
CERTIFICATE IN RESPECT OF AN APPLICATION FOR A SAISIE JUDICIAIRE

Having regard to Regulation 4(1) of the Proceeds of Crime (Enforcement of Confiscation and Instrumentalities Forfeiture Orders) (Jersey) Regulations 2008, on behalf of

I hereby certify the following:

(select those that apply)

- a) that proceedings have been instituted in this jurisdiction and have not been concluded, or that proceedings are to be instituted in this jurisdiction;
- b) that the defendant has been notified, in accordance with the laws of this jurisdiction, that proceedings have begun in this jurisdiction in respect of an offence;
- c) that any person who should be notified in accordance with the laws of this jurisdiction, has been so notified;
- d) that an order made, or to be made, by a court in this jurisdiction has the purpose of recovering property, or the value of property, obtained as a result of or in connection with criminal conduct;
- e) that an order made or to be made by a court in this jurisdiction has the purpose of depriving a person of a pecuniary advantage obtained as a result of or in connection with criminal conduct;
- f) that an order made or to be made by a court in this jurisdiction has the purpose of
 - i) Recovering property used or intended to be used in criminal or predicate conduct
 - ii) Recovering property equal to the value of property used or intended to be used in criminal or predicate conduct.

Signed:

Date:

Name:

On behalf of