

Chartered Institute of Credit Management

### Moderators Assignment Feedback – Writ of Control Principles and Practice

After each series, we ask our moderators to provide a report on each assignment-based unit to identify

- any questions which were usually answered particularly well, including main points and qualities that characterised good answers.
- any questions which were usually answered badly and main weaknesses in candidates' answers.
- common errors or misconceptions made by candidates.

We hope that this will be of assistance when completing your Writ of Control Principles and Practice assignment.

#### General feedback to candidates

This assignment is at Level 4 and the skill set required at this level, may require evaluation, analysis as well as knowledge recall.

Candidates at future submissions should address carefully the particular requirements of each question.

### Feedback for each assignment question

This assignment gives you the opportunity to show that you understand the principles concerning the enforcement of Writ of Control Principles and Practice.

# Q1. Explain the powers and responsibilities of a High Court Enforcement Officer in relation to Writs of Control and in accordance with legal requirements.

Q1 - Requirements of the question should be carefully noted with a view to provision of an explanation of the powers and responsibilities, avoiding purely descriptive matter so far as possible.

# Q2. Explain how to prepare for enforcement of Writs of Control in accordance with legal requirements.

*Q2 - Candidates should ensure distinction between preparation and conduct stages in relation to this question and Q3.* 

Q3. Explain how to conduct the enforcement of Writs of Control in accordance with legal requirements. Use a range of circumstances, including complex situations and vulnerable persons, in your answer.

Q3 - Candidates should use a range of circumstances including complex situations.

### Q4. Explain how to report the outcome of the enforcement of Writs of Control

*Q4 - Candidates should provide a detailed explanation of the content of reporting.* 

## Q5. Explain how to how to manage the following problems in relation to enforcement of Writs of Control:

- a) Procedure for making a claim to controlled goods
- *b)* Removal and sale of goods in a range of circumstances, including complex situations.

*Q5* -*In* both 5*a*) and *b*) candidates need to show evidence of their knowledge and understanding in these areas, particularly how to demonstrate awareness of different approaches and context as required to achieve L4 pass.

### *Q6.* Explain how insolvency impacts on the enforcement of a Writ.

*Q6 - Candidates need to demonstrate a clear understanding of HCEO steps to deal with insolvency situations.* 

## Q7. Explain how to identify and report suspicions of fraudulent activity in accordance with legal and organisational requirements.

Q7 - Candidates need to provide a detailed explanation of 'how to' identify and report.

#### Practice

## **Q1** Demonstrate with case evidence<sup>1</sup>, how you prepare for enforcement of Writs of Control.

Q1 - Candidates need to demonstrate their awareness of different approaches and context. Use of a greater range of examples would have potential for more marks.

# Q2. Demonstrate with case evidence, how you conduct enforcement, of Writs of Control in a range of circumstances.

Q2 - Candidates need to demonstrate how they conduct enforcement again with a range of examples.

## Q3 Evaluate how you report on the outcome of enforcement, supplying evidence to show how you undertake this reporting.

*Q3* - Candidates need to demonstrate how they evaluate and provide evidence of their understandingwith examples.

## Q4. Demonstrate how you have managed the following problems relating to enforcement of Writs of Control:

<sup>&</sup>lt;sup>1</sup> Please delete names and other personal details when supplying evidence.

Refer where relevant to any organisational and legal requirements, and attach evidence to support your statements and indicate the range of work involved.

a) Procedure for making a claim to controlled goods.

### b) Removal and sale of goods.

*Q4 - Candidates need to ensure that they include references to organisational and legal requirements when answering this question.*