

Level 5 Legal Proceedings & Insolvency

Indicative content

*Whilst not exhaustive this document provides an illustration of topics and themes in this unit. **NOTE:** When completing CICM assignment units it is not intended that learners include **ALL** the suggested areas below, rather, they are intended as guidance on the type of content you may study and include. CICM assignments require a high level of personal application. Therefore, when completing them careful consideration needs to be given to the relevance within your organisation, industry and your specific role.*

- Case assessment and preparation for recovery of debt through the courts
- Debtor options and creditor reactions after service of a claim
- Types of judgment and routes to judgment on defended claims
- Methods of enforcement
- Types of insolvency including evaluation of insolvency process
- Management of the post-insolvency processes.

Assessment: Assignment