January 2018 LIS [No 780]



Sales and Account Management - Tel: 0844 815 5560 <u>laserform@oneadvanced.com</u>
Technical Support - Tel: 03300 602102 <u>legal.helpdesk@oneadvanced.com</u>

LASERFORM UPDATE - LIS No 780 - 19 JANUARY 2018

This bulletin contains information about Immigration forms.

This bulletin also contains information about a version change to some forms to amend the form locations for Intranet users.

In line with our procedures to ensure faster access to updated forms, you may already have installed some of these latest versions.

IMMIGRATION - FOR IMMEDIATE USE

The following forms are now available for immediate use. In line with Rule 34Y of the Immigration Rules, where an application is made no more than 21 days after the date on which a form is specified (within the meaning of paragraph 34) and on a form that was specified immediately prior to the date of the new specification, the application is deemed to have been made on the specified form (and is therefore not to be treated as invalid by reason only of being made on the "wrong" form).

PBS(DEP)15 should no longer be used and has been withdrawn to avoid accidental use.

		V CI 31011	Date
□ B1	Application to be released on bail, The Immigration Acts	700002	1/18
☐ TIER1(EN	Application for an initial grant of leave (switching) or an extension of leave and	700019	1/18
T)	biometric residence permit under Tier 1 (Entrepreneur) Main Applicant		
☐ SET(O)	Application for indefinite leave to remain in the UK in one of the categories	700048	1/18
	listed in this form and a Biometric Immigration Document		
☐ PBS(DEP	Application for a grant of leave and Biometric Immigration Document as a Tier 1	WITHDR	AWN
)15	or 5 dependant		

FORM AMENDMENTS

Further to customer feedback, the following forms have received a minor amendment to ensure that they sit in the correct categories within Laserform Intranet. There is no change to the content of the form, and the current versions remain acceptable.

Version Date

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Laserform Intranet users should install this update as soon as convenient. Laserform Desktop users may choose to delay this update to a later date if preferred.

After installing the updated forms, Intranet admin tool users should reset their forms explorer by selecting the Intranet admin tool>Forms tab>Reset forms explorer>click yes. Wait for the reset to complete and then restart Laserform Intranet. Laserform Desktop users do not need to do anything in addition to installing the updated forms.

As a matter of housekeeping, the forms have been updated in both Laserform Intranet and Desktop to ensure consistent version numbers; the date stamps remain the same.

	,	Version	Date
□ 1.10(Scot)	Advertisement of coming into force or ending of moratorium (for Edinburgh Gazette and other advertising)	700002	
☐ 4.9(Scot)	Notice of Appointment of Liquidator	710002	7/15
□ 6.38	Proof by Existing Trustee as a Claim in Later Bankruptcy	700001	4/08
□ ADM4	Application and undertaking for arrest and custody	700001	3/02
□ ALM01	Record of appointment of the MLRO, The Law Society Anti-Money Laundering Toolkit	700001	9/13
☐ ALM02	Risk mitigation form, The Law Society Anti-Money Laundering Toolkit	700001	9/13
☐ ALM03	Private client inception form, The Law Society Anti-Money Laundering Toolkit	700001	9/13
□ ALM04	Entity or legal arrangement client inception form, The Law Society Anti-Money Laundering Toolkit	700001	9/13
□ ALM05	Client politically exposed persons (PEP) form, The Law Society Anti-Money Laundering Toolkit	700001	9/13
□ ALM06	MLRO log of PEP and high-risk clients, The Law Society Anti-Money Laundering Toolkit	700001	9/13
□ ALM07	MLRO query log, The Law Society Anti-Money Laundering Toolkit	700001	
□ ALM08	Internal report form, The Law Society Anti-Money Laundering Toolkit	700001	
☐ ALM09	MLRO decision form, The Law Society Anti-Money Laundering Toolkit	700001	
☐ ALM10	Compliance monitoring form, The Law Society Anti-Money Laundering Toolkit	700001	
☐ ALM11	MLRO report to management, The Law Society Anti-Money Laundering Toolkit	700001	9/13
□ C(PRA3)	Parental Responsibility Agreement (Section 4ZA Children Act 1989 (Acquisition of parental responsibility by second female parent))	700004	11/14
☐ CFOFE1	Request for payment of funeral expenses	700005	7/15
☐ CFOIHT1	Request for payment of inheritance tax	700005	7/15
□ CO18	Chairperson's Notes for First General Meeting of a company	700001	3/12
□ CO57	Winding Up Voluntarily (Extraordinary Resolution) (Companies Act 1985)	700001	9/11
□ COV	Application for Registration with Unit-Holders	700003	7/17
□ D9B	Particulars of person whose address is being sought	700001	8/11
□ EPT	Epitome of Title	750302	1/94
□ FP200	Family Proceedings Fees - From 18 April 2016	700001	10/16
□ GA21	Notice of withdrawal of temporary use notice under Gambling Act 2005, section 230	700001	
☐ IHTC4(S)	Corrective Inventory and Account	700002	9/11
□ IHTC4(S)(C)	Corrective Inventory and Account - continuation page for form C4(S)	700001	9/11
□ LP7	Application for registration of a limited partnership as a private fund limited partnership	700002	
□ LP8	Application for designation as a private fund limited partnership	700001	4/17
□ LPA007	Objection to the Office of the Public Guardian of a proposed registration of a lasting power of attorney on factual grounds	700008	1/17
□ N161e	Appellant's notice (All appeals except small claims track appeals and appeals to the Family Division of the High Court)	145	4/17
□ N208e	Claim form (CPR Part 8)	38	6/16
☐ PPP17	Special PPP Administrator's Abstract of Receipts and Payments	700001	1/08
□ PPP21	Appointment of Shorthand Writer (PPP Administration Proceedings)	700001	1/08
□ PR51	Personal Assets Log	700008	8/17
☐ SCPC(No tes)	Explanatory notes on the Standard Commercial Property Conditions of Sale (Third Edition)	700003	5/17



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