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The Confiscation Manual (Paperback)

By James O Hara, Kieran QC Vaughan, Tom Wainwright

Sweet Maxwell Ltd, United Kingdom, 2015. Paperback. Condition: New. Language: N/A. Brand New Book. The Confiscation Manual provides a straightforward and complete but concise guide to confiscation which can be used across the spectrum of those confronted with applications for the recovery of the proceeds of crime, whether they be corporate entities or individuals. Practitioners need the clear and up-to-date guidance provided by this work to ensure the best results for their clients. Guides you through the stages of a confiscation hearing chronologically, supporting them from initial instruction, to counsel advising on the hearing to arguing the issues in court, and the creation of a Confiscation Order Encompasses the technical process around the Request for Information, the receipt of a s16 Statement of Information and s17 response, looking at criminal conduct, `lifestyle provisions, property valuation, apportionment, perceived fairness, and the Realisable Amount in relation to valuation, tainted gifts, third party interests and hidden assets. Offers guidance on the making of the Order, including time to pay, period in default and the schedule of assets, before dealing with satisfying the Order and enforcement. Considers the various outcomes following the imposition of a Confiscation Order, taking into account variations and appeals, cash...



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