

Unregistered Landlord Enforcement Action

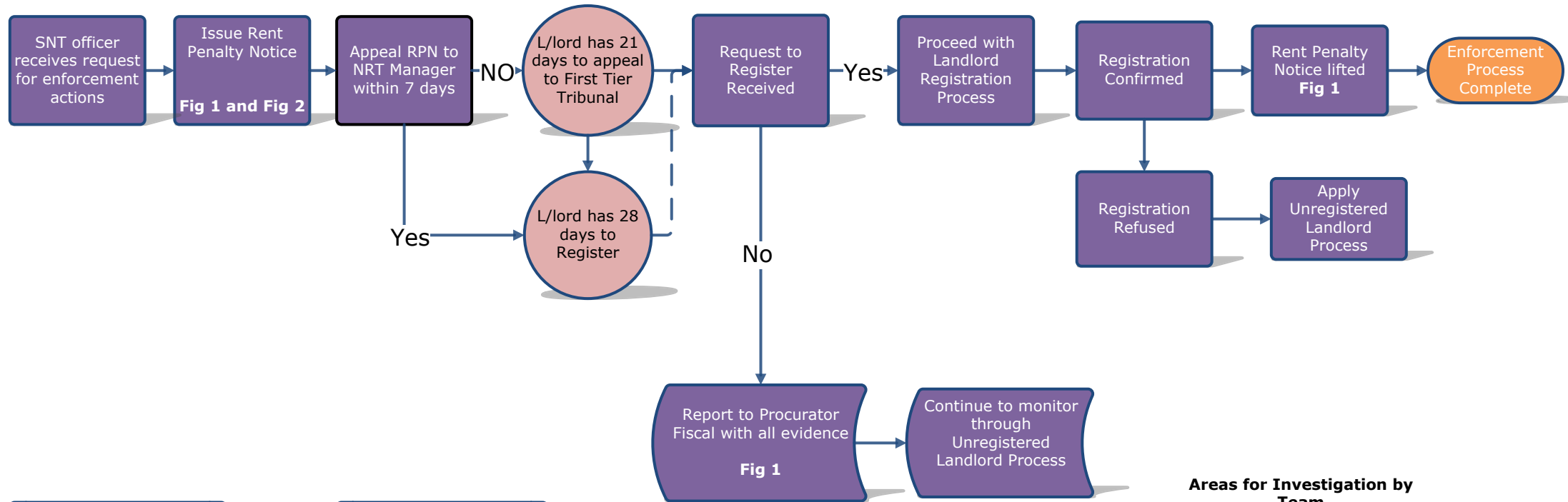


Fig 1 - Notify:

- Originator (can be from list below)
- Landlord
- Agent
- Tenant
- Housing Benefit
- Housing Need
- Police
- Landlord Registration Legal

Fig 2 - Factsheet to include:

- Clarity for Tenant of responsibility for holding rent payments
- Where to report concerns if any issues from landlord

Areas for Investigation by Team

Revenues – can a flag be input to OpenRevenues when Rent Penalty Notice issued

Develop checklist in line with available guidance on the 'Fit & Proper Person' criteria

Investigate creating Panel to determine when Landlord should be unregistered because of infringement of registration rules

Training may be available from Procurator Fiscal on acceptable evidence