SCHEDULE 1

Rule 10

NEW FORM CIT

Application in connection with court proceedings, insolvency and tax liability

Land Registry



Land Registry	Office	
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The application bas been lodged by: f and Registry Key No. (if appropriate) Name Acklress/DX No.	·	
Reference B-muil Telephone No.	Fax No.	
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as be	wy ro cen or is reusomably suspe on to the investigation of (cied to have been committee die offence or to the institutio	and there is ceason to believe that the required information may be in of proceedings for it.
:	CERTIFICATE B &	lacunary or distribution of proces	ran qi general orime
	ify that on Nowing person(s)	at	Court
	-		was/were convicted of (a) oriminal offence(s)
	ly ary te deration		end the following affences were taken into
			may be relevant to the institution of proceedings for making available for commission of that those of fence (s) .
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.
O	the Director of Public I Director.	Prosecutions of a member of (the Crown Prosecution Service pullborroad to apply on behalf of the
ſ"	the Direstor of the Seri Director.	ous Fraud Office or a membe	ar of the Serious Franci Office authorises, to apply on behalf of the
Ţ	a person authorised by	the Secretary of State for Wo	itk and Possions.
í"	a person author sed by	the Secretary of State for the	Department of Trade and Tridis, ry,
(1)	ap officer of Revenue a	and Customs.	
Œ.	the Director of Revenu to apply on hebatful th		or a member of the Revenue and Customs Prospentions Office authorised
; ":	CERTIFICATE C	investigation into drug traffickia	g offences as defined in the Long Trafficking Am 1994.
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) cen itse'i	kify that there are reasonal Enringether with other ins 1994.	nte grounds for suspecifing the Germation Fto an investigation have augmented inno notice burne perc	if the required information is likely to be of substantial value (whether by into drug trafficking as defined in section 1(3) of the Drug Trafficking
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Certifical Control Certification (Certification Certification Certificat	cify that there are reasonal for together with other inf. 1994. CERTUFICANE D., proceeds of drug traffiching rify that an able grounds for suspect information) to an envesticable of its proceeds of drug (Certuffeates C. on 1) and Chief Officer of Folic the Director of Public P. Director.	the grounds for suspecting the formation (to an investigation has related as deboed ting that the required information but that persuagited before that persuagited for a police of the control police	If the required information is likely to be of substantial value (whether by into drog trafficking as defund in section 1(3) of the Drug Trafficking and has benefited from these trafficking or to finition, the recovery of the value of this consulted or there are reasonable grounds for suspecting that that in section 1(3) of the Drug Trafficking Act 1994 and that I have in section is likely to be of substantial value (whether by itself or together with an has benefited from drug by flocking or in facilitating the recovery of all imagely not being finite. Chief (b) likely.
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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 II 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 diguized under the Proceeds of Cartes Act 2002. Civil recognity,	
I/we certify that give details of the property. is the subject of an investigation into whether it is recoverable or associated property (within the meaning of Part 5 of the Proceeds of Crime Act 2002), who holds such property, as its extent or extereations; that there are reasonable grounds for suspecting that the property is recoverable or associated property; and that there are reasonable grounds for helieving that the required information is likely to be of substantial value (whether or not by itself) to the investigation	ıL
Landwe are	
the Director of the Assets Recovery Agency or a member of the Assets Recovery Agency authorised to apply on behalf of Director.	the
f" the Scottish Ministers or a person named by them.	
CERTIFICATE J. To fastitute on anomalia of powers by a receiver or administrator appointed under the Drug Trofficking Act 19 (vinitual health Act 1988, Proceeds of Crime der 2002 or Criminal Indian Northland, Act 1987	954,
It certify that I am a receiver appointed under sections 26 or 29 of the Drog Frafficking Act 1994. Part VI of the Criminal Institute 1988 or sections 48, 50, 52, 196, 196, 200 or 246 of the Proceeds of Crimo Act 2002 or an administrator appointed under section Criminal Justice (Scotland) Act 1987 or sections 125, 128 or 256 of the Proceeds of Crimo Act 2002 and the enclosed document certified by a proper officer of the Court is a true copy of the Order appointing me to be a receiver or administrator and I have reasonable grounds for suspecting that the required information is 5kely to facilitate the exercise of the powers conformal ordine respect of the following person or property:	lS.
(" CERTIFICATE & in communion with involvency.	
Lognify that there is reason to believe that the required information would be of essistance to me in carrying out my functions as Official Receiver. Official Assignee, Liquidator. Administrator of Trustee in Bankruptcy of	ШΕ
l arcc	
the Official Receiver.	
The Official Assignee.	
5 the Liquidator.	
the Administrator.	
1	
(i) the Trustee in Braikruptcy.	
Fig. CENTIFY CATE L. In connection with the usees ment, or the amount, of two limiting.	
i certify that I believe on reasonable grounds that the required information is or may be relevant to any las Pability to which a pelis or may be, or may have been, subject, or to the amount of any such liability.	ฆรบท
I um authorised to apply by the Commissioners for the Majosty's Revenue and Custosus and have the consent of a General/Spec Commissioner to make this application.	ial
CENTIFICATE M. Director of the Assets Res. mony Agence is commenced with the assetsment, or the animate of two limitary	
If certify that I believe on reasonable grounds that the required information is on may be relevant to any tab liability to which a period truly be, or may have been subject onto the aroman of any such liability, and that the General Revenue functions (as define weather 303 of the Proceeds of Crime Act 2002) in relation to that person vest in the Director of the Alsests 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

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C = C	CERTIFICATE N in composition with manage translating affances.				
o im se	is the subject of a money laundering investigation for the purposes of Part 3 of sceeds of Crime Act 2002, that there are reasonable grounds for 955 pecting that that person has committed an ordered retired ection 415 of the Act (money laundering offences), and that there are reasonable grounds for helicving that the required arion is likely to be of substantial value (whether or not by itself) to the investigation.				
Laum [**]	a constable.				
£0.	en officer of Revenue and Customs.				
Ø	an assertified financial investigator falling within section $378(4)(a)$ of the Proceeds of Crize Act 2002.				
: :	the Lord Advocate or a person conducting a prostequion in Scotland on behalf of the Lord Advocate.				
Ε.	$ ext{CERTIFEATE O}$. Decided the Notional Crime Squad in the performance of the fluidlone,				
itself o	iy that there are reasonable grounds for believing that the required information is likely to be of substantial value (whether by in together with other information) in assisting the National Crime Squad in discharging one or more of its functions under a 48 of the Police Act 1997.				
	te Director General of the National Crime Squad or a member of the National Crime Squad authorised to apply no behalf of rector General.	İ			
m (${\sf CERTIF5CATEP}$ to usels the National Criminal Intelligence Service in the performance of its functions.	ļ			
itselfin	By that there are reasonable grounds for helieving that the required information is likely to be of substantial value (whether by introgether with other information) in assisting the National Criminal Intelligence Service in disclarging one or more of its one under section 2 of the Police Act 1997.				
	he Director General of the National Criminal Intelligence Service or a member of the National Criminal Intelligence Service dised to apply on pehalf of the Director General.				
	·	٦			
Signa	ature of applicant				
Naza	e in capitals Date				