

ANNEX

IN THE HIGH COURT OF JUSTICE
DIVISION

CLAIM No. of 20

CLAIMANT:

DIRECTOR OF THE ASSETS RECOVERY AGENCY
[APPROPRIATE OFFICER]

[insert address]

PREMISES TO WHICH THIS WARRANT RELATES:

[insert address]

WARRANT TO ENTER PREMISES IN RESPECT OF A CIVIL RECOVERY
INVESTIGATION AND EXERCISE POWERS UNDER
SECTIONS 352-354 AND 356 OF THE PROCEEDS OF CRIME ACT 2002

To *[insert name of person/organisation]*, who is believed to be the occupier of the premises described above (“the premises”) and to any person in charge of, or operating at or from, the premises:

You should read the terms of this warrant and the accompanying notice very carefully. You are advised to consult a solicitor as soon as possible. If you intentionally obstruct or fail to comply with any requirement of a member of staff of the *[insert appropriate officer]* exercising his or her powers under the warrant, you may be committing a contempt of court for which you may be imprisoned or fined.

An application was made on *[insert date]* by Counsel for the *[insert appropriate officer]* to The Honourable Mr Justice *[insert name]* (“the Judge”) for a warrant under section 352 of the Proceeds of Crime Act 2002 (“the Act”).

The Judge read the evidence in support of the application and was satisfied that the requirement for the issue of a warrant in section 352(6)(a)(b) of the Act has been met.

As a result of the application, this warrant in relation to the premises was issued by the Judge on *[insert date]*.

1. This warrant is issued in respect of a civil recovery investigation by the *[insert appropriate officer]* in relation to *[indicate the property subject to the investigation]* (“the investigation”).
2. This warrant continues in force until the end of the period of one month starting with the day on which it is issued and may be executed on any one or more days within that period.
3. By this warrant *[insert name]*, a member of staff of the *[insert appropriate officer]*, is authorised to produce the warrant [at any time] *[insert any restriction on times or days of the week]* and on producing the warrant:
 - (a) to enter and search the premises;
 - (b) to seize any material found there which in their opinion is likely to be of substantial value (whether or not by itself) to the investigation;
 - (c) to require any information which is held in a computer and is accessible from the premises, and which they believe relates to any matter relevant to the investigation, to be produced in a form-
 - (i) in which it can be taken away; and
 - (ii) in which it is visible and legible;
 - (d) to take copies of any material seized;
 - (e) to retain material seized under the warrant for so long as it is necessary to retain it in connection with the investigation.
4. In this warrant, the term “premises” includes any place and, in particular includes-
 - (a) any vehicle, vessel, aircraft or hovercraft;
 - (b) any offshore installation; and
 - (c) any tent or movable structure.

You are entitled to apply to the court to vary or discharge this warrant. If you intend to make such an application, you must first inform the *[insert appropriate officer]* [person named in paragraph 3]. An application to stop the warrant from being executed must be made immediately upon it being served.

DATED this [] day of [] 20 ”
THE HONOURABLE