

REGIONAL SECURITY SYSTEM

Friday, August 4, 2017

The Technical Secretariat
GELAVEX
Department against Transnational Organized
Crime (DTOC)
Secretariat for Multidimensional Security
Organization of American States
1889 F St. N.W. Washington, D.C. 20006
USA

RSS - Asset Recovery Unit

Fusion Centre Regional Security System HQ Paragon Christ Church Barbados

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Dear Sir/Madam,

The Regional Security System - Asset Recovery Unit (RSS-ARU) wishes to express its interest in becoming an Observer Member of GELAVEX and hereby, submit this letter as a formal request.

The RSS ARU is an innovative approach to tackling serious organised crime in the Caribbean common law jurisdictions, through partnership working and the robust application of proceeds of crime and money laundering legislation. The main objective of the unit is to build capacity and capability within regional law enforcement agencies, Financial Intelligence Units (FIUs), Public Prosecutors, Magistracy and the Judiciary. The unit also seeks to enhance its efforts in countering serious organised crime by utilising cash seizure, money laundering and confiscation legislation in financial investigation and criminal asset recovery. The RSS ARU also serves as the permanent Secretariat for ARIN-CARIB.

We trust that our request for membership will be viewed favorably and anticipate a successful partnership with GELAVEX.

Should you have any queries or require additional information, please do not hesitate to contact us.

Your sincerely,

Grenville Williams

Grenville Williams Director - RSS Asset Recovery Unit