTS

2016 No. 1024

The Insolvency (England and Wales) Rules 2016

PART 11

**BANKRUPTCY AND DEBT RELIEF RESTRICTIONS ORDERS
AND UNDERTAKINGS AND THE INSOLVENCY REGISTERS**

CHAPTER 7

Bankruptcy and debt relief restrictions register

Bankruptcy restrictions and debt relief restrictions orders and undertakings: entry of information on the registers

11.20.—(1) Where any of the following orders are made against a bankrupt or a debtor the Secretary of State must enter on the bankruptcy restrictions register or debt relief restrictions register as appropriate the specified information—

- (a) an interim bankruptcy restrictions order;
- (b) a bankruptcy restrictions order;
- (c) an interim debt relief restrictions order; or
- (d) a debt relief restrictions order.

(2) The specified information is—

- (a) the bankrupt's or debtor's identification details;
- (b) the bankrupt's or debtor's gender;
- (c) the bankrupt's or debtor's occupation (if any);
- (d) a statement that an interim bankruptcy restrictions order, a bankruptcy restrictions order, an interim debt relief restrictions order or a debt relief restrictions order has been made against the bankrupt or debtor;
- (e) the date of the order;
- (f) the court in which the order was made and the court or order reference number; and
- (g) the duration of the order.

(3) Where a bankruptcy restrictions undertaking is given by a bankrupt or a debt relief restrictions undertaking is given by a debtor, the Secretary of State must enter on to the bankruptcy restrictions or debt relief restrictions register—

- (a) the bankrupt's or debtor's identification details;
- (b) the bankrupt's or debtor's gender;
- (c) the bankrupt's or debtor's occupation (if any);
- (d) a statement that a bankruptcy restrictions undertaking or debt relief restrictions undertaking has been given;

- (e) the date of the acceptance of the bankruptcy restrictions undertaking or debt relief restrictions undertaking by the Secretary of State; and
- (f) the duration of the bankruptcy restrictions undertaking or debt relief restrictions undertaking.

(4) This rule is subject to any court order for the non-disclosure of the debtor's current address made under rules 20.6 (debtors at risk of violence: bankruptcy and debt relief proceedings) or 20.7 (additional provisions in respect of order under rule 20.6(4)).

Deletion of information from the registers

11.21. The Secretary of State must delete from the bankruptcy restrictions register or debt relief restrictions register all information relating to an interim bankruptcy restrictions order, bankruptcy restrictions order, interim debt relief restrictions order, debt relief restrictions order, bankruptcy restrictions undertaking or debt relief restrictions undertaking after—

- (a) receipt of notice that the order or undertaking has ceased to have effect; or
- (b) the expiry of the order or undertaking.