

The Council for Licensed Conveyancers
Rules & Regulations

- Part 1** The CLC's Training Rules **2004**
The CLC's Continuing Professional Development Rules 2004
Guidelines for Approval of Applications to be registered as CLC Students July 2007
- Part 2** The CLC's Licensing Rules **2009**
Guidelines for Approval of Applications for Licences July 2007
The CLC's Probate Rules **2008**
The CLC's Fees Rules **2003**
- Part 3** The Licensed Conveyancers' Conduct Rules **2009**
The CLC's Designated Professional Body Rules **2004**
Code of Practice Issue 4 (18 January 2006)
- Part 4** The CLC's Accounts, Deposit Interest and Accountant's Report Rules **2008** (in force 1 January 2009)
Accounts Guidance Note 1 – Recognised Accountancy Bodies (in force 1 January 2009)
Accounts Guidance Note 2 - Reporting Accountant's Terms of Engagement (in force 1 January 2009)
Accounts Guidance Note 3 – Form of Accountant's Report and Checklist (in force 1 January 2009)
- Part 5** The CLC's Indemnity Rules **2005**
- Part 5a** The CLC's Compensation Fund Rules **2008**
- Part 6** The CLC's Regulation of Practices (Recognised Bodies) Rules **2009**
- Part 7** The CLC's Investigating Committee Rules **2004**
The CLC's Discipline & Appeals Committee Rules **2009**
The CLC's Guidance for the appointment, service and duties of Legal Advisers to the Discipline and Appeals Committee **2009**

The CLC's Discipline & Appeals Committee (Procedure) Approval Order **2001**
- Part 8** The CLC's Regulations for Election, Nomination & Service of Council Members **2004**
- Part 9** Guidance Notes
1. Practising Address and Communications (March 2009)
 2. Undertakings (March 2009)
 3. Supervision (March 2009)
 4. Management Arrangements (March 2009)
 5. Conflicts of Interest (March 2009)
 6. Disclosure of Profits and Advantages (March 2009)
 7. Conveyancing Files (March 2009)
 8. Estimates and Terms of Engagement (March 2009)
 9. Complaints Procedures (March 2009)
 10. Anti Money Laundering (March 2009)
 11. Dealing with Unqualified Third Parties (March 2009)
 12. Home Information Packs (April 2009)
 13. Acting for Lenders (March 2009)
 14. Mortgage Fraud (March 2009)
- Suggested Procedures
1. Complaints (March 2006)
 2. AML Toolkit (March 2008)
- Practice Notes
1. Guidance Insurance Intermediaries (January 2005)
 2. Information Note Aged Balances 2003
 3. Arrangements for Incapacity and Death (July 2005)