SCHEDULE 1

Rule 10

NEW FORM CIT

Application in connection with court proceedings, insolvency and tax liability

Land Registry



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am	(Certificates A or B	only)	
j	a Chief Officer of Police	se or a police officer authoris	ed to apply on behalf of a Chief Officer.
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(**	the Direstor of the Seri Director.	ous Fraud Office or a memb	er of the Serious Franci Office authorises; to apply on behalf of the
Ţ	a person authorised by	the Secretary of State for We	ork and Possions.
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r: (ERTIFICATE. C. Investigation into whether a person has benefited from an offence referred to methe certificate or in familiate the economy of the value of property obtained by thee persons from that offence. Criminal Junior Act 1988.
rhat pe the Cri of suits from t	In these committed or there are reasonable grounds for suspecting that summitted or there are reasonable grounds for suspecting that summitted or there are reasonable grounds for suspecting that a person has committed an offence to which Part VI of infinial Institute Act 1988 applies and that I have reasonable grounds for suspecting that the required information is likely to be startful value (whether by itself or together with other information) to an investigation into whether that person has beneficed be said offence or in facilitating the recovery of the value of the property obtained by that person from or in connection with distinct.
l iun	
17	a Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.
n	the Director of Public Prosecutions or a member of the Crown Prosecution Service authorised in apply or inchalf of the Director.
ţ	on officer of Reviews and Cossons.
)"	the Director of the Serious Fraud Office or a member of the Serious Fraud Office authorised to apply on behalf of the Director.
177	the Director of Revenue and Customs Prosecutions or a member of the Revenue and Customs Prosecutions Office authorised to apply up helial Col vice Director.
3 ~.	a person authorised by the Secretary of Stare for the Department of Trade and Industry.
f": ,	CERTIFICATE F To axio the Society Service in the performance of its functions.
itselfk	fy that there are seasonable grounds for believing that the required differentiable is likely to be of substantial value (whether by or together with other information) in assisting the Security Service in performing its functions under section 1 of the Security to Act 1989.
I am I Gener	he Oirector General of the Security Service or a member of the Security Service authorised to apply on behalf of the Director al.
Ţ	CERTIFICATE G Terrorae investigation.
	By that there are reasonable genurals for suspecting that the required information is likely to be of substantial value (whether by or logather with other information) to a terrorist investigation to wrich section 32 of the Terrorism Act 2000 applies.
Larma	Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.
Ű.	CRETIFICATE 10 Investigation under the Proceeds of Crime Act 2502, Conflication.
his er suspe	ify that is the subject of an investigation into whether he has benefited from imminal conduct, or the extent or whereabouts of his benefit from his criminal conduct; that there are reasonable grounds for ching from his benefit and conduct, and that there are reasonable grounds for believing that the required nation is likely to be of substantial value (whether or not by itself) to the investigation.
Lan	
(a constable.
i.	an officer of Revenue and Customs.
1 1	the Director of the Assets Recovery Agency or a member of the Assets Recovery Agency authorised to apply on behalf of the Director.
1"	an accredited financial investigator failing within section 378(1)(b) of the Proceeds of Crime Acc 2002.
ı	the Director of Revenue and Customs Present inns or a member of the Revenue and Customs Presecutions Office authorised to apply on behalf of the Directors.
; 311	the Local Advocage or a posson conducting a prosecution in Sendand on behalf of the Local Advocage.

CERTIFICATE I have digration under the Proceeds of Grove Act 2002. Civil resonary,	
I/we certify that <i>give decails of the property.</i> is the subject of an investigation into whether it is recoverable or associated property (within the meening of Part 5 of the Proceeds of Crime Act 2002), who holds such property, as its extent or interestions; that there are reasonable grounds for suspecting that that property is recoverable or associated property; and that there are reasonable grounds for believing that the required information is likely to be of substantial value (whether or not by itself) to the investigation	
Lamiwe are	
the Director of the Assets Recovery Agency or a member of the Assets Recovery Agency authorised to apply on behalf of the Director.	jje
f" the Scottish Ministers or a person named by them.	
CERTIFICATE J To figuilates on exercise of presently a receiver or administrator appointed endowske Drug Trofficking Act 195 Criminal Junior Act 1928, Proceeds of Crims der 2002 or Criminal Indian (Nominal), Act 1957	÷,
It certify that I am a receiver appointed under sections 26 or 29 of the Drog Traffleking Act 1994. Part VI of the Criminal Institute A 1988 or sections 48, 50, 52, 196, 198, 200 or 246 of the Proceeds of Crime Act 2002 or an administrator appointed under section I Criminal Justice (Scotland) Act 1987 or sections 125, 128 or 256 of the Proceeds of Crime Act, 2002 and the enclosed document certified by a proper officer of the Court is a true copy of the Order appointing the to be a receiver or administrator and I have reasonable grounds for suspecting that the required information is skely to facilitate the exercise of the powers conformal or me in respect of the following person or property:	3
CERTIFICATE & in communition with involvency.	_
Lognify that there is reason to believe that the required information would be of essistance to me in carrying out my fanctions as a Official Receiver. Official Assignee, Liquiantur. Administrator of Trustee in Bankemptoy of	Π
l aroce	
the Official Receiver.	
The Official Assignee.	
f the Liquidator.	
3". the Administrator.	
(i) the Trustee in Bankruptcy.	
5". CENTURECATE L. in connection with the wavescorent, or the amount of tax limiting.	-
i certify that I believe on reasonable grounds that the required adortization is or may be relevant to any lax Usbillity to which a persist or may have been, subject, or to the amount of any such liability.	ЮΠ
tum authorised to apply by the Commissioners for Her Majesty's Revenue and Clistostis and have the consent of a General/Sperial Commissioner to make this application.	ı
U CERTIFICATEM Devotor of the Assate Races only Against in composition with the assertment, or the amount of an institute	
If certify that I believe on resonable grounds that the required information is on rangice relevant to any tan Eability to which a persist or may be, or may have been, subject onto the anomal of any such liability, and the Deserta Revenue functions (as defined section 303 of the Proceeds of Crime Act 2002) in relation to that person year in the Director of the Assets Recovery Agency.	

Ligar the Director of the Assers Recovery Agency or a member of the Assers Recovery Agency authorised to apply on behalf of the

CERTIFICATE N in commention with manage laundaring affances.	
I cortify that is the subject of a money laundering investigation for the purposes of Part 3 of the Proceeds of Crime Act, 2002, that there are reasonable grounds for suspecting that that person has committed an orience retiered to be section 415 of the Act (money bundering offences), and that there are reasonable grounds for helicology that the required information is likely in be of substantial value (whether or not by itself) to the investigation.	
Luen	
🕮 a constable.	İ
in the officer of Revenue and Customs.	
an accredited financial investigator falling wi	thin section (78(4)(a) of the Proceeds of Crime Act 2002.
(iii the Lord Advocate or a person conducting a	prosecution in Scotland on behalf of the Lord Advocate.
CERTIFICATE O Proposite the National C	rima Siquad to the performance of the fluoritoing.
I certify that there are reasonable grounds for believing that the required information is likely to be of substantial value (whether by itself or together with other information) in assisting the National Crime Squad in discharging one or more of its functions under section 48 of the Police Act 1997.	
Lam flie Director General of the National Crime Square Director General.	and or a member of the National Crime Squad authorised to apply no behalf of
© CERTIFF CATE P To use let the National C	riminal Intelligence Service in the performance of its functions.
	ing that the requirest information is likely to be of substantial value (whether by after National Criminal Intelligence Service in disclanging one or more of its
I am the Director General of the National Criminal authorised to apply on Schalf of the Director General	Intelligence Service or a member of the National Criminal Intelligence Service at.
r- · · · · · · · · · · · · · · · · · · ·	
Signature of applicant	
Name in capitals	Dasc
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SCHEDULE 2

Rule 11

AMENDMENTS TO SCHEDULE 4 TO THE PRINCIPAL RULES

PART 1

1. Form D shall be replaced by the following form— "Form D (Parsonage, diocesan glebe, church or churchyard land)

No disposition of the registered estate is to be registered unless made in accordance with [the Parsonages Measure 1938 (in the case of parsonage land) or the New Parishes Measure 1943 (in the case of church or churchyard land) or the Endowments and Glebe Measure 1976 (in the case of diocesan glebe land)] or some other Measure or authority.

- **2.** In Form K, the word "or" where it appears between the words "registered estate" and "registered charge dated" shall be in italics.
 - 3. Form L shall be replaced by the following form—

"Form L (Disposition by registered proprietor of a registered estate or proprietor of charge—certificate required)

No disposition [or specify details] of the registered estate [(other than a charge)] by the proprietor of the registered estate [, or by the proprietor of any registered charge,] is to be registered without a certificate

[signed by [name] of [address] [or [his conveyancer] or specify appropriate details]]

or

[signed on behalf of [name] of [address] by [its secretary or conveyancer or specify appropriate details]]

or

[signed by a conveyancer]

or

[signed by the applicant for registration [or his conveyancer]]

that the provisions of [specify clause, paragraph or other particulars] of [specify details] have been complied with.

- **4.** After the word "consent" in the headings to Forms N and T, after the words "specified title number" in the heading to Form O and after the words "specified charge" in Form P there shall be added the words "or certificate".
- **5.** In Forms N and T, "[signed by [name] of [address] (or [his conveyancer] or specify appropriate details)]" shall be replaced by "[signed by [name] of [address] [or [his conveyancer] or specify appropriate details]]".
 - 6. The following shall be added to the end of Forms N, O, P and T—

Note—the text of the restriction may be continued, as follows, to allow for the provision of a certificate as an alternative to the consent.

[or without a certificate

[signed by [name] of [address] [or [his conveyancer] or specify appropriate details]]

or

[signed on behalf of [name] of [address] by [its secretary or conveyancer or specify appropriate details]]

or

[signed by a conveyancer]

or

[signed by the applicant for registration [or his conveyancer]]

that the provisions of [specify clause, paragraph or other particulars] of [specify details] have been complied with.]

7. Form S shall be replaced by the following form—
"Form S (Disposition by proprietor of charge—certificate of compliance required)

No disposition [or specify details] by the proprietor of the registered charge dated [date] (referred to above) is to be registered without a certificate

[signed by [name] of [address] [or [his conveyancer] or specify appropriate details]]

01

[signed on behalf of [name] of [address] by [its secretary or conveyancer or specify appropriate details]]

or

[signed by a conveyancer]

01

[signed by the applicant for registration [or his conveyancer]]

that the provisions of [specify clause, paragraph or other particulars] of [specify details] have been complied with.

- **8.** In Forms CC and DD, the words "of (address)" shall be inserted after the words "except with the consent of (name of the person applying)".
- **9.** In Forms EE and FF, the words "(name of the prosecutor or other person who applied for the order)" shall be replaced by the words "(name of prosecutor or other appropriate person) of (address)".
- **10.** In Forms GG and HH, the words "(name of the prosecutor or other person applying)" shall be replaced by the words "(name of prosecutor or other appropriate person) of (address)".
 - 11. After Form HH, the forms of restriction set out in Part 2 shall be inserted.

PART 2

THE ADDITIONAL STANDARD FORMS OF RESTRICTION TO BE ADDED TO SCHEDULE 4 TO THE PRINCIPAL RULES REFERRED TO IN PARAGRAPH 11 Form II (Beneficial interest that is a right or claim in relation to a registered estate)

No disposition of the registered estate is to be registered without a certificate signed by the applicant for registration or his conveyancer that written notice of the disposition was given to (name) at (address).

Form JJ (Statutory charge of beneficial interest in favour of Legal Services Commission)

No disposition of the registered estate is to be registered without a certificate signed by the applicant for registration or his conveyancer that written notice of the disposition was given to the Legal Services Commission, Land Charge Department, at (address and Commission's reference number).

Form KK (Lease by registered social landlord)

No deed varying the terms of the registered lease is to be registered without the consent of [the Housing Corporation or the National Assembly for Wales] of (address).

Form LL (Restriction as to evidence of execution)

No disposition of [the registered estate or the registered charge dated (date) referred to above] by the proprietor [of the registered estate or of that registered charge] is to be registered without a certificate signed by a conveyancer that he is satisfied that the person who executed the document submitted for registration as disponer is the same person as the proprietor.

Rule 12

SCHEDULE 3

AMENDMENTS TO SCHEDULE 5 TO THE PRINCIPAL RULES

1. There shall be inserted, at the appropriate places, and in the columns indicated below—

"Column 1	Column 2
An accredited financial investigator falling within section 378(1)(b) of the Proceeds of Crime Act 2002(1)	Certificate H
An accredited financial investigator falling within section 378(4)(a) of the Proceeds of Crime Act 2002	Certificate N
A person authorised to apply by the Commissioners for Her Majesty's Revenue and Customs and having the consent of a General/Special Commissioner to make the application	Certificate L
The Director of Revenue and Customs Prosecutions or a member of the Revenue	Certificate A
and Customs Prosecutions Office authorised	Certificate B
to apply on behalf of the Director	Certificate C
	Certificate D
	Certificate E
	Certificate H
The Director General of the National Crime Squad or a member of the National Crime Squad authorised to apply on behalf of the Director General	Certificate O
The Director General of the National Criminal Intelligence Service or a member of the National Criminal Intelligence Service authorised to apply on behalf of the Director General	Certificate P
An officer of Revenue and Customs	Certificate A
	Certificate B
	Certificate C
	Certificate D
	Certificate E

^{(1) 2002} c. 9.

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"Column 1	Column 2
	Certificate H
	Certificate N."
2. There shall be deleted from the columns in	dicated below—
"Column 1	Column 2
A person commissioned by the	Certificate C
Commissioners of Customs and Excise	Certificate D
	Certificate E
	Certificate H
A person authorised to apply by the Commissioners of Inland Revenue	Certificate E
A person authorised to apply by the Commissioners of Inland Revenue and having the consent of a General/Special Commissioner to make the application.	Certificate L"

^{3.} In column 2 against "A constable" (in column 1) and below "Certificate H", there shall be inserted "Certificate N".

^{4.} In column 2 against "**The Lord Advocate**" (in column 1) and below "Certificate D", there shall be inserted "Certificate H" and, below that, "Certificate N".