
STATUTORY INSTRUMENTS

2017 No. 1297 (L. 27)

**MAGISTRATES' COURTS,
ENGLAND AND WALES**

PROCEDURE

**The Magistrates' Courts (Freezing and Forfeiture of Money
in Bank and Building Society Accounts) Rules 2017**

Made - - - - 11th December 2017

Laid before Parliament 18th December 2017

Coming into force 31st January 2018

**THE MAGISTRATES' COURTS (FREEZING
AND FORFEITURE OF MONEY IN BANK AND
BUILDING SOCIETY ACCOUNTS) RULES 2017**

1. Citation and commencement
 2. Interpretation
 3. Application for account freezing order
 4. Application for the variation or setting aside of an account freezing order
 5. Application for forfeiture of frozen money
 6. Application to set aside forfeiture
 7. Director of Public Prosecutions appearing in proceedings
 8. Application for compensation
 9. Giving of documents
 10. Giving documents by post
 11. Giving documents by means of electronic communication
 12. Giving of documents by an alternative method or at an alternative place
 13. Giving a document to a child or a protected person
 14. Giving of documents to persons outside the United Kingdom
 15. Transfer of proceedings
 16. Procedure at hearings
- Signature
Explanatory Note