
WELSH STATUTORY INSTRUMENTS

2022 No. 250

**The Renting Homes (Deposit Schemes)
(Required Information) (Wales) Regulations 2022**

Required information relating to deposits

- 3.—(1) The following is required information for the purposes of section 45(3) of the Act—
- (a) the name, address, telephone number and email address of the scheme administrator⁽¹⁾ of the deposit scheme⁽²⁾ applying to the deposit,
 - (b) any information supplied by the scheme administrator to the landlord which explains the operation of sections 45 to 47⁽³⁾ of, and Schedule 5 to, the Act,
 - (c) the procedures that apply under the deposit scheme by which an amount in respect of a deposit may be paid or repaid to the contract-holder at the end of the occupation contract,
 - (d) the procedures that apply under the deposit scheme where either the landlord or the contract-holder is not contactable at the end of the occupation contract,
 - (e) the procedures that apply under the deposit scheme where the landlord and the contract-holder dispute the amount to be paid or repaid to the contract-holder in respect of the deposit,
 - (f) the facilities available under the deposit scheme for enabling a dispute relating to the deposit to be resolved without recourse to litigation, and
 - (g) the following information in connection with the occupation contract in respect of which the deposit has been paid—
 - (i) the amount of the deposit paid,
 - (ii) the address of the dwelling to which the occupation contract relates,
 - (iii) the name, address, telephone number and any e-mail address of the landlord,
 - (iv) the name, address, telephone number and any e-mail address of the contract-holder, including such details that should be used by the landlord or scheme administrator for the purpose of contacting the contract-holder at the end of the occupation contract,
 - (v) the name, address, telephone number and any e-mail address of any person who, in accordance with arrangements made with the contract-holder, paid the deposit on behalf of the contract-holder,
 - (vi) the circumstances when all or part of the deposit may be retained by the landlord, by reference to the terms of the occupation contract, and
 - (vii) confirmation (in the form of a certificate signed by the landlord) that—
 - (aa) the information provided under sub-paragraph (g) is accurate to the best of the landlord's knowledge and belief, and

(1) See paragraph 1(3) of Schedule 5 to the Act.

(2) See paragraph 1(2) of Schedule 5 to the Act.

(3) Section 46 of the Act was amended by section 18 of, and paragraph 7 of Schedule 6 to, the Renting Homes (Amendment) (Wales) Act 2021 (asc 3).

(bb) the landlord has given the contract-holder the opportunity to sign any document containing the information provided by the landlord under paragraph (1).

(2) For the purposes of paragraph (1)(d), the reference to a landlord or a contract-holder who is not contactable includes a landlord or contract-holder whose whereabouts are known but who has failed, within a reasonable period of time, to respond to communications in respect of the deposit.