Capturing the proceeds of crime in the Eastern Caribbean

Small island problems, small island solutions

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**Eastern Caribbean Financial Investigations Advisory Team (ECFIAT) 2010-2012**

Antigua & Barbuda  Barbados  Dominica  Grenada  
St Kitts & Nevis  St Lucia  St Vincent

**Caribbean Criminal Assets Recovery Programme (CCARP) 2012-2015**

Antigua & Barbuda  Barbados  **Belize**  Dominica  
Grenada  **Guyana**  Jamaica  **Montserrat**  St Kitts & Nevis  
St Lucia  St Vincent
10 areas of assistance

i) Technical mentoring FIUs
ii) Evidence management/preservation
iii) Interview techniques
iv) Cross FIU secondments
v) Accreditation scheme for financial investigators
vi) Changing mindsets on recovering proceeds of crime
vii) Mentoring prosecutors and judiciary/magistrates on proceeds of crime
viii) Investigator – prosecutor co-operation
ix) Audits of legislation
x) Legal guides
Four ‘tectonic’ shifts

1. Seizures → Asset deprivation
2. Conviction → Recovering/redeploying proceeds of crime
3. Criminal act → Criminal lifestyle
4. Legal individualism → Legal coherence