
STATUTORY INSTRUMENTS

2017 No. 1295 (L. 25)

**MAGISTRATES' COURTS,
ENGLAND AND WALES**

PROCEDURE

The Magistrates' Courts (Detention and Forfeiture
of Terrorist Cash) (Amendment) Rules 2017

Made - - - - 11th December 2017

Laid before Parliament 18th December 2017

Coming into force 31st January 2018

THE MAGISTRATES' COURTS (DETENTION AND FORFEITURE
OF TERRORIST CASH) (AMENDMENT) RULES 2017

1. Citation, commencement and interpretation
2. Amendments to the Magistrates' Courts (Detention and Forfeiture of Terrorist Cash) (No 2) Rules 2001
3. Interpretation
4. First application for the continued detention of seized cash
5. Further application for the continued detention of seized cash
6. Application for the release of detained cash
7. Application for forfeiture of detained cash
8. Application to set aside forfeiture
9. Application for compensation
10. Giving of documents
11. Transfer of proceedings
12. Procedure at hearings
13. Forms
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Explanatory Note