

(Magistrates' Courts Act 1980, s1)

SUMMONS

To the Accused: REHANA IQBAL (D.o.B 13/01/1969)

Of: 528 Colne Road, Burnley, Lancashire, BB10 2LD

**You are hereby summoned to appear at 9.45 am on Thursday 26th July 2018
before the Magistrates' Court at **Parker Lane, Burnley****

to answer to the information(s) of which particulars are given in the schedule hereto

Prosecutor: Amanda Luci Maxim, Trading Standards Manager acting for and on behalf of
Lancashire County Council

Address: Trading Standards Service
Lancashire County Council
4th Floor
Lancashire Point
County Hall
Preston, PR1 0LD

Tel: 01772 533624

**Date of
Information:** 23rd May 2018

SCHEDULE

Alleged Offences x 5

- 1) Between 21 November 2011 and 30 October 2017 you did conceal, convert or transfer criminal property, namely credits to the value of £133,283.62 into to your Yorkshire Bank account 050353 – 66884740, contrary to section 327(1) of the Proceeds of Crime Act 2002.
- 2) Between 8 November 2011 and 9th June 2017 you did conceal, convert or transfer criminal property, namely cash deposits to the value of £172,610 to your HSBC bank account held jointly with Arshad Mahmood 401517 - 31793314, contrary to section 327(1) of the Proceeds of Crime Act 2002.
- 3) Between 23 April 2012 and 1 August 2016 you did conceal, convert or transfer criminal property, namely cash deposits to the value of £10,840 to a Young Savers child bank account you held for Miss Sonia Arshad 401517 - 51798359, contrary to section 327(1) of the Proceeds of Crime Act 2002.
- 4) Between 28 December 2011 and 29 August 2017 you did conceal, convert or transfer criminal property, namely cash deposits to the value £8,810 to a Future Saver child bank account you

Summons: **All communications should be addressed to:**
The Designated Officer
c/o Preston Magistrates Court, PO Box 52
Lawson Street, Preston, PR1 2QT

(DX: 318201 Preston 33)
Email: lancsmagslisting@hmcts.gsi.gov.uk

Lancashire Magistrates' Courts (1790) sitting at BURNLEY

Date of Hearing: Thursday 26th July 2018

To the Accused: Rehana Iqbal

SCHEDULE (continued)

Alleged Offences x 5

held for Miss Saira Arshad 401517 - 81848224, contrary to section 327(1) of the Proceeds of Crime Act 2002.

- 5) On 11 August 2017 at 528 Colne Road, Burnley in the County of Lancashire you did have possession of criminal property, namely £17,125 in cash contrary to section 329(1) of the Proceeds of Crime Act 2002.