

This is to certify that

Moray Council- Financial Inclusion Service

is accredited to provide the following
types of advice and information
in the following topics

Type: I, II and III- Welfare Benefit and Money Debt

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3. Money and Welfare Benefits Related Advice
Competences – Foundation Knowledge

- 3.1 Administrative Structure of the Benefits and Tax Credits Systems- Type II**
- 3.2 National Insurance Scheme- Type I**
- 3.3 Claims and Backdating- Type II**
- 3.4 Decision-Making, Disputes and Appeals- Type II**
- 3.5 Benefit and Tax Credit Overpayments- Type I**
- 3.6 Assessment, Initial Decision-Making and Holding Activity in Debt Cases- Type II**

4. Money and Welfare Benefits Related Advice

Competences

- 4.1 Means-Tested Benefits- Type I
- 4.2 Universal Credit- Type I
- 4.3 Tax Credits- Type I
- 4.4 The Social Fund and the Scottish Welfare Fund- Type I
- 4.5 The Impact of Work on Benefits- Type I
- 4.6 Child Element of Universal Credit, Child Benefit, Kinship Care Allowance and Guardian's Allowance- Type I
- 4.7 State Retirement Pension- Type I
- 4.8 Personal Independence Payment, Disability Living Allowance and Attendance Allowance- Type III
- 4.9 Benefits for People who have Limited Capability for work- Type III
- 4.10 Benefits for Industrial Injury and Disease Type III
- 4.11 Benefits for Veterans- Type I
- 4.12 Carers Allowance- Type I
- 4.13 Job seeker's Allowance- Type I
- 4.14 Benefits for Maternity, Paternity and Adoption- Type I
- 4.15 Bereavement Benefits- Type I
- 4.16 Benefits for People in Public Care- Type I
- 4.17 Benefits for Students- Type I

4. Money and Welfare Benefits Related Advice Competences

- 4.18 Benefits for People from Abroad and/or who are Subject to Immigration Control- Type I
 - 4.19 Ancillary Benefits- Type I
 - 4.20 Financial Statements- Type II
 - 4.21 Liability for Debts, Extortionate Credit, Unfair Contract Terms, Unenforceable Debts, Creditor Malpractice, Codes of Practice, etc- Type II
- 4.22 Identifying and Agreeing Options in Debt Cases- Type II
- 4.23 Negotiating and Making Offers to Creditors- Type II
- 4.24 Diligence, Diligence Stoppers and Court Proceedings- Type II
- 4.25 Bankruptcy and Trust Deeds- Type II
- 4.26 The Debt Arrangement Scheme- Type II
- 4.27 Recalls and Appeals against Court Decrees and Orders- Type I
- 4.28 Utility Debts- Type II
- 4.29 Local and National Tax Debts- Type II
- 4.30 Rent Arrears- Type II
- 4.31 Mortgages and Secured Loans- Type II
- 4.32 Civil and Criminal Fines and other Financial Penalties- Type II
- 4.33 Business Debts- Type I