



England & Wales

enforcement system e-manual





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WHAT IS ENFORCED



Monetary Claims

01



Non-Monetary Claims

- Handing over movable assets
- Eviction
- Obligations to act, refrain from acting or suffer action

02

WHO ENFORCES



Private Sector (handling 92% of enforcement)

- High Court Enforcement Officers
- Enforcement Agents



Public Sector

- County Court Bailiffs (County Court)
- Civilian Enforcement (Magistrates Court)

Activity	Commercial Debts	Evictions orders	Criminal Fines order	Local Authority Debt	Government Debt	Consumer Debt	European Enforcement/Payment Order
High Court Enforcement Officer	✓	✓	X	X	X	X	✓
Certificated Enforcement Agent	X	✓	✓	✓	✓	X	X
County Court and family Court Bailiff	✓	✓	X	X	✓	✓	✓
Civilian Enforcement Officers	X	✓	✓	✓	X	X	X

ENFORCEMENT PROCEDURE



Enforceable judgment

- Domestic judgement
- Foreign judgement
(in accordance with applicable international/domestic law)



Receipt by enforcement agent (private/public)



Compliance Letter granting period of voluntary fulfilment to debtor



Initiation of enforcement

HOW LONG DOES THE PROCESS LAST



**Validity period
of County Court Judgment:
12 months in general**
(Possibility for application for extension)

**Magistrate Liability Order:
No timeframe**
(preferably full satisfaction
to have taken place within
a 12-week period)

HOW MUCH DOES THE PROCESS COST



Enforcement of a High Court Writ of Control or Judgment		Fixed Fee	Percentage Fee (Regulation 7) percentage of sum recovered exceeding £1,000.00
Fee Stage	Action		
Compliance stage	letter	£75.00	
First enforcement stage	visit	£190.00	7.5%
Second enforcement stage	visit	£495.00	
Sale of disposal stage	visit	£525.00	7.5%

Enforcement other than a High Court Writ		Fixed Fee	Percentage Fee (Regulation 7) percentage of sum recovered exceeding £1,500.00
Fee Stage	Action		
Compliance stage	letter	£75.00	
First enforcement stage	visit	£235.00	7.5%
Sale or removal stage	visit	£110.00	7.5%

All fees subject to VAT charge of 21%

