

Receipt for seized cash

-ull name including title	Address
ignature	
	Postcode
Description of cash seized	- X
f the cash described below is not yours, please pass th	nis form The cash was seized at location of place
to the person who owns it.	
Estimated amount	Data and acid won air work
	Date cash seize D May YYYY
Type of cash*	
Type of cash	Time cam seized in 24 hours
Seal number	
	Ge reference number
*Cash is defined under POCA section 289(6) and includ	des
notes and coins in any currency, postal orders, cheque	
including travellers' cheques, bankers' drafts and bear	
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*Cash is defined under POCA section 289(6) and include notes and coins in any currency, postal orders, cheque including travellers' cheques, bankers' drafts and beard bonds and bearer shares'.	Time cast seized in 24 hours Ose reference number des es of Crime Act 2002. For seizures made in England, Wales or Northern
e cash may have to be forfeited under the Proceed	s of Crime Act 2002. For seizures made in England, Wales or Northern trage within 48 hours from the time of seizure for an order to detain
	Fiscal will apply to the Sheriff on behalf of HM Revenue & Customs
such an order. You may attend the relevant hearing	as, and may wish to consult a solicitor for advice on your rights. At any
ne while the cash is detained, you may com that	t is not liable to detention or forfeiture. You may apply to HMRC (or the
ocurator Fiscal in Scotland), or the court, or both gi	iving reasons why you think that the cash should be returned.
Details of HMRC Officer	
Name of HMPC Officer	Phone number
value of Fivinc Officer	THORE HUMBET
	Officer's signature
Address	_
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Under section 297 of the Proceeds of Crime Act 2002, you may claim that the seized cash should not be detained. You may apply to HM Revenue & Customs, or the court, (or both) giving reasons why you think that the cash should be returned.

How to apply to HM Revenue & Customs

Write to the address shown overleaf. If HMRC are satisfied that detention is no longer justified, they may release the cash after notifying the court which ordered the detention.

How to apply to the court

You may attend any court hearings at which HMRC is applying for detention (or forfeiture) of the cash, and give reasons why the cash should not be detained.

If you wish to apply to the court at any other time, you should do so in writing through the HMRC Officer named overleaf.

Give your full name and address, and if you are outside the United Kingdom, the name and address of a solicitor in the United Kingdom who will act on your behalf.

If the court decides to detain the cash HMRC will ask for its costs, although it will be up to the court to decide if costs should be awarded.

Making a claim

If you make a claim, it will be in a magistrate's court, or in Scotland, a sheriff's court. The court will notify you of the time and place of the hearing. If you satisfy the court that the seizure was unlawful or that the conditions which gave rise to the seizure no longer exist, the court will order the cash to be returned to you. If you do not satisfy the court, it will uphold the seizure and may order forfeiture. If the court does not uphold the seizure will consider applications for compensation.

Cash seized and detained for more than 48 hours will be held in an interest bearing account unless the cash is required as evidence of an offence. Any interest will be added to the cash if it is returned to you.

Appeal against forfeiture

Under section 298 of the Proceeds of Crime Act 2002, the court may order forfeiture of any cash if satisfied that the cash represents the proceeds of unlawful conduct or was intended for use in such conduct. If this happens, you or any party to the proceedings in which the forfeiture is made may, within 30 days of the date of the forfeiture order, appeal against the forfeiture to:

- the Crown Court in England and Wales,
- · the Court of Session in Scotland,
- · a county court in Northern Ireland.

How we use your information

HM Revenue & Customs is a Data Controller under the Data Protection Act 1998. We have information for the purposes specified in our notification to the Information Commissioner, including the assessment and collection of tax and duties, the payment of benefits and the prevention and detection of crime and may use this information for any of them.

We may get information to them: If we do, it will only be as the law permits to:

• check the accuracy of information prevent of defect crime protect public funds.

We may check information we receive about you with what is aready in our records. This can include information provided by you, as well as by others, such as other government departments or agencies and overseas tax and customs authorities.

We will not give information to anyone outside HMRC unless the law permits us to do so.

For more information go to **www.hmrc.gov.uk** and look for Data Protection Act within the *Search* facility.



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