STATUTORY RULES OF NORTHERN IRELAND

2001 No. 65

MAGISTRATES' COURTS

Magistrates' Courts (Terrorism Act 2000) Rules (Northern Ireland) 2001

Made - - - - 16th February 2001
Coming into operation 19th February 2001

The Lord Chancellor, in exercise of the powers conferred on him by Article 13 of the Magistrates' Courts (Northern Ireland) Order 1981(1) and section 31 of the Terrorism Act 2000(2), on the advice of the Magistrates' Courts Rules Committee and after consultation with the Lord Chief Justice, hereby makes the following Rules:—

Citation and commencement

1. These Rules may be cited as the Magistrates' Courts (Terrorism Act 2000) Rules (Northern Ireland) 2001 and shall come into operation on 19th February 2001.

Interpretation

- 2. In these Rules—
 - (a) "the Act" means the Terrorism Act 2000 and a reference to a section by number is a reference to that section as numbered in the Act and expressions used which are defined in the Act have the same meaning as in the Act; and
 - (b) any reference to the clerk of petty sessions is a reference to the clerk of petty sessions for the petty sessions district in which the seizure of cash under Part III of the Act was made.

Application for continued detention of seized cash

- **3.**—(1) An application under section 26(1) for an order for continued detention of cash seized under section 25 shall be made to a magistrates' court in writing in Form 1.
 - (2) The applicant shall give—
 - (a) a copy of the application under paragraph (1); and
 - (b) notification of the hearing of the application;

⁽¹⁾ S.I.1981/1675 (N.I. 26)

^{(2) 2000} c. 11

to the person from whom the cash was seized.

- (3) A magistrates' court considering an application under section 26(1) shall require the matters contained in it to be sworn by the applicant on oath, may require the applicant to answer any questions on oath, and may require any statement in response by the person from whom the cash was seized to be made on oath.
- (4) The magistrates' court shall record or cause to be recorded in writing the substance of any statements made under oath which are not already recorded in the application, under paragraph (1).

Unattended parcels and other containers

4. In rules 3 and 7, references to the person from whom the cash was seized include references to the sender and the intended recipient, where this is known, of a letter, parcel, container or other means of unattended dispatch, but a magistrates' court shall not decline to hear an application in such a case solely on the ground that it has not been proved that the sender or intended recipient has received a copy of the application and notification of hearing under rule 3(2).

Order and notice of order for continued detention of seized cash

- **5.**—(1) An order made under section 26(1) shall be in Form 2.
- (2) Notice of any order made under section 26(1) shall be given forthwith by the court to the person from whom the cash was seized and to any other person who is affected by, and specified in, the said order. Notice shall be in Form 3 and shall be accompanied by a copy of the order.

Subsequent applications

- **6.**—(1) An application under section 26(4) for a further order for the continued detention of cash shall be made in writing in Form 4 and shall be lodged with the clerk of petty sessions and shall be accompanied by a copy of the relevant order for continued detention.
- (2) A copy of the application under paragraph (1) shall be given by the applicant to the person from whom cash was seized and to any other person affected by, and specified in, the order made in relation to the application under section 26(1).
- (3) An application under section 27(2) for the release of detained cash shall be made in writing, shall state the grounds on which it is made, and shall be lodged with the clerk of petty sessions.
- (4) The clerk of petty sessions who receives an application in accordance with paragraph (1) shall fix a date for the hearing of the application, shall notify the applicant and every person to whom notice of the order for continued detention has been given of the date fixed for the hearing which, unless the clerk of petty sessions directs otherwise in any particular case, shall not be within seven days of the date on which the application is received.
- (5) The requirements of paragraph (4) shall also apply to any application made in accordance with paragraph (3) and the clerk of petty sessions shall in addition give a copy of the written application to every person, other than the applicant, to whom notice of the order for continued detention has been given.
- (6) At the hearing of an application received in accordance with paragraph (1) or (3), the magistrates' court shall require the matters contained in the application to be sworn by the applicant on oath, may require the applicant to answer any questions on oath, and may require any response from the respondent to the application to be made on oath.
- (7) If the court is satisfied that a further order for continued detention of cash should be made under section 26(4), it shall endorse the order for continued detention accordingly, and a copy of the order so endorsed shall be given by the clerk of petty sessions to every person to whom notice of the order for continued detention has been given.

Order for release of cash

7. An order under section 27(3) for the release of detained cash shall be in Form 5, and shall provide for the release of the cash within seven days of the date of the making of the order or such longer period as with the agreement of the person from whom the cash was seized may be specified in the order, except that the cash shall not be released while section 27(5) applies.

Forfeiture

- **8.**—(1) An application under section 28 of the Act for the forfeiture of detained cash shall be made in writing in Form 6 and shall be lodged with the clerk of petty sessions.
- (2) A copy of the application under paragraph (1) shall be given by the applicant to the person from whom cash was seized and to any other person affected by, and specified in, the order made in relation to the application under section 26(1).
- (3) The clerk of petty sessions who receives such an application shall fix a date for the hearing, shall notify the applicant and every person to whom notice of an order for continued detention has been given of the hearing date. Unless the clerk of petty sessions directs otherwise in any particular case, the date for hearing shall not be within seven days of the date on which the application is received
- (4) At the hearing of an application received in accordance with paragraph (1), the magistrates' court shall require the matters contained in the application to be sworn by the applicant on oath, may require the applicant to answer any questions on oath, and may require any response from the respondent to the application and from any other party heard by the court in accordance with section 28(3) to be made on oath.

Order for forfeiture of detained cash

9. An order for the forfeiture of detained cash made by a magistrates' court under section 28 shall be in Form 7 and a copy of the order shall be given to every person to whom notice of the order for continued detention was given and to every party heard by the court in accordance with section 28(3) when considering the application.

Appeal against order forfeiting cash

- **10.**—(1) Where an appeal against a forfeiture order is made to the county court under section 29(1) the appellant shall, within the period prescribed by section 29, serve on:
 - (a) every person to whom notice of the order for continued detention of cash was given; and
 - (b) every person heard by the magistrates' court in accordance with section 28(3) when the court considered the application for the forfeiture order which is subject of the appeal,

notice of his appeal in writing in Form 8 and shall within the said period serve a copy of such notice on the clerk of petty sessions.

- (2) The notice of appeal to be served on the parties and the copy of the notice to be served on the clerk of petty sessions under paragraph (1) shall be prepared and signed by the appellant or by his solicitor or other duly authorised agent and shall contain his address or that of his solicitor or other duly authorised agent.
- (3) The copy of the notice served on the clerk of petty sessions shall be endorsed with the date upon which and the manner in which the notice was served.
- (4) As soon as practicable after the clerk of petty sessions has received the notice of appeal, the resident magistrate or justice of the peace from whose order the appeal is to be brought or the clerk of petty sessions shall in Form 9 ("the form of appeal") set out the terms of the order appealed

against and that form shall include a certificate signed by the clerk of petty sessions to the effect that notice of appeal has been given.

- (5) As soon as practicable after complying with the above paragraphs, the clerk of petty sessions shall—
 - (a) send to the chief clerk for the county court division in which the appeal will be heard, the copy of the notice of appeal and the form of appeal duly completed; and
 - (b) send to the appellant and to the respondent a copy of the form of appeal.
- (6) After the county court has decided an appeal under section 29(1), the chief clerk for the county court division for which that county court is held shall, within seven days of that decision, certify the decision at the foot of the form of appeal and shall transmit the form of appeal to the clerk of petty sessions, who shall enter the decision in his Order Book.
 - (7) Any notice of abandonment of an appeal under section 29 shall be in Form 10.

Application for release of cash for appeal

- 11.—(1) An application under section 29(3) for the release of cash to meet the appellant's legal expenses, in connection with his appeal under section 29(1), shall be made in writing to the magistrates' court which made the order for forfeiture under section 28 and shall contain the name and address of the solicitor instructed by the appellant and the amount requested to be released, together with any evidence in support of the application.
- (2) The clerk of petty sessions who receives such an application shall fix a date for the hearing, shall notify the applicant thereof, and shall notify every person to whom notice of an order for forfeiture was given of the application and the date fixed for hearing.
 - (3) An order for the release of cash under section 29(3) shall be in Form 11.

Joinder

12. At any hearing of an application under section 26(1), 26(4), 27(2) or 28(1), or on the application of any person affected by an order for continued or further detention, the court may, if it thinks fit, order that such a person be joined as a party to the proceedings and, if the court so orders, otherwise than at such a hearing, the clerk of petty sessions shall give notice to the other parties of the joinder.

Notice

- 13.—(1) Any notice, notification, copy of any order or any other document required to be given to any person under the provisions of rule 5(2), 6(4), (5) and (7), 8(3), 10(5)-(7), 11 or 12 may be given by ordinary first class post to his last known address.
- (2) A notice under rule 10(1) shall be served in accordance with section 24(2) of the Interpretation Act (Northern Ireland) 1954(3).

Procedure at hearings

14. At the hearing of an application under section 26(1), 26(4), 27(2) or 28(1), any person to whom notice of the application has been given, or should have been given, may attend and be heard on the question whether a further order should be made, an existing order should be discharged, or a forfeiture order should be made, as the case may be, but the fact that any such person does not attend shall not prevent the court from hearing the application.

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

15. The Magistrates' Courts Rules (Northern Ireland) 1984(4) shall have effect subject to the provisions of these Rules.

Dated 16th February 2001

Irvine of Lairg, C.

SCHEDULE Rule 2

Form 1Terrorism Act 2000

Rule 3

(section 26(1), Rule 3)

Application for Continued Detention of Scized Cash
of Petty Sessions District of Applicant
of County Court Division of Respondent(s)
Person from whom cash was seized* Address of that person* Names and addresses of any other persons likely to be affected by an order for detention of the cash (if known)
Amount seized (estimated**) Date of seizure Time of seizure Place of seizure (Name of applicant of taddress and official
position of applicant) will apply [at
(a) there are reasonable grounds for suspecting that the cash is intended to be used for the purposes of terrorism or that it forms the whole or part of the resources of a proscribed organisation, or that it is the proceeds of the commission of acts of terrorism or the proceeds of acts carried out for the purposes of terrorism namely— (state grounds)
and
 (b) the continued detention of the cash for a period of (not exceeding the limits referred to in section 26(2) of the Act) is justified (i) pending completion of an investigation into its origin or derivation**:

(ii) pending a determination whether to institute criminal proceedings (whether in the United Kingdom or elsewhere) which relate to the cash**.

Dated this day of 20 .

Applicant.

 In the case of a letter, parcel, container or other means of mattended dispatch, insert names, if known, of sender and intended recipient

** Delete as appropriate

*** Details of the time, date and place at which the hearing of the application is to be heard should always be included, unless these details are not known to the applicant.

NOTE TO THE APPLICANT:

- (1) You must give a copy of this application and notification of the hearing of it to the person from whom the cash was seized. The magistrates' count that considers this application will require the facts alleged in it to be sworn on oath and may require the applicant to answer any questions on oath. The magistrates' count may require any statement in response by the person from whom the cash was seized to be given on oath.
- (2) A person from whom cash has been seized may, at any time, apply under section 27(3) of the Terrorism Act 2000 to a magistrates' court for the release of the cash.

Form 2Terrorism Act 2000

(section 26(1), Rule 5)

Order for Continued Detention of Seized Cash

of			Petty: Ses	ssions F	District	of		
	Applicant	Ţ						
of	Respondent(s)		County Court Division of					
Date of hearing								
Person from whom i			. 					
Address of that pers	•							
Amount seized								
Date of seizure								
Time of seizure								
Place of scizure								
Names and addresse affected by this orde	s of any other p	ersons	whom the	e court	has ide	entities	d as be	emg
On the application of evidence from the application the person from	f	nesenta	. (name q tions from	f applic	ant), a	ifter he	earing	oral
Ducision								

It is ordered that the above-mentioned each be continued to be detained for a period of (state period up to a maximum of three months) from the date of this order or until its release may be sooner directed.

Ітфогаті

Notice of this order must be given forthwith to the person from whom the cash was seized and any office person specified in this order as being affected by it. Such notice shall be in the prescribed form (Form 3 in the Schedule to the Magistrates' Courts (Terrorism Act 2000) Rules (Northern Treland) 2001) and shall be accompanied by a copy of this order.

Dated this day of 20 .

Signed

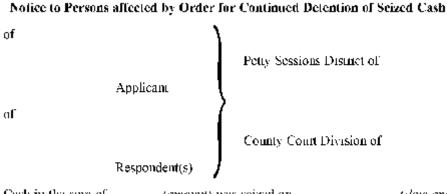
[Resident Magistrate] [Justice of the Peace] [Clerk of Petry Sessions]

* In the case of a letter, parcel, container or other means of unaffended dispatch, insert names, if known, of sender and intended recipient.

Form 3Terrorism Act 2000

Rule 5

(section 36(2), Rule 3).



Cash in the sum of (amount) was seized on (date and time) at (place) from (person from whom seized), and on (date of order) an order was made under section 26(1) of the Terrorism Act 2000 authorising the continued detention of the cash for a period of (state period). A copy of the order is enclosed with this notice

You are being given notice of the order because it appears to the court that you may be affected by it. You may apply to a magistrates' court for the release of the cash under section 27(2) of the Terrorism Act 2000.

At the end of the above-mentioned period of detention an application may be made under section 26(4) of the Terrorism Act 2000 to the appropriate magistrates' court for further detention of the cash. You will be notified by that court if such an application is made, or if any other person makes an application to the court for release of the cash.

Signed.

[Resident Magistrate]
[Justice of the Peace]
[Clerk of Perty Sessions]

Date

Form 4Terrorism Act 2000

(section 26/4), Rule 6). Further Application for Continued Detention of Seized Cash ofApplicant. of. County Court Division of Respondent(s) Date of order for continued detention of seized cash [order attached] applies for an order under section 26(4) of the Terrorism Act 2000 authorising the continued detention of eash in the sum of (amount). Note to the Applicant This application must wherever possible be submitted to the clerk of petty sessions at least seven days before the expiry of the last period of detention which was ordered by the count. You must attach to this application a copy of the order made in relation to the application under section $2\delta (1)$, and send copies of both documents to the person from whom the cash was seized and any other person specified in the order made in relation to the application under section 26(1). Dated this day of 20 . Signed Applicant

To: The clerk of petty sessions for the petty sessions district of being

the district in which the seizure of cash was made.

Form 5Terrorism Act 2000

Form 6Terrorism Act 2000

Rule 7

(section 27(3), Rule 7). Order for release of Detained Cash of Petty Sessions District of Applicant | County Coun Division of αſ Respondent(s) By the magistrates' court sitting at the application of of (address of applicant), after hearing oral evidence from/representations from Decision It is ordered by the court that the sum of together with the interest accruing thereon in accordance with section 27(1) of the Terrorism Act 2000, be of the person from whom the cash has been seized may be specified except where section 27(5) of the Terrorism Act 2000 applies). Dated this day of 20 . Signed [Resident Magistrate] [Justice of the Peace] [Clerk of Petty Sessions]

11

(section 28, Rule 8). Application for Forfeiture of Cash Seized under section 28 of the Terrorism Act 2000 of Petry Sessions District of Applicant. of County Court Division of Respondent(s) (Name of applicant) (address and official position of applicant) applies for an order under section 28 of the Terrorism Act 2000 for the forfeiture of cash in the sum of (amount) seized on (date and time) from (person from whom serzed). together with any interest accruing thereon pursuant to section 27(1) of that Act, on the grounds that the said cash-(i) is intended to be used for the purposes of terrorism, and/or* (ii) forms the whole or part of the resources of a proscribed organisation, and/or* (iii) is the proceeds of the commission of acts of terrorism or the proceeds of acts carried out for the purposes of terrorism. Dated this day of 20 - .Signed Applicant

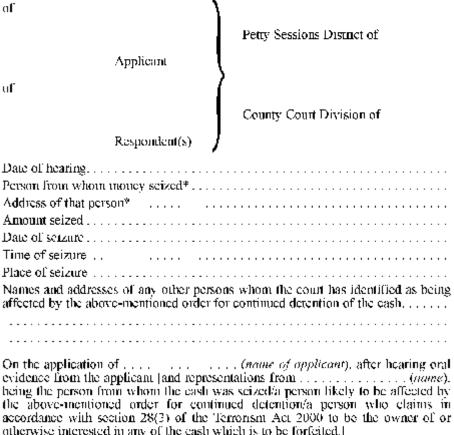
To: The clerk of petty sessions for the petty sessions district of

Form 7Terrorism Act 2000

*Delete as appropriate

(section 28, Rule 9)

Order for forfeiture of detained cash made under section 28 of the Terrorism Act 2000



otherwise interested in any of the eash which is to be forfeited.]

It is ordered that the above-mentioned eash be forfeited.

Note to the Parties to these proceedings.

Any party to the proceedings in which this forfeiture order is made except for the applicant for the order may appeal against the order under section 29 of the Act to the county court. The appeal must be brought before the end of the period of 30 days beginning with the date on which this order was made.

20 . Dated this day of

Signed

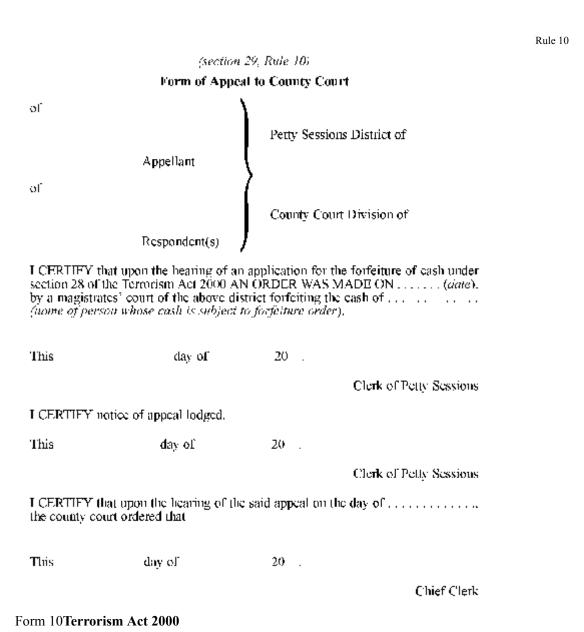
[Resident Magistrate] [Justice of the Peace] [Clerk of Petty Sessions]

Form 8Terrorism Act 2000

In the case of a letter, parcel, container or other means of mattended dispatch, insert names, if known, of sender and intended recipient.

(section 29, Rule 10) Notice of Appeal to the County Court ofPetty Sessions District of Appellant οľ Respondent(s) Dated this day of 20 Signed Party appealing [Solicitor or Agent for Party appealing] To: of (address) and to The Clerk of Petty Sessions for the above-named Petty Sessions District. Served on (dote) by (insert marmer of service)

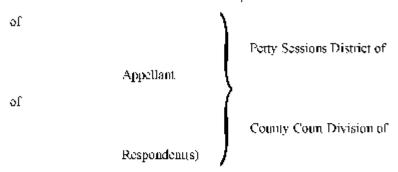
Form 9Terrorism Act 2000



15

(section 29, Rule 10)

Notice by Clerk of Petty Sessions to Chief Clerk of abandonment of appeal to the County Court



THIS IS TO GIVE YOU NOTICE that I have received from the above-named Appellant notice that he has abandoned his appeal to the county court against a forfeiture order made by the magistrates' court for the above-named petty sessions district sitting on the day of 20 .

This day of 20 .

Clerk of Peny Sessions

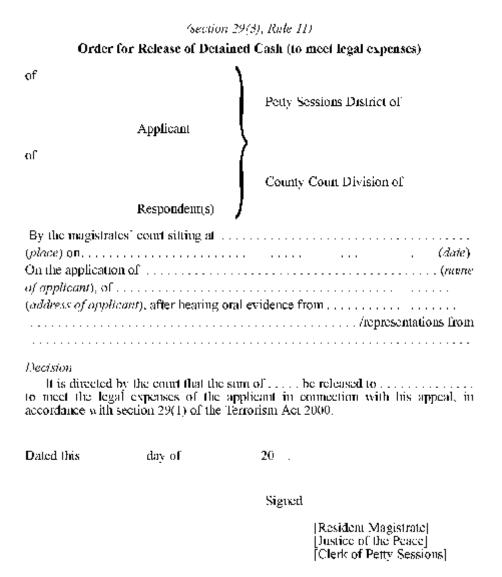
To the Chief Clerk

at

Copy to the Respondent

οľ

Form 11Terrorism Act 2000



EXPLANATORY NOTE

(This note is not part of the Rules.)

These Rules make provision for various applications under Part III of the Terrorism Act 2000 in respect of the seizure, detention and forfeiture of cash suspected to form the whole or part of the resources of a proscribed organisation, suspected to be terrorist property, or intended to be used for the purposes of terrorism. Additionally Rule 10 sets out the procedure to be followed where an appeal is to be made under section 29(1) of the 2000 Act (Appeal against forfeiture) and rule 11

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

provides for the procedure to be followed where an application is made under section 29(3) for the release of cash to meet an appellant's legal expenses.