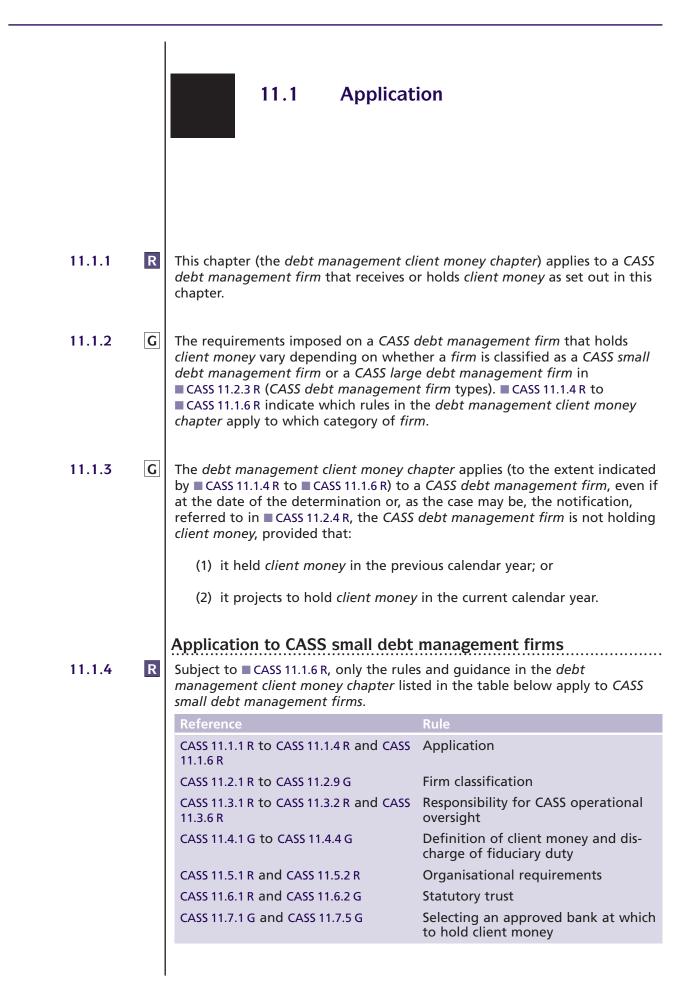
Client Assets

Chapter 11

Debt management client money chapter

CASS 11 : Debt management client money chapter



CASS 11 : Debt management client money chapter

		Reference	Rule	
		CASS 11.8.1 G to CASS 11.8.13 R	Client bank account acknowledge- ment letters	
		CASS 11.9.1 R to CASS 11.9.13 G	Segregation and the operation of client money accounts	
		CASS 11.10.1 R to CASS 11.10.7 G	Payments to creditors	
		CASS 11.11.1 R to CASS 11.11.12 R , CASS 11.11.30 R and CASS 11.11.32 G	Records, accounts and reconciliations	
		CASS 11.12.1 G to CASS 11.12.7 R	CASS 11 resolution pack	
		CASS 11.13.1 R to CASS 11.13.14 R	Client money distribution in the event of a failure of a firm or ap- proved bank	
		Application to CASS large debt	management firms	
11.1.5	R	Subject to CASS 11.1.6 R, the rules and guidance in the <i>debt management client money chapter</i> apply to <i>CASS large debt management firms</i> , except where indicated otherwise in the relevant rule.		
	Solicitors			
11.1.6	R	(1) An authorised professional firm regulated by the Law Society of England and Wales, the Law Society of Scotland or the Law Society Northern Ireland that, with respect to its regulated activities, is subject to the following rules of its designated professional body, must comply with those rules and, if it does so, it will be deemed to comply with the debt management client money chapter.		
		(2) The relevant rules are:		
	(a) if the <i>firm</i> is regulated by the Law Society o the SRA Accounts Rules 2011;		, ,	
		(b) if the <i>firm</i> is regulated by the Law Society of Scotland, the Law Society of Scotland Practice Rules 2011; and		
		(c) if the <i>firm</i> is regulated by the Law Society of Northern Ireland, the Solicitors' Accounts Regulations 1998.		