
Capturing the proceeds of crime in the Eastern Caribbean

Small island problems, small island solutions

Phil Mason
Senior Anti-Corruption Adviser
Department for International Development

UNCAC CoSP, St Petersburg 2 November 2015

*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
-