



Financial Crimes Cycle Stages

1. Introduction of Legislation

INL-drafted civil recovery legislation introduced in six CBSI countries since program inception in September 2013. Dominica (2013); Saint Vincent and the Grenadines (2013); Grenada (2014); Antigua and Barbuda (2014); Trinidad and Tobago (2019) and Barbados (2019).

2. Legal Texts and Guides

Guide to Conducting Civil Recovery Cases drafted and printed for Dominica, Antigua and Barbuda, Grenada and Saint Vincent and the Grenadines. Guides used by all practitioners from investigators to judges and held in the Eastern Caribbean Supreme Court library.

Guide to Conducting Civil Recovery Cases in Antigua and Barbuda was cited by Justin Simon Q.C. in Privy Council case of Williams v The Supervisory Authority [2020] UKPC 15.

Guide to Restraint and Confiscation drafted and printed for use by practitioners throughout the Eastern Caribbean. Guides used by all practitioners and cited by Her Ladyship Justice Henry in Supervisory Authority v Ahmed Williams ANUHCV 2009/0443.

Asset Recovery Law Enforcement Handbook drafted and printed for Antigua and Barbuda, Grenada and Dominica.

Eastern Caribbean Mutual Legal Assistance Handbook drafted for practitioners from the Eastern Caribbean.

3. Criminal Justice Training

Over fifty civil recovery, civil cash forfeiture, confiscation and money laundering training sessions provided across the spectrum of the criminal justice system throughout the Eastern Caribbean since 2013.

Mock trials conducted before over twenty justices from the High Court and Court of Appeal in Antigua and Barbuda, Grenada, Saint Vincent and the Grenadines, Dominica Saint Lucia.

4. Institution Building

Specialist Asset Recovery Divisions established within the Financial Intelligence Unit of Saint Vincent and the Grenadines (2016) and Grenada (2019).

5. Investigative Tools and Resources

INL-trained forensic accountant provides expert assistance in complex financial crime cases. Forensic accountant has provided assistance in five major asset recovery cases in the Eastern Caribbean since 2016.

Cadre of Trustees established to ensure efficient management of disposal of forfeited assets. Members of the Cadre of Trustees have successfully managed and disposed of assets in four asset recovery cases Antigua and Barbuda (2019), Grenada (2017) and Saint Vincent and the Grenadines (2017 and 2018).

6. Case Mentoring & Technical Support

Technical assistance and case mentoring provided in over thirty asset recovery cases, including over one hundred and fifty case conferences, throughout the Eastern Caribbean since 2013.

First regional civil recovery order granted in Saint Vincent and the Grenadines in 2018.

Successful outcomes in appeals to the High Court and Court of Appeal (Antigua and Barbuda (2015, 2017), Grenada (2018), Dominica (2019), Saint Vincent and the Grenadines (2020).

Successful outcome in Antiguan civil forfeiture case before the Judicial Committee of the Privy Council in 2020.

7. Forfeiture

INL case mentoring has assisted partners from Antigua and Barbuda, Dominica, Saint Vincent and the Grenadines, Grenada and Barbados to:

- forfeit over one million USD in criminal cash
- freeze or restrain criminal assets totaling approximately four million USD
- recover criminal assets totaling \$30,000 USD.

8. Re-Investment

Legislation mandating re-investment of all proceeds of crime into the criminal justice system introduced in Saint Vincent and the Grenadines (2013) and Dominica (2014).

