

**Please complete and attach this form and send it together with the UK Letter of Request form**

**Please refer to the Guidelines which can be accessed on the Home Office Website. Each section should be completed (if applicable) and the form accompanied by a headed covering letter from a competent authority.**

*Note: the entirety of this request will be disclosed to the judge at the restraint hearing and will be disclosed to the suspect when the restraint order is served on them. Any matters which must be kept confidential should be put in a confidential annex and accompanied by a statement of why the information should not be disclosed upon service of the restraint order.*

### **SECTION 1: CRIMINAL PROCEEDINGS**

Have criminal proceedings started?

Yes

No

Provide details of stage of investigation/prosecution:

If relevant, provide the following details:

Name and address of court:

Date of next court hearing:

### **SECTION 2: DOMESTIC REGIME**

Provide a brief explanation of your domestic regime for restraint and confiscation:

*Attach extracts of relevant domestic law*

State the charge/proposed charge:

State the maximum penalty:

### **SECTION 3: OVERSEAS ASSETS**

Have steps been taken to obtain a restraint order in the requesting state?

Yes

No

If **yes**, state the results:

If **no**, explain why steps have not been taken:

Have proceedings for assistance been taken in any other states (e.g. asset tracing)?

Yes

No

If **yes**, provide details:

If **yes**, state the result of these proceedings?

### **SECTION 4: ASSETS TO BE RESTRAINED**

This request seeks the restraint of the following assets which are suspected to represent/represent in part the proceeds of crime of the suspects/suspected offences:

*Note: it is better to specify the assets e.g. land, shares, bank account balances to be restrained rather than to request a value order*

Are specific assets to be restrained?

Yes

No

If **yes**, state the following:

Assets to be restrained:

Person holding the assets:

Does any person other than the suspect hold an interest in those assets?

Yes

No

If yes, give details of all persons with an interest in those assets:

If yes, what is their interest in the assets?

**Please include an asset schedule if there is a large number of assets**

**SECTION 5: DISSIPATION**

Is there a risk that the funds will be moved out of the jurisdiction or otherwise of dissipated if this order for restraint/ confiscation is not made?

Yes

No

If yes, state why:

**SECTION 6: CONTACTS**

Provide contact details of people in your country who have been involved in the case, including law enforcement officers

Name:

Job title:

Contact details:

*(Repeat as necessary)*

**Signed:**

**Date:**