

# Summary of Contents

## Volume 1

- Chapter 1. An Introduction to Civil Asset Forfeiture
- Chapter 2. Constitutional Law: Division of Powers and Charter Law
- Chapter 3. Literary Proceeds
- Chapter 4. British Columbia's Civil Asset Forfeiture Law
- Chapter 5. Alberta's Civil Forfeiture Act
- Chapter 6. Saskatchewan's Seizure of Criminal Property Act 2009
- Chapter 7. Manitoba's Criminal Property Forfeiture Act 2004
- Chapter 8. Ontario's Civil Asset Forfeiture Law

## Volume 2

- Chapter 9. Québec's Forfeiture Act, 2006
- Chapter 10. New Brunswick's Civil Forfeiture Act 2010
- Chapter 11. Nova Scotia's Civil Forfeiture Act 2007
- Chapter 12. Nunavut's Unlawful Property Forfeiture Act

### Appendices

#### Appendix A. British Columbia

- Appendix A1. Civil Forfeiture Act, S.B.C. 2005, c. 29 [Repealed]
- Appendix A1.50. Civil Forfeiture Act
- Appendix A2. Civil Forfeiture Regulation, B.C. Reg. 164/2006
- Appendix A3. Profits of Criminal Notoriety Act, S.B.C. 2016, c. 24

CIVIL ASSET FORFEITURE IN CANADA

Appendix A4. Table of Concordance - Civil Forfeiture Act (CFA) from S.B.C. 2005, c. 29 to S.B.C. 2024, c. 1

**Appendix B. Alberta**

Appendix B1. Criminal Notoriety Act, S.A. 2005, c. C-32.5

Appendix B2. Victims of Crime and Public Safety Act, R.S.A. 2000, c. V-3

Appendix B3. Victims of Crime and Public Safety Regulation, Alta. Reg. 63/2004

Appendix B4. Civil Forfeiture Act, S.A. 2001, c. C-15.2

Appendix B5. Victims Restitution and Compensation Payment Forms Regulation, Alta. Reg. 180/2004

**Appendix C. Saskatchewan**

Appendix C1. The Seizure of Criminal Property Act, 2009, S.S. 2009, c. S-46.002

Appendix C2. The Seizure of Criminal Property Regulations, 2009, R.R.S., c. S-46.002

Appendix C3. The Profits of Criminal Notoriety Act, S.S. 2009, c. P-28.1

**Appendix D. Manitoba**

Appendix D1. The Criminal Property Forfeiture Act, C.C.S.M., c. C306 S.M. 2004, c. 1

Appendix D2. Criminal Property Forfeiture Regulation, Man. Reg. 183/2008

Appendix D3. The Profits of Criminal Notoriety Act, C.C.S.M., c. P141 S.M. 2004, c. 34

Appendix D4. Profits of Criminal Notoriety Regulation, Man. Reg. 56/2005

**Appendix E. Ontario**

Appendix E1. Civil Remedies Act, 2001, S.O. 2001, c. 28

Appendix E2. General, O. Reg. 91/02

Appendix E3. Payments Out of Special Purpose Accounts, O. Reg. 498/06

Appendix E4. Prohibiting Profiting from Recounting Crimes Act, 2002, S.O. 2002, c. 2

Appendix E5. General, O. Reg. 235/03

## SUMMARY OF CONTENTS

Appendix E6. Special Purposes Accounts, O. Reg. 236/03

### **Appendix F. Quebec**

Appendix F1. Act Respecting the Forfeiture, Administration and Appropriation of Proceeds and Instruments of Unlawful Activity, CQLR, c. C-52.2

### **Appendix G. New Brunswick**

Appendix G1. Civil Forfeiture Act, S.N.B. 2010, c. C-4.5

Appendix G2. Management of Seized and Forfeited Property Act, R.S.N.B. 2012, c. 106

### **Appendix H. Nova Scotia**

Appendix H1. Civil Forfeiture Act, S.N.S. 2007, c. 27

Appendix H2. Civil Forfeiture Regulations, N.S. Reg. 197/2011

Appendix H3. Criminal Notoriety Act, S.N.S. 2006, c. 14

Appendix H4. Distribution of Civil Forfeiture Funds Regulations, N.S. Reg. 196/2011

### **Appendix I. Nunavut**

Appendix I1. Unlawful Property Forfeiture Act, S.Nu. 2017, c. 14

### **Appendix J. Federal**

Appendix J1. Controlled Drugs and Substances Act, S.C. 1996, c. 19, ss. 16-22 only

Appendix J2. Criminal Code, R.S.C. 1985, c. C-46 (ss. 11, 462, 490, 490.01, 738-741)

Appendix J3. Customs Act, R.S.C. 1985, c. 1 (2nd Supp.) (ss. 122 – 142)

Appendix J4. Proceeds of Crime (Money Laundering) and Terrorist Financing Act, S.C. 2000, c. 17 (ss. 23 – 31)

## **Table of Cases**

## **Index**