



APPLICATION FOR LANDLORD REGISTRATION

www.landlordregistrationscotland.gov.uk

www.aberdeencity.gov.uk/landlordregistration

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APPLICATION FOR LANDLORD REGISTRATION

Under the Antisocial Behaviour etc (Scotland) Act 2004

You can use this form to apply for registration as a landlord or landlord's agent with Aberdeen City Council. There are notes at the end to help you. For more information or advice, please contact the Council's Landlord Registration Unit on: tel.01224 522299 or e-mail LandlordRegistration@aberdeencity.gov.uk.

Payment must be made at the time of application. The principal fee for registration is **£65** plus **£15** per property. You can also apply online at www.landlordregistrationscotland.gov.uk.

You must register with each local authority in whose area you let property. If you own properties in more than one area, you can use the online application system to register in all authorities in one application, and this will reduce the total fee that you will have to pay.

The aim of landlord registration is to ensure that all private landlords and agents in Scotland are 'fit and proper' to be letting residential property (see Note 1). The owner of every let property must register, and must declare anyone who acts for them in relation to their letting. There are only a few exceptions from the requirement to register (see Note 2).

You can also register if you do not own any property, to show that you are 'fit and proper' to act as an agent, or before you invest in property for let.

Members of the public will be able to view each local authority's register of landlords online at www.landlordregistrationscotland.gov.uk. By entering the name and address of a person or company, they will be able to see whether you are registered. By entering the address of one of your properties they will be able to see your name and the contact address for you or your agent. This information can also be obtained by contacting the local authority. Local authorities can also provide the home or office address of any registered person or company, at the authority's discretion.

Section 1 - About the owner

You will need to have the following information to help complete this section:

- Your full name, any other names you may have or had (maiden or previous married names) and your date of birth
- Name of organisation and contact person.
- Company registration number or charity number.
- Current home address.
- Previous home addresses for past 5 years
- E-mail address and contact telephone number.
- HMO licences and voluntary accreditations you hold in Scotland (if applicable)
- Details of any registration, licence or voluntary accreditation which has been refused or revoked in connection with letting in the UK.
- Details of any convictions (spent or unspent), and court or tribunal judgements issued against you under housing law, landlord and tenant law, or discrimination legislation. (See Note 3a)
- Details of any previous or current Repairing Standard Enforcement Orders issued by the Private Rented Housing Panel (see Note 3b).
- Details of any Antisocial Behaviour Order or Interim Antisocial Behaviour Orders served on you, or a tenant residing at any of your properties (see Note 3c).
- Details of any Antisocial Behaviour Notices served on you or any of your properties (see Note 3d).

Section 2 - Properties

You will need to have the following information to complete this section:

- The address of each house you own which is let (including postcode)
- Details of any agent(s) who act for you in relation to each property. Your agent must be entered on the system first before you can add them to your application. Please ask for a registration number (for the relevant local authority). If your agent is not registered then contact your local authority for advice
- Details of any joint owners of each property. If the joint owner has already registered or applied for registration, please ask for their registration number (for the relevant local authority).
- Contact address for each property. This is the address tenants or neighbours can use to get in touch about the property. It may be an agent's / home or office address.

Section 3 - About Joint owners

All owners of property, including joint owners are required to apply for registration in order to comply with the law. You will need to have the following information to help complete this section:

- If the joint owner has not yet applied for registration, ask them to fill in their details
- If the joint owner has already applied for registration, enter their reference number
- Details of any other licences held
- HMO licence number
- Any relevant convictions (spent and unspent)
- Accreditations held, e.g. membership of a local or national scheme

If there is more than one joint owner they will need to complete a separate application form.

Useful information

If a property is jointly owned then a 'lead' owner should be designated by the owners from amongst their number. The lead owner will pay both the principal fee and the property fee(s) for each of the jointly owned properties. Any joint owner who is not the lead joint owner is exempt from paying both the principal fee and any property fees for the jointly owned properties.

About agents

If you use an agent to manage any of your properties, you will need to ask your agent to complete an application form to provide their details.

If a commercial agent has provided you with a registration number, they will not be required to complete an application form as they have already registered with the local authority you are applying to.

Please note that if your agent (including family members with Power of Attorney) is not already registered then you will need to pay for them to be assessed as fit and proper. This will cost you a further £65 in addition to your own registration fee.

Application Notes

Note 1

To be registered, landlords and their agents must be 'fit and proper' to let residential property. Local authorities must take account of any evidence that the person has:

- committed any offence involving fraud or dishonesty, violence, drugs, discrimination, firearms, or sexual offences,
- practised unlawful discrimination in connection with any business
- contravened any provision of the law relating to housing, or landlord and tenant law
- and the person's actions, or failure to act, in relation to any antisocial behaviour affecting a house they let or manage.

In addition to the information provided on the form, Aberdeen City Council will also take account of any other relevant information they hold about you. They will make a balanced judgement on the basis of all the available information, there is no automatic refusal.

If you let property in more than one local authority area, the authorities will share information to ensure they have all relevant details, however each authority will make its decision independently.

Note 2

Exemptions apply to properties rather than to people. If **all** of a landlord's properties in an area are covered by one or more of the exemptions, he or she does not need to register with that local authority. If some of the properties are exempt, the other properties must still be registered. A property is exempt from registration if it is:

- the only or main residence of the landlord, where there are not more than two lodgers
- let under an agricultural or crofting tenancy
- occupied under a liferent
- used for holiday lets only
- regulated by the Care Commission, in certain categories
- owned by a religious organisation and occupied by a leader or preacher of that faith
- occupied only by members of a religious order
- let to members of the landlord's family only
- held by an executor
- possessed by a heritable creditor
- owned by a local authority or Registered Social Landlord.

If you are unsure whether an exemption applies to you, please contact the local authority for advice.

Note 3

(a) Any spent or unspent convictions for offences involving:

- fraud / dishonesty
- violence
- drugs
- discrimination
- firearms (within the meaning of section 57 (1) of the Firearms Act 1968 (c.27))
- sexual offences (within the meaning of section 210A (10) of the Criminal Procedure (Scotland) Act 1995 (c.46))
- contravention of housing law (For further details on housing legislation, please see <http://www.legislation.gov.uk/browse/uk>)

Any court or tribunal judgements under:

- Housing law
- Landlord and tenant law
- Discrimination legislation. i.e.
 - ❖ The Equal Pay Act 1970 (c.41)
 - ❖ The Sex Discrimination Act 1975 (c.65)
 - ❖ The Race Relations Act 1976 (c.74),
 - ❖ The Disability Discrimination Act 1995 (c.50),
 - ❖ The Equality Act 2010 (c.15)
 - ❖ The Employment Equality (Sexual Orientation) Regulations 2003 (S.I. 2003/1661) or
 - ❖ the Employment Equality (Religion or Belief) Regulations 2003 (S.I. 2003/1660).

If you are unsure whether you need to declare a conviction or court or tribunal judgement found against you, please contact your local authority for further advice.

(b) A Repairing Standard Enforcement Order made under s24 (2) of the Housing (Scotland) Act 2006.

(c) An Antisocial Behaviour Order (ASBO), or interim order, within the meaning of Part 2 of the Antisocial Behaviour etc. (Scotland) Act 2004 served on you, or a tenant residing at any of your properties.

(d) An Antisocial Behaviour Notice (ASBN), within the meaning of Part 7 of the Antisocial Behaviour etc. (Scotland) Act 2004 served on you or any of your properties.

Note 4

There are various types of qualification or permission to let houses, which go by different names depending on the organisation which issues them, or the country where they apply. This form uses the following definitions:

Registrations or licences are required by law, and are issued by local or central government. In Scotland this applies to registration of all landlords under the Antisocial Behaviour etc (Scotland) Act 2004, and licensing of Houses in Multiple Occupation under part 5 of the Housing (Scotland) Act 2006. You should also include any similar permissions you hold in other parts of the UK.

Voluntary accreditation is something landlords or agents can apply for to show that they meet high standards in letting. Accreditation schemes may be run by local authorities, landlord organisations or a combination of the two.

Note 5

A property may be a House in Multiple Occupation (HMO) if:

- At least three people live there, and
- the people who live there belong to three or more families, and
- they share a kitchen, bathroom or toilet.

All HMOs must be licensed by the local authority. If you think your property may be an HMO and you do not have a licence, please contact the local authority for advice.

Note 6

The fees for a registration application are made up of **principal fees** for each person applying, and a **property fee** for each property listed.

Principal fees

£65 for the main applicant

Property fees

£15 for each property.

Example: A Registration for one rental property will total £80.00 (£65.00 Principal fee & £15.00 property fee)

Additional fee – Late applications

If the local authority has issued two separate requests for an application to be made, applicants will be charged a penalty fee of **£130** as well as the principal fee of **£65** and **£15 per property**

Agent fee

Where a landlord uses a managing agent who has not applied for registration, the landlord will be charged a principal fee of **£65** for the agent. This is to allow the local authority to determine if that agent is fit and proper.

Fee Exemptions

- Charities – Registered charities are exempt from paying both the principal fee and property fee although they are still required to register.
- Joint Owners – Where there is more than one owner of a property, one of the owners will be designated the 'lead owner'. The lead owner is responsible for paying the principle fee and the property fee; joint owners pay no fees, unless they are also a lead owner.
- HMO Licence Holders – Where an application is submitted by a person who holds a valid HMO Licence from Aberdeen City Council there is no principal or property fee to be paid. If the landlord also rents out non HMO properties a fee of £15 per property must be paid.

Fee Discounts

- Charities receive 100% discount and therefore do not pay a principal or property fee.
- When applying online, applications submitted to more than one local authority will receive a 50% discount of the principle fee (£32.50 per consecutive authority).

If you are unsure how much your fee will be, please contact the Council's Landlord Registration Unit.

Note 7

Please note that your application is not valid until payment has been received by Aberdeen City Council. If you let property without making payment, you will be committing a criminal offence.

You can pay your application fees in the following ways:

Online

Please note that you have to register online to use this facility. This is also the only available method of payment if you register online.

Visit www.landlordregistrationscotland.gov.uk - payment can be made by credit or debit card using the secure server; you can print a copy of the payment for your own records.

We recommend that landlords keep a full record of all registration payments made. By registering online, the total amount payable (a full purchase summary detailing all the submitted fees and discounts where applicable) will be calculated automatically.

By post

You can send a cheque with your completed application form. Please make cheques payable to 'Aberdeen City Council', and write your name, address and landlord registration number if you have one, on the back of any cheque payments.

If someone else is paying on behalf of the registered lead landlord, please ask the agent, friend or family member to write down who they are paying on behalf of, or provide details of the registration numbers if known. This allows us to identify the purchaser for each landlord and link the payment directly to the correct landlord.

Application forms must be sent with full payment to:

Landlord Registration Unit

Operations & Protective Services
Aberdeen City Council
Business Hub 1
Lower Ground Floor West
Marischal College
Broad Street
Aberdeen
AB10 1AB

Marischal College

We accept payment at the kiosk machines in Marischal College's Customer Service Centre. Please submit your application form and payment receipt to a member of staff in order for your application to be processed.

Payment

Please see Note 6 and 7 for details on how much you have to pay for this application, and further advice on how to pay.

SECTION ONE: ABOUT YOU

Application for: Sole/Lead Owner Joint Owner Agent

Is this registration a: First Time Application: Renewal of an existing registration:

If you are renewing an existing registration, please provide your Landlord Registration number:

Title: First name:

Other names:

Surname:

Date of birth:

Please list any other names by which you are, or have been, known (including maiden name):

If you are registering as an organisation:

Organisation name:

Company registration number (if applicable):

Organisation contact person:

Position in organisation:

Is this organisation a registered charity? Yes No

If so, please enter the charity registration number:

Please provide your current home address, including post code (this will be used to send all postal communication regarding your Landlord Registration):

How long have you lived at this address:

Please give any other addresses where you have lived within the last 5 years, including postcode:

Contact telephone number:

E-mail address: (If you enter an e-mail address, we will use this to contact you in most circumstances)

Convictions / Accreditations

To be registered, owners and their agents must be fit and proper to let residential property. Local authorities must take account of any evidence that the person has:

- Committed any offence involving fraud, dishonesty, violence, drugs, firearms, or sexual offences
- Practiced unlawful discrimination in connection to any business
- Contravened any provision of the law relating to housing, or landlord and tenant law.

In addition to the information provided on the form, the local authority will also take account of any other relevant information they hold about the applicant.

Do you have any spent or unspent convictions, involving any of the following:- (see Note 3a)

- Fraud
- Violence
- Drugs
- Discrimination
- Firearms
- Sexual offences
- Contravention of housing law

Yes No

Have you had any court or tribunal judgements found against you under:

- Housing law
- Landlord or tenant law
- Discrimination legislation

Yes No

If yes to either, please provide details in table (i) below:

Conviction/Description of Case	Date	Court/Tribunal which heard the case

Do you have any previous or current Repairing Standard Enforcement Orders issued by the Private Rented Housing Panel? (see Note 3b)

Yes No

If yes, please provide dates and description of the case below:

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Have you, or a tenant residing at any of your properties, ever been served with an Antisocial Behaviour Order or an Interim Antisocial Behaviour Order? (see Note 3c)

Yes No

If yes, please provide details below:

Date:	Court:	Local Authority:	Please indicate whether it was you or your tenant who was served with the Order:

Have you, or any of your properties, ever been subject to an Antisocial Behaviour Notice? (see Note 3d)

Yes No

If yes, please provide details below:

Date:	Local Authority:

Do you hold any registrations or licences (see Note 4) in connection with letting houses anywhere in the UK?

Yes No

Have you had any such registrations or licences refused or revoked?

Yes No

Please give details of any registrations or licences held, refused, or revoked:

Description:	Awarded by:	Held/refused/revoked:	Date awarded/ refused/revoked	Reference no:

Do you hold any voluntary accreditations (see Note 4) in connection with letting houses anywhere in the UK?

Yes No

If yes, please provide details below:

Description	Awarded by:	Date:	Local Authority approving the scheme:	Reference no:

If you wish to register property in the Aberdeen City Council area, please continue to the next section.

You must register every house you own which is subject to a lease or occupancy agreement, but you can also register if you do not own any property.

If you do not wish to register any property, please go to Section Four.

SECTION TWO : PROPERTIES

Please use this section to enter details of each of your rental properties, including postcodes. If you have more than one property, please provide the details on a separate sheet and attach to this form.

Is this property a House in Multiple Occupation? (see Note 5)

Yes No

If yes, please provide the HMO licence number:

Is this an Accredited property:

Yes No

If yes, please provide the accreditation number:

AGENT

An agent is anyone who acts for you in relation to a house you let. This may be a professional such as a letting agent or solicitor, or a friend or relative who looks after the property, arranges repairs, collects rents and so on. You must declare any agent you use, your application cannot be approved until both you and any agents you use have been approved.

Does an agent act for you in relation to this property?

Yes No

If yes, has this person/organisation already registered, or applied for registration, with Aberdeen City Council:

Yes No

If yes, please provide their Landlord Registration number:

If no, please enter their name and address here, and ask them to complete a separate application form. You will need to pay a fee to register your agent if they are not registered (see Note 6)

Name of person/organisation:

Address:

Do you jointly own this property with anyone else?

Yes No

All joint owners of any let house must be registered; your application cannot be approved until all joint owners have been approved.

If yes, has this person already registered, or applied for registration with Aberdeen City Council?

Yes No

If no – please provide details of the joint owner in **Section 3**

Contact Address

The contact address is the address which will appear on the public register. It is the address that tenants or neighbours can use to get in touch with you regarding the property. It may be your agent's address, your own home or office address, or another address you choose to use for this purpose.

What is the contact address for this property?

Your address: Your agent's address: Another address (provide below):

SECTION THREE – JOINT OWNER

If the property is not jointly owned, proceed to Section 4.

Is this registration a: First Time Application: Renewal of an existing registration:

If you are renewing an existing registration, please provide your Landlord Registration number:

Title: First name:

Other names:

Surname:

Date of birth:

Please list any other names by which you are, or have been, known (including maiden name):

Contact Address: Tick here if the home address is the same as the lead owner:
Or provide a new address below:

How long have you lived at this address:

Please give any other addresses where you have lived within the last 5 years, including postcode:

Contact telephone number:

E-mail address: (If you enter an e-mail address, we will use this to contact you in most circumstances)

Convictions / Accreditations

Do you have any spent or unspent convictions, involving any of the following:- (see Note 3a)

- Fraud
- Violence
- Drugs
- Discrimination
- Firearms
- Sexual offences
- Contravention of housing law

Yes No

Have you had any court or tribunal judgements found against you under:

- Housing law
- Landlord or tenant law
- Discrimination legislation

Yes No

If yes to either, please provide details in table (i) below:

Conviction/Description of Case	Date	Court/Tribunal which heard the case

Do you have any previous or current Repairing Standard Enforcement Orders issued by the Private Rented Housing Panel? (see Note 3b)

Yes No

If yes, please provide dates and description of the case below:

--

Have you, or a tenant residing at any of your properties, ever been served with an Antisocial Behaviour Order or an Interim Antisocial Behaviour Order? (see Note 3c)

Yes No

If yes, please provide details below:

Date:	Court:	Local Authority:	Please indicate whether it was you or your tenant who was served with the Order:

Have you, or any of your properties, ever been subject to an Antisocial Behaviour Notice? (see Note 3d)

Yes No

If yes, please provide details below:

Date:	Local Authority:

Do you hold any registrations or licences (see Note 4) in connection with letting houses anywhere in the UK?

Yes No

Have you had any such registrations or licences refused or revoked?

Yes No

Please give details of any registrations or licences held, refused, or revoked:

Description:	Awarded by:	Held/refused/revoked:	Date awarded/refused/revoked	Reference no:

Do you hold any voluntary accreditations (see Note 4) in connection with letting houses anywhere in the UK?

Yes No

If yes, please provide details below:

Description	Awarded by:	Date:	Local Authority approving the scheme:	Reference no:

SECTION FOUR: DECLARATIONS (Please tick the boxes)

I declare that I comply with all legal requirements relating to my letting of houses

Information on the law and good practice in letting is available online on the Scottish Government website: <http://www.rentingscotland.org>, and other sources. If in doubt about legal requirements you should consult a solicitor or professional letting agent.

I declare that the information given in this form is correct to the best of my knowledge.

I understand that Aberdeen City Council may use other information it holds about me to determine whether I am a fit and proper person to act as a landlord, or to act for a landlord, in terms of the Antisocial Behaviour etc (Scotland) Act 2004.

I understand that Aberdeen City Council may share the information provided in this form, and other relevant information it holds about me, with other local authorities in Scotland to which I have applied for registration, to help those other authorities determine whether I am a fit and proper person to act as a landlord, or to act for a landlord, in terms of the Antisocial Behaviour etc (Scotland) Act 2004

A local authority may use information it holds about you to determine whether you are a fit and proper person to act as a landlord, or to act for a landlord. In addition, local authorities to which you apply may share relevant information they hold about you with one another to help those authorities determine whether you are a fit and proper person to act as a landlord, or to act for a landlord.

I understand that Aberdeen City Council may also share and seek relevant information with Police Scotland, and if appropriate, other relevant authorities and that I have read how the Council handles my data in connection with this application.

Signed:

Lead owner print name (if applicable):

Date

Joint owner sign (if applicable):

Joint owner print name:

Important:

Anyone who gives false information on this form, or fails to give information required by this form, is committing an offence which could lead to prosecution.

The Council will notify you of the outcome of your application. You must inform the Council of any changes to the details entered on this form at any time while your application is being processed and during the period of registration. Registration lasts for 3 years from the date an application is approved.

Please note that it is a legal requirement to keep your registration details up to date. You can do this online at www.landlordregistrationscotland.gov.uk, or by emailing LandlordRegistration@aberdeencity.gov.uk or by calling 01224 522299.

Your data: Landlord Registration

How we use your data:

Aberdeen City Council collects and records the information in this form in order to process your application to be registered as a landlord. This involves forwarding your application to Police Scotland and Scottish Fire & Rescue Service for their views. It may also involve sharing the information with other local authorities to which you have also applied for registration.

Your application may be granted under delegated powers or may require a decision to be taken by the Licensing Committee.

If your application is considered by the Licensing Committee, the Council will share the information you have provided with the members of the Committee determining your application. The Committee meeting agenda, minutes and accompanying papers including limited details of your application, provided it was not deemed confidential, are published on the Council's website indefinitely. If the Committee has deemed your application confidential and considered it in private, the minute which is published will be anonymised.

How long we keep your information for:

If your application is granted, the Council will keep your application and some supporting documentation, for five years after the expiry of your license. In the event your application is refused, your application and related documentation will be destroyed one year after the last action.

In addition, if granted, a limited amount of information will be added to the publicly available Landlord Register which is maintained by Registers of Scotland. We may also use your contact details to keep you up to date with relevant information on private landlord legislation and guidance.

Your rights:

You have rights in relation to your data, including the right to ask for a copy of it. See the <https://www.aberdeencity.gov.uk/your-data> for more information about all the rights you have. To exercise your legal rights about the way the Council handles and uses your information or to make a complaint, please contact the Council's Information Protection Officer by email on

DataProtectionOfficer@aberdeencity.gov.uk or write to:

Data Protection Officer
Aberdeen City Council
Governance
Level 1 South
Marischal College
Broad Street
Aberdeen
AB10 1AB

You also have the right to make a complaint to the Information Commissioner's Office <https://ico.org.uk/> if you think we haven't handled your data properly.

Our legal basis:

Wherever the Council processes personal data, we need to make sure we have a legal basis for doing so in data protection law. The Council understands our legal bases for processing personal data in relation to your landlord registration application are Article 6(1)(e) and Article 10 of the General Data Protection Regulation (GDPR) in that the Council is exercising its function under Part 8 of the Antisocial Behaviour etc. (Scotland) Act 2004.



Landlord Registration Team
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Marischal College
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Lower Ground Floor West
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AB10 1AB
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