

SCHEDULE

PART 1

Form 20.3A-B

Rule 20.3A(2)

Form of notice of requirement to notify police under Part 2 of the Sexual Offences Act 2003

NOTICE OF REQUIREMENT TO NOTIFY POLICE

(This notice contains a summary of the notification requirements you must comply with. It is not a complete statement of the law. If you need further explanation or advice you should consult a solicitor)

Case No.

You have been convicted of [*or found not guilty by reason of insanity of*] [*or found to be under a disability and to have done the act charged against you in respect of*] a sexual offence covered by the Sexual Offences Act 2003. The details are set out in the certificate of conviction [*or finding*] which is attached to this notice [*or will be sent to you*].

This means that you are now required by law to notify certain information to the police. Unless otherwise stated, the required information must be provided within the next 3 days (or, if you are in custody, within 3 days of your release)

You must notify the police

- (1) Of your name and any other names you use or have used, your date of birth, your home address (*i.e.* your sole or main residence in the UK or, if you have no such residence, the address or location of any place in the UK where you can regularly be found and, if there is more than one place, your choice of one of these places), and your national insurance number.
- (2) Of any change to your name or home address, or that you have been released from custody within 3 days of the date of the change, or your release.
- (3) Of any address in the UK where you reside or stay for 7 days or longer. This means either 7 days at a time or a total of 7 days in any 12 month period.
- (4) Of your details every 12 months even if there is no change to those details.
- (5) Whether you have a passport, and, in relation to each passport you have, specify the issuing authority, the number, the dates of issue and expiry and the name and date of birth given as being those of the passport holder. Should you lose or cease to have a passport that has been notified or receive a passport that has not been notified, you must notify the police of this within 3 days of the change in circumstances.
- (6) Whether you hold (either in your name or jointly with another person) any bank account(s).
- (7) Whether you hold any bank account(s) in the name of an unincorporated business which you operate, either solely or with another person.
- (8) Whether you hold a debit card in connection with any account described in paragraph (6) or (7).

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

- (9) Whether you hold (either in your own name or jointly with any other person) any account(s) with a credit card provider.
- (10) Whether any unincorporated business which you operate (either on your own or with any other person) holds any account(s) with a credit card provider.
- (11) Whether you hold a credit card(s) in connection with any account(s) as described in paragraphs (9) or (10).
- (12) If you hold any bank account(s) as described in paragraph (6), you must notify the police of
 - (a) the name of the bank;
 - (b) the address of the office where the account is maintained;
 - (c) the account number and sort code.
- (13) If you hold any bank account(s) as described in paragraph (7), you must notify the police of
 - (a) the name of the bank;
 - (b) the address of the office where the account is maintained;
 - (c) the account number and sort code;
 - (d) the name of the business in which the account is held.
- (14) If you hold any debit card(s) as described in paragraph (8), you must notify the police of
 - (a) the card number of each debit card;
 - (b) the validation date of each debit card;
 - (c) the expiry date of each debit card;
 - (d) the name of any business in whose name the card is held.
- (15) If you hold any account(s) as described in paragraphs (9) or (10), you must notify the police of
 - (a) the name of the credit card provider;
 - (b) the address of the office at which the account is maintained; and
 - (c) the name of any business in whose name the account is held.
- (16) If you hold any credit card(s) as described in paragraph (11), you must notify the police of
 - (a) the card number;
 - (b) the validation date;
 - (c) the expiry date;
 - (d) the name of any business in whose name the card is held.

Please note: if you are already subject to the notification requirements because of a previous conviction, or finding for a relevant offence then it is not necessary to make another initial notification. However, you will have to comply with all other notification requirements (including the requirement to notify the police within 3 days of any release from custody or detention).

You must give this notice by going to a designated police station in the police area in which your home is situated and giving it in **person**. If you do not know the designated police station in the police area in your home is situated in, or which police stations are in that area, then ask at **any** police station.

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

These requirements apply to you from [*date of conviction or finding*] and shall continue to apply for 5 years [*or for 7 years*] [*or for 10 years*] [*or for the duration of your probation order*] [*or indefinitely*].

If you fail to comply with these requirements without reasonable excuse, or give the police false information, you could be fined, or sent to prison for up to 5 years, or both.