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ARINSA
ASSET RECOVERY
INTER-AGENCY NETWORK
SOUTHERN AFRICA

Taking the Proceeds from Crime in Africa





Fitz-Roy Drayton
UNODC

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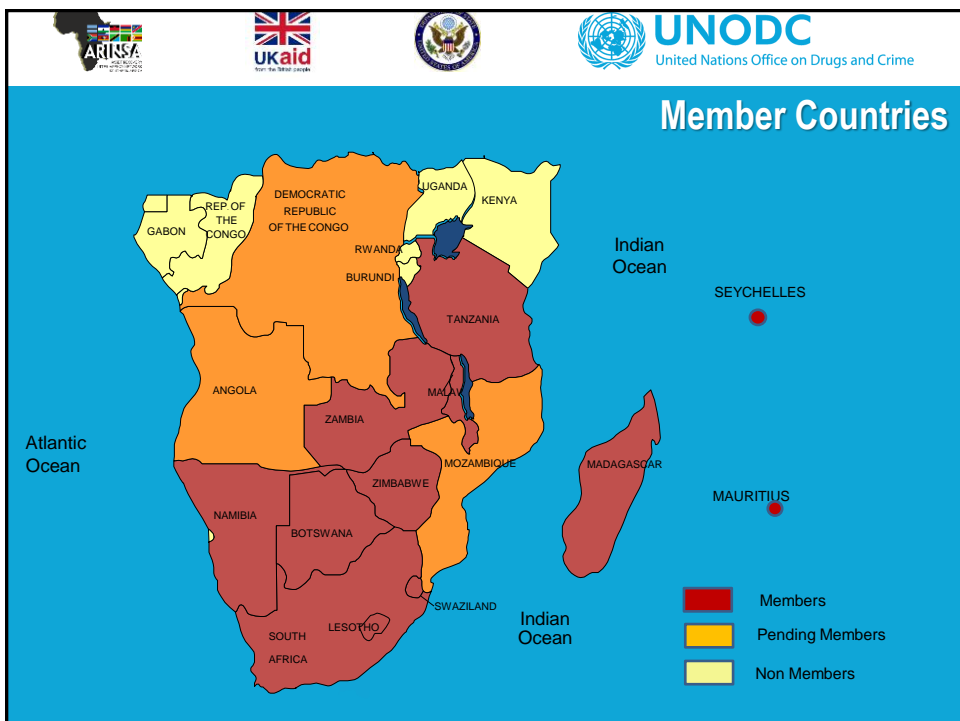
WHAT IS ARINSA?

- The Asset Recovery Inter-Agency Network for Southern Africa (ARINSA) is a multi-agency informal network of prosecutors and investigators known as contact points between participating countries
- Each member country is required to nominate a prosecutor and an investigator as the contact points for asset recovery cases





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ARINSA's Objectives


- Focus on the proceeds and instrumentalities of all crimes, within the scope of international obligations through national legislation;
- Establish itself as a Centre of Excellence In all aspects of tackling the instrumentalities and proceeds of crime;
- Promote the exchange of information and good practice;
- Establish a network of contact points;
- Facilitate and promote, the establishment, where possible, of national centres of excellence in all aspects of tackling the proceeds of crime;
- Make recommendations to other bodies e.g. Eastern and Southern African Anti-Money Laundering Group (ESAAMLG) and SADC, relating to all aspects of tackling the proceeds of crime, including wildlife and timber crime;
- Act as an advisory group to appropriate authorities;





ARINSA Activities

- Annual General Meetings
- Steering Committee Meetings
- Training
- Mentorship
- Prosecutor Placement Programme



ARINSA Annual General Meetings



- Held once every year
- Over 100 delegates in attendance
- International experts on various subject matters
- Held in conjunction with the steering committee meetings

ARINSA
African Regional Inter-Agency
Network for the Sustainable
Development of Africa

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For the World's People




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Training



- Three (3) components
- Over 2000 delegates trained to date.
 - (i) International Workshops
 - Two (2) workshops held in Botswana and Bangkok to track the proceeds from wildlife and forestry crime

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Training

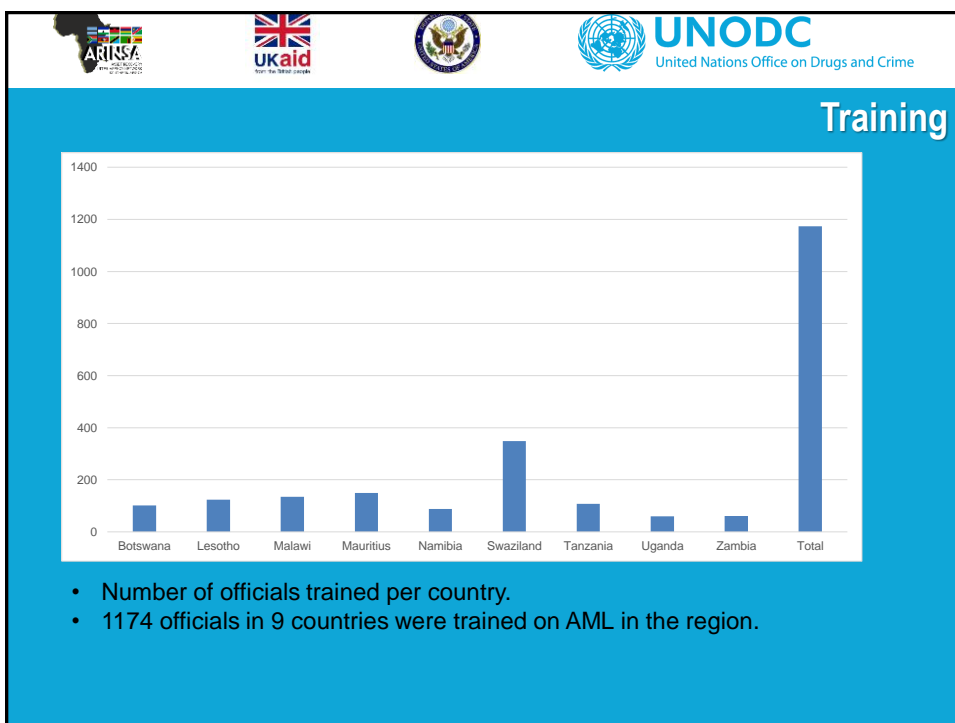
- (ii) Regional Workshops
 - Specialised training that includes:
 - Judicial retreats
 - Financial investigation
 - Cash courier
 - ARINSA training week
 - Over 600 delegates trained to date




Training

(iii) National Workshops
Specialised training based specific country needs including:

- Asset Tracing and Forfeiture
- Money laundering & Financing of terrorism
- Financial Investigations
- Income and Expenditure and Net Worth analysis
- Exhibit handling and financial intelligence
- Over 1100 delegates trained to date





Mentorship

32 mentor
placements

1000+ officials
mentored

- The Mentorship Programme has been one of the most effective services provided.
- Experienced financial investigators have worked together with member countries to help them to establish their asset forfeiture regimes.
- Mentors have been particularly successful in assisting countries in establishing AML legal regimes and improving AML-related law enforcement responses.
- Mentor placements were to Botswana, Lesotho, Mauritius, Malawi, Namibia, Swaziland, Uganda and Zambia, this resulted in more than 1000 officials being assisted in proceeds of crime work.

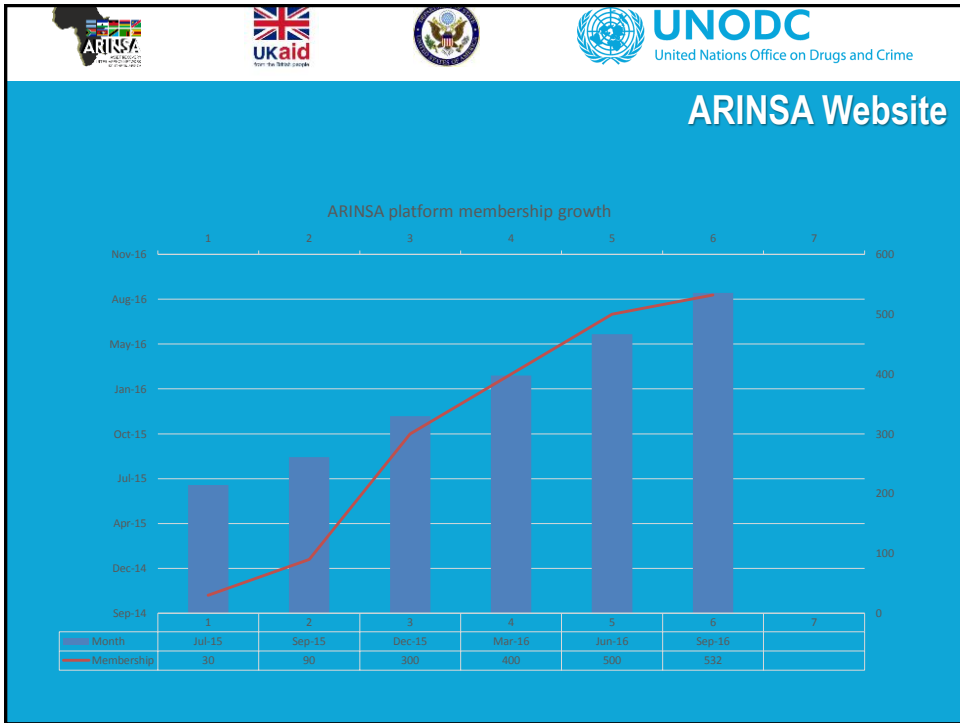


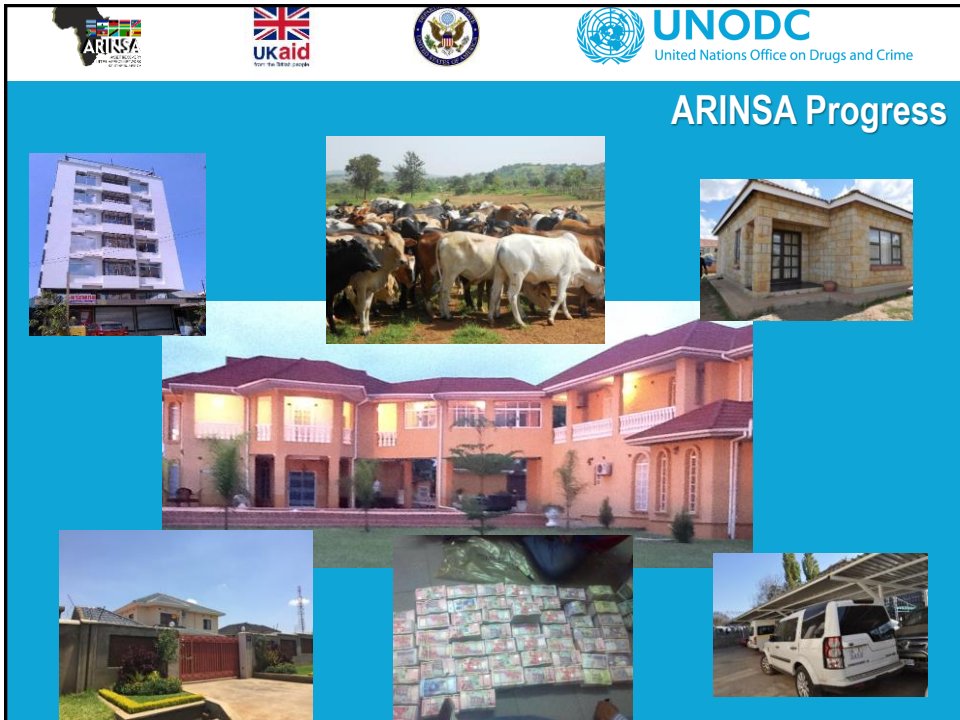
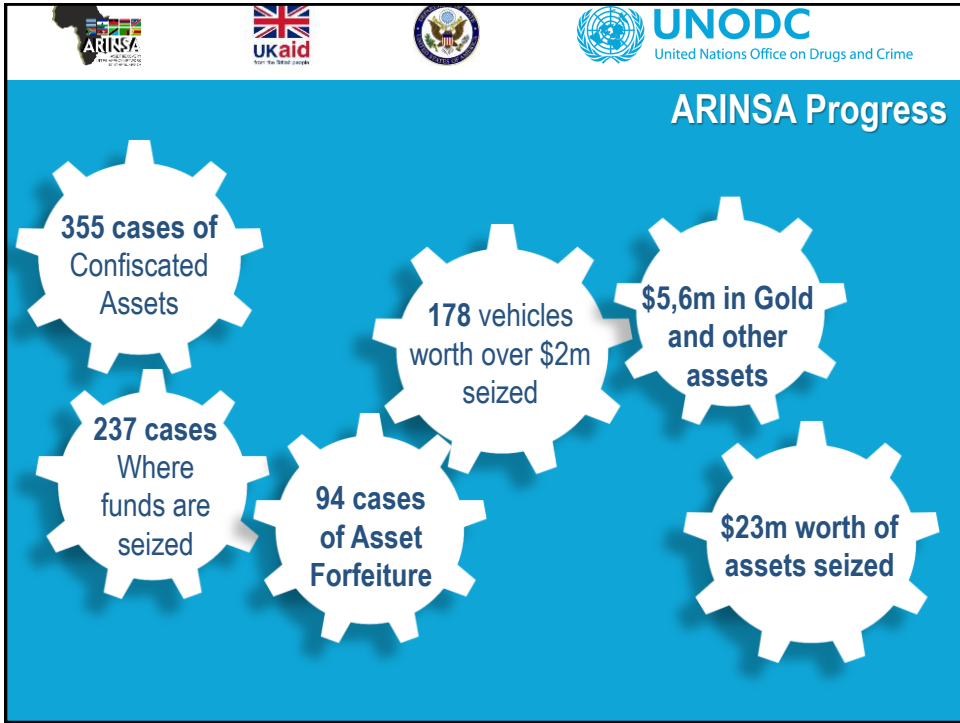
Prosecutor Placement Programme




- Capacity building programme designed to give confiscation prosecutors, or practitioners with limited experience, a practical understanding of asset confiscation methodologies and practices by placing them in the office of an experienced and capable confiscation legal team.
- A four (4) week programme, divided into two weeks of intensive training in followed by placement in an AFU office for two weeks under the supervision of a manager
- South Africa hosts asset recovery lawyers from African countries three times a year
- three sessions of PPP are held every year and over 75 prosecutors have been trained to date.

- 532 Members registered
- Over 117000 hits on the website since its launch in July 2015
- Includes case blogging platform and information sharing and exchange
- E-learning








ARINSA Progress

COUNTRY	AFU	AFF	AM
Botswana	Yes	Yes* ¹	Yes*
Lesotho	Yes	Yes	No
Malawi	Yes (early stages)	No	No
Mauritius	Yes	Yes	Yes
Namibia	Yes	Yes	No
South Africa	Yes	Yes	Yes
Swaziland	Yes*	Yes*	No
Tanzania	Yes	No	No
Zambia	Yes	No	No
Zimbabwe	Yes	No	No
Seychelles	No	No	No

1*- Enacted in the Law and coming into effect in December 2016.

80% - Asset Forfeiture Unit.
36% - Asset Forfeiture Fund.
18% - Asset Management Unit



What does the future hold?

- Long term placement of mentors in Member Countries
- Training in Terrorism financing and foreign terrorist fighter recruitment
- Affidavit drafting
- Beneficial ownership
- Training of judicial officers on asset forfeiture legislations and money laundering
- Training of wildlife rangers on basic financial investigations
- Investigator placement program
- Continuation of prosecutor placement program
- Training on asset management



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African Regional Inter-Agency
Security and Crime Centre

UKaid
From the United Kingdom

United States Department of Justice

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THANK YOU

“LEAVE CRIMINALS WITH NO WHERE TO HIDE”