

Index

ABILITY TO PAY

Fine in lieu of forfeiture, **15:30**

ABSCONDING ACCUSED

Forfeiture without conviction, **16:11**

ABUSE OF PROCESS

Possession, **8:19**

Residual disposition of property, **19:21**

ACCESS TO INFORMATION

Alberta, civil forfeiture in, **28:44**

Proceeds of crime legislation, **6:37**

ACCOUNTANTS

Generally, **26A:1**

Disciplinary cases, **26A:2**

Forensic, **17:10**

Typology, **4:17**

ADVANCEMENT, PRESUMPTION OF

Nova Scotia, civil forfeiture in, **28:181**

AGREEMENTS

Compliance, **22:49 to 22:55**

Information, exchange of, **22:33, 28:108, 28:279**

Interjurisdictional, **28:280**

International, **24:16, 24:17**

Law enforcement, with, **28:109**

Manitoba, civil forfeiture in, **28:108**

New Brunswick, civil forfeiture in, **28:148**

Ontario, civil forfeiture in, **28:218**

Proceeds of crime legislation, **22:33, 22:45, 22:49 to 22:55**

Saskatchewan, civil forfeiture in, **28:279, 28:280**

Sharing, **24:16**

ALBERTA

Access to information, **28:44**

Administrative disposition procedure, **28:11**

Appeals, **28:29**

Civil forfeiture generally, **28:8**

Civil procedure, **28:40**

Claims to property, **28:21**

ALBERTA—Cont'd

Compensation, **28:12, 28:13**

Costs, **28:36**

Crown, actions against, **28:35**

Disclosure of information, **28:44**

Evidence, **28:41**

General matters, **28:34 to 28:45**

Hearings, property disposal, **28:19, 28:20, 28:23, 28:24**

Illegal means, property acquired, **28:12 to 28:23**

Information, access to or use/disclosure of, **28:44**

Instruments of illegal activity, **28:30**

Interim actions by officer, **28:16**

Interpretation, **28:10, 28:12**

Judgments of Court of Queen's Bench, **28:43**

Legal actions, **28:13**

Limitation periods, **28:39**

Minister defined, **28:34**

Notices, **28:20**

Orders, **28:15, 28:18, 28:28, 28:43**

Payments, **28:27, 28:33**

Preservation of rights, **28:33**

Procedure, **28:11, 28:40**

Proceedings, **28:17, 28:37**

Property disposal orders, **28:28**

Regulations, **28:45**

Respondent's failure, **28:22**

Restitution assistance, **28:31**

Restrained property, **28:25, 28:27**

Restraint, applications for, **28:14**

Restraint orders, **28:15, 28:18**

Reviews, **28:18**

Section 1, **28:10**

Section 2, **28:12**

Section 3, **28:13**

Section 4, **28:14**

Section 5, **28:15**

Section 6, **28:16**

Section 7, **28:17**

Section 8, **28:18**

Section 9, **28:19**

ALBERTA—Cont'd

Section 10, **28:20**
Section 11, **28:21**
Section 12, **28:22**
Section 13, **28:23**
Section 14, **28:24**
Section 15, **28:25**
Section 16, **28:26**
Section 17, **28:27**
Section 18, **28:28**
Section 19, **28:29**
Section 44, **28:33**
Section 45, **28:33**
Section 46, **28:34**
Section 47, **28:25**
Section 48, **28:26**
Section 49, **28:27**
Section 50, **28:28**
Section 50.1, **28:39**
Section 51, **28:40**
Section 52, **28:41**
Section 53, **28:42**
Section 54, **28:43**
Section 54.1, **28:44**
Section 55, **28:45**
Section 56, **28:46**
Sections 1.1-1.9, **28:11**
Sections 19.1-19.99, **28:30**
Sections 20-30, **28:31**
Sections 31-42, **28:32**
Statute, **28:46.50**
Time periods, **28:42**
Transitional, **28:46**
Use of information, **28:44**
Victims generally, **28:25, 28:26**
Victims Restitution and Compensation Payment Act generally, **28:9**
Victims with interest in restrained property, **28:25**

AN ACT RESPECTING THE FORFEITURE, ADMINISTRATION AND APPROPRIATION OF PROCEEDS AND INSTRUMENTS OF UNLAWFUL ACTIVITY (QC)

Acquisitive prescription, **28:237**
Administration of property, **28:238**
Affidavits, **28:236**
Amendments by order, **28:247**
Annual report, **28:246**

AN ACT RESPECTING THE FORFEITURE, ADMINISTRATION AND APPROPRIATION OF PROCEEDS AND INSTRUMENTS OF UNLAWFUL ACTIVITY (QC)

—Cont'd
Application, **28:225**
Appropriation of property, **28:246**
Cancellation of registration, **28:241**
Convictions, multiple, **28:234**
Court, powers of, **28:232**
Criminal organization, presumption re, **28:233**
Debt repayment, **28:227**
Destruction of property, **28:246**
Extinctive prescription, **28:237**
Fictitious right, **28:232**
Forfeiture, **28:226, 28:229, 28:235, 28:239, 28:244**
Generally, **28:5**
Improvements, **28:227**
Mandate, **28:240**
Measures, **28:230**
Minister, **28:248**
Orders, **28:235, 28:239, 28:247**
Prescriptions, **28:237**
Presumptions, **28:233, 28:234**
Proceeds of forfeiture, **28:244, 28:245**
Property, additional, **28:238**
Property, administration of, **28:238**
Property, forfeited, **28:243**
Property, nature of, **28:231**
Purpose, **28:223**
Re-convictions, **28:234**
Registration, cancellation of, **28:241**
Section 1, **28:223**
Section 2, **28:224**
Section 3, **28:225**
Section 4, **28:226**
Section 5, **28:227**
Section 6, **28:228**
Section 7, **28:229**
Section 8, **28:230**
Section 9, **28:231**
Section 10, **28:232**
Section 11, **28:233**
Section 12, **28:234**
Section 12.1, **28:235**
Section 13, **28:235**

AN ACT RESPECTING THE FORFEITURE, ADMINISTRATION AND APPROPRIATION OF PROCEEDS AND INSTRUMENTS OF UNLAWFUL ACTIVITY (QC)
—Cont'd
Section 14, 28:236
Section 14.1, 28:237
Section 15, 28:237
Section 15.1, 28:238
Section 16, 28:238
Section 17, 28:239
Section 18, 28:240
Section 19, 28:241
Section 20, 28:242
Section 21, 28:243
Section 25, 28:245
Section 26, 28:245
Section 26.1, 28:246
Section 27, 28:246
Section 28, 28:247
Section 29, 28:248
Sections 22-24, 28:244
Seizure, pre-judgment, 28:236
Service, 28:228
Sharing proceeds, 28:245
Short-term loans, 28:242
Simulated right, 28:232
Transitional, 28:249
Unlawful activity, penal offence re, 28:224
Unlawful activity, presumption re, 28:233
ANTI-DRUG PROFITEERING
Integrated units, 27:5
Police units, 27:3, 27:5
ANTI-MONEY LAUNDERING INITIATIVES
Australia, in, 3:19
Global system, 3:16
United Kingdom, 3:17
United States, 3:18
ANTI-TERRORISM ACT
Lawyers and, 26:21
Proceeds of crime legislation, 6:19
A PERSON
Disclosure of information, for, 20:6

APPEALS
Alberta, civil forfeiture in, 28:29
Analyses, 21:3, 21:19
Cancellation re forfeiture, 21:13
Controlled Drugs and Substances Act, 32:10
Copies of documents, 21:18, 21:19
Documents, copies of, 21:18, 21:19
Forfeiture, cancelling, 21:13
Forfeiture, revoking, 21:13
Forfeiture without conviction, 21:9
Generally, 21:1
Income tax information, disclosure re, 20:19
International cooperation, 24:15
Laundering, 9:18
Offence-related property, 32:10
Orders, renewal of, 21:7
Orders, review of, 18:27, 21:6
Orders declaring interest not subject to forfeiture, 21:12
Possession, 8:21
Procedure, 21:15
Proceeds of crime legislation, 22:8
Registration under Proceeds of Crime (Money Laundering) and Terrorist Financing Act, 22:16
Restoration orders, 21:11
Restraint order, making of, 21:5
Return of property, 21:13
Revocation re forfeiture, 21:13
Saskatchewan, civil forfeiture in, 28:272 to 28:275
Section 462.32, 21:4
Section 462.33, 21:5
Section 462.34, 21:6
Section 462.35, 21:7
Section 462.37, 21:8
Section 462.38, 21:9
Section 462.4, 21:10
Section 462.41, 21:11
Section 462.42, 21:12
Section 462.43, 21:13
Section 462.44, 21:2
Section 462.46, 21:18
Special search warrant, issuance of, 21:4
Suspension of orders, 21:16, 21:17
see also SUSPENSION OF ORDERS
Voidable transfers, of, 21:10
Warrants, renewal of, 21:7

APPEALS—Cont'd

Warrants, review of, **18:27, 21:6**
Who may appeal, **21:14**

ASSET MANAGERS

Manitoba, civil forfeiture in, **28:111**
Saskatchewan, civil forfeiture in, **28:281, 28:282**

ATTEMPTS

Laundering, **9:13**

ATTORNEY GENERAL

Consent of, **25:24**
Corruption of foreign public officials legislation, **25:24**
Definitions, **7:13**
Forfeiture without conviction, **16:10**
Manitoba case law, **16:10**
New Brunswick, civil forfeiture in, **28:132, 28:147**
Special search warrants, **11:5**

AUCTIONS

Typology, **4:11**

AUDITS

FINTRAC, re, **22:47**
Lawyers, of, **26:28**

AUSTRALIA

Anti-money laundering initiatives, **3:19**

AUTOMATED TELLER MACHINES (ATMS)

Typology, **4:15**
White label, **4:15**

BANKING

International initiatives, **3:12, 3:13**
Money laundering generally, **2:3**
Off-shore, **2:3**
Private, **3:13**
Public, **3:12**

BITCOIN

Typology, **4:7**

BOAT SALES

Typology, **4:10**

BRITISH COLUMBIA

Application provisions, **28:50**
Applications for order, **28:51, 28:57**
Civil Forfeiture Act generally, **28:47 to 28:68**

BRITISH COLUMBIA—Cont'd

Civil forfeiture generally, **28:47**
Definitions, **28:49**
Director, **28:63**
Distribution of proceeds, **28:66**
Forfeiture orders, **28:51 to 28:55**
General provisions, **28:67**
Hell's Angels Clubhouse cases, **28:48**
Interim preservation orders, **28:56**
Notice, without, **28:57**
Notice of application, filing, **28:64**
Notification, **28:52**
Orders, **28:51 to 28:55, 28:56, 28:60**
Parties, **28:52**
Personal property security legislation, **28:59**
Proceedings, **28:62**
Protection orders, **28:60**
Receiver manager, **28:58**
Regulations, **28:68**
Relief from forfeiture, **28:54**
Section 1, **28:49**
Section 2, **28:50**
Section 3, **28:51**
Section 4, **28:52**
Section 5, **28:53**
Section 6, **28:54**
Section 7, **28:55**
Section 9, **28:56, 28:57**
Section 10, **28:56, 28:58**
Section 11, **28:56, 28:59**
Section 21, **28:63**
Section 22, **28:63**
Section 23, **28:64**
Section 38, **28:68**
Sections 8-11, **28:56**
Sections 12-14, **28:60**
Sections 14.01-14.11, **28:61**
Sections 15-20, **28:62**
Sections 24-32, **28:66**
Sections 33-37, **28:67**

BUDGET IMPLEMENTATION ACT

Proceeds of crime legislation, **6:27**

BULK SMUGGLING

Typology, **4:2**

BUSINESS FRONTS

Typology, **4:13**

CANADA

- Commission in, **7:11**
- Proceeds of crime outside, **7:8**
- Proceeds of crime within, **7:8**

CANADIAN CHARTER OF RIGHTS AND FREEDOMS

- Forfeiture after conviction, **15:4**
- Forfeiture where nexus, **15:6 to 15:10**
- Forfeiture without conviction, **16:3**
- Post-forfeiture relief, re, **19:18**
- Restraint orders, re, **13:13**
- Section 13, **15:6 to 15:10**
- Tracing, **17:9**

CANNABIS

- Proceeds of crime legislation, **6:25**
- Typology, re cultivation/sales, **4:9**

CASINOS

- Typology, **4:12**

CHILD PORNOGRAPHY

- Sentencing, **10:20**

CIVIL FORFEITURE

- Alberta, **28:8**
 - see also ALBERTA
- British Columbia, **28:47**
 - see also BRITISH COLUMBIA; CIVIL FORFEITURE ACT (BC)
- Constitutional division of powers, **28:3**
- Equitable relief, **28:6**
- Generally, **28:1**
- Legislation re, **28:5**
- Manitoba, **28:69**
 - see also CRIMINAL PROPERTY FORFEITURE ACT (MB), THE; MANITOBA
- New Brunswick, **28:126**
 - see also NEW BRUNSWICK
- Newfoundland and Labrador, **28:157**
- Northwest Territories, **28:158**
- Nova Scotia, **28:159 to 28:191**
 - see also NOVA SCOTIA
- Nunavut, **28:159**
- Ontario, **28:192**
 - see also CIVIL REMEDIES ACT (ON); ONTARIO
- Prince Edward Island, **28:221**
- Quebec
 - see also AN ACT RESPECTING THE FORFEITURE, ADMINISTRA-

CIVIL FORFEITURE—Cont'd

- Quebec—Cont'd
 - TION AND APPROPRIATION OF PROCEEDS AND INSTRUMENTS OF UNLAWFUL ACTIVITY (QC); QUEBEC generally, **28:222 to 28:249**
 - Reasons for, **28:2**
 - Saskatchewan, **28:250 to 28:293**
 - see also SASKATCHEWAN
 - Statute, **28:7.50**
 - Tax consequences, **28:7**
 - Yukon, **28:294**

CIVIL FORFEITURE ACT (BC)

- Application provisions, **28:50**
- Applications for order, **28:51, 28:57**
- Civil forfeiture generally, **28:47**
- Definitions, **28:49**
- Director, **28:63**
- Distribution of proceeds, **28:66**
- Forfeiture orders, **28:51 to 28:55**
- Generally, **28:47 to 28:68**
- General provisions, **28:67**
- Hell's Angels Clubhouse cases, **28:48**
- Interim preservation orders, **28:56**
- Notice, without, **28:57**
- Notice of application, filing, **28:64**
- Notification, **28:52**
- Orders, **28:51 to 28:55, 28:56, 28:60**
- Parties, **28:52**
- Personal property security legislation, **28:59**
- Proceedings, **28:62**
- Protection orders, **28:60**
- Receiver manager, **28:58**
- Regulations, **28:68**
- Relief from forfeiture, **28:54**
- Section 1, **28:49**
- Section 2, **28:50**
- Section 3, **28:51**
- Section 4, **28:52**
- Section 5, **28:53**
- Section 6, **28:54**
- Section 7, **28:55**
- Section 9, **28:56, 28:57**
- Section 10, **28:56, 28:58**
- Section 11, **28:56, 28:59**
- Section 21, **28:63**
- Section 22, **28:63**
- Section 23, **28:64**

CIVIL FORFEITURE ACT (BC)

—Cont'd

Section 38, **28:68**
 Sections 8-11, **28:56**
 Sections 12-14, **28:60**
 Sections 14.01-14.11, **28:61**
 Sections 15-20, **28:62**
 Sections 24-32, **28:66**
 Sections 33-37, **28:67**

CIVIL FORFEITURE ACT (NB)

Administration, **28:153**
 Agreements, **28:148**
 Application of Act, **28:131**
 Attorney General, **28:132, 28:147**
 Commencement, **28:155**
 Conditions, **28:137**
 Conviction, requirement of, **28:129**
 Definitions, **28:128**
 Disposition of property, **28:139**
 Filing notices, **28:149**
 Forfeiture orders, **28:136, 28:137**
 Generally, **28:127**
 Immunity, **28:152**
 Information, **28:147**
 Interim preservation, **28:140, 28:141**
 Limitation periods, **28:135**
 Management, property, **28:139**
 Notice, **28:134, 28:149**
 Orders, **28:136, 28:137, 28:140**
 Parties, **28:133**
 Possession, unlawful, **28:150**
 Preservation, **28:140, 28:141, 28:144**
 Proceedings, **28:132, 28:145**
 Protection orders, **28:142**
 Purpose, **28:130**
 Regulations, **28:154**
 Relief from forfeiture, **28:138**
 Responsibility, whether, **28:151**
 Section 1, **28:128**
 Section 2, **28:129**
 Section 3, **28:130**
 Section 4, **28:131**
 Section 5, **28:132**
 Section 6, **28:133**
 Section 7, **28:134**
 Section 8, **28:135**
 Section 9, **28:136**
 Section 10, **28:137**
 Section 11, **28:138**

CIVIL FORFEITURE ACT (NB)

—Cont'd

Section 12, **28:139**
 Section 13, **28:140**
 Section 14, **28:141**
 Section 15, **28:142**
 Section 16, **28:143**
 Section 17, **28:144**
 Section 18, **28:145**
 Section 19, **28:146**
 Section 20, **28:147**
 Section 21, **28:148**
 Section 22, **28:149**
 Section 23, **28:150**
 Section 24, **28:151**
 Section 25, **28:152**
 Section 26, **28:153**
 Section 27, **28:154**
 Section 28, **28:155**
 Unlawful activity, **28:146**

CIVIL FORFEITURE ACT (NS)

Advancement, presumption of, **28:181**
 Application of Act, **28:164**
 Applications for forfeiture order, **28:165**
 Balance of probability, **28:177**
 Collection of information, **28:182**
 Delegation, **28:183**
 Disclosure of information, **28:182**
 Effective date, **28:190**
 Effectiveness of orders, **28:169**
 Fact, findings of, **28:177**
 Forfeiture orders, **28:165, 28:169**
 Information, collection/use/disclosure of, **28:182**
 Interests of others, **28:186**
 Interim preservation, **28:170**
 Interpretation, **28:163**
 Limitation periods, **28:187**
 Notice, without, **28:171**
 Orders, **28:165, 28:167 to 28:171, 28:175, 28:176**
 Participation, proof of, **28:180**
 Parties, **28:166**
 Personal property, notices re, **28:184**
 Personal property legislation, application of, **28:173**
 Possession, unlawful, **28:185**
 Powers of court, **28:168, 28:176**
 Preservation orders, **28:170**
 Proceedings, **28:179, 28:188**

CIVIL FORFEITURE ACT (NS)**—Cont'd**

- Protection orders, **28:175**
- Purpose, **28:162**
- Real property, notices re, **28:184**
- Receiver managers, **28:172**
- Regulations, **28:189**
- Section 1, **28:161**
- Section 2, **28:162**
- Section 3, **28:163**
- Section 4, **28:164**
- Section 5, **28:165**
- Section 6, **28:166**
- Section 7, **28:167**
- Section 8, **28:168**
- Section 9, **28:169**
- Section 10, **28:170**
- Section 11, **28:171**
- Section 12, **28:172**
- Section 13, **28:173**
- Section 14, **28:174**
- Section 15, **28:175**
- Section 16, **28:176**
- Section 17, **28:177**
- Section 18, **28:178**
- Section 19, **28:179**
- Section 20, **28:180**
- Section 21, **28:181**
- Section 22, **28:182**
- Section 23, **28:183**
- Section 24, **28:184**
- Section 25, **28:185**
- Section 26, **28:186**
- Section 27, **28:187**
- Section 28, **28:188**
- Section 29, **28:189**
- Section 30, **28:190**
- Short title, **28:161**
- Uninvolved interest holder defined, **28:174**
- Unlawful activity, proceeds of instruments of, **28:167**
- Unlawful activity, proof of, **28:178**
- Use of information, **28:182**

CIVIL REMEDIES ACT (ON)

- Agreements, **28:218**
- Civil forfeiture generally, **28:193**
- Conspiracies that injure the public, **28:208, 28:209, 28:211, 28:212**
- Definitions, **28:195, 28:201, 28:208**

CIVIL REMEDIES ACT (ON)—Cont'd

- Forfeiture orders, **28:196, 28:202**
- Generally, **28:192**
- General provisions, **28:214**
- Instruments of unlawful activity, **28:202, 28:204 to 28:207**
- Interlocutory orders, **28:198, 28:204, 28:211**
- Legal expenses, **28:199, 28:205**
- Liability, protection from, **28:219**
- Maintenance of property, **28:216**
- Management of property, **28:213**
- Personal information, **28:217**
- Proceedings, **28:209, 28:217**
- Proceeds of unlawful activity, **28:196, 28:198 to 28:200**
- Public body, maintenance of property by, **28:216**
- Purpose, **28:194**
- Regulations, **28:220**
- Road safety, **28:207**
- Section 1, **28:194**
- Section 2, **28:195**
- Section 3, **28:196**
- Section 4, **28:198**
- Section 5, **28:199**
- Section 6, **28:200**
- Section 7, **28:201**
- Section 8, **28:202**
- Section 9, **28:204**
- Section 10, **28:205**
- Section 11, **28:206**
- Section 12, **28:208**
- Section 13, **28:209**
- Section 14, **28:211**
- Section 15, **28:212**
- Section 18.1, **28:215**
- Section 18.2, **28:216**
- Section 19, **28:217**
- Section 19.1, **28:218**
- Section 20, **28:219**
- Section 21, **28:220**
- Sections 11.1-11.4, **28:207**
- Sections 15.0.1-15.4, **28:213**
- Sections 15.5-15.6, **28:214**
- Sections 16-18, **28:214**
- Settlements, **28:215**
- Special purpose account, **28:200, 28:206, 28:212**

CIVIL REMEDIES ACT (ON)—Cont'd
 Unlawful activity, instruments of, **28:202, 28:204 to 28:207**
 Unlawful activity, proceeds of, **28:196, 28:198 to 28:200**

CIVIL REMEDIES AGAINST ORGANIZED CRIME ACT (MB), THE
 Civil forfeiture in Manitoba, **28:122**

CLAIMS
 Alberta, civil forfeiture in, **28:21**
 Proceeds of crime legislation, **22:31**
 Third party claims, **22:31**

COLLECTION OF INFORMATION
 Nova Scotia, civil forfeiture in, **28:182**
 Saskatchewan, civil forfeiture in, **28:277**

COLLUSION
 Remedies and, **19:11**

COMPENSATION
 Alberta, civil forfeiture in, **28:15**
 Manitoba, civil forfeiture in, **28:104**
 Victims Restitution and Compensation Payment Act, **28:9**

COMPETITION ACT
 Proceeds of crime legislation, **6:14**

COMPLICITY
 Remedies and, **19:11**

CONFISCATION
 See also PROCEEDS OF CRIME
 Academic research, **5:8**
 Bourque, Royal Bank v., **5:3**
 Canada, in, **5:2**
 Civil remedies, **5:5**
 Enterprise crime, **5:7**
 Fines, **5:5**
 Foreign orders, under, **24:8**
 Generally, **5:1**
 History of, **5:1, 5:2**
 Narcotic Control Act, **5:4**
 Paradigms, **5:9**
 Provincial initiatives, **5:6**
 Quasi-criminal remedies, **5:5**
 Remedies, **5:5**
 Research, scholarly, **5:8**
 Royal Bank v. Bourque, **5:3**
 Study re enterprise crime, **5:7**

CONSPIRACIES
 Laundering, **9:14**
 Public, injuring the, **28:208 to 28:212**

CONSTITUTIONAL ISSUES
 Bar, independence of the, **26:17**
 Charter issues, **15:4**
 see also CANADIAN CHARTER OF RIGHTS AND FREEDOMS
 Confidentiality, **26:18**
 Conflicts with the regulatory regime, **26:19**
 Division of powers, **15:3**
 Forfeiture after conviction, **15:3, 15:4**
 Lawyers, **26:15**
 Solicitor-client privilege, **26:18**
 Unwritten principles, **26:16**

CONSTRUCTIVE POSSESSION
 Generally, **8:6**

CONTROLLED DRUGS AND SUBSTANCES ACT
 See also OFFENCE-RELATED PROPERTY
 Appeal, **32:10**
 Conviction, forfeiture order on, **32:4**
 Forfeiture, in rem, **32:5**
 Forfeiture, order of, **32:4**
 Generally, **32:2**
 In rem forfeiture, **32:5, 32:10**
 Interested parties, **32:9**
 Management order, **32:13, 32:15**
 Notice, **32:7, 32:8**
 Offence-related property generally, **32:1, 32:16**
 Orders, **32:4, 32:11 to 32:13, 32:15**
 Proceeds of crime legislation and, **6:10, 6:24**
 Provisions, application of other, **32:14**
 Relief, **32:7**
 Residents, notice to, **32:8**
 Restraint order, **32:12**
 Search warrant, special, **11:2**
 Section 14, **32:12**
 Section 14.1, **32:13**
 Section 15, **32:14**
 Section 15.1, **32:15**
 Section 16, **32:4**
 Section 17, **32:5**
 Section 18, **32:6**
 Section 19, **32:7**

CONTROLLED DRUGS AND SUBSTANCES ACT—Cont'd

- Section 19.1, **32:8**
- Section 20, **32:9**
- Section 21, **32:10**
- Section 22, **32:11**
- Special search warrant, **11:2**
- Suspension of order, **32:11**
- Voidable transfers, **32:6**

CORRUPTION OF FOREIGN PUBLIC OFFICIALS ACT

- Application, **25:25**
- Attorney General, consent of, **25:24**
- Consents, **25:24**
- Definitions, **25:14**
- Determination, **25:20**
- Duration, **25:18**
- Equities, maintenance of existing, **25:29**
- Expenses, reasonable, **25:27**
- Her Majesty, binding on, **25:15**
- Liability, civil, **25:28**
- Mistaken identity, **25:26**
- Offence, **25:22**
- Order, **25:16, 25:19**
- Permits, **25:17**
- Proceedings, **25:23, 25:30**
- Proceeds of crime legislation and, **6:13**
- Punishment, **25:22**
- Regulations, **25:16, 25:31**
- Report, **25:21**
- Review, **25:32**
- Section 1, **25:13**
- Section 2, **25:14**
- Section 3, **25:15**
- Section 4, **25:16**
- Section 5, **25:17**
- Section 6, **25:18**
- Section 7, **25:19**
- Section 8, **25:20**
- Section 9, **25:21**
- Section 10, **25:22**
- Section 11, **25:23**
- Section 12, **25:24**
- Section 13, **25:25**
- Section 14, **25:26**
- Section 15, **25:27**
- Section 16, **25:28**
- Section 17, **25:29**
- Section 18, **25:30**

CORRUPTION OF FOREIGN PUBLIC OFFICIALS ACT—Cont'd

- Section 19, **25:31**
- Section 20, **25:32**
- Tabling of order, **25:19**
- Title, **25:13**

COSTS / LEGAL EXPENSES

- Alberta, civil forfeiture in, **28:36**
- Hearings, re, **18:20**
- Ontario, civil forfeiture in, **28:199, 28:205**
- Reasonableness of, **18:19 to 18:27**
- Recovery of, **15:29**
- Review of warrant/order, **18:19 to 18:27**
- Section 490 of the Criminal Code, **33:8**
- Taxation of, **18:24**

CREDIT CARDS

- Typology, **4:8**

CRIMES AGAINST HUMANITY AND WAR CRIMES ACT

- Proceeds of crime legislation, **6:16**

CRIMINAL CODE

- Amendments, **6:20, 6:26**
- Definitions, **7:1**
- Offence-related property, **32:3**
- Part XII.2, **6:36**
- Part XVI recognizances, **18:28**
- Regulations under, **6:33**
- Section 354, **8:1**
- Section 355, **8:1, 8:17, 10:2**
- Section 462.3, **7:1**
- Section 462.4, **19:2, 21:10**
- Section 462.5, **6:33, 23:4**
- Section 462.31, **9:1, 9:15, 10:2**
- Section 462.32, **11:1, 21:4**
- Section 462.33, **13:1, 21:5**
- Section 462.331, **23:2**
- Section 462.34, **18:1, 18:9, 18:10, 18:13 to 18:16, 18:18, 18:19 to 18:27, 18:28, 18:29, 21:6**
- Section 462.341, **18:1, 18:7**
- Section 462.35, **11:20 to 11:22, 21:7**
- Section 462.36, **11:18, 11:19**
- Section 462.37, **11:20 to 11:22, 15:5, 15:14, 21:8**
- Section 462.371, **15:50**
- Section 462.38, **16:1, 21:9**
- Section 462.39, **17:1**

CRIMINAL CODE—Cont'd

Section 462.41, **19:4, 21:11**
Section 462.42, **19:13, 21:12**
Section 462.43, **19:19, 21:13**
Section 462.44, **21:2**
Section 462.45, **21:16**
Section 462.46, **21:18**
Section 462.47, **20:2**
Section 462.48, **20:13**
Section 489.1, **33:2, 33:3**
Section 490, **33:2, 33:4 to 33:7**
Section 490.1, **32:4**
Section 490.2, **32:5**
Section 490.3, **32:6**
Section 490.4, **32:7**
Section 490.41, **32:8**
Section 490.5, **32:9**
Section 490.6, **32:10**
Section 490.7, **32:11**
Section 490.8, **32:12**
Section 490.81, **32:13**
Section 490.9, **32:14**
Section 491, **32:15.30**
Section 491.1, **32:15.50**
Section 730, **15:5.30**
Sections 355.1-355.4, **8:1**
Sections 462.39-462.41, **15:5.20**
Terrorist financing, **31:4**

**CRIMINAL LAW IMPROVEMENT
ACT, 1996**

Proceeds of crime legislation, **6:11**

CRIMINAL ORGANIZATIONS ACT

Proceeds of crime legislation, **6:12**

**CRIMINAL PROPERTY FORFEITURE
ACT (MB), THE**

Action for losses, **28:93**
Administrative forfeiture, **28:85, 28:86,
28:90, 28:93**
Agreements re reciprocal information
exchange, **28:108**
Agreements with law enforcement,
28:109
Annual report to Minister, **28:114**
Asset managers, **28:111**
Assistance of peace officer, **28:115**
Buildings and controlled substances,
presumption re, **28:100.40**
Community safety orders, presumptions
re, **28:100**

**CRIMINAL PROPERTY FORFEITURE
ACT (MB), THE—Cont'd**

Compensation, **28:104**
Controlled substances and buildings,
presumption re, **28:100.40**
Definitions, **28:71**
Director, **28:91, 28:105, 28:119**
Disclosure, **28:107**
Disputing forfeitures, **28:90, 28:91**
Escheats Act, application of, **28:118**
Evidence, **28:96, 28:97**
Forfeiture orders, **28:81**
Fund, criminal property forfeiture, **28:101
to 28:103**
Identification of property, **28:74**
Information, acquisition of, **28:106**
Information, reciprocal exchange of,
28:108
Interim orders, **28:77**
Liability, protection from, **28:120**
Limitation periods, **28:117**
Management of property, **28:112, 28:113**
Noncompliance with unexplained wealth
order, presumptions re, **28:100.50**
Notices, **28:76, 28:87, 28:88, 28:92**
Offences, proof of, **28:97**
Orders, **28:77, 28:81, 28:82, 28:100**
Parties, **28:75**
Payments, **28:102, 28:103**
Peace officer, assistance of, **28:115**
Possession, agency to maintain, **28:89**
Possession, unlawful, **28:116**
Presumptions, **28:99, 28:100, 28:100.40,
28:100.50**
Prior interests, holders of, **28:83**
Procedural rules, **28:94**
Proceedings, **28:73, 28:95**
Property subject to, **28:72.10**
Protection orders, **28:83, 28:84**
Purpose, **28:72**
Regulations, **28:121**
Repealed provisions, **28:78, 28:80**
Section 1, **28:71**
Section 2, **28:72**
Section 2.0.1, **28:72.10**
Sections 2.3 to 2.8, **28:72.50**
Section 3, **28:73**
Section 4, **28:74**
Section 5, **28:75**
Section 6, **28:76**

**CRIMINAL PROPERTY FORFEITURE
ACT (MB), THE—Cont'd**

Section 7, **28:77**
 Section 8, **28:78**
 Section 9, **28:78**
 Section 9.1, **28:78**
 Section 10, **28:79**
 Section 11, **28:80**
 Section 12, **28:80**
 Section 12.1, **28:80**
 Section 12.2, **28:80**
 Section 13, **28:80**
 Section 14, **28:81**
 Section 15, **28:82**
 Section 16, **28:83**
 Section 17, **28:84**
 Section 17.1, **28:85**
 Section 17.2, **28:86**
 Section 17.3, **28:87**
 Section 17.4, **28:88**
 Section 17.5, **28:89**
 Section 17.6, **28:90**
 Section 17.7, **28:91**
 Section 17.8, **28:92**
 Section 17.9, **28:93**
 Section 17.10, **28:94**
 Section 17.11, **28:95**
 Section 17.12, **28:96**
 Section 17.13, **28:97**
 Section 17.14, **28:98**
 Section 17.14.1, **28:98.50**
 Section 17.15, **28:99**
 Section 17.16, **28:100**
 Section 17.17.1, **28:100.40**
 Section 17.18, **28:100.50**
 Section 18, **28:101**
 Section 19, **28:103**
 Section 19.1, **28:104**
 Section 19.2, **28:105**
 Section 19.3, **28:106**
 Section 19.4, **28:107**
 Section 19.5, **28:108**
 Section 19.6, **28:109**
 Section 19.7, **28:111**
 Section 19.8, **28:112**
 Section 19.9, **28:113**
 Section 19.10, **28:114**
 Section 20, **28:115**
 Section 21, **28:116**
 Section 22, **28:117**

**CRIMINAL PROPERTY FORFEITURE
ACT (MB), THE—Cont'd**

Section 22.1, **28:118**
 Section 22.2, **28:119**
 Section 23, **28:120**
 Section 24, **28:121**
 Sentencing, failure to seek forfeiture in, **28:98**
 Standard of proof, **28:96**
 Unexplained wealth orders, **28:72.50, 28:98.50, 28:100.50**
 Unlawful activity, presumptions re
 proceeds of, **28:99**
 Witnesses, **28:119**

**CRIMINAL PROPERTY FORFEITURE
FUND**

Nova Scotia, civil forfeiture in, **28:101 to 28:103**
 Saskatchewan, civil forfeiture in, **28:284**

CURRENCY

Reporting re, **22:21**
 Review re, **22:30**
 Virtual, **4:6**

DEATH OF ACCUSED

Forfeiture without conviction, **16:9**

**DEFINITION AND INTERPRETATION
PROVISIONS**

Act, **7:12**
 Advantage, **7:7**
 Alberta, civil forfeiture in, **28:10, 28:12, 28:34**
 Analysis, **7:2**
 As a result of, **7:10**
 Attorney General, **7:13**
 Benefit, **7:7**
 British Columbia, civil forfeiture in, **28:49**
 Canada, commission in, **7:11**
 Canada, outside, **7:8**
 Canada, within, **7:8**
 Corruption of foreign public officials
 legislation, **25:14**
 Derived, **7:9**
 Designated offence, **7:3, 7:5 to 7:12**
 Directly, **7:10**
 Forfeiture-related, **7:1 to 7:13**
 Indirectly, **7:10**
 Investigation-related, **7:1 to 7:13**
 Judge, **7:4**

DEFINITION AND INTERPRETATION PROVISIONS—Cont'd

Manitoba, civil forfeiture in, **28:71**
 New Brunswick, civil forfeiture in, **28:128**
 Nova Scotia, civil forfeiture in, **28:163, 28:174**
 Obtained, **7:9**
 Omission, **7:12**
 Ontario, civil forfeiture in, **28:195, 28:201, 28:208**
 Proceeds of crime generally, **7:5 to 7:12**
 see also PROCEEDS OF CRIME DEFINITIONS
 Proceeds of crime legislation, **22:10, 22:18**
 see also PROCEEDS OF CRIME DEFINITIONS
 Property, **7:7**
 Saskatchewan, civil forfeiture in, **28:253**
 Section 462.3, **7:1**
 Seized property management legislation, **23:8**

DIGITAL ASSETS
 Special Warrants, **6:27.50, 11:23, 11.24**

DIRECTOR
 British Columbia, civil forfeiture in, **28:64**
 Manitoba, civil forfeiture in, **28:91, 28:105, 28:119**
 Saskatchewan, civil forfeiture in, **28:276, 28:277, 28:289**

DISCLOSURE OF INFORMATION
 See also ACCESS TO INFORMATION; INFORMATION
 Alberta, civil forfeiture in, **28:44**
 Analysis generally re income tax information, **20:14**
 see also INCOME TAX INFORMATION, DISCLOSURE RE
 Analysis re protection from liability, **20:3**
 Any facts on the basis of which, **20:9**
 A person, **20:6**
 But subject to section 241 of the Income Tax Act, **20:5**
 [F]or greater certainty, **20:4**
 Generally, **20:1**
 Income Tax Act, section 241 of, **20:5**
 see also INCOME TAX INFORMATION, DISCLOSURE RE

DISCLOSURE OF INFORMATION
 —Cont'd

Income tax information, **20:13 to 20:20**
 see also INCOME TAX INFORMATION, DISCLOSURE RE
 In disclosing to a peace officer or the Attorney General, **20:8**
 Is justified, **20:7**
 Liability, protection from, **20:2 to 20:12**
 Manitoba, civil forfeiture in, **28:107**
 Nova Scotia, civil forfeiture in, **28:182**
 Or that any person has committed or is about to commit, **20:12**
 Proceeds of crime legislation, **22:32, 22:41, 22:43**
 Saskatchewan, civil forfeiture in, **28:266, 28:278**
 Section 462.47, **20:2**
 Section 462.48, **20:13**
 That any property is proceeds of crime, **20:11**
 That person reasonably suspects, **20:10**

DISPOSAL
 See also MANAGEMENT AND DISPOSAL LEGISLATION
 Generally, **23:1**
 Provincial legislation, **23:18**
 Regulatory powers for, **23:4, 23:5**
 Section 462.5, **23:4**
 Seized Property Management Act, **23:6**
 see also SEIZED PROPERTY MANAGEMENT ACT

DIVISION OF POWERS
 Forfeiture after conviction, **15:3**

ENTERPRISE CRIME
 Conclusory offences, **6:7**
 Confiscation and, **5:7**
 Offences, listed, **6:5**
 Police units, **27:3**
 Possession offences, **6:6**
 Preliminary offences, **6:7**
 Proceeds of crime generally, **5:7, 6:4**
 Proceeds of crime legislation, **6:4**

ENTRAPMENT
 Laundering, **9:17**

ESCHEATS LEGISLATION
 Manitoba, **28:118**
 Saskatchewan, **28:288**

EVIDENCE

- Admissibility, **8:16**
- Alberta, civil forfeiture in, **28:41**
- Commission, of, **24:5**
- Criminal acts, of, **16:18**
- Expert, of, **8:9, 16:19**
- Forfeiture without conviction, **16:18, 16:19**
- Gathering, **24:12**
- Hearsay, **16:16**
- Information and belief, based on, **28:290**
- International cooperation, **24:5, 24:12, 24:14**
- Manitoba, civil forfeiture in, **28:96, 28:97**
- Possession, **8:9**
- Saskatchewan, civil forfeiture in, **28:290**
- Transfers, **24:14**

EXPERTS

- Forfeiture without conviction, re, **16:19**
- Possession, re, **8:9**

EXTRADITION

- International cooperation, **24:4**

FINANCIAL ACTION TASK FORCE (FATF), THE

- International initiatives, **3:8**
- Recommendations of, **26:23**

FINANCIAL TRANSACTIONS AND REPORTS ANALYSIS CENTRE OF CANADA (FINTRAC)

- Agreements, **22:45**
- Audits, **22:47**
- Authority to provide services, **22:40**
- Compliance measures, **22:44**
- Contracts, **22:45**
- Disclosure, **22:41, 22:43**
- Establishment of, **22:37**
- Head office, **22:38**
- Human resources, **22:39**
- Information, **22:41 to 22:43**
- Object of, **22:36**
- Organization of, **22:38**
- Part 3 of proceeds of crime legislation, **22:35**
- Proceedings, legal, **22:46**
- Reports, **22:42, 22:47**

FINE IN LIEU OF FORFEITURE

- See also **FORFEITURE AFTER CONVICTION**

FINE IN LIEU OF FORFEITURE**—Cont'd**

- Ability to pay, **15:30**
- Availability of, **15:33**
- But that the property or any part thereof or interest therein cannot be made subject to such an order and, in particular, (a) to (e), **15:26**
- In respect of any property of an offender, **15:25**
- Joint and several liability, **15:32**
- Legal fees, recovery of, **15:29**
- Order the offender to pay a fine in an amount equal to the value of that property, part or interest, **15:28**
- Payment of, **15:44**
- Recovery of legal fees, **15:29**
- The court may, instead of ordering the property or part thereof or interest therein to be forfeited pursuant to subsection (1), **15:27**
- Time to pay, **15:31**
- Victim surcharge, **15:34**
- Where a court is satisfied that an order of forfeiture under subsection (1) or (2.01) should be made, **15:24**

FOREIGN PUBLIC OFFICIALS

- See **CORRUPTION OF FOREIGN PUBLIC OFFICIALS ACT; INTERNATIONAL CORRUPTION**

FORENSIC ACCOUNTING

- Net worth, **17:10**
- Tracing, **17:10**

FORFEITURE AFTER CONVICTION

- See also **CIVIL FORFEITURE; FINE IN LIEU OF FORFEITURE; FORFEITURE AND SECTION 490 OF THE CRIMINAL CODE; FORFEITURE ORDER; FORFEITURE WITHOUT CONVICTION**

Appeal, 15:46**Charter considerations, 15:4****Constitutional issues, 15:3, 15:4****Division of powers and, 15:3****Execution of order, 15:50, 15:51****Fine in lieu of, 15:23**

- see also **FINE IN LIEU OF FORFEITURE**

Generally, 15:2, 15:45**Imprisonment in default, 15:35**

FORFEITURE AFTER CONVICTION

—Cont'd

Nexus, existence of a, **15:5**
see also NEXUS, FORFEITURE WHERE
Nexus, non-existence of a
see also NEXUS, FORFEITYRE WHERE NO generally, **15:14**
Priority, **15:48**
Restitution, **15:47**
Section 462.37, **15:1**
Section 462.371, **15:50**

FORFEITURE AND SECTION 490 OF THE CRIMINAL CODE

Generally, **33:1, 33:18**
Legal fees, **33:8**
Section 489.1, **33:2, 33:3**
Section 490, **33:2, 33:4 to 33:17**
Subsection 490(1), **33:4**
Subsection 490(2), **33:5**
Subsection 490(9), **33:6**
Subsection 490(9.1), **33:7**

FORFEITURE ORDER

See also CIVIL FORFEITURE; FINE IN LIEU OF FORFEITURE; FORFEITURE AFTER CONVICTION; FORFEITURE AND SECTION 490 OF THE CRIMINAL CODE; FORFEITURE WITHOUT CONVICTION
Analysis re execution, **15:51**
Execution of, **15:50, 15:51**
Section 462.371, **15:50**

FORFEITURE WITHOUT CONVICTION

See also CIVIL FORFEITURE; FINE IN LIEU OF FORFEITURE; FORFEITURE AFTER CONVICTION; FORFEITURE AND SECTION 490 OF THE CRIMINAL CODE; FORFEITURE ORDER

Ability to return to Canada, no, **16:13**
Absconding accused, **16:11**
Accused, **16:9, 16:11**
Analysis generally, **16:4**
Any property is, beyond a reasonable doubt, proceeds of crime, **16:8**
Application for, **16:5**
Charge re, **16:6**

FORFEITURE WITHOUT CONVICTION—Cont'd

Charter considerations, **16:3**
Criminal acts, evidence of, **16:18**
Death of accused, **16:9**
Evidence, **16:15**
Expert evidence, **16:19**
Generally, **16:2, 16:20**
Hearing, **16:14**
Hearsay, **16:16**
Manitoba (Attorney General) v. Petersen, **16:10**
Reasonable attempts to arrest, **16:12**
Section 462.38, **16:1**
Subject to sections 462.39 to 462.41, **16:7**

HEARINGS

Alberta, civil forfeiture in, **28:19, 28:20, 28:23, 28:24**
Income tax information, re, **20:19**
Legal expenses, re reasonableness of, **18:20**
Means, re, **18:21**
Need, re, **18:22**
Objections, **20:19**
Property disposals, re, **28:19, 28:20, 28:23, 28:24**
Reviews of warrants and orders, **18:20**

HEARSAY

Forfeiture without conviction, **16:16**

HELL'S ANGELS

British Columbia, civil forfeitures in, **28:48**

IDENTITY

International corruption, **25:26**
Laundering, **22:14**
Mistaken, **25:26**
Verifying, **22:14**

IMMIGRATION AND REFUGEE PROTECTION ACT

Proceeds of crime legislation, **6:17**

IMMUNITY

New Brunswick, civil forfeiture in, **28:152**
Saskatchewan, civil forfeiture in, **28:291**

INCOME TAX ACT

Disclosure of information
 see INCOME TAX INFORMATION,
 DISCLOSURE RE
 Section 241, **20:5**

**INCOME TAX INFORMATION,
 DISCLOSURE RE**

Appeal, **20:19**
 Application re, **20:15**
 Hearings re objection, **20:19**
 Income Tax Act, section 241 of, **20:5**
 Net worth, **17:5**
 Objections, **20:18, 20:19**
 Orders, **20:16, 20:17**
 Sealing order, **20:17**
 Section 462.48, **20:13**
 Tracing, **17:5**
 Use of, **20:20**

INFORMATION

Access to, **6:37, 28:44**
 Acquisition of, **28:106**
 Alberta, civil forfeiture in, **28:44**
 Appeals, **20:19**
 Collection of, **28:182, 28:277**
 Disclosure of, **20:19, 28:44, 28:182**
 see also DISCLOSURE OF INFORMATION
 Evidence based on belief and, **28:290**
 Exchange of, **22:33, 28:108, 28:279**
 Income tax, re, **20:19**
 see also INCOME TAX INFORMATION, DISCLOSURE RE
 Information to obtain (ITO)
 see INFORMATION TO OBTAIN (ITO)
 Law firms, at, **17:6**
 Manitoba, civil forfeiture in, **28:108**
 Net worth, **17:6**
 New Brunswick, civil forfeiture in, **28:147**
 Nova Scotia, civil forfeiture in, **28:182**
 Ontario, civil forfeiture in, **28:217**
 Personal, **28:217**
 Proceeds of crime legislation, **6:37, 22:32, 22:33, 22:41 to 22:43**
 Requests for, **34:3**
 Saskatchewan, civil forfeiture in, **28:279, 28:290**
 Sharing, **34:4**

INFORMATION—Cont'd

Tax, **17:5, 20:19, 34:3, 34:4**
 see also INCOME TAX INFORMATION, DISCLOSURE RE
 Tracing, **17:6**
 Use of information, **22:32, 22:43, 28:44, 28:182**

INFORMATION TO OBTAIN (ITO)

Generally, **11:6**
 In respect of which an order of forfeiture may be made, **11:8**
 Persons with a valid interest, **11:11**
 Previous applications, **11:9**
 Search personnel, **11:10**
 That there is in a building, receptacle or place property, **11:7**

INSTRUMENTS, REPORTING OF MONETARY

Proceeds of crime legislation, **22:21**
 Review of, **22:30**

INSTRUMENTS OF ILLEGAL/UNLAWFUL ACTIVITY

Alberta, civil forfeiture in, **28:30**
 Nova Scotia, civil forfeiture in, **28:167**
 Ontario, civil forfeiture in, **28:202 to 28:207**
 Saskatchewan, civil forfeiture in, **28:269**

INTERIM / INTERLOCUTORY

Actions by officer, **28:16**
 Alberta, civil forfeiture in, **28:16**
 British Columbia, civil forfeiture in, **28:56**
 Manitoba, **28:77**
 New Brunswick, civil forfeiture in, **28:140, 28:141**
 Nova Scotia, civil forfeiture in, **28:170**
 Ontario, civil forfeiture in, **28:192, 28:204, 28:211**
 Orders, **28:77**
 Preservation, **28:56, 28:140, 28:141, 28:170**
 Saskatchewan, civil forfeiture in, **28:257**

INTERNATIONAL COOPERATION

See also INTERNATIONAL INITIATIVES
 Agreements, **24:16, 24:17**
 Appeals, **24:15**
 Commission evidence, **24:5**

INTERNATIONAL COOPERATION

—Cont'd

- Confiscation, foreign orders for, 24:8
- Enforcement of foreign orders, 24:8
- Evidence gathering, foreign orders re, 24:12
- Evidence transfers, foreign orders re, 24:14
- Extradition, 24:4
- Fines, foreign orders for, 24:8
- Forfeiture, foreign orders for, 24:10
- Generally, 24:1, 24:18
- Informal assistance, 24:3
- Letters rogatory, 24:6
- Pre-existing, 24:2
- Prisoner transfers, foreign orders re, 24:13
- Property in Canada, foreign orders re, 24:10
- Requests for search and seizure, foreign, 24:11
- Restitution, foreign orders for, 24:8
- Restraint, foreign orders for, 24:9
- Search, foreign orders for, 24:11
- Seizure, foreign orders for, 24:9, 24:11
- Sharing agreements, 24:16
- Treaties re mutual legal assistance, 24:7

INTERNATIONAL CORRUPTION

- Corruption of Foreign Public Officials Act, 25:4 to 25:10
- see also CORRUPTION OF FOREIGN PUBLIC OFFICIALS ACT
- Foreign public officials, of, 25:2
- Generally, 25:1

INTERNATIONAL INITIATIVES

- See also INTERNATIONAL COOPERATION
- Americas, 3:6
- Australia, 3:19
- Commonwealth, the, 3:5
- Drug conventions, 3:3
- Europe, 3:4, 3:11
- Financial Action Task Force, The, 3:8
- Generally, 3:2, 3:20
- Melding of, 3:15
- Post-1990, 3:9
- Private banking, 3:13
- Public banking, 3:12
- System, global anti-money laundering, 3:16

INTERNATIONAL INITIATIVES

—Cont'd

- Terrorist financing, 31:2
- U.N. Convention against Transnational Organized Crime, 3:10
- United Kingdom, 3:17
- United Nations Convention against Corruption, 3:14
- United States, 3:18
- Vienna Convention, The, 3:7

INTERPRETATION AND DEFINITION PROVISIONS

- See DEFINITION AND INTERPRETATION PROVISIONS

JOINT AND SEVERAL LIABILITY

- Fine in lieu of forfeiture, 15:32

JOINT POSSESSION

- Generally, 8:7

LARGE CASH TRANSACTIONS

- Lawyers, 26:9

LAUNDERING

- See also MONEY LAUNDERING
- All or part of property or of those proceeds was obtained or derived directly or indirectly, 9:11
- Analysis generally, 9:3
- Any manner and by any means, 9:6
- Any property or any proceeds of any property, 9:7
- Appeals, 9:18
- As a result of (a) the commission in Canada of a designated offence; or (b) an act or omission anywhere that, 9:12

Attempts, 9:13

Being reckless as to whether, 9:10

Conspiracy, 9:14

Entrapment, 9:17

Foreign police and agents, 9:16

Form of charge, 9:2

Knowing or believing that all or a part, was obtained or derived directly or indirectly, 9:9

Or otherwise deals with, in any manner and by any means, 9:5

Peace officers, protection of, 9:15

Section 462.31, 9:1, 9:15

Uses, transfers the possession, of sends, 9:4

LAUNDERING—Cont'd

With intent to conceal or convert that property or those proceeds, **9:8**

LAWYERS

Addendum (2020), **26:29**

Alternatives to reporting, **26:24**

Amendment of the regulations, **26:14**

Anti-Terrorism Act, **26:21**

Application of legislation to profession, **26:6, 26:13**

Audits, **26:28**

Compliance, **26:9**

Confidentiality, **26:18**

Conflicts with regulatory scheme, **26:19**

Constitutional principles re, **26:15**

Criminal culpability, **26:5**

Cross-border transactions, **26:12**

Disciplinary culpability, **26:5**

Disciplinary proceedings, **26:28**

Draft model rules and bylaws, **26:25**

Education, **26:27**

FATF Forty Recommendations, The, **26:23**

Generally, **26:1**

Independence of, **26:17**

Information at firms, **17:6**

International regulatory regimes, **26:23**

Large cash transactions, **26:9**

Money laundering legislation and, **26:6, 26:13**

Net worth, **17:6**

Part 1 (POC(ML)TFA) requirements, **26:7**

Part 2 (POC(ML)TFA) requirements, **26:12**

Proceeds of crime legislation and, **26:6, 26:13**

Proposed legislation, **26:20**

Regulation of, **22:7**

Regulations, amendment of, **26:14**

Regulations re alternatives to reporting, **26:26**

Representing an accused, **26:2**

Retainers, **26:3**

Search and seizure, **26:11**

Sentencing, **10:18**

Solicitor-client privilege, **26:10, 26:18**

Suspicious transaction reporting, **26:8**

Tracing, **17:6**

Trust accounts, use of, **26:4**

LAWYERS—Cont'd

Typology, **4:16**

United Nations Act, **26:22**

Unwritten principles, **26:16**

LEGAL EXPENSES / COSTS

Alberta, civil forfeiture in, **28:36**

Hearings, re, **18:20**

Ontario, civil forfeiture in, **28:199, 28:205**

Reasonableness of, **18:19 to 18:27**

Recovery of, **15:29**

Review of warrant/order, **18:19 to 18:27**

Section 490 of the Criminal Code, **33:8**

Taxation of, **18:24**

LETTERS ROGATORY

International cooperation, **24:6**

LIABILITY, PROTECTION FROM

Disclosure, re, **20:2 to 20:12**

Manitoba, civil forfeiture in, **28:120**

Ontario, civil forfeiture in, **28:219**

LIMITATION PERIODS

Alberta, civil forfeiture in, **28:39**

Manitoba, civil forfeiture in, **28:117**

New Brunswick, civil forfeiture in, **28:134**

Nova Scotia, civil forfeiture in, **28:171**

LUXURY VEHICLE SALES

Typology, **4:10**

MANAGEMENT AND DISPOSAL**LEGISLATION**

Disposal, regulatory powers for, **23:4, 23:5**

Generally, **23:1**

Management orders, **23:2, 23:3**

Provincial legislation, **23:18**

Section 462.331, **23:2**

Section 462.5, **23:4**

Seized Property Management Act, **23:6**
see also **SEIZED PROPERTY MANAGEMENT ACT**

MANITOBA

Civil Remedies against Organized Crime Act, The, **28:122**

Criminal Property Forfeiture Act, The, **28:70**

see also **CRIMINAL PROPERTY FORFEITURE ACT (MB), THE (MB)**

MANITOBA—Cont'd

Registration of Property Restraint Orders
Act, The, **28:123**
Safer Communities and Neighbourhoods
Act, The, **28:124**
Witness Security Act, The, **28:125**

MINISTER

Alberta, civil forfeiture in, **28:34**
Annual report to, **28:114**
Directives of, **22:19**
Manitoba, civil forfeiture in, **28:114**
Proceeds of crime legislation, **22:19**,
22:28
Public Works and Government Services,
of, **22:28**
Quebec, civil forfeiture in, **28:248**
Seized property management legislation,
23:12

MONEY COURIERS

Sentencing, **10:16**

MONEY LAUNDERING

See also LAUNDERING
Above ground financial institutions, **2:7**
Canada, in, **2:8**
Extent of, **2:4**
Financial institutions, **2:7**
Generally, **2:1**
Legislation
see MONEY LAUNDERING
LEGISLATION
Off-shore banking, **2:3**
Players, **2:5**
Trade-based, **4:4**
Typologies, **2:6**
see also TYPOLOGIES
Underground financial institutions, **2:7**

MONEY LAUNDERING

LEGISLATION

See also LAUNDERING; MONEY
LAUNDERING; PROCEEDS OF
CRIME LEGISLATION
Banking community, the, **22:2**
Canada's first, **22:13 to 22:16**
Criticism of, **22:4**
Development of, **22:1**
Financial regulation, **22:7**
Lawyers, regulation of, **22:7**
Proceeds of Crime (Money Laundering)
Act, **22:5**

MONEY LAUNDERING

LEGISLATION—Cont'd

Proceeds of Crime (Money Laundering)
and Terrorist Financing Act, **22:8**
see also PROCEEDS OF CRIME
(MONEY LAUNDERING) AND
TERRORIST FINANCING ACT

Reform efforts, **22:4**

Terrorist imperative, **22:6**

MONEY SERVICE BUSINESSES

Typology, **4:5**

MUTUAL LEGAL ASSISTANCE

International cooperation, treaties re, **24:7**

NARCOTIC CONTROL ACT

Confiscation under, **5:4**
Proceeds of crime, **5:4**

NET WORTH

See also TRACING
Calculation of, **17:2**
Composition of, **17:3**
Effects of inference, **17:4**
Forensic accounting, **17:10**
Inference re, **17:1**
Law firms, information at, **17:6**
Section 462.39, **17:1**
Tax information, **17:5**

NEW BRUNSWICK

Civil Forfeiture Act, **28:127**
see also CIVIL FORFEITURE ACT
(NB)
Generally, **28:126**
Safer Communities and Neighbourhoods
Act, **28:156**

NEWFOUNDLAND AND LABRADOR

Civil forfeiture, **28:157**

NEXUS, FORFEITURE WHERE

Application, **15:6 to 15:10**
Attorney General, disposal at the direction
of, **15:13.50**
Burden of proof, **15:6 to 15:10**
Charter, section 13 of, **15:6 to 15:10**
Convicted of a designated offence, where,
15:5.30, 15:5.40
Discharged under section 730 of a
designated offence, where, **15:5.30**,
15:5.40
Hearing, nature of, **15:6 to 15:10**

NEXUS, FORFEITURE WHERE —Cont'd
Res judicata, 15:6 to 15:10
Section 462.37(1), 15:5
Sections 462.39 to 462.41, 15:5.20
That any property is proceeds of crime, 15:11
The court shall order that the property be forfeited, 15:13
Through the commission of the designated offence, 15:12
NEXUS, FORFEITURE WHERE NO
Case law, 15:22
Circumstances, particular, 15:15
Section 462.37(2), 15:14
NORTHWEST TERRITORIES
Civil forfeiture, 28:158
NOTICES
Alberta, civil forfeiture in, 28:20
British Columbia, civil forfeiture in, 28:64
Controlled Drugs and Substances Act, 32:7, 32:8
Manitoba, civil forfeiture in, 28:76, 28:87, 28:88, 28:92
New Brunswick, civil forfeiture in, 28:134, 28:149
Nova Scotia, civil forfeiture in, 28:171, 28:184
Offence-related property, 32:7, 32:8
Proceeds of crime legislation, 22:49 to 22:55
Remedies, re, 19:6
Restraint orders, 13:4
Reviews of warrants and orders, 18:9
Saskatchewan, civil forfeiture in, 28:255, 28:256
Special search warrants, 11:12
Without, 28:57, 28:171
NOVA SCOTIA
Civil Forfeiture Act, 28:160
see also CIVIL FORFEITURE ACT (NS)
Generally, 28:157
Safer Communities and Neighbourhoods Act, 28:156
NUNAVUT
Civil forfeiture, 28:159

OFFENCE-RELATED PROPERTY
Ammunition, forfeiture of, 32:15.30
Appeal, 32:10
Controlled Drugs and Substances Act, 32:2
see CONTROLLED DRUGS AND SUBSTANCES ACT
Conviction, forfeiture order on, 32:4
Criminal Code, 32:3
Forfeiture, in rem, 32:5
Forfeiture, order of, 32:4
Generally, 32:1, 32:16
In rem forfeiture, 32:5, 32:10
Interested parties, 32:9
Management order, 32:13, 32:15
Notice, 32:7, 32:8
Orders, 32:4, 32:11 to 32:13
Property obtained by crime, forfeiture of, 32:15.50
Provisions, application of other, 32:14
Relief, 32:7
Residents, notice to, 32:8
Restitution, 32:15.50
Restraint order, 32:12
Section 490.1, 32:4
Section 490.2, 32:5
Section 490.3, 32:6
Section 490.4, 32:7
Section 490.41, 32:8
Section 490.5, 32:9
Section 490.6, 32:10
Section 490.7, 32:11
Section 490.8, 32:12
Section 490.81, 32:13
Section 490.9, 32:14
Suspension of order, 32:11
Voidable transfers, 32:6
Weapons, forfeiture of, 32:15.30
OFFENCES
Conclusory, 6:7
Enterprise crime
see ENTERPRISE CRIME
Possession, 6:6
see also POSSESSION
Preliminary, 6:7
Prostitution-related, sentencing for, 10:19
OFF-SHORE BANKING
Money launder, 2:3

ONTARIO

Agreements, **28:218**
 Civil forfeiture generally, **28:193**
 Civil Remedies Act, **28:193**
 Conspiracies that injure the public, **28:208, 28:209, 28:211, 28:212**
 Definitions, **28:195, 28:201, 28:208**
 Forfeiture orders, **28:196, 28:202**
 General provisions, **28:214**
 Instruments of unlawful activity, **28:202, 28:204 to 28:207**
 Interlocutory orders, **28:198, 28:204, 28:211**
 Legal expenses, **28:199, 28:205**
 Liability, protection from, **28:219**
 Maintenance of property, **28:216**
 Management of property, **28:213**
 Personal information, **28:217**
 Proceedings, **28:209, 28:217**
 Proceeds of unlawful activity, **28:196, 28:198 to 28:200**
 Public body, maintenance of property by, **28:216**
 Purpose, **28:194**
 Regulations, **28:220**
 Road safety, **28:207**
 Section 1, **28:194**
 Section 2, **28:195**
 Section 3, **28:196**
 Section 4, **28:198**
 Section 5, **28:199**
 Section 6, **28:200**
 Section 7, **28:201**
 Section 8, **28:202**
 Section 9, **28:204**
 Section 10, **28:205**
 Section 11, **28:206**
 Section 12, **28:208**
 Section 13, **28:209**
 Section 14, **28:211**
 Section 15, **28:212**
 Section 15.5, **28:214**
 Section 15.6, **28:214**
 Section 18.1, **28:215**
 Section 18.2, **28:216**
 Section 19, **28:217**
 Section 19.1, **28:218**
 Section 20, **28:219**
 Section 21, **28:220**
 Sections 11.1-11.4, **28:207**

ONTARIO—Cont'd

Sections 15.0.1-15.4, **28:213**
 Sections 16-18, **28:214**
 Settlements, **28:215**
 Special purpose account, **28:200, 28:206, 28:212**
 Unlawful activity, instruments of, **28:202, 28:204 to 28:207**
 Unlawful activity, proceeds of, **28:196, 28:198 to 28:200**

ORDERS

Alberta, civil forfeiture in, **28:15, 28:18, 28:28, 28:43**
 Appeals re, **18:27, 21:5 to 21:7, 21:11, 21:12**
 British Columbia, civil forfeiture in, **28:51 to 28:55, 28:56, 28:60**
 Community safety, **28:100**
 Controlled Drugs and Substances Act, **32:4, 32:11 to 32:13, 32:15**
 Corruption of foreign public officials legislation, **25:16, 25:19**
 Execution of, **15:50, 15:51**
 Foreign, **24:8, 24:10, 24:11 to 24:14**
 Forfeiture, **24:10, 28:51 to 28:55, 28:81, 28:136, 28:137, 28:165, 28:169, 28:196, 28:202, 28:235, 28:239, 32:4**
 see also FORFEITURE ORDER
 Forfeiture, declaring interest not subject to, **21:12**
 Forfeiture after conviction, **15:50, 15:51**
 Income tax, re, **20:16, 20:17**
 Management, **23:2, 23:3, 23:11, 32:13, 32:15**
 Manitoba, civil forfeiture in, **28:77, 28:81, 28:82, 28:100, 28:123**
 New Brunswick, civil forfeiture in, **28:127, 28:136, 28:137, 28:140, 28:144**
 Nova Scotia, civil forfeiture in, **28:165, 28:167 to 28:171, 28:175, 28:176**
 Offence-related property, **32:4, 32:11 to 32:13**
 Ontario, civil forfeiture in, **28:196, 28:198, 28:202, 28:204, 28:211**
 Preservation, **28:56, 28:140, 28:141, 28:144, 28:170**
 Production, **14:1, 14:2**
 Protection, **28:60, 28:83, 28:84, 28:142, 28:175, 28:259, 28:261**

ORDERS—Cont'd

- Quebec, civil forfeiture in, **28:235, 28:239, 28:247**
- Renewal of, **21:7**
- Restoration, **19:9, 21:11**
- Restraint, **21:5, 24:9, 32:12**
 - see also RESTRAINT ORDERS
- Review of, **18:27, 21:6**
 - see also REVIEW OF WARRANTS/ORDERS
- Saskatchewan, civil forfeiture in, **28:257 to 28:259, 28:261, 28:270**
- Sealing, **20:17**
- Searches, for, **24:11**
- Seized property management legislation, **23:11**
- Seizure, for, **24:9, 24:11**
- Suspension of, **21:16, 21:17, 32:11**
 - see also SUSPENSION OF ORDERS

ORGANIZED CRIME AND LAW ENFORCEMENT AMENDMENTS ACT

- Proceeds of crime legislation, **6:18**

PAROLE ELIGIBILITY

- Sentencing, **10:14**

PARTIES

- British Columbia, civil forfeiture in, **28:52**
- Controlled Drugs and Substances Act, **32:9**
- Manitoba, **28:75**
- New Brunswick, civil forfeiture in, **28:133**
- Nova Scotia, civil forfeiture in, **28:166**
- Offence-related property, **32:9**

PERSONAL PROPERTY SECURITY LEGISLATION

- British Columbia, civil forfeiture in, **28:59**

POLICE AND PROSECUTORS

- Anti-drug profiteering units, **27:3, 27:5**
- Enterprise crime units, **27:3**
- Generally, **27:1**
- Integrated anti-drug profiteering units, **27:5**
- Municipal police, **27:8**
- Proceeds of crime investigations, **27:9**
- Proceeds of crime sections, **27:4**

POLICE AND PROSECUTORS—Cont'd

- Provincial police, **27:8**
 - RCMP, **27:2**
 - Revenue Canada, **27:2**
 - Terrorist financing, **27:7**
- POSSESSION**
- Abuse of process, **8:19**
 - Admissibility, **8:16**
 - An act or omission anywhere that, if it had occurred in Canada, would have constituted an offence punishable by indictment, **8:14**
 - Analysis generally, **8:3**
 - Any property or thing or any proceeds of any property or thing, **8:10**
 - Appeals, **8:21**
 - Cases on, **8:8, 8:15**
 - Constructive, **8:6**
 - Count-to-count admissibility, **8:16**
 - Enterprise crime, re, **6:6**
 - Expert evidence, **8:9**
 - Form of charge, **8:2**
 - Historically, **8:23**
 - Inferences to guilt, **8:16.50**
 - Joint, **8:7**
 - Knowing that all or part of the property or thing or of the proceeds, **8:11**
 - Manitoba, civil forfeiture in, **28:116**
 - New Brunswick, civil forfeiture in, **28:150**
 - Nova Scotia, civil forfeiture in, **28:185**
 - Offences, **6:6**
 - Peace officers, protection of, **8:18**
 - Personal, **8:5**
 - Proceeds of crime legislation and, **6:6**
 - Section 354, **8:1**
 - Section 355, **8:1, 8:17**
 - Sections 355.1-355.4, **8:1**
 - Sentencing, **10:5, 10:8**
 - The commission in Canada of an offence punishable by indictment, **8:13**
 - Trafficking in property obtained by crime, **8:22**
 - Verdicts, consistency of, **8:20**
 - Was obtained by or derived directly or indirectly from, **8:12**
 - Who has in his possession, **8:4**
- POST-FORFEITURE RELIEF**
- See REMEDIES RE FORFEITURE

PRECIOUS METALS

Typology, **4:14**

PRE-FORFEITURE RELIEF

See REMEDIES RE FORFEITURE

PRISONER TRANSFERS

International cooperation, **24:13**

PRIVATE BANKING

International initiatives, **3:13**

PROCEDURE

Administrative disposition, **28:11**

Alberta, civil forfeiture in, **28:11, 28:40**

Appeals, **21:15**

PROCEEDS OF CRIME

See also CONFISCATION

Academic research, **5:8**

Bourque, Royal Bank v., **5:3**

Canada, in, **5:2**

Civil remedies, **5:5**

Enterprise crime, **5:7**

Fines, **5:5**

Generally, **5:1**

History of, **5:1, 5:2**

Investigations, **27:9**

Laundering

see LAUNDERING

Legislation

see PROCEEDS OF CRIME
LEGISLATION

Narcotic Control Act, **5:4**

Paradigms, **5:9**

Police sections, **27:8**

Possession of

see POSSESSION

Proceeds of Crime (Money Laundering)

and Terrorist Financing Act, **22:8**

see also PROCEEDS OF CRIME
(MONEY LAUNDERING) AND
TERRORIST FINANCING ACT

Provincial initiatives, **5:6**

Quasi-criminal remedies, **5:5**

Remedies, **5:5**

Research, scholarly, **5:8**

Royal Bank v. Bourque, **5:3**

Study re enterprise crime, **5:7**

**PROCEEDS OF CRIME (MONEY
LAUNDERING) ACT**

Money laundering legislation, **22:5**

**PROCEEDS OF CRIME (MONEY
LAUNDERING) ACT—Cont'd**

Proceeds of crime legislation, **6:15, 6:21,
6:23**

**PROCEEDS OF CRIME (MONEY
LAUNDERING) AND TERRORIST
FINANCING ACT**

See also PROCEEDS OF CRIME
DEFINITIONS; PROCEEDS OF
CRIME LEGISLATION

Agreements, **22:33, 22:45, 22:49 to 22:55**

Appeals, **22:16, 22:30, 22:51**

Application for registration, **22:16**

Application of legislation or part thereof,
22:13

Audits, **22:47**

Authority to provide services re
FINTRAC, **22:40**

Canada's financial system, protections of,
22:17

Collection of penalties, **22:54**

Compliance agreements, **22:49 to 22:55**

Compliance measures re FINTRAC,
22:44

Contracts, **22:45**

Currency, reporting re, **22:21**

Delegation, **22:34**

Disclosure, **22:32, 22:41, 22:43**

Establishment of FINTRAC, **22:37**

Exchange of information, agreements re,
22:33

Financial transactions, limitations/
prohibitions of, **22:20**

Financial Transactions and Reports Analysis
Centre of Canada (FINTRAC),
22:35

Forfeiture, **22:29**

Generally, **22:58**

Head office of FINTRAC, **22:38**

Her Majesty, **22:12**

Human resources re FINTRAC, **22:39**

Identity, verifying, **22:14**

Information, **22:32, 22:41 to 22:43**

Interpretation, **22:10, 22:18**

Lawyers, requirements for, **26:7, 26:12**

Mail, exported, **22:27**

Ministerial directives, **22:19**

Minister of Public Works and Government
Services, **22:28**

Monetary instruments, reporting re, **22:21**

PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANCING ACT—Cont'd

Notices of violation, 22:49
 Object of, 22:10
 Object of FINTRAC, 22:36
 Offences, 22:56
 Organization of FINTRAC, 22:38
 Part 1, 22:13 to 22:16, 26:7
 Part 1.1, 22:17
 Part 2, 22:21, 26:12
 Part 3, 22:35
 Part 4, 22:48
 Part 4.1, 22:49 to 22:55
 Part 5, 22:56
 Part 6, 22:57
 Penalties, 22:49 to 22:55
 Proceedings, legal, 22:46
 Publication, 22:52
 Punishment, 22:56
 Record-keeping, 22:14
 Registration, 22:16
 Regulations, 22:48
 Reporting requirements, 22:15, 22:23
 Reports, FINTRAC, 22:42, 22:47
 Retention, 22:24
 Review re currency and monetary instruments, 22:30
 Review re registration, 22:16
 Revocation of registration, 22:16
 Rules re violations, 22:53
 Searches, 22:25
 Section 1, 22:9
 Section 2, 22:10
 Section 3, 22:11
 Section 4, 22:12
 Section 5, 22:13
 Section 6, 22:14
 Section 6.1, 22:14
 Section 11.8, 22:22
 Section 11.41, 22:18
 Section 14, 22:24
 Section 21, 22:27
 Section 22, 22:28
 Section 23, 22:29
 Section 36, 22:32
 Section 37, 22:32
 Section 39, 22:34
 Section 40, 22:36
 Section 41, 22:37

PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANCING ACT—Cont'd

Section 42, 22:37
 Section 51, 22:40
 Section 52, 22:41
 Section 53, 22:41
 Section 66, 22:45
 Section 67, 22:45
 Section 68, 22:46
 Section 69, 22:46
 Section 73.21, 22:51
 Section 73.22, 22:52
 Sections 7-11, 22:15
 Sections 11.1-11.19, 22:16
 Sections 11.42-11.48, 22:19
 Sections 11.49-11.7, 22:20
 Sections 12-13, 22:23
 Sections 15-17, 22:25
 Sections 18-20, 22:26
 Sections 24-31, 22:30
 Sections 32-35, 22:31
 Sections 38-38.1, 22:33
 Sections 43-48, 22:38
 Sections 49-50, 22:39
 Sections 54-54.1, 22:42
 Sections 55-61, 22:43
 Sections 62-65.1, 22:44
 Sections 70-72, 22:47
 Sections 73.1-73.15, 22:49
 Sections 73.4-73.5, 22:55
 Sections 73.16-73.2, 22:50
 Sections 73.23-73.24, 22:53
 Sections 73.25-73.3, 22:54
 Seizures, 22:26
 Services, provision of FINTRAC, 22:40
 Short title, 22:9
 Suspicious transactions, reporting, 22:13 to 22:16
 Third party claims, 22:31
 Transfers, 22:28
 Transitional provisions, 22:57
 Use of information, 22:32, 22:43
 Violations, 22:49, 22:53

PROCEEDS OF CRIME DEFINITIONS
 See also DEFINITION AND INTERPRETATION PROVISIONS
 An act or omission anywhere that, 7:12
 Any property, benefit or advantage, 7:7

PROCEEDS OF CRIME DEFINITIONS
—Cont'd

Directly or indirectly as a result of, 7:10
Generally, 7:5 to 7:12
Law, the, 7:6
Obtained or derived, 7:9
Term, the, 7:5
The commission in Canada of a designated offence, or, 7:11
Within or outside Canada, 7:8

PROCEEDS OF CRIME LEGISLATION

See also PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANCING ACT
Access to information, 6:37
Amendments generally, 6:20, 6:21, 6:23
Anti-Terrorism Act, 6:19
Budget Implementation Act, 6:27
Cannabis, 6:25
Civil proceedings, 6:32
Competition Act, 6:14
Controlled Drugs and Substances Act, 6:10, 6:24
Corruption of Foreign Public Officials Act, 6:13
Crimes against Humanity and War Crimes Act, 6:16
Criminal Code, Part XII.2 of, 6:36
Criminal Code, regulations under, 6:33
Criminal Code amendments, 6:20, 6:26
Criminal Law Improvement Act, 1996, 6:11
Criminal Organizations Act, 6:12
Customs, 6:9
Drug offences, designated, 6:3
Enterprise crime offences, 6:4
see also ENTERPRISE CRIME OFFENCES
Evolution of, 6:2
Excise, 6:9
Forfeiture provisions, 6:28
Generally, 6:1, 6:38
Immigration and Refugee Protection Act, 6:17
Offences, 6:3, 6:4
Organized Crime and Law Enforcement Amendments Act, 6:18
Proceeds of Crime (Money Laundering) Act, 6:15, 6:21, 6:23
Property, found, 6:30

PROCEEDS OF CRIME LEGISLATION
—Cont'd

Property, unclaimed, 6:30
Section 462.5, regulations re, 6:33
Tackling Auto Theft and Property Crime Act, 6:22
Victims of crime, 6:29
Warrants, use of, 6:31
Youth Criminal Justice Act, 6:34

PRODUCTION ORDERS

Generally, 14:1, 14:2

PROSECUTORS

See POLICE AND PROSECUTORS

PROSTITUTION

Sentencing re, 10:19

PUBLIC BANKING

International initiatives, 3:12

QUEBEC

Acquisitive prescription, 28:237
Administration of property, 28:238
Affidavits, 28:236
Amendments by order, 28:247
An Act respecting the forfeiture, administration and appropriation of proceeds and instruments of unlawful activity, 28:222
Annual report, 28:246
Application, 28:225
Appropriation of property, 28:246
Cancellation of registration, 28:241
Convictions, multiple, 28:234
Court, powers of, 28:232
Criminal organization, presumption re, 28:233
Debt repayment, 28:227
Destruction of property, 28:246
Extinctive prescription, 28:237
Fictitious right, 28:232
Forfeiture, 28:226, 28:229, 28:235, 28:239, 28:244
Improvements, 28:227
Mandate, 28:240
Measures, 28:230
Minister, 28:248
Orders, 28:235, 28:239, 28:247
Prescriptions, 28:237
Presumptions, 28:233, 28:234
Proceeds of forfeiture, 28:244, 28:245

QUEBEC—Cont'd

Property, additional, **28:238**
 Property, administration of, **28:238**
 Property, forfeited, **28:243**
 Property, nature of, **28:231**
 Purpose, **28:223**
 Re-convictions, **28:234**
 Registration, cancellation of, **28:241**
 Section 1, **28:223**
 Section 2, **28:224**
 Section 3, **28:225**
 Section 4, **28:226**
 Section 5, **28:227**
 Section 6, **28:228**
 Section 7, **28:229**
 Section 8, **28:230**
 Section 9, **28:231**
 Section 10, **28:232**
 Section 11, **28:233**
 Section 12, **28:234**
 Section 12.1, **28:235**
 Section 13, **28:235**
 Section 14, **28:236**
 Section 14.1, **28:237**
 Section 15, **28:237**
 Section 15.1, **28:238**
 Section 16, **28:238**
 Section 17, **28:239**
 Section 18, **28:240**
 Section 19, **28:241**
 Section 20, **28:242**
 Section 21, **28:243**
 Section 25, **28:245**
 Section 26, **28:245**
 Section 26.1, **28:246**
 Section 27, **28:246**
 Section 28, **28:247**
 Section 29, **28:248**
 Sections 22-24, **28:244**
 Seizure, pre-judgment, **28:236**
 Service, **28:228**
 Sharing proceeds, **28:245**
 Short-term loans, **28:242**
 Simulated right, **28:232**
 Transitional, **28:249**
 Unlawful activity, **28:224**
 Unlawful activity, presumption re, **28:233**

RECEIVER MANAGER

British Columbia, civil forfeiture in, **28:58**
 Nova Scotia, civil forfeitures in, **28:172**

RECOUNTING OF CRIME

Generally, **29:1, 29:2**

REGISTRATION OF PROPERTY RESTRAINT ORDERS ACT (MB), THE

Civil forfeiture in Manitoba, **28:123**

REGISTRATIONS

Appeals under proceeds of crime legislation, **22:16**
 Applications for, **22:16**
 Cancellation in Quebec, **28:241**
 Property restraint orders in Manitoba, **28:123**
 Review of, **22:16**
 Revocations of, **22:16**

REMEDIES RE FORFEITURE

Abuse of process re residual disposition of property, **19:21**
 Analysis re copies of documents, **21:19**
 Analysis re pre-forfeiture relief, **19:3**
 Analysis re residual disposition of property, **19:20**
 Analysis re suspension of orders pending appeal, **21:17**
 Application for post-forfeiture relief, **19:15**
 Charter considerations re post-forfeiture relief, **19:18**
 Collusion, **19:11**
 Complicity, **19:11**
 Constructive Trusts, **19:18.50**
 Copies of documents, **21:18, 21:19**
 Disposition of property, residual, **19:19 to 19:21**
 Documents, copies of, **21:18, 21:19**
 Forfeiture proceedings, relief in, **19:4 to 19:12**
 Generally, **19:1**
 Hearing re forfeiture proceedings, **19:7**
 Hearing re post-forfeiture relief, **19:16**
 Notice re forfeiture proceedings, **19:6**
 Onus re forfeiture proceedings, **19:8**
 Order re post-forfeiture relief, **19:13 to 19:18**
 Post-forfeiture relief, **19:13 to 19:18**

REMEDIES RE FORFEITURE—Cont'd

Pre-forfeiture relief, **19:2, 19:3**
 Restoration orders, **19:9**
 Returned, **19:12**
 Section 462.4, **19:2**
 Section 462.41, **19:4**
 Section 462.42, **19:13**
 Section 462.43, **19:19**
 Section 462.45, **21:16**
 Section 462.46, **21:18**
 Suspension of orders, **21:16, 21:17**
 The lawful owner or is lawfully entitled to possession, **19:10**
 Unjust Enrichment, **19:18.50**

REPORTING OF GOODS

Generally, **22:34.50**

RES JUDICATA

Forfeiture where nexus, **15:6 to 15:10**

RESTITUTION

Alberta, civil forfeiture in, **28:31**
 Case law, **15:49**
 Foreign orders for, **24:8**
 Forfeiture after conviction, **15:47**
 Generally, **15:47**
 Priority, **15:48**
 Property, re, **18:7**
 Victims Restitution and Compensation Payment Act, **28:9**

RESTRAINT ORDERS

Alberta, civil forfeiture in, **28:15, 28:18**
 Appeals re, **21:5**
 Applications for, **13:3**
 Breaches of, **13:9**
 Charter considerations, **13:13**
 Conditions, **13:8**
 Controlled Drugs and Substances Act, **32:12**
 Expiration, **13:12**
 Foreign, **24:9**
 Form of charge, **13:10**
 Forwarding property to court, **13:11**
 Generally, **13:2, 13:14**
 Manitoba, civil forfeiture in, **28:123**
 Notice, **13:4**
 Order, **13:6**
 Section 462.33, **13:1**
 Termination, **13:7**
 Terms, **13:8**

RESTRAINT ORDERS—Cont'd

Undertaking, **13:5**

REVENUE CANADA

Prosecutions, **27:2**

REVIEW OF WARRANTS/ORDERS

See also **REVIEWS**
 Appeal, **18:27**
 Applications for, **18:3**
 Business expenses, reasonableness of, **18:18**
 Entitlement hearing, **18:21**
 Examination order, **18:11**
 Fines, **18:17**
 Generally, **18:2**
 Hearings re reasonable legal expenses, **18:20**
 Improper, **18:14**
 Innocence of applicant, **18:15**
 Legal Aid, **18:23**
 Legal expenses, reasonableness of, **18:19 to 18:27**
 Legal fees, taxation of, **18:24**
 Living expenses, reasonableness of, **18:16**
 Means, hearings re, **18:21**
 Nature of, **18:5**
 Need, hearings re, **18:22**
 Notice, **18:9**
 Offence-related property, **18:8**
 Orders, **18:10**
 Part XVI recognizance, **18:28**
 Payments back, **18:26**
 Property, offence-related, **18:8**
 Property restitution, **18:7**
 Recognizances, **18:13, 18:28**
 Restitution, property, **18:7**
 Review order, **18:12**
 Satisfaction of orders to pay, **18:25**
 Saving provisions, **18:29**
 Searches outside Part XII.2, **18:6**
 Section 462.34, **18:1, 18:9, 18:10, 18:13 to 18:16, 18:18, 18:19 to 18:27, 18:28, 18:29**
 Section 462.341, **18:1, 18:7**
 Standing, **18:4**
 Taxation of legal fees, **18:24**
 Timing, **18:4.50**

REVIEWS

Alberta, civil forfeiture in, **28:18**

REVIEWS—Cont'd

- Corruption of foreign public officials legislation, **25:32**
- Currency, of, **22:30**
- Monetary instruments, of, **22:30**
- Order for, **18:12**
- Orders, of, **18:27, 21:6**
 - see also REVIEW OF WARRANTS/ ORDERS
- Registrations, of, **22:16**
- Warrants, of, **18:27, 21:6**
 - see also REVIEW OF WARRANTS/ ORDERS

ROYAL CANADIAN MOUNTED POLICE (RCMP)

- Policing and prosecuting, **27:2**

SAFER COMMUNITIES

- Federal legislation, **30:3**
- Generally, **30:1**
- Provincial legislation, **30:2**
 - see also SAFER COMMUNITIES AND NEIGHBOURHOODS ACT, THE

SAFER COMMUNITIES AND NEIGHBOURHOODS ACT, THE

- Civil forfeiture in Manitoba, **28:124**
- Civil forfeiture in New Brunswick, **28:156**
- Civil forfeiture in Nova Scotia, **28:160**

SASKATCHEWAN

- Administrative forfeiture proceedings, **28:263**
- Agreements, interjurisdictional, **28:280**
- Agreements, reciprocal exchange of information, **28:279**
- Appeals, **28:272 to 28:275**
- Application for, **28:254, 28:255**
- Asset managers, **28:281, 28:282**
- Civil forfeiture generally, **28:250**
- Coming into force, **28:293**
- Compliance, failure re, **28:262**
- Criminal organizations, presumptions re, **28:268, 28:270**
- Defendant/respondent's failure to comply, **28:262**
- Director, **28:276, 28:277, 28:289**
- Disclosure, **28:266, 28:278**
- Escheats Act, application of, **28:288**

SASKATCHEWAN—Cont'd

- Evidence based on information and belief, **28:290**
- Forfeiture orders, **28:258, 28:275**
- Fund, criminal property forfeiture, **28:284**
- Immunity, **28:291**
- Information, collection of, **28:277**
- Information, reciprocal exchange of, **28:279**
- Interest in property, no, **28:287**
- Interim orders, **28:257**
- Interpretation, **28:253**
- Notices, **28:255, 28:256**
- Offences, criminal organization, **28:270**
- Offences, proof of, **28:265**
- Orders, **28:257 to 28:259, 28:261, 28:270**
- Personal property, **28:256**
- Presumptions, **28:267 to 28:270**
- Prior registered interests, holders of, **28:260**
- Proceedings, **28:263, 28:271**
- Protection orders, **28:259, 28:261**
- Real property, **28:255**
- Reciprocal exchange of information, **28:279**
- Regulations, **28:292**
- Remedies, other, **28:285**
- Respondent/defendant's failure to comply, **28:262**
 - Section 1, **28:252**
 - Section 2, **28:253**
 - Section 3, **28:254**
 - Section 4, **28:255**
 - Section 5, **28:256**
 - Section 6, **28:257**
 - Section 7, **28:258**
 - Section 8, **28:259**
 - Section 9, **28:260**
 - Section 10, **28:261**
 - Section 10.01, **28:262**
 - Section 11, **28:264**
 - Section 12, **28:265**
 - Section 13, **28:266**
 - Section 14, **28:267**
 - Section 15, **28:268**
 - Section 17, **28:270**
 - Section 17.1, **28:271**
 - Section 18, **28:272**
 - Section 19, **28:273**
 - Section 20, **28:274**

SASKATCHEWAN—Cont'd
Section 21, 28:275
Section 22, 28:276
Section 23, 28:277
Section 24, 28:278
Section 25, 28:279
Section 26, 28:280
Section 27, 28:281
Section 28, 28:282
Section 29, 28:283
Section 35, 28:285
Section 36, 28:287
Section 37, 28:288
Section 38, 28:289
Section 38.1, 28:290
Section 39, 28:291
Section 40, 28:292
Section 43, 28:293
Sections 10.1-10.9, 28:263
Sections 16-16.4, 28:269
Sections 30-34, 28:284
Seizure, powers re, 28:283
Seizure of Criminal Property Act, 2009, The, 28:252 to 28:293
Sheriff, powers of, 28:283
Short title, 28:252
Standard of proof, 28:264
Statement of claim, proceedings by, 28:271
Unlawful activity, presumptions re instruments of, 28:269
Unlawful activity, presumptions re proceeds of, 28:267
Witnesses, 28:289
SEARCH AND SEIZURE
Foreign orders for, 24:9, 24:11
Lawyers, 26:11
Part XII.2 of the Criminal Code, outside, 18:6
Proceeds of crime legislation, 22:25
Vehicles see VEHICLE SEARCHES
Warrants see SPECIAL SEARCH WARRANTS; WARRANTS
SEARCH WARRANT
See SPECIAL SEARCH WARRANTS; WARRANTS

SEIZED PROPERTY MANAGEMENT ACT
See also MANAGEMENT AND DISPOSAL LEGISLATION
Canada, sharing of proceeds in, 23:15
Definitions, 23:8
Generally, 23:6
Management of property, 23:10
Management order, 23:11
Minister's powers, 23:12
Proceeds account, 23:17
Property, management of, 23:10
Purposes, 23:9
Section 2, 23:8
Section 3, 23:9
Section 4, 23:10
Section 5, 23:10
Section 9, 23:12
Section 10, 23:13
Section 11, 23:13
Section 12, 23:16
Section 17, 23:12
Section 18, 23:12
Sections 6-8, 23:11
Sections 13-16, 23:17
Sharing of proceeds, 23:13
Title, 23:7
U.S., sharing of proceeds in, 23:14
Working capital account, 23:16

SEIZURE OF CRIMINAL PROPERTY ACT, 2009 (SK), THE
Administrative forfeiture proceedings, 28:263
Agreements, interjurisdictional, 28:280
Agreements, reciprocal exchange of information, 28:279
Appeals, 28:272 to 28:275
Application for, 28:254, 28:255
Asset managers, 28:281, 28:282
Coming into force, 28:293
Compliance, failure re, 28:262
Criminal organizations, presumptions re, 28:268, 28:270
Defendant/respondent's failure to comply, 28:262
Director, 28:276, 28:277, 28:289
Disclosure, 28:266, 28:278
Escheats Act, application of, 28:288
Evidence based on information and belief, 28:290

SEIZURE OF CRIMINAL PROPERTY
ACT, 2009 (SK), THE—Cont'd

Forfeiture orders, **28:258, 28:275**
Fund, criminal property forfeiture, **28:284**
Generally, **28:252 to 28:293**
Immunity, **28:291**
Information, collection of, **28:277**
Information, reciprocal exchange of, **28:279**
Interest in property, no, **28:287**
Interim orders, **28:257**
Interpretation, **28:253**
Notices, **28:255, 28:256**
Offences, criminal organization, **28:270**
Offences, proof of, **28:265**
Orders, **28:257 to 28:259, 28:261, 28:270**
Personal property, **28:256**
Presumptions, **28:267 to 28:270**
Prior registered interests, holders of, **28:260**
Proceedings, **28:263, 28:271**
Protection orders, **28:259, 28:261**
Real property, **28:255**
Reciprocal exchange of information, **28:279**
Regulations, **28:292**
Remedies, other, **28:285**
Respondent/defendant's failure to comply, **28:262**
Section 1, **28:252**
Section 2, **28:253**
Section 3, **28:254**
Section 4, **28:255**
Section 5, **28:256**
Section 6, **28:257**
Section 7, **28:258**
Section 8, **28:259**
Section 9, **28:260**
Section 10, **28:261**
Section 10.01, **28:262**
Section 11, **28:264**
Section 12, **28:265**
Section 13, **28:266**
Section 14, **28:267**
Section 15, **28:268**
Section 17, **28:270**
Section 17.1, **28:271**
Section 18, **28:272**
Section 19, **28:273**
Section 20, **28:274**

SEIZURE OF CRIMINAL PROPERTY
ACT, 2009 (SK), THE—Cont'd

Section 21, **28:275**
Section 22, **28:276**
Section 23, **28:277**
Section 24, **28:278**
Section 25, **28:279**
Section 26, **28:280**
Section 27, **28:281**
Section 28, **28:282**
Section 29, **28:283**
Section 35, **28:285**
Section 36, **28:287**
Section 37, **28:288**
Section 38, **28:289**
Section 38.1, **28:290**
Section 39, **28:291**
Section 40, **28:292**
Section 43, **28:293**
Sections 10.1-10.9, **28:263**
Sections 16-16.4, **28:269**
Sections 30-34, **28:284**
Seizure, powers re, **28:283**
Sheriff, powers of, **28:283**
Short title, **28:252**
Standard of proof, **28:264**
Statement of claim, proceedings by, **28:271**
Unlawful activity, presumptions re instruments of, **28:269**
Unlawful activity, presumptions re proceeds of, **28:267**
Witnesses, **28:289**

SENTENCING

Analysis generally, **10:3**
Child pornography, **10:20**
Concurrent sentences, **10:9**
Conditional sentences, **10:7**
Consecutive sentences, **10:9**
Couriers, money, **10:16**
Delayed parole eligibility, **10:14**
Double punishment, **10:4**
Facilitators, **10:18**
Global sentences, **10:12**
Laundering, for, **10:5, 10:11**
Lawyers, **10:18**
Mega cases, **10:6**
Money couriers, **10:16**
Non-custodial sentences, **10:7**
Parole eligibility, **10:14**

SENTENCING—Cont'd

Possession, for, **10:5, 10:8**
Principal, the, **10:15**
Principles of, **10:1**
Prostitution and, **10:19**
Release from custody, **10:13**
Section 355, **10:2**
Section 462.31(2), **10:2**
Stash house custodians, **10:17**
Trafficking, **10:10**
Youths and, **10:21**

SMURFING

Typology, **4:3**

SPECIAL PURPOSE ACCOUNT

Ontario, civil forfeiture in, **28:200, 28:206, 28:212**

SPECIAL SEARCH WARRANTS

Applications generally, **11:4**
Attorney General, **11:5**
Controlled Drugs and Substances Act, section 11(1) of, **11:2**
Detention of seized items, **11:16**
Digital Assets, **6:27.50, 11:23, 11:24**
Early return of property, **11:17**
Executions, **11:14**
Expiration of, **11:20 to 11:22**
Forwarding property to court, **11:18, 11:19**
Generally, **11:3**
Information to obtain, **11:6**
see also INFORMATION TO OBTAIN (ITO)
Issuance of, appealing, **21:4**
Notice, **11:12**
Return of seized property, **11:17**
Review of
see REVIEW of WARRANTS/ORDERS
Section 462.32, **11:1**
Section 462.35, **11:20 to 11:22**
Section 462.36, **11:18, 11:19**
Seizure, what may be subject to, **11:14**
Undertaking, **11:13**
Vehicles
see VEHICLE SEARCHES

STASH HOUSES

Custodians of, sentencing re, **10:17**

SUSPENSION OF ORDERS

Analyses re, **21:17**
Analysis re copies of documents, **21:19**
Appeals, **21:1**
see also APPEALS
Controlled Drugs and Substances Act, **32:11**
Copies of documents, **21:18, 21:19**
Documents, copies of, **21:18, 21:19**
Generally, **21:16, 21:17**
Section 462.45, **21:16**
Section 462.46, **21:18**

SUSPICIOUS TRANSACTION REPORTING

Lawyers, **26:8**
Money laundering legislation, **22:13 to 22:16**

TACKLING AUTO THEFT AND PROPERTY CRIME ACT

Proceeds of crime legislation, **6:22**

TAX CONSEQUENCES

Civil forfeiture, re, **28:7**
Civil proceedings, **34:5**
Criminal proceedings, **34:5**
Generally, **34:1, 34:6**
Information sharing, **34:4**
Police, cooperation with, **34:2**
Requests for information, **34:3**

TERRORIST FINANCING

Canadian legislation, **31:3**
Criminal Code, **31:4**
Generally, **31:1, 31:5**
International initiatives, **31:2**

TERRORIST IMPERATIVE

Money laundering legislation, **22:6**

THIRD PARTY CLAIMS

Proceeds of crime legislation, **22:8**

TRACING

See also NET WORTH
Charter considerations, **17:9**
Forensic accounting, **17:10**
Generally, **17:7 to 17:9**
Law firms, information at, **17:6**
Proceeds experience, the, **17:8**
Tax information, **17:5**

TRADE-BASED MONEY LAUNDERING	USE—Cont'd
Typology, 4:4	Warrants, of, 6:31
TYPOLOGIES	USE OF INFORMATION
Accountants, 4:17	Alberta, civil forfeiture in, 28:44
ATMs, white label, 4:15	Income tax, re, 20:20
Auctions, 4:11	Nova Scotia, civil forfeiture in, 28:182
Bitcoin, 4:7	Proceeds of crime legislation, 22:32, 22:43
Boat sales, 4:10	VEHICLE SEARCHES
Bulk smuggling, 4:2	See also SPECIAL SEARCH WARRANTS
Business fronts, 4:13	Backdrop, legal, 12:2
Cannabis cultivation/sales, 4:9	Cases, 12:3, 12:4
Casinos, 4:12	Generally, 12:1
Credit cards, foreign, 4:8	R. v. Nolet, 12:3
Foreign credit cards, 4:8	VERDICTS
Generally, 4:1	Consistency of, 8:20
Lawyers, 4:16	VICTIMS
Luxury vehicle sales, 4:10	Alberta, civil forfeiture in, 28:25, 28:26
Money laundering generally, 2:6	Fines in lieu of forfeiture, 15:34
Money service businesses, 4:5	Proceeds of crime legislation, 6:29
Precious metals, 4:14	Restrained property, with interest in, 28:25
Smurfing, 4:3	Surcharge, 15:34
Trade-based money laundering, 24:5	VICTIMS RESTITUTION AND COMPENSATION PAYMENT ACT (AB)
Virtual currencies, 4:6	Civil forfeiture in Alberta, 28:9 see also ALBERTA
White label ATMs, 4:15	VIENNA CONVENTION, THE
UNITED KINGDOM	International initiatives, 3:7
Anti-money laundering initiatives, 3:17	VIRTUAL CURRENCIES
UNITED NATIONS	Typology, 4:6
Corruption, convention against, 3:14	VOIDABLE TRANSFERS
Legislation re, 26:22	Appeals re, 21:10
UNITED NATIONS CONVENTION AGAINST CORRUPTION	Controlled Drugs and Substances Act, 32:6
International initiatives, 3:14	WARRANTS
UNITED NATIONS CONVENTION AGAINST TRANSNATIONAL ORGANIZED CRIME	Appeals, 18:27, 21:6, 21:7
International initiatives, 3:10	Digital Assets, 6:27.50, 11:23, 11.24
UNITED STATES OF AMERICA	Proceeds of crime legislation, 6:31
Generally, 3:18	Renewal of, appeals re, 21:7
USE	Review of see REVIEW of WARRANTS/ORDERS
Information, of	
see USE OF INFORMATION	
Laundering, re, 9:4	
Lawyers, by, 26:4	
Proceeds of crime legislation, 6:31, 22:32, 22:43	
Trust accounts, of, 26:4	

WARRANTS—Cont'd

Search

see SPECIAL SEARCH WARRANTS

Use of, **6:31**

WHITE LABEL ATMS

Typology, **4:15**

WITNESSES

Manitoba, civil forfeiture in, **28:119**

Saskatchewan, civil forfeiture in, **28:289**

WITNESS SECURITY ACT (MB), THE

Civil forfeiture in Manitoba, **28:125**

YOUTH CRIMINAL JUSTICE ACT

Proceeds of crime legislation, **6:34**

Sentencing, **10:21**

YUKON

Civil forfeiture, **28:294**