

SCHEDULE 1

Rule 10

NEW FORM CIT

Application in connection with court proceedings, insolvency and tax liability

Land Registry

CIT

Land Registry _____ Office

<p>1. Payment of fee. Please "X" in the appropriate box.</p> <p><input type="checkbox"/> The Land Registry fee of £ _____ accompanies this application.</p> <p><input type="checkbox"/> Debit the Credit Account mentioned in panel 2 with the appropriate fee payable under the current Land Registration Fee Order.</p>	<p>For official use only Impression of fees</p>
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<p>2. The application has been lodged by:</p> <p>Land Registry Key No. (if appropriate) _____</p> <p>Name _____</p> <p>Address/DX No. _____</p> <p>Reference _____</p> <p>E-mail _____</p> <p>Telephone No. _____ Fax No. _____</p>

Part 1 - Application. Please "X" in the appropriate boxes.

Signer or other user accurately attach the relevant application form to this Form

<p>apply:</p> <p><input type="checkbox"/> to inspect the register and/or document(s) identified in the attached Form PC1</p> <p><input type="checkbox"/> for official photocopies of the register/plan identified in the attached Form OC1</p> <p><input type="checkbox"/> for official photocopies of the document(s) identified in the attached Form OC2</p> <p><input type="checkbox"/> for photocopies of the historical edition(s) of the register/plan identified in the attached Form HC</p> <p><input type="checkbox"/> for a search of the index map as set out in the attached Form S161</p> <p><input type="checkbox"/> for a search of the index of relating franchise and minors as set out in the attached Form S16</p> <p><input type="checkbox"/> for a search of the index of proprietors' names as set out in the attached Form PN1</p> <p><input type="checkbox"/> for a search in the index of proprietors' names as set out in the attached Form PN1 and for official copies of all registers identified in the results of that search</p>

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Part 2 – Certificates Place “X” in the boxes for the appropriate certificate and complete any blank spaces in respect of that certificate. Where the method of production allows, you may omit all of the following 24 parts other than the one containing the appropriate certificate.

<p><input type="checkbox"/> CERTIFICATE A <i>General criminal investigations.</i></p> <p>I certify that a criminal offence namely contrary to has been or is reasonably suspected to have been committed and there is reason to believe that the required information may be relevant to the investigation of the offence or to the institution of proceedings for it.</p>		
<p><input type="checkbox"/> CERTIFICATE B <i>Recovery or distribution of proceeds of general crime</i></p> <p>I certify that on _____ at _____ Court the following person(s) _____ was/were convicted of (a) criminal offence(s) namely _____ contrary to _____ and the following offences were taken into consideration _____ and there is reason to believe that the required information may be relevant to the institution of proceedings for making available for distribution or otherwise for recovering the proceeds of the commission of that/these offence(s).</p>		
<p>I am (Certificates A or B only)</p> <p><input type="checkbox"/> a Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.</p> <p><input type="checkbox"/> the Director of Public Prosecutions or a member of the Crown Prosecution Service authorised to apply on behalf of the Director.</p> <p><input type="checkbox"/> the Director of the Serious Fraud Office or a member of the Serious Fraud Office authorised to apply on behalf of the Director.</p> <p><input type="checkbox"/> a person authorised by the Secretary of State for Work and Pensions.</p> <p><input type="checkbox"/> a person authorised by the Secretary of State for the Department of Trade and Industry.</p> <p><input type="checkbox"/> an officer of Revenue and Customs.</p> <p><input type="checkbox"/> the Director of Revenue and Customs Prosecutions or a member of the Revenue and Customs Prosecutions Office authorised to apply on behalf of the Director.</p>		
<p><input type="checkbox"/> CERTIFICATE C <i>Investigation into drug trafficking offences as defined in the Drug Trafficking Act 1994.</i></p> <p>I certify that there are reasonable grounds for suspecting that the required information is likely to be of substantial value (whether by itself or together with other information) to an investigation into drug trafficking as defined in section 1(3) of the Drug Trafficking Act 1994.</p>		
<p><input type="checkbox"/> CERTIFICATE D <i>Investigation into whether a person has benefited from drug trafficking or to facilitate the recovery of the value of proceeds of drug trafficking.</i></p> <p>I certify that _____ has committed or there are reasonable grounds for suspecting that that person has committed a drug trafficking offence as defined in section 1(3) of the Drug Trafficking Act 1994 and that I have reasonable grounds for suspecting that the required information is likely to be of substantial value (whether by itself or together with other information) to an investigation into whether that person has benefited from drug trafficking or in facilitating the recovery of the value of his proceeds of drug trafficking.</p>		
<p>I am (Certificates C or D only)</p> <p><input type="checkbox"/> a Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.</p> <p><input type="checkbox"/> the Director of Public Prosecutions or a member of the Crown Prosecution Service authorised to apply on behalf of the Director.</p> <p><input type="checkbox"/> an officer of Revenue and Customs.</p> <p><input type="checkbox"/> the Director of Revenue and Customs Prosecutions or a member of the Revenue and Customs Prosecutions Office authorised to apply on behalf of the Director.</p> <p><input type="checkbox"/> the Lord Advocate or a person conducting a prosecution in Scotland on behalf of the Lord Advocate.</p>		

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<p><input type="checkbox"/> CERTIFICATE E <i>Investigation into whether a person has benefited from an offence referred to in the certificate or to facilitate the recovery of the value of property obtained by that person from that offence. Criminal Justice Act 1988.</i></p> <p>I certify that _____ has committed or there are reasonable grounds for suspecting that that person has committed or there are reasonable grounds for suspecting that a person has committed an offence to which Part V of the Criminal Justice Act 1988 applies and that I have reasonable grounds for suspecting that the required information is likely to be of substantial value (whether by itself or together with other information) to an investigation into whether that person has benefited from the said offence or in facilitating the recovery of the value of the property obtained by that person from or in connection with the said offence.</p> <p>I am _____</p> <ul style="list-style-type: none"><input type="checkbox"/> a Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.<input type="checkbox"/> the Director of Public Prosecutions or a member of the Crown Prosecution Service authorised to apply on behalf of the Director.<input type="checkbox"/> an officer of Revenue and Customs.<input type="checkbox"/> the Director of the Serious Fraud Office or a member of the Serious Fraud Office authorised to apply on behalf of the Director.<input type="checkbox"/> the Director of Revenue and Customs Prosecutions or a member of the Revenue and Customs Prosecutions Office authorised to apply on behalf of the Director.<input type="checkbox"/> a person authorised by the Secretary of State for the Department of Trade and Industry.
<p><input type="checkbox"/> CERTIFICATE F <i>To assist the Security Service in the performance of its functions.</i></p> <p>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 Security Service in performing its functions under section 1 of the Security Service Act 1989.</p> <p>I am the Director General of the Security Service or a member of the Security Service authorised to apply on behalf of the Director General.</p>
<p><input type="checkbox"/> CERTIFICATE G <i>Terrorist investigation.</i></p> <p>I certify that there are reasonable grounds for suspecting that the required information is likely to be of substantial value (whether by itself or together with other information) to a terrorist investigation to which section 22 of the Terrorism Act 2000 applies.</p> <p>I am a Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.</p>
<p><input type="checkbox"/> CERTIFICATE H <i>Investigation under the Proceeds of Crime Act 2002. Continuation.</i></p> <p>I certify that _____ is the subject of an investigation into whether he has benefited from his criminal conduct, or the extent or whereabouts of his benefit from his criminal conduct; that there are reasonable grounds for suspecting that he has benefited from his criminal conduct, 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.</p> <p>I am _____</p> <ul style="list-style-type: none"><input type="checkbox"/> a constable.<input type="checkbox"/> an officer of Revenue and Customs.<input type="checkbox"/> the Director of the Assets Recovery Agency or a member of the Assets Recovery Agency authorised to apply on behalf of the Director.<input type="checkbox"/> an accredited financial investigator falling within section 378(1)(b) of the Proceeds of Crime Act 2002.<input type="checkbox"/> the Director of Revenue and Customs Prosecutions or a member of the Revenue and Customs Prosecutions Office authorised to apply on behalf of the Director.<input type="checkbox"/> the Lord Advocate or a person conducting a prosecution in Scotland on behalf of the Lord Advocate.

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<p>CERTIFICATE I <i>Investigation under the Proceeds of Crime Act 2002: Civil recovery.</i></p> <p>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, or its extent or whereabouts; 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.</p> <p>I/we are</p> <p><input type="checkbox"/> the Director of the Assets Recovery Agency or a member of the Assets Recovery Agency authorised to apply on behalf of the Director;</p> <p><input type="checkbox"/> the Scottish Ministers or a person named by them.</p>
<p>CERTIFICATE J <i>To facilitate an exercise of powers by a receiver or administrator appointed under the Drug Trafficking Act 1994, Criminal Justice Act 1988, Proceeds of Crime Act 2002 or Criminal Justice (Scotland) Act 1987.</i></p> <p>I certify that I am a receiver appointed under sections 26 or 29 of the Drug Trafficking Act 1994, Part VI of the Criminal Justice Act 1988 or sections 48, 50, 52, 196, 198, 200 or 246 of the Proceeds of Crime Act 2002 or an administrator appointed under section 15 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 me to be a receiver or administrator and I have reasonable grounds for suspecting that the required information is likely to facilitate the exercise of the powers conferred on me in respect of the following person or property:</p>
<p>CERTIFICATE K <i>In connection with insolvency.</i></p> <p>I certify that there is reason to believe that the required information would be of assistance to me in carrying out my functions as an Official Receiver, Official Assignee, Liquidator, Administrator or Trustee in Bankruptcy of</p> <p>I am</p> <p><input type="checkbox"/> the Official Receiver;</p> <p><input type="checkbox"/> the Official Assignee;</p> <p><input type="checkbox"/> the Liquidator;</p> <p><input type="checkbox"/> the Administrator;</p> <p><input type="checkbox"/> the Trustee in Bankruptcy.</p>
<p>CERTIFICATE L <i>In connection with the assessment, or the amount, of tax liability.</i></p> <p>I certify that I believe on reasonable grounds that the required information is or may be relevant to any tax liability to which a person is or may be, or may have been, subject, or to the amount of any such liability.</p> <p>I am authorised to apply by the Commissioners for Her Majesty's Revenue and Customs and have the consent of a General/Special Commissioner to make this application.</p>
<p>CERTIFICATE M <i>Director of the Assets Recovery Agency in connection with the assessment, or the amount, of tax liability.</i></p> <p>I certify that I believe on reasonable grounds that the required information is or may be relevant to any tax liability to which a person is or may be, or may have been, subject or to the amount of any such liability, and that the General Revenue functions (as defined in section 323 of the Proceeds of Crime Act 2002) in relation to that person vest in the Director of the Assets Recovery Agency.</p> <p>I am the Director of the Assets Recovery Agency or a member of the Assets Recovery Agency authorised to apply on behalf of the Director.</p>

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CERTIFICATE N *In connection with money laundering offences.*

I certify that _____ is the subject of a money laundering investigation for the purposes of Part 8 of the Proceeds of Crime Act 2002, that there are reasonable grounds for suspecting that that person has committed an offence referred to in section 415 of the Act (money laundering offences), 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.

I am

- a constable.
- an officer of Revenue and Customs.
- an accredited financial investigator falling within section 378(1)(a) of the Proceeds of Crime Act 2002.
- the Lord Advocate or a person conducting a prosecution in Scotland on behalf of the Lord Advocate.

CERTIFICATE O *To assist the National Crime Squad in the performance of its functions.*

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.

I am 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 P *To assist the National Criminal Intelligence Service in the performance of its functions.*

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 Criminal Intelligence Service in discharging one or more of its functions under section 2 of the Police Act 1997.

I am 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.

Signature of applicant _____

Name in capitals _____ Date _____