Confiscated proceeds of crime related to money-laundering arising from drug trafficking in the ARINSA region

Commission on Narcotic Drugs
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Atuweni-tupochile Agbermodji and Lindy Muzila
GPML AML/CFT Adviser GPML Project Coordinator
MUTUAL EVALUATION RESULTS RELATED TO DRUG TRAFFICKING

Current situation on drug-trafficking investigations, prosecutions and confiscations

- Cofiscation of proceeds/instrumentalities
- Confiscation of Drugs
- Money laundering investigations and prosecution related DT
- Completed NRA
- No/Inadequate Drug Trafficking law
- MER

[Bar chart showing the current situation on drug-trafficking investigations, prosecutions, and confiscations with categories and corresponding bars indicating the severity or extent of the situation.]
KEY FINDINGS FROM MUTUAL EVALUATIONS ON DRUG TRAFFICKING

- Drug trafficking is not criminalized in some countries.

- Risk Assessments
  - Absence or insufficient risk assessments on risks posed by drug trafficking or how proceeds of drug trafficking are laundered.
  - Where national risk assessment is present, investigations, prosecutions and confiscation not matching with level of risk identified.

- Insufficient capacity among law enforcement officers on conducting financial investigations linked to drug trafficking.
  - Only contraband is seized, no or little action taken to confiscated proceeds or instrumentalities of crime.
Capacity building areas

Money Laundering
  - Supervision and compliance
  - FIU support
  - Support to mutual evaluation process

Terrorist Financing

Cybercrime

Cryptocurrencies

The Extractive industries

Wildlife Crime

Border security

Asset Recovery/Asset Forfeiture

Asset Management

Financial Investigations

Outreach to private non-profit sector
Impact of the ARINSA

15 AFUs

14 AFFs

$7.3 Billion in confiscations

3 654 AML investigations

5 AMOs
THANK YOU

For further information please contact:

Lindy Muzila - lindy.muzila@un.org
or
Atuweni-Tupochile Agbermodji - atuweni.agbermodji@un.org