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STATUTORY INSTRUMENTS

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**2019 No. 386**

**HOUSING, ENGLAND**

**The Client Money Protection Schemes for Property Agents  
(Requirement to Belong to a Scheme etc.) Regulations 2019**

*Made - - - - 4th March 2019  
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 2019**

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
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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

**Changes to legislation:**

There are currently no known outstanding effects for the The Client Money Protection Schemes for Property Agents (Requirement to Belong to a Scheme etc.) Regulations 2019.