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Organization of American States

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CONTROL COMMISSION C I C A D

Secretariat for Multidimensional Security

XL GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING May 19-20, 2015 Washington, D.C. OEA/Ser.L/XIV.4.40 CICAD/LAVEX/doc.11/15 18 May 2015 Original: English

THE CAMDEN ASSET RECOVERY INTER-AGENCY NETWORK (CARIN)

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ASSET FORFEITURE AND MONEY LAUNDERING SECTION

INTERNATIONAL UNIT



The Camden Asset Recovery Inter-Agency Network (CARIN)

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U.S. Department of Justice

Asset Forfeiture and Money Laundering Section

International Unit



CARIN

- History
- Development

- Strategic & Operational work
- Support to other regional networks



CARIN History

- History
 - Where did it start?
 - *− Why?*
 - Who were the original members?



The Development of CARIN 2004 - 2014

- Statement of Intent (became the CARIN Manual)
- **Aims and Objectives**
- **❖** Registration Form
- ***** Questionnaire
- ***** Contacts list



Network Structure and Executive Meetings

- *2 contacts from each member jurisdiction or organisation
- ❖ Steering Group − 9 members
- ❖ Presidency Annual
- ❖ Europol Permanent Secretariat
- **Eurojust SG observers**



Development of CARIN 2004 - 2014

3 Different Status of Membership

- Member Status (operational)
- Observer Status (operational but no vote)
- Associate Status (complementary strategic role)
- Regional Development



Development of CARIN

* CARIN network: 63 Current Members and Observers

Non-Law Enforcement bodies offered Membership with Associate status e.g. World Bank, IMF, UNODC



54 Countries / Jurisdictions:



Albania, Australia, Austria, Belgium, Bosnia-Herzegovina, Bulgaria, Canada, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, FYROM, Georgia, Germany, Gibraltar, Greece, Guernsey, Hungary, Iceland, Indonesia, Ireland, Isle of Man, Israel, Italy, Jersey, Kosovo, Latvia, Liechtenstein, Lithuania, Luxembourg, Macedonia, Malta, Moldova, Monaco, Montenegro, The Netherlands, Norway, Poland, Portugal, Romania, Russia, Serbia, Slovak Republic, Slovenia, South Africa, Spain, Sweden, Switzerland, Turkey, United Kingdom, United States of America, Ukraine

9 International Organisations:





















Europol, Egmont Group, Eurojust, International Criminal Court (ICC), International Monetary Fund (IMF), Interpol, OLAF, United Nations Office on Drugs and Crime (UNODC), World Bank





Operational Involvement

• CARIN contacts provide general information on the possibilities in their own jurisdictions

• And facilitate the effective exchange of information and intelligence where necessary





Strategic Involvement

• CARIN contacts undertake to meet all the strategic objectives in the CARIN Manual for their own jurisdictions

Meet at an Annual Conference and (in workshops)
make recommendations to overcome barriers and
problems



Strategic Work

- Annual General Meetings were held in
 - 2004 Netherlands
 - 2005 Ireland
 - 2006 Austria
 - 2007 UK
 - 2008 France
 - 2009 USA
 - 2010 Czech Republic
 - 2011 –Bulgaria
 - *2012 Hungary*
 - 2013 *Ireland*
 - 2014—Spain
 - 2015—Guernsey

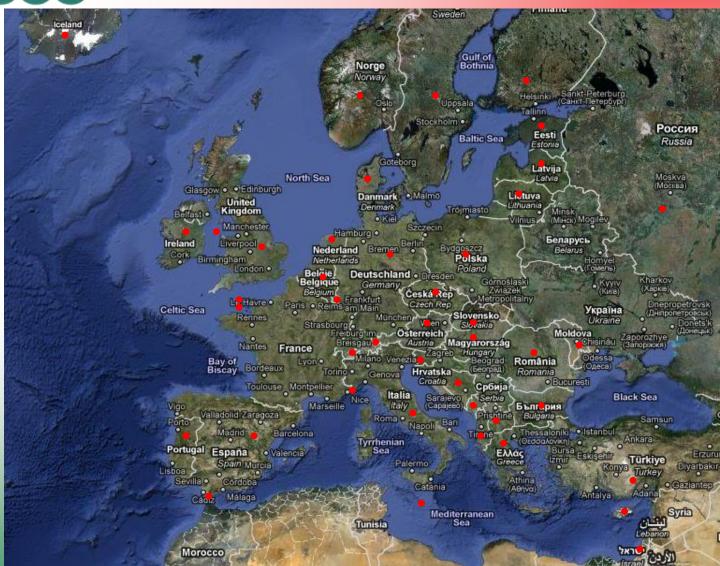


New CARIN Style Networks

- Camden Asset Recovery Inter-Agency Network (CARIN)
 - Secretariat located at Europol
- Asset Recovery Inter-Agency Network Southern Africa (ARINSA)
 - Secretariat located at the South African National Asset Forfeiture Unit
- Red de Recuperacion de Activos de GAFILAT (RRAG)
 - Secretariat located at the GAFISUD Secretariat Office
- ARIN-AP (observer), ARIN-EA, ARIN-WA



EUROPE

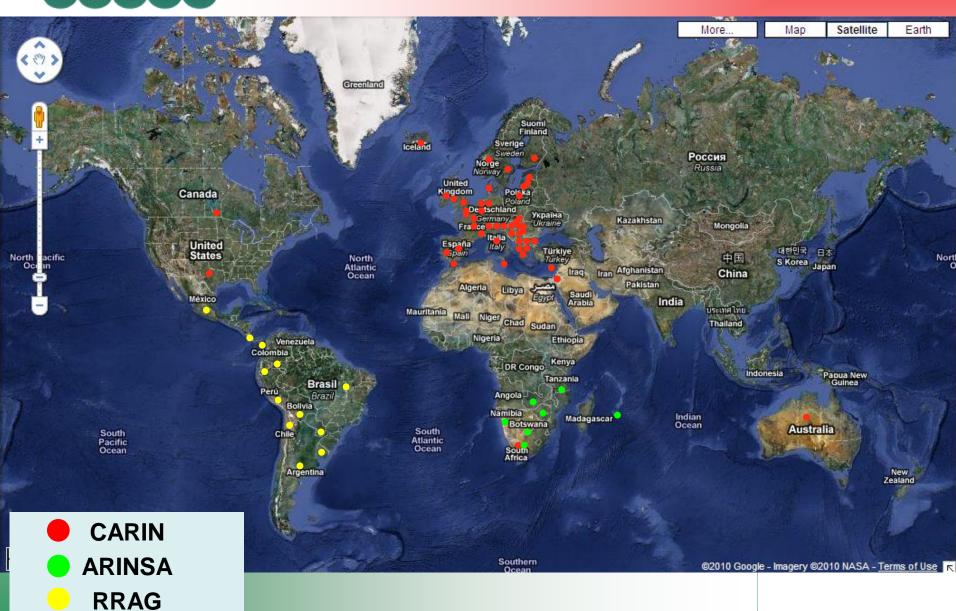








WORLD





CARIN Contacts

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