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**INTER-AMERICAN DRUG ABUSE
CONTROL COMMISSION
CICAD**

Secretariat for Multidimensional Security

***XL GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING
May 19-20, 2015
Washington, D.C.***

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***THE CAMDEN ASSET RECOVERY INTER-AGENCY NETWORK (CARIN)
JACK DE KLUVIER
U.S. DEPARTMENT OF JUSTICE
ASSET FORFEITURE AND MONEY LAUNDERING SECTION
INTERNATIONAL UNIT***



The Camden Asset Recovery Inter-Agency Network (CARIN)

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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*



❖ *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







CARIN Contacts

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