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PROCEEDS OF CRIME AND MONEY LAUNDERING

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This practical guide comprehensively and clearly describes the law and legislative framework relating to the forfeiture of the proceeds of crime. Money laundering, terrorist financing, special search warrants, restraint orders, forfeitures after conviction and without conviction, tracing, the review and expiry of warrants and orders, the use of income tax information, the requirement to keep records, and international co-operation are among the important topics addressed.

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What's New in this Release

This release features the annual Year in Review survey for 2025. The twelfth annual survey highlights the evolution of laws concerning proceeds of crime and related areas, emphasizing the relatively settled nature of Part XII.2 of the *Criminal Code* which applies broadly to indictable offences. The field has expanded significantly since 1989, especially with the rise of money laundering and civil forfeiture laws at the provincial level. The international fight against terrorism and anti-corruption efforts have intertwined with money laundering legislation.

Highlights

The release also features substantial rewriting of sections dealing with special search warrants under s. 462.32 including:

- § 11:6. Information to Obtain
- § 11:7. Conduct of the Search
- § 11:8. Detention of Property Seized
- § 11:9. Return of Proceeds
- § 11:11 Undertaking