Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

SCHEDULE

Paragraph 2(3)

FORM 49.2

Rule 49.2

Form of financial reporting order FINANCIAL REPORTING ORDER

COURT:
DATE:
OFFENDER:
Address:
Date of birth:

THE COURT, sentencing or otherwise dealing with the offender in respect of an offence mentioned in section 77(3) of the Serious Organised Crime and Police Act 2005, namely the offence(s) of (specify);

AND being satisfied that the risk of the offender committing another offence mentioned in section 77(3) of that Act is sufficiently high to justify the making of a financial reporting order;

ORDERS that during a period of (specify length of period) from the date of this order the offender shall make reports to (specify person) in respect of the period of (specify length of period) beginning with the date of this order and subsequent period(s) of (specify length(s) of period(s)), each period beginning immediately after the end of the previous one; and that each report shall be made within (specify number) days after the end of the period in question; and that each report shall set out (specify particulars of financial affairs to be provided and the manner in which they are to be provided); [and that (specify documents) shall be included with each report].

Signed

Clerk of Court

FORM 49.3 Rule 49.3

Form of petition for variation or revocation of financial reporting order

UNTO THE RIGHT HONOURABLE THE LORD JUSTICE GENERAL, THE LORD JUSTICE CLERK, and THE LORDS COMMISSIONERS OF JUSTICIARY

[or UNTO THE HONOURABLE THE SHERIFF OF (name of sheriffdom)]

AT (place)

PETTION

of

[A.B] (address)

[or Prisoner at the Prison of (place)]

PETITIONER

HUMBLY SHEWETH:

- That there is annexed to this petition a copy of the financial reporting order which was made by the sheriff at (place) [or by the High Court sitting at (place)] on (date).
- That the financial reporting order has been varied as follows:
 (specify details of any previous variation)].
- That the petitioner seeks to vary [or revoke] the financial reporting order for the following reasons:— (here state reasons).

MAY IT THEREFORE PLEASE YOUR LORDSHIP[S]:

- to appoint intimation of this petition to be made to (specify person);
- to appoint parties to be heard thereon on the earliest practicable date thereafter;
- to appoint intimation of the hearing to be made to (specify persons); and
- (4) thereafter, on being duly satisfied, to make an order varying [or revoking] the financial reporting order [by] (here state the terms of the variation sought) and to do further and otherwise as to your Lordship[s] [or to the court] shall seem proper.

ACCORDING TO JUSTICE, etc.

(Signed)
Petitioner
[or
[Solicitor for Petitioner]

(address, e-mail address and telephone number of solicitor)