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SCHEDULE

Rule 1(2)(b)

#### **FORMS**

FORM AApplication for Continued Detention of Seized Cash (Criminal Justice (International Cooperation) Act 1990 s.25(2))

Rule 1(2)(b)

## **SCHEDULE**

#### **FORMS**

#### FORM A

Application for Continued Detention of Seized Cash (Criminal Justice (International Co-operation) Act 1990 s.25(2))

		Code
Date		
Person f	rom	whom cash seized*
Address		*
Amount	seize	d (**estimated)
Date of	seizu	re
Time of	seizu	re
Place of	seizu	re
		official position of applicant) , of
applies f 1990 au that	or an	order under section 25(2) of the Criminal Justice (International Co-operation) Act ing the continued detention of the above-mentioned cash and will state upon oath
	per (sta	re are reasonable grounds for suspecting that it directly or indirectly represents any son's proceeds of, or is intended by any person for use in, drug trafficking, namely—tte grounds)
an (b	d	continued detention of the cash for a period of
		its origin or derivation is further investigated,**
		consideration is given to the institution of criminal proceedings against any person for an offence with which the cash is connected.**
Note:		
	of this	s application must be given to the person from whom the cash was seized. The justice

A copy of this application must be given to the person from whom the cash was seized. The justice of the peace who considers this application will require the facts alleged in it to be sworn under oath and may require the applicant to answer any questions under oath. The justice may require any statement in response by the person from whom the cash was seized to be given under oath.

FORM BOrder for Continued Detention of Seized Cash (Criminal Justice (International Cooperation) Act 1990 s.25(2))

<sup>\*</sup> In the case of a letter, parcel, container or other means of unattended dispatch, insert names, if known, of sender and intended recipient.

<sup>\*\*</sup> Delete as appropriate

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#### FORM B

Order for Continued Detention of Seized Cash (Criminal Justice (International Co-operation) Act 1990 s.25(2))

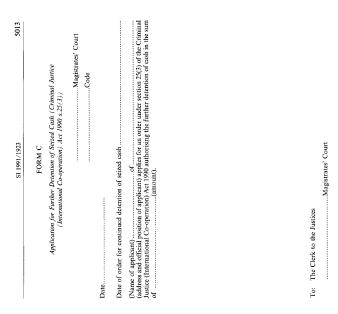
	Magistrates' Court
	Code
Date	
Person from whom money seized	*
Address	*
Amount seized	
Date of seizure	
Time of seizure	
Place of seizure	
	from(name of applicant), after hearing oral from(name), eized,
	oned cash be further detained for a period of
	by the applicant to any person appearing to him to form set out overleaf, and shall be accompanied by
	Justice of the Peace

NOTICE TO PERSONS AFFECTED BY ORDER FOR CONTINUED DETENTION OF SEIZED CASH

# NOTICE TO PERSONS AFFECTED BY ORDER FOR CONTINUED DETENTION OF SEIZED CASH

Cash in the sum of(amount) was	seized on(date and
time)at (place) from	(person from
whom seized), and on	eration) Act 1990 authorising the continued
You are being given notice of the order because it may be able to apply for the release of the cash (International Co-operation) Act 1990.	
At the end of the above-mentioned period of defurther detention. You will be notified by the court person makes an application to the court for releas	if such an application is made, or if any other
	Signed

FORM CApplication for Further Detention of Seized Cash (Criminal Justice (International Cooperation) Act  $1990 \, s.25(3)$ )



FORM DDirection for Release of Detained Cash (Criminal Justice (International Co-operation) Act 1990 s.25(2))

5014	MAGISTRATES' COURTS
	FORM D  FORM D  Forming for Release of Pentineed Cash (Criminal Justice (International Co-operation), Act 1990 8,25(2).
DateOn the application of (name of app	olicant)
of (address of appli after hearing oral e	of (address of applicant)
Decision. It is direct accruing thereon in Act 1990, be release later date as with 1 specified).	Decision. It is directed that the sum of
	Justice of the Peace

FORM EApplication for Forfeiture of Cash Seized Under Section 25 Criminal Justice (International Co-operation) Act 1990 (Criminal Justice (International Co-operation) Act 1990 s.26(1))

### FORM E

Application for Forfeiture of Cash Seized Under Section 25 Criminal Justice (International Co-operation) Act 1990 (Criminal Justice (International Co-operation) Act 1990 s.26(1))
Magistrates' Court
Code
Date
(Name of applicant)of
(address and official position of applicant) applies for an order under section 26(1) of the Criminal Justice (International Co-operation) Act 1990 for the forfeiture of cash in the sum of
(amount) seized on
from
To: The Clerk to the Justices

\* Delete as appropriate