

Annex A

Fraud Referral Pro-Forma

REFERRAL FOR DEPRIVATION OF CITIZENSHIP ON GROUNDS OF FRAUD

Tick to confirm that the following referral for deprivation is on the grounds that registration or naturalisation may have been obtained as a result of fraud, false representation or concealment of material fact.

Tick

If the referral is not on these grounds no action can be taken.

1. Details of the person making the referral

Name:	
Department:	
Address:	
Telephone number:	
E-mail address	

2. Subject details

Name:	
Date of birth:	
Place of birth:	
Date British citizenship acquired:	
Previous nationality:	
Home Office ref:	

3. Please give details of the person's registration or naturalisation as a British citizen:

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4. What are the proposed reasons for depriving this person of his or her citizenship? Give details of any fraud, false representation or concealment of material fact used in obtaining citizenship

(Continue on a separate sheet if necessary)

5. Source of information

6. What evidence is available to substantiate this?

Attach documentation (or copies of the same) that is relevant

7. Exclusions

Was citizenship obtained by birth or descent?	YES/NO
Did the fraud take place <i>after</i> the application for citizenship?	YES/NO
Has the person been resident in the UK for more than 14 years?	YES/NO
Was the person a minor at the time of the fraud?	YES/NO
Was ILR obtained under a government concession?	YES/NO

If the answer to any of these is "YES", deprivation may not be appropriate. Please refer to Chapter 55 of the Nationality Instructions before making a referral.

Signature of person referring the case

Signed _____ Date _____

Please send this referral to:

DEPRIVATION TEAM, NATIONALITY GROUP, 1st FLOOR THE PLAZA, 100 OLD HALL STREET, LIVERPOOL, L3 6QJ.

COPIES OF ANY RELEVANT DOCUMENTS SHOULD BE ATTACHED AND

RECEIPT OF THE REFERRAL WILL BE CONFIRMED IN WRITING