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THE SCHEDULE

Rule 3

FORM 63A

Order requiring bank or building society to make payment to justices' chief executive in respect of confiscation order (Proceeds of Crime Act 2002, s 67; MC Rules 1981 r 57A)

..... Magistrates' Court (Code)

Date:

To (name of bank or building society):

Address of principal office of bank or building society:

..... (subject of confiscation order) was on (date) at Crown Court ordered to pay a confiscation order of £..... The period allowed for payment under section 11 of the Proceeds of Crime Act 2002 has ended and the following sum is still outstanding (insert amount).

Direction: You, (name of bank or building society) are hereby ordered to pay the sum of £ to the justices' chief executive of the magistrates' court, being money held in an account in the name of (account number) at your branch at (sort code) which—

- (a) is the subject of a restraint order; and
- (b) (delete as appropriate)—
 - (i) is held in the above account with you maintained by, the subject of the confiscation order.
 - (ii) was seized from, the subject of the confiscation order, by a constable and is held in the above account with you maintained by the police force.
 - (iii) was seized from, the subject of the confiscation order, by a customs officer and is held in the above account with you maintained by the Commissioners of Customs and Excise.

You must make payment before the end of the period of 7 days beginning on the date of this order/..... the time ordered by the court (insert date ordered by court, if different and delete as appropriate).

If you fail to comply with this order you may be ordered to pay a penalty of up to £5,000 under section 67(6) of the Proceeds of Crime Act 2002.

..... Justice of the Peace

..... (or by Order of the Court, Clerk of the Court)