

Summary of Contents

Volume 1

PART I. YEAR IN REVIEW

- Chapter 2025. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture 2025
- Chapter 2024. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture 2024
- Chapter 2023. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture 2023
- Chapter 2022. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture 2022
- Chapter 2021. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture 2021
- Chapter 2020. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture 2020
- Chapter 2019. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture 2019
- Chapter 2018. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture 2018
- Chapter 2017. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture
- Chapter 2016. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture 2016
- Chapter 2015. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture 2015
- Chapter 2014. Annual Survey of Developments in Proceeds of Crime, Money Laundering and Civil Forfeiture

PART II. INTRODUCTION

- Chapter 1. Introduction
- Chapter 2. Money Laundering
- Chapter 3. International Initiatives
- Chapter 4. Typologies
- Chapter 5. Proceeds of Crime and Confiscation

Chapter 6. Canada's Proceeds of Crime Legislation

PART III. INVESTIGATION AND FORFEITURE

- Chapter 7. Definitions
- Chapter 8. Possession of the Proceeds of Crime
- Chapter 9. Laundering the Proceeds of Crime
- Chapter 10. Sentencing
- Chapter 11. Special Search Warrants
- Chapter 12. Vehicle Searches
- Chapter 13. Restraint Orders
- Chapter 14. Production Orders
- Chapter 15. Forfeiture after Conviction
- Chapter 16. Forfeiture without Conviction
- Chapter 17. Net Worth Inference and Tracing

PART IV. RELIEF FROM SEIZURE, RESTRAINT AND FORFEITURE

- Chapter 18. Review of Warrants and Orders
- Chapter 19. Pre- and Post-Forfeiture Remedies
- Chapter 20. Disclosure of Tax and Other Information
- Chapter 21. Appeal and Suspension of Orders

PART V. ANCILLARY LEGISLATION

- Chapter 22. Money Laundering Legislation
- Chapter 23. Management and Disposal Legislation
- Chapter 24. International Cooperation
- Chapter 25. International Corruption

PART VI. GATEKEEPERS

- Chapter 26. Lawyers
- Chapter 26A. Accountants

PART VI(A) POLICE AND PROSECUTORS

- Chapter 27. Police and Prosecutors

Volume 2

PART VII. CIVIL FORFEITURE

- Chapter 28. Civil Forfeiture

SUMMARY OF CONTENTS

Chapter 29. Recounting of Crime

Chapter 30. Safer Communities

PART VIII. TERRORIST FINANCING

Chapter 31. Terrorist Financing

PART IX. OFFENCE-RELATED PROPERTY

Chapter 32. Offence-Related Property

Chapter 33. Section 490 — Forfeiture

Appendices

Appendix A. Federal

- Appendix A1. Part XII.2 of the *Criminal Code*
- Appendix A2. Regulations Excluding Certain Indictable Offences from the Definition of “Designated Offence”
- Appendix A3. Sections 354–360 of the *Criminal Code*
- Appendix A4. Canadian Victims Bill of Rights
- Appendix A5. *Controlled Drugs and Substances Act*
- Appendix A6. *Controlled Drugs and Substances Act* (Police Enforcement) Regulations
- Appendix A7. Law Enforcement Immunity in the *Criminal Code*
- Appendix A8. *Criminal Code* Production Orders
- Appendix A9. Forfeiture of Offence-Related Property in the *Criminal Code*
- Appendix A10. Terrorist Financing and Freezing, Seizure, Restraint and Forfeiture of Terrorist Group Property in the *Criminal Code*
- Appendix A11. Regulations Establishing a List of Entities
- Appendix A12. Order Accepting the Recommendation of the Minister of Public Safety and Emergency Preparedness Concerning the Two-Year Review of the List set out in the Regulations Establishing a List of Entities
- Appendix A13. *Excise Act, 2001*
- Appendix A14. *Food and Drugs Act*
- Appendix A15. *Narcotic Control Act*
- Appendix A16. *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*
- Appendix A17. *Proceeds of Crime (money laundering) Act*
- Appendix A18. Cross-Border Currency and Monetary Instruments Reporting Regulations

PROCEEDS OF CRIME AND MONEY LAUNDERING

- Appendix A19. Proceeds of Crime (Money Laundering) and Terrorist Financing Administrative Monetary Penalties Regulations
- Appendix A20. Proceeds of Crime (Money Laundering) and Terrorist Financing Registration Regulations
- Appendix A21. Proceeds of Crime (Money Laundering) and Terrorist Financing Suspicious Transaction Reporting Regulations
- Appendix A22. Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations
- Appendix A23. Order Designating the Minister of Finance as Minister for Purposes of the Act, Other than Sections 25 to 39
- Appendix A24. Proceeds of Crime (Money Laundering) Regulations
- Appendix A25. *Seized Property Management Act*
- Appendix A26. Seized Property Disposition Regulations
- Appendix A27. Forfeited Property Sharing Regulations
- Appendix A28. *Mutual Legal Assistance in Criminal Matters Act*
- Appendix A29. Mutual Assistance Treaties — in Force
- Appendix A30. Canada - United States MLAT
- Appendix A31. *Freezing Assets of Corrupt Foreign Officials Act*
- Appendix A32. Freezing Assets of Corrupt Foreign Officials (Tunisia and Egypt) Regulations
- Appendix A33. Freezing Assets of Corrupt Foreign Officials (Ukraine) Regulations
- Appendix A34. *Witness Protection Program Act*
- Appendix A35. *Special Economic Measures Act*
- Appendix A36. Special Economic Measures (Iran) Regulations
- Appendix A37. Special Economic Measures (Syria) Regulations
- Appendix A38. *Corruption of Foreign Public Officials Act*
- Appendix A39. Special Economic Measures (Russia) Regulations
- Appendix A40. Special Economic Measures (Ukraine) Regulations
- Appendix A41. Special Economic Measures (Ukraine) Permit Authorization Order
- Appendix A42. Special Economic Measures (South Sudan) Regulations
- Appendix A43. Special Economic Measures (South Sudan) Permit Authorization Order
- Appendix A44. *Cannabis Act*
- Appendix A45. *Cannabis Act (Police Enforcement) Regulations*

Volume 3

Appendices (Continued)

Appendix B. Alberta

- Appendix B1. *Criminal Notoriety Act*
- Appendix B2. *Criminal Notoriety Act* Designation Regulation
- Appendix B3. *Civil Forfeiture Act*
- Appendix B4. Civil Forfeiture Regulation
- Appendix B5. *Witness Security Act*
- Appendix B6. Witness Security Regulation
- Appendix B7. *Safer Communities and Neighbourhoods Act*

Appendix C. British Columbia

- Appendix C1. The Impact of Proceeds of Crime Legislation on the Practice of Law (Law Society of B.C.—Bencher's Bulletin Supplement—August 1990)
- Appendix C2. *Civil Forfeiture Act*
- Appendix C3. Civil Forfeiture Regulation
- Appendix C4. *Miscellaneous Registrations Act, 1992*
- Appendix C5. Miscellaneous Registrations Regulation
- Appendix C6. *Criminal Asset Management Act*
- Appendix C7. Criminal Asset Management Regulations

Appendix D. Manitoba

- Appendix D1. *The Civil Remedies Against Organized Crime Act*
- Appendix D2. *The Criminal Property Forfeiture Act*
- Appendix D3. Criminal Property Forfeiture Regulation
- Appendix D4. *The Profits of Criminal Notoriety Act*
- Appendix D5. Profits of Criminal Notoriety Regulation
- Appendix D6. *Manitoba Evidence Act Part I, Div. VI*
- Appendix D7. *The Registration of Property Restraint Orders Act*
- Appendix D8. *The Witness Security Act*
- Appendix D9. *The Safer Communities and Neighbourhoods Act*
- Appendix D10. The Safer Communities and Neighbourhoods Regulation

Appendix E. New Brunswick

- Appendix E1. *Civil Forfeiture Act*
- Appendix E2. *Management of Seized and Forfeited Property Act*
- Appendix E3. *Safer Communities and Neighbourhoods Act*

Appendix E4. General Regulation— *Safer Communities and Neighbourhoods Act*

Appendix F. Newfoundland and Labrador

Appendix F1. *Safer Communities and Neighbourhoods Act*

Appendix G. Nova Scotia

Appendix G1. *Assets Management and Disposition Act*

Appendix G2. *Civil Forfeiture Act*

Appendix G3. Civil Forfeiture Regulations

Appendix G4. Distribution of Civil Forfeiture Funds Regulations

Appendix G5. *Criminal Notoriety Act*

Appendix G6. *Safer Communities and Neighbourhoods Act*

Appendix G7. Safer Communities and Neighbourhoods Regulations

Appendix G50. Nunavut

Appendix G50.1. *Unlawful Property Forfeiture Act*

Appendix H. Ontario

Appendix H1. *Civil Remedies Act, 2001*

Appendix H2. General

Appendix H3. *[Reserved]*

Appendix H4. Ont. Reg. 498/06 — Payments Out of Special Purpose Accounts

Appendix H5. *Prohibiting Profiting from Recounting Crimes Act, 2002*

Appendix H6. Ont. Reg. 235/03 — General

Appendix H7. Ont. Reg. 236/03 — Special Purpose Accounts

Appendix I. Prince Edward Island *[Reserved]*

Appendix J. Quebec

Appendix J1. An Act respecting the forfeiture, administration and appropriation of proceeds and instruments of unlawful activity

Appendix K. Saskatchewan

Appendix K1. *The Criminal Enterprise Suppression Act*

Appendix K2. *The Pawned Property (Recording) Act*

Appendix K3. The Pawned Property (Recording) Regulations

Appendix K4. *The Profits of Criminal Notoriety Act*

Appendix K5. *The Seizure of Criminal Property Act, 2009*

Appendix K6. The Seizure of Criminal Property Regulations, 2009

Appendix K7. *The Witness Protection Act*

Appendix K8. *The Safer Communities and Neighbourhoods Act*

SUMMARY OF CONTENTS

Appendix K9. The Safer Communities and Neighbourhoods Regulations

Appendix L. International

Appendix L1. Canada — United States Sharing Agreement

Appendix L2. United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances

Appendix L3. Inter-American Convention on Mutual Assistance in Criminal Matters

Appendix L4. The Forty Recommendations of the Financial Action Task Force on Money Laundering

Appendix L5. Political Declaration and Action Plan against Money Laundering

Appendix L6. United Nations Convention Against Transnational Organized Crime

Appendix L7. Financial Action Task Force 40 Recommendations

Appendix L8. Financial Action Task Force IX Special Recommendations on Terrorist Financing

Appendix L9. Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime

Appendix L10. European Union Council Directive on Prevention of the Use of the Financial System for the Purpose of Money Laundering

Appendix L11. *CICAD Inter-American Drug Abuse Control Commission*

Appendix L12. Commonwealth Model Law for the Prohibition of Money Laundering & Supporting Documentation

Appendix L13. Actions against Abuse of the Global Financial System

Appendix L14. United Kingdom Proceeds of Crime Act 2002

Appendix L15. Title 18 United States Code — Crime and Criminal Procedures

Appendix L16. Title 18 United States Code — Crime and Criminal Procedures

Appendix L17. USA Patriot Act of 2001 — Title III — International Money Laundering Abatement and Anti-Terrorist Financing Act of 2001

Appendix L18. *Corruption of Foreign Public Officials Act*

Appendix L19. *Crimes Against Humanity and War Crimes Act*

Appendix L20. Charts

Appendix L21. *United Nations Act*

PROCEEDS OF CRIME AND MONEY LAUNDERING

- Appendix L22. Can. Reg. 2001-360 — Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism
- Appendix L23. United Nations Al-Qaida and Taliban Regulations
- Appendix L24. Regulations Implementing the United Nations Resolutions and Imposing Special Economic Measures on Libya

Bibliography

Table of Cases

Index