

## Gardeen Housing Association Ltd

### Regulatory Status:

We have not included a regulatory status in this box. After we receive the first annual Assurance Statements in October 2019 from all landlords and complete our annual risk assessment we will give Registered Social Landlords (RSLs) a regulatory status in line with our Regulatory Framework.

We don't require any further assurance from Gardeen Housing Association Ltd (Gardeen) at this point in time other than the annual regulatory returns required from all RSLs.

### Regulatory returns

Gardeen must provide us with the following annual regulatory returns and alert us to notifiable events as appropriate:

- Annual Assurance Statement;
- audited financial statements and external auditor's management letter;
- loan portfolio return;
- five year financial projections;
- Annual Return on the Charter; and
- the return on the Energy Efficiency Standard for Social Housing.



[Read more about Gardeen Housing Association Ltd >](#)

### Our lead officer for Gardeen Housing Association Ltd is:

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