



The Crown Court at

Court location code

Case Number

Pre Trial Issues Unique
Reference Number

Name of defendant

Schedule of available or realisable assets

The Financial Investigator should complete **parts 1 and 2** of this form on behalf of the prosecutor.

If the defendant's consent is required for the release or sale of an asset shown in the Schedule:

- ensure that the necessary 'consent' form is given to the defendant - the defendant must sign a 'consent form'.
- encourage the defendant to sign the 'consent' form before he or she leaves the confiscation hearing.

- 1 If the confiscation order is granted, under which statute will it be made? Proceeds of Crime Act 2002
- Insert a check X in one box* Drug Trafficking Act 1994
- Criminal Justice Act 1988

- 2 The prosecutor considers that the assets below are available or may be realised.

| | Description of asset <i>Include the type of asset – for example, whether it is cash - and identification details, as appropriate. Put each asset in a separate row and the asset number in the column to the left.</i> | Current location <i>Please say whether the asset is inside or outside the United Kingdom, or hidden (location not known).</i> | Notes <i>State here whether under restraint or a charging order.</i> | Value (£) <i>For every asset, the value presented by the prosecutor. Give the value in sterling (GBP) only.</i> | The Court's value (£) <i>To be completed by the Court. For every asset, give a value, even if it is unchanged. Note any asset not available for enforcement.</i> |
|---|---|---|---|--|---|
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |

For the Court's use

Total value of available or realisable assets decided by the Court (£)

If any value decided by the Court is different from the value presented to the Court, the reason is given on the Confiscation Order, form 5050: see the section 'Decisions of the Court about the available amount (the amount that may be realised)'.

Signed

An officer of the Crown Court

Date

