

Status: Point in time view as at 15/11/2001.

Changes to legislation: Customs and Excise Management Act 1979, Cross Heading: Notice of claim is up to date with all changes known to be in force on or before 01 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

SCHEDULES

SCHEDULE 3

PROVISIONS RELATING TO FORFEITURE

Modifications etc. (not altering text)

- C1 Sch. 3 extended by S.I. 1987/1521, **reg. 3(2)**; 1987/2105, reg. 5(1) and 1988/1476, art. 5(1)
- C1 Sch. 3 amended by S.I. 1988/1852 (N.I. 19), **art. 4(2)**
- C1 Sch. 3 extended (E.W.S.) by Scotch Whisky Act 1988 (c. 22, SIF 109:1), **s. 1(4)**
- C1 Sch. 3 extended (01.01.1992) by S.I. 1991/2724, **reg. 10(1)**
Sch. 3 extended (01.01.1992) by S.I. 1991/2725, **reg. 6(1)**
- C1 Sch. 3 extended (01.01.1992) by S.I. 1991/2727, **reg. 7(1)**
- C1 Sch. 3 applied (23.6.1993) by S.I. 1993/1353, **reg. 4(1)**
Sch. 3 applied (1.7.1995) by S.I. 1995/1447, **reg. 4(1)**

Notice of claim

- 3 Any person claiming that any thing seized as liable to forfeiture is not so liable shall, within one month of the date of the notice of seizure or, where no such notice has been served on him, within one month of the date of the seizure, give notice of his claim in writing to the Commissioners at any office of customs and excise.
- 4 (1) Any notice under paragraph 3 above shall specify the name and address of the claimant and, in the case of a claimant who is outside the United Kingdom [^{F1}and the Isle of Man], shall specify the name and address of a solicitor in the United Kingdom who is authorised to accept service of process and to act on behalf of the claimant.
- (2) Service of process upon a solicitor so specified shall be deemed to be proper service upon the claimant.

Textual Amendments

- F1 Words inserted by *Isle of Man Act 1979* (c. 58), **Sch. 1 para. 24**

Modifications etc. (not altering text)

- C1 Sch. 3 para. 4(1)(2) amended (E.W.) (01.01.1992) by S.I. 1991/2684, arts. 2, 4, **Sch.1**

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