

SCHEDULE 3

Rule 5

“No. 72 Warrant issued under section 352 of the Proceeds of Crime Act 2002

(Order 123, rule 19(4))

In the High Court of Justice of Northern Ireland 20 No. Division

Applicant: Director of the Assets Recovery Agency

TO: *[insert name and address of respondent]*

1. This Warrant was issued by a Judge of the High Court on the day of 20 , on the application of the Director of the Assets Recovery Agency (“the Agency”) under section 352 of the Proceeds of Crime Act 2002 (“the Act”). The Warrant continues in force until the end of the period of one calendar month beginning with the day on which it is issued.

2. This warrant is issued in respect of a civil recovery investigation (“the investigation”) by the Assets Recovery Agency in relation to *[insert details of the premises to which the investigation relates]*.

3. On production of this Warrant, *[insert name]*, (“the named officer”) who is an officer of the Agency [and *[insert name]*, who is an officer of the Agency authorised by the Director of the Agency to accompany the named officer,] are authorised –

- (a) to enter and search the premises at *[insert address]* (“the premises”);
- (b) to seize any material found there which in their opinion is likely to be of substantial value (whether or not by itself) to the investigation;
- (c) to require any information which is held in a computer and is accessible from the premises and which they believe relates to any matter relevant to the investigation, to be produced in a form –
 - (i) in which it can be taken away; and
 - (ii) in which it is visible and legible;
- (d) to take copies of any material seized;
- (e) to retain material seized under the warrant for so long as it is necessary to retain it in connection with the investigation; [and]
- (f) *(insert any other powers which have been granted by the Court)*

NOTICE

You are entitled to apply to the court to vary or discharge this warrant.

WARNING

If you fail to comply with any requirement of a person exercising powers under this Warrant, you will be committing contempt of court for which you may be imprisoned or fined.

Dated the day of 20

(signed)

No. 73 Penal Notice

(Order 123, rule 21(b))

WARNING

If, without reasonable excuse, you fail to comply with any requirement imposed on you under this disclosure order, you will be committing an offence under section 359(1) of the Proceeds of Crime Act 2002 and you may be liable on conviction to a fine and/or a term of imprisonment.

AND if, in purported compliance with a requirement imposed upon you by this disclosure order, you make a statement which you know to be false or misleading in a material particular or you recklessly make a statement which is false or misleading in a material particular, you will be committing an offence under section 359(3) of the Proceeds of Crime Act 2002 and you may be liable on conviction to a fine and/or a term of imprisonment.

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

No. 74 **Penal Notice**

(Order 123, rule 23(b))

WARNING

If, without reasonable excuse, you fail to comply with any requirement imposed on you under this customer information order, you will be committing an offence under section 366(1) of the Proceeds of Crime Act 2002 and you may be liable on conviction to a fine.

AND if, in purported compliance with a requirement imposed upon you by this customer information order, you make a statement which you know to be false or misleading in a material particular or you recklessly make a statement which is false or misleading in a material particular, you will be committing an offence under section 366(3) of the Proceeds of Crime Act 2002 and you may be liable on conviction to a fine.”