
STATUTORY INSTRUMENTS

1990 No. 439

INSOLVENCY

INSOLVENCY PRACTITIONERS

The Insolvency Practitioners Regulations 1990

<i>Made</i>	- - - -	<i>5th March 1990</i>
<i>Laid before Parliament</i>		<i>7th March 1990</i>
<i>Coming into force</i>		<i>1st April 1990</i>

THE INSOLVENCY PRACTITIONERS REGULATIONS 1990

PART 1

INTRODUCTORY

1. Citation, commencement and interpretation
2. Revocation

PART II

AUTHORISATION OF INSOLVENCY PRACTITIONERS

3. Application of this Part
4. Matters for determining whether an applicant is fit and proper
5. Education and training and experience
6. An applicant to whom this regulation applies by virtue of...
7. An applicant to whom this regulation applies by virtue of...
8. (1) An applicant to whom this regulation applies by virtue...
9. Fees
10. Maximum period of authorisation

PART III

THE REQUIREMENTS FOR SECURITY AND CAUTION FOR THE PROPER PERFORMANCE OF THE FUNCTIONS OF AN INSOLVENCY PRACTITIONER

11. Application of this Part
12. Requirements for security or caution
13. Exceptions in relation to requirements for security or caution
14. Registration and filing requirements in England and Wales

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

15. Registration and filing requirements in Scotland

PART IV

RECORDS TO BE KEPT BY INSOLVENCY PRACTITIONERS

16. Application of this Part
17. The records to be kept
18. Inspection of records
19. Notification
20. Preservation of records
Signature

SCHEDULE 1 — ACADEMIC QUALIFICATIONS

PART I

1. A degree (other than an honorary degree) conferred by a...
2. A General Certificate of Education (GCE), a General Certificate of...

NOTE:

PART II

Associated Examining Board University of Cambridge Local Examination
Syndicate University...

SCHEDULE 2 — REQUIREMENTS FOR SECURITY OR CAUTION

PART I

The bond referred to in regulation 12 shall be a...

PART II

1. Subject to paragraph 3 below for the purposes of regulation...
2. In estimating the value of a person's assets, the practitioner...
3. In any case where the value of a person's assets...
4. In any case where the value of a person's assets...

SCHEDULE 3 — MATTERS TO BE INCLUDED IN CASE RECORD

1. NAME OF INSOLVENCY PRACTITIONER
2. INSOLVENCY PRACTITIONER NUMBER
3. PRINCIPAL BUSINESS ADDRESS OF PRACTITIONER
4. AUTHORISING BODY (INCLUDING COMPETENT AUTHORITY)
5. NAME OF PERSON IN RELATION TO WHOM THE PRACTITIONER IS...
6. NATURE OF INSOLVENCY PROCEEDING
7. PROGRESS OF ADMINISTRATION (entries should be made in respect of...)
8. DISTRIBUTION TO CREDITORS AND OTHERS (i) For each payment to...
9. FILING OF STATUTORY RETURNS AND ACCOUNTS (Secretary of State, Registrar...

Explanatory Note