



**Certificate of Proficiency in Insolvency (CPI) Certificate of
Proficiency in Personal Insolvency (CPPI)
Certificate of Proficiency in Corporate Insolvency (CPCI)**

Essential reference list:

Insolvency Act 1986 (as amended)

Insolvency Rules 2016

Insolvency Regulations 1994

Insolvency Practitioners Regulations 2005

Limited Liability Partnerships Act 2000

Limited Liability Partnerships Regulations 2001 (as amended)

Insolvent Partnership Order 1994

Law of Property Act 1925

Company Directors' Disqualification Act 1986

Insolvency Companies (Reports on Conduct of Directors) Rules 1996

Insolvency Code of Ethics

Statement of Insolvency Practice (SIPs)

Insolvency Guidance Papers and Technical Bulletins

Insolvency Service Dear IP Guidance

Money Laundering Regulations 2007

EU Regulation on Insolvency Proceedings 2000

Bribery Act 2010

Companies Act 2006

IVA Protocol