Status: Point in time view as at 03/12/2014. Changes to legislation: Terrorism Act 2000, Paragraph 25B is up to date with all changes known to be in force on or before 16 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

SCHEDULES

SCHEDULE 4

FORFEITURE ORDERS

PART II

SCOTLAND

[^{F1}Domestic freezing orders: certification

Textual Amendments

F1 Sch. 4 paras. 25A-25G and cross-headings inserted (3.12.2014) by Crime (International Co-operation) Act 2003 (c. 32), s. 94(1), Sch. 4 para. 5; S.I. 2014/3192, art. 2(b)

- 25B (1) If any of the property to which an application for a restraint order relates is property in a participating country, the applicant may ask the Court of Session to make a certificate under this paragraph.
 - (2) The Court of Session may make a certificate under this paragraph if-
 - (a) it makes a restraint order in relation to property in the participating country, and
 - (b) it is satisfied that there is a good arguable case that the property is likely to be used for the purposes of a listed offence or is the proceeds of the commission of a listed offence.
 - (3) A certificate under this paragraph is a certificate which—
 - (a) is made for the purposes of the relevant Framework Decision, and
 - (b) gives the specified information.
 - (4) If the Court of Session makes a certificate under this paragraph—
 - (a) the restraint order must provide for notice of the certificate to be given to the person affected by it, and
 - (b) paragraph 19(2) to (4) applies to the certificate as it applies to the restraint order.]

Status:

Point in time view as at 03/12/2014.

Changes to legislation:

Terrorism Act 2000, Paragraph 25B is up to date with all changes known to be in force on or before 16 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.