SCHEDULE Rule 2

Form 1Terrorism Act 2000

Rule 3

(section 26(1), Rule 3)

Application for Continued Detention of Seized 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 applicant of (address and official bosition of applicant) will apply [at (place) on (date) at (time)***], for an order under section 26(1) of the Terrorism Act 2000 authorising the continued detention of the above-mentioned cash and will state upon oath that	
(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 Umted 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 unattended 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' court 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), Taile 5) Order for Continued Detention of Seized Cash

of	Petty Sessions District of	
Applicant	l	
of	County Court Division of	
Respondent(s)		
Date of hearing		
Person from whom money serzed*		
Address of that person*		
Amount seized		
Date of seizure		
Time of seizure		
Place of scizure		
Names and addresses of any other persons whom the court has identified as being affected by this order		
On the application of		

Decision

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.

Important

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).

of Applicant Applicant Respondent(s) Order for Continued Detention of Seized Cash Petty Sessions District of County Court Division of

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.

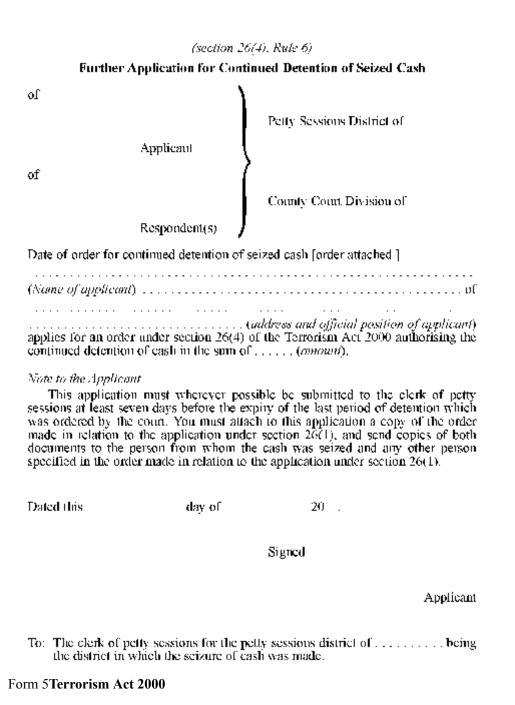
At the end of the above-mentioned period of detention an application may be made under section 26(4) of the Terrorism Act 2000 to the appropriate magistrates' court for further detention of the cash. You will be notified by that court if such an application is made, or if any other person makes an application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

Signed

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

Date

Form 4Terrorism Act 2000



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(section 27(3), Rule 7). Order for release of Detained Cash of Petty Sessions District of Applicant αſ County Coun Division of Respondent(s) By the magistrates' court sitting at the application of of (address of opplicant), 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]

Form 6Terrorism Act 2000

*Delete as appropriate

Form 7Terrorism Act 2000

Rule 8 (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 Δct , 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

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(section 28, Rule 9)

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

af	Petry Sessions District of
Applicant of Respondent(s)	County Court Division of
Person from whom money seized* Address of that person* Amount seized Date of seizure Time of seizure	
Names and addresses of any other peraffected by the above-mentioned orde	rsons whom the court has identified as being a for continued detention of the cash
evidence from the applicant [and repribeing the person from whom the east the above-mentioned order for con-	
Marin Anna Anna (Anna 7) anna Anna Anna Anna Anna Anna Anna Ann	•••

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.

Dated this day of 20 .

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.

Form 9Terrorism Act 2000

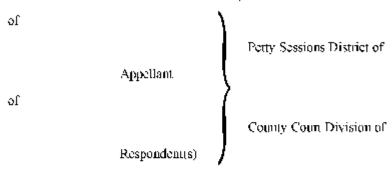
Rule 10 (section 29, Rule 10) Notice of Appeal to the County Court ofPetty Sessions District of Appellant οľ Respondent(s) Dated this day of 20 Signed Party appealing [Solicitor or Agent for Party appealing] To: of (address) and to The Clerk of Petty Sessions for the above-named Petty Sessions District.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

Rule 10 (section 29, Rule 10) Form of Appeal to County Court οľ Petty Sessions District of Appellant οſ County Court Division of Respondent(s) I CERTIFY that upon the hearing of an application for the forfeiture of cash under section 28 of the Terrorism Act 2000 AN ORDER WAS MADE ON (date). (nome of person whose cash is subject to forfeiture order), This 20 . day of Clerk of Petty Sessions I CERTIFY notice of appeal lodged. This day of 20 . Clerk of Petty Sessions I CERTIFY that upon the hearing of the said appeal on the day of the county court ordered that 20 . This day of Chief Clerk

Form 10Terrorism Act 2000

(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

(section 29(3), Rule 11)

Order for Release of Detained Cash (to meet legal expenses) οf Petty Sessions District of Applicant. αſ County Coun Division of Respondent(s) By the magistrates' court sitting at/representations from Decision It is directed by the court that the sum of be released to to meet the legal expenses of the applicant in connection with his appeal, in accordance with section 29(1) of the Terrorism Act 2000. Dated this day of 20 .

Signed

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