Camden Assets Recovery Inter-agency Network

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www.carin-network.org

What is CARIN?

CARIN launched in 2004

- informal network ;
- English speaking judicial and law enforcement practitioners;
- expert in the field of asset tracing, freezing, seizure and confiscation.

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Size of CARIN

57 jurisdictions, 10 organisations and 6 regional networks in CARIN

96 jurisdictions are members of the regional ARIN's

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Regional Asset Recovery Interagency Networks

- ARINSA (Southern Africa)
- RRAG (Latin America)
- ARIN-AP (Asia Pacific)
- ARIN-EA (Eastern Africa)
- ARIN-WA (Western Africa)
- ARIN-CARIB (Caribbean)

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Size of the AR networks

- CARIN 57 jurisdictions
- RRAG 20 jurisdictions
- ARINSA 14 jurisdictions
- ARIN-AP 21 jurisdictions
- ARIN-EA. 8 jurisdictions
- ARIN-WA 16 jurisdictions
- ARIN-CARIB. 26 jurisdictions
- 153 without the doubles

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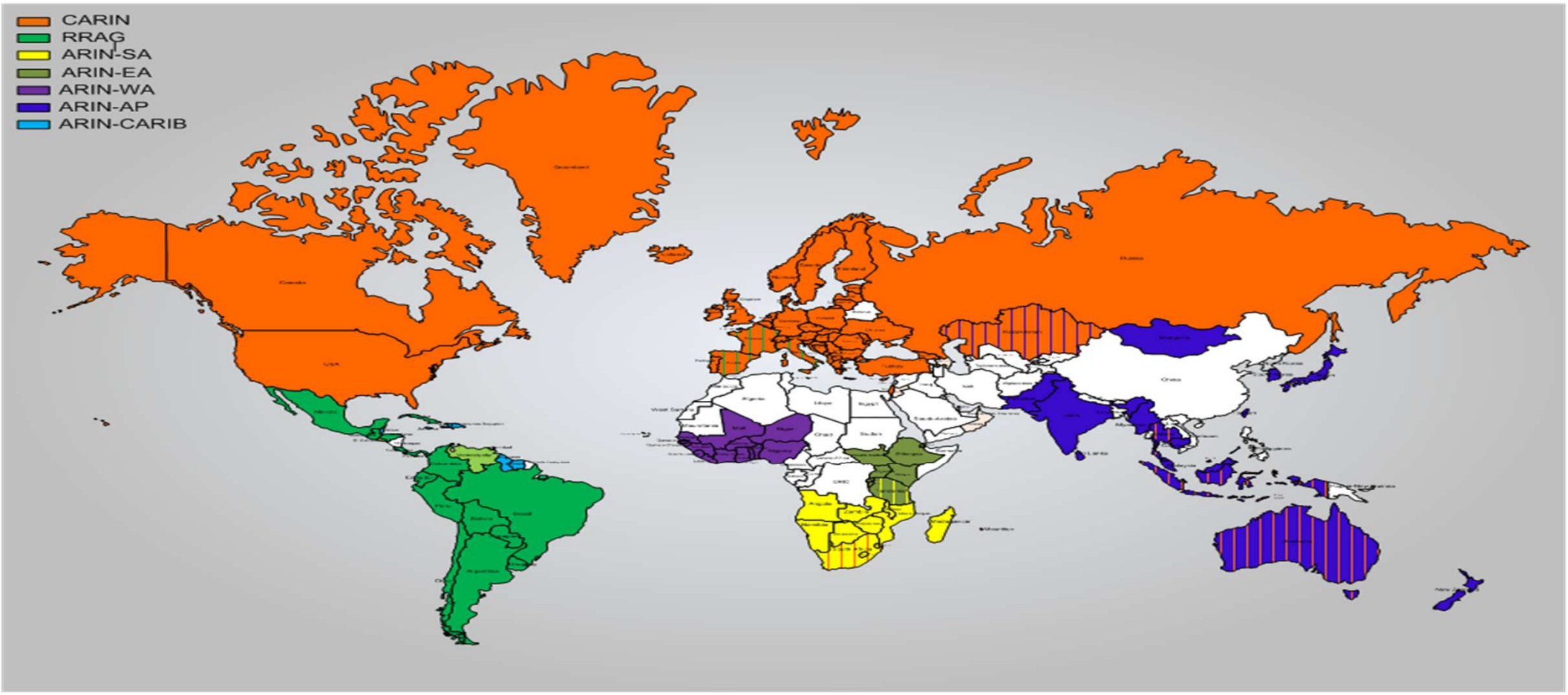
Worldmap AR networks



AR networks: immediate informal practitioner lead co-operation

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Why?

Tool in targeting organised crime

The cross border fight against international crime receives support from many Framework Decisions and International Conventions.

In practice, these measures can only be applied with good cross border, inter-agency co-operation.

The human element always plays a key role.

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How does it work?

- CARIN focuses on ALL CRIMES.
- CARIN as a network has no legal basis.
- CARIN contacts are not linked electronically.
- The CARIN contacts list forms the basis of the network.
- Informal network – formal channels.
- The Network Contacts are the practitioners in the field.

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White spots

- Central & West Asia
- Gulf region
- North Africa
- Central Africa
- China Hong Kong, Macao

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2017 – 2018 CARIN

Exploring asset recovery in Asia-Pacific.

Closer cooperation with the Gulf region

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Strategy

Develop cooperation between CARIN Contact Points and with International Partners

Enhance effective information exchange between CARIN Contact Points

Develop CARIN as a centre of excellence

Make an impact on policies related to asset recovery

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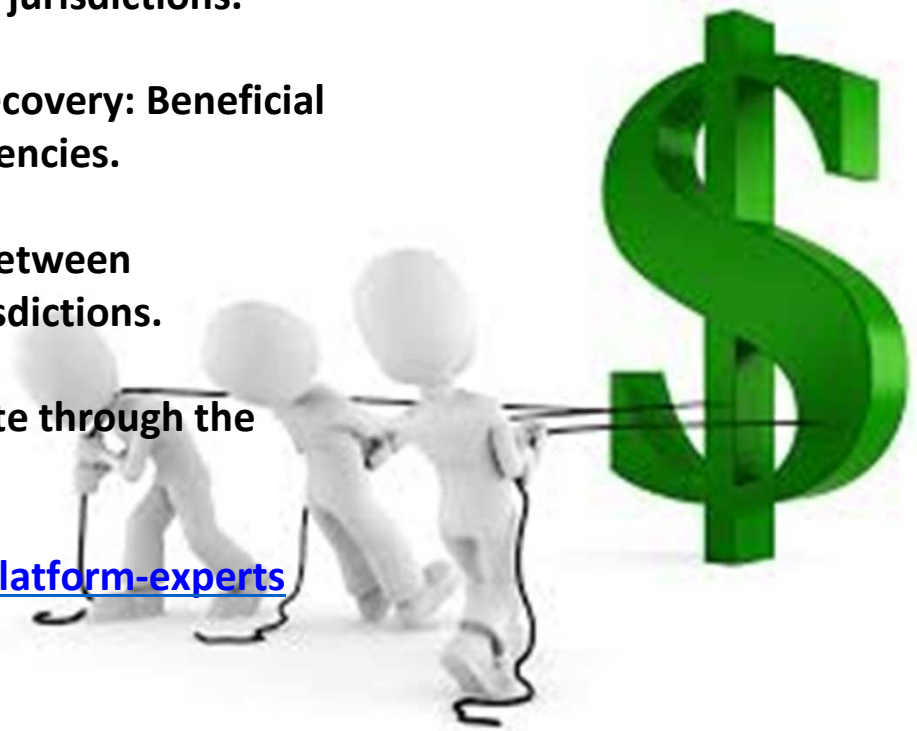
What benefits can CARIN bring to you?

- **General advice and guidance on asset recovery in member jurisdictions.**
- **Facilitate, where possible, training in all aspects of asset recovery: Beneficial ownership, Non conviction based confiscation, virtual currencies.**
- **Facilitate the effective exchange of operational requests between investigators and prosecutors in other CARIN member jurisdictions.**
- **Access to knowledge products available on the FCIC website through the Europol Platform for Experts**
- **https://www.europol.europa.eu/content/page/europol-platform-experts**



And the latest:

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THANK
YOU