HM Land Registry
Application in connection with investigation or enforcement proceedings (court, insolvency, tax)

CIT

Any parts of the form that are not typed should be completed in black ink and in block capitals.

If you need more room than is provided for in a panel, and your software allows, you can expand any panel in the form. Alternatively use continuation sheet CS and attach it to this form.

HM Land Registry is unable to give legal advice, but you can find guidance on HM Land Registry applications (including our practice guides for conveyancers) at www.gov.uk/land-registry.

For information on how HM Land Registry processes your personal information, see our Personal Information Charter.

Place 'X' in the appropriate box.

The fee will be charged to the account specified in panel 2.

1 Fee payment method

☐ cheque made payable to 'Land Registry'

☐ direct debit, under an agreement with Land Registry

This panel must always be completed.

A key number is only available to professional customers, such as solicitors.

If you are paying by direct debit, this will be the account charged.

If you insert an email address we will normally contact you using only this address.

2 This application is sent to Land Registry by

Key number (if applicable):

Name:
Address or UK DX box number:

Email address:
Reference:

Phone No.	Fax No.

Part 1 - Application

Place 'X' in the appropriate box(es).

3 I apply

☐ to inspect the register and/or document(s) identified in the attached Form PIC

☐ for official copy/copies of the register/plan identified in the attached Form OC1

☐ for official copy/copies of the document(s) identified in the attached Form OC2

☐ for copy/copies of the historical edition(s) of the register/title plan identified in the attached Form HC1

☐ for a search of the index map as set out in the attached Form SIM

☐ for a search of the index of relating franchises and manors as set out in the attached Form SIF

☐ for a search in the index of proprietors' names as set out in the attached Form PN1

☐ 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

You must also complete the appropriate certificate in Part 2 of this form.

4 Signature of applicant:----------

Print full name:

Date:

WARNING
If you dishonestly enter information or make a statement that you know is, or might be, untrue or misleading, and intend by doing so to make a gain for yourself or another person, or to cause loss or the risk of loss to another person, you may commit the offence of fraud under section 1 of the Fraud Act 2006, the maximum penalty for which is 10 years' imprisonment or an unlimited fine, or both.

Failure to complete this form with proper care may result in a loss of protection under the Land Registration Act 2002 if, as a result, a mistake is made in the register.

Part 2 – Certificates *Place "X" in the box(es) 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 panels other than the one containing the appropriate certificate.*

☐ **CERTIFICATE A** *General criminal investigations.*

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.

☐ **CERTIFICATE B** *Recovery or distribution of proceeds of general crime.*

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/those offence(s).

I am (Certificates A or B only)

- ☐ a Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.
- ☐ the Director of Public Prosecutions or a member of the Crown Prosecution Service authorised to apply on behalf of the Director.
- ☐ the Director of the Serious Fraud Office or a member of the Serious Fraud Office authorised to apply on behalf of the Director.
- ☐ a person authorised to apply by the Secretary of State for Work and Pensions.
- ☐ a person authorised to apply by the Secretary of State for Business, Innovation, Science and Trade.
- ☐ an officer of HM Revenue and Customs.
- ☐ a Head of Department in the Enforcement and Financial Crime Division of the Financial Conduct Authority, or a member of staff of the Financial Conduct Authority authorised to apply on behalf of a Head of Department.
- ☐ an authorised officer of the National Health Service Counter Fraud Authority.
- ☐ a person authorised to apply by the Secretary of State for Health and Social Care.
- ☐ an officer or non-commissioned officer within the Force Intelligence & Investigation Unit, Specialist Operations Regiment Royal Military Police.

☐ **CERTIFICATE C** *Investigation into drug trafficking offences as defined in the Drug Trafficking Act 1994.*

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.

☐ **CERTIFICATE D** *Investigation into whether a person has benefited from drug trafficking or to facilitate the recovery of the value of proceeds of drug trafficking.*

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.

I am (Certificates C or D only)

☐ a Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.

☐ the Director of Public Prosecutions or a member of the Crown Prosecution Service authorised to apply on behalf of the Director.

☐ an officer of HM Revenue and Customs.

☐ the Lord Advocate or a person conducting a prosecution in Scotland on behalf of the Lord Advocate.

☐ **CERTIFICATE E** *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 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 VI 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.

I am

☐ a Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.

☐ the Director of Public Prosecutions or a member of the Crown Prosecution Service authorised to apply on behalf of the Director.

☐ an officer of HM Revenue and Customs.

☐ the Director of the Serious Fraud Office or a member of the Serious Fraud Office authorised to apply on behalf of the Director.

☐ a person authorised to apply by the Secretary of State for Business, Innovation, Science and Trade.

☐ **CERTIFICATE F** *To assist the Security 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 Security Service in performing its functions under section 1 of the Security Service Act 1989.

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.

☐ **CERTIFICATE G** *Terrorist investigation.*

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 32 of the Terrorism Act 2000 applies.

I am a Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.

☐ **CERTIFICATE H** *Investigation under the Proceeds of Crime Act 2002: Confiscation.*

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.

I am

- ☐ a constable.
- ☐ an officer of HM Revenue and Customs.
- ☐ the Director General of the National Crime Agency or a National Crime Agency officer authorised to apply on behalf of the Director General.
- ☐ an accredited financial investigator falling within section 378(1)(b) of the Proceeds of Crime Act 2002.
- ☐ the Director of Public Prosecutions or a member of the Crown Prosecution Service authorised to apply on behalf of the Director.
- ☐ the Director of the Serious Fraud Office or a member of the Serious Fraud Office authorised to apply on behalf of the Director.
- ☐ the Director General of UK Visas & Immigration or an immigration officer authorised to apply on behalf of the Director General.
- ☐ the Lord Advocate or a person conducting a prosecution in Scotland on behalf of the Lord Advocate.

☐ **CERTIFICATE I** *Investigation under the Proceeds of Crime Act 2002: Civil recovery.*

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.

I am/we are

- ☐ the Director General of the National Crime Agency or a National Crime Agency officer authorised to apply on behalf of the Director General.
- ☐ the Director of Public Prosecutions or a member of the Crown Prosecution Service authorised to apply on behalf of the Director.
- ☐ the Director of the Serious Fraud Office or a member of the Serious Fraud Office authorised to apply on behalf of the Director.
- ☐ an officer of HM Revenue and Customs.
- ☐ the Scottish Ministers or a person named by them.
- ☐ a Head of Department in the Enforcement and Financial Crime Division of the Financial Conduct Authority, or a member of staff of the Financial Conduct Authority authorised to apply on behalf of a Head of Department.

☐ **CERTIFICATE J** *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 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 13 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:

☐ **CERTIFICATE K** *In connection with insolvency.*

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

I am

- ☐ the Official Receiver.
- ☐ the Official Assignee.
- ☐ the Liquidator.
- ☐ the Administrator.
- ☐ the Trustee in Bankruptcy.

☐ **CERTIFICATE L** *In connection with the assessment, or the amount, of tax liability.*

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.

I am

- ☐ authorised to apply by the Commissioners for His Majesty's Revenue and Customs and have the consent of the First-tier Tribunal or, where determined by or under Tribunal Procedure Rules, the Upper Tribunal to make this application.
- ☐ an officer of HM Revenue and Customs.

☐ **CERTIFICATE M** *National Crime Agency in connection with the assessment, or the amount of tax liability.*

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 National Crime Agency.

I am the Director General of the National Crime Agency or a National Crime Agency officer authorised to apply on behalf of the Director General.

☐ **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 HM Revenue and Customs.
- ☐ an accredited financial investigator falling within section 378(4)(a) of the Proceeds of Crime Act 2002.
- ☐ the Director of the Serious Fraud Office or a member of the Serious Fraud Office authorised to apply on behalf of the Director.
- ☐ the Director General of UK Visas & Immigration or an immigration officer authorised to apply on behalf of the Director General.
- ☐ the Lord Advocate or a person conducting a prosecution in Scotland on behalf of the Lord Advocate.

☐ **CERTIFICATE O** *To assist the National Crime Agency 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 Agency in discharging one or more of its functions under section 1 of the Crime and Courts Act 2013.

I am the Director General of the National Crime Agency or a National Crime Agency officer authorised to apply on behalf of the Director General.

☐ **CERTIFICATE P** *In connection with the Environment Act 1995.*

I certify that the required information is required by me in the execution of my powers or duties under or by virtue of section 108 of the Environment Act 1995.

I am an authorised person within the meaning of section 108(15) of the Environment Act 1995, acting under the written authority of:

[name of enforcing authority as defined in section 108(15)]

☐ **CERTIFICATE Q** *In connection with the Financial Services and Markets Act 2000.*

I certify that:

- ☐ a criminal offence which the Financial Conduct Authority, the Prudential Regulation Authority or the Bank of England has power to prosecute under the Financial Services and Markets Act 2000 ("the 2000 Act"),
- ☐ a contravention of a requirement imposed by or under any enactment and enforceable by the Financial Conduct Authority, the Prudential Regulation Authority or the Bank of England, or
- ☐ market abuse for the purposes of the 2000 Act

has taken place or is reasonably suspected to have taken place, and there is reason to believe that the required information may be relevant to the investigation of the offence, contravention or market abuse or to the institution of proceedings relating to it.

I am:

- ☐ a Head of Department in the Enforcement and Financial Crime Division of the Financial Conduct Authority, or a member of staff of the Financial Conduct Authority authorised to apply on behalf of a Head of Department,
- ☐ the Head of Regulatory Action in the Prudential Regulation Authority, or a member of staff of the Prudential Regulatory Authority authorised to apply on behalf of the Head of Regulatory Action,
- ☐ a person authorised to apply on behalf of the Bank of England (acting otherwise than in its capacity as the Prudential Regulation Authority).

☐ **CERTIFICATE R** *Fire and Rescue Authorities in England and Wales enforcement under the Regulatory Reform (Fire Safety) Order 2005.*

I certify that the required information will assist me in the execution of my powers or duties under or by virtue of article 27 of the Regulatory Reform (Fire Safety) Order 2005.

I am a fire inspector or other person authorised by the Secretary of State, or an officer of a fire and rescue authority authorised to apply by such inspector.

☐ **CERTIFICATE S** *Charity Commission inquiries under the Charities Act 2011.*

I certify that the Charity Commission has instituted an inquiry under Part 5 of the Charities Act 2011; I am conducting the inquiry and the required information will assist me in the execution of my powers or duties in undertaking that inquiry.

I am

☐ an officer of the Charity Commission conducting the inquiry on its behalf.

☐ a person appointed by the Commission to conduct the inquiry, and the attached document certified by an officer of the Charity Commission is a true copy of the letter appointing me to conduct the inquiry.

☐ **CERTIFICATE T** *In connection with the Animal Welfare Act 2006.*

I certify that a criminal offence under the Animal Welfare Act 2006 has taken place or is reasonably suspected to have taken place and there are reasonable grounds for believing that the required information may be relevant to the institution of proceedings relating to it.

I am a Chief Executive of a local authority as defined in section 62 of the Animal Welfare Act 2006 or a member of staff of the local authority authorised to apply on behalf of the Chief Executive.

☐ **CERTIFICATE U** *In connection with the Housing Act 2004.*

I certify that a criminal offence under the Housing Act 2004 has taken place or is reasonably suspected to have taken place and there are reasonable grounds for believing that the required information may be relevant to the institution of proceedings relating to it.

I am an officer of a local housing authority as defined in section 261 of the Housing Act 2004 authorised to apply on behalf of the local housing authority.

☐ **CERTIFICATE V** *In connection with the Child Support Act 1991.*

I certify that the required information will assist me in carrying out my functions under section 15 of the Child Support Act 1991. I am an inspector appointed by the Secretary of State under that section.

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