



**MAJOR ORGANISED CRIME & ANTI-CORRUPTION AGENCY**

*"No one is above the law"*

# **FINANCIAL INVESTIGATIONS DIVISION CONFERENCE**

**THEME: "WHAT DOES IT TAKE TO TAKE THE PROFIT OUT OF CRIME?"**

**"MOCA'S PERSPECTIVE ON PARTNERSHIP AND COLLABORATION"**

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**MAJOR ORGANISED CRIME & ANTI-CORRUPTION AGENCY**

**Jamaica Pegasus Hotel**

**January 31, 2018**

# UNDERSTANDING PARTNERSHIP

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- Partnership maybe formal or informal
- Partnership is an agreed arrangement between organisations
- Partnership requires equal commitment
- Partnership speaks to the WHAT

# UNDERSTANDING COLLABORATION

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- Collaboration is the operationalization of the agreement
- Collaboration speaks to the HOW

# MOCA'S BACKGROUND & MANDATE

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- Birth of partnership
- Mandate
- Strategic Priorities

# MOCA'S BACKGROUND & MANDATE

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Functional Areas:

Organised  
Crime

Economic  
Crime

Public  
Sector  
Corruption

Police  
Corruption

# MOCA/FID COLLABORATION

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- Partnership at Strategic Level
- Partnership at Operational Level

# MOCA/FID COLLABORATION

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## **Applicable legislations:**

- Proceeds of Crime Act (POCA)
- Law Reform (Fraudulent Transactions) (Special Provisions) Act- (Anti-Lottery Scamming Law)
- Criminal Justice (Suppression of Criminal Organisations) Act – (Anti-Gang Law.)

# LOCAL PARTNER AGENCIES

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**Independent Commission of  
Investigations**



**Tax Administration Jamaica**



**Office of the Contractor  
General**



**Passport, Immigration and  
Citizenship Agency**



**Registrar General's  
Department**



**National Land Agency**



**Office of the Registrar of  
Companies**



# LOCAL PARTNER AGENCIES

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**Financial Investigations  
Division**



**Jamaica Defence Force**



**Jamaica Customs Agency**



**Ministry of Justice**



**Revenue Protection Division**



**Office of the Director of Public  
Prosecutions**



**Commission for the  
Prevention of Corruption**



**Jamaica Constabulary Force**



**National Integrity Action**

# INTERNATIONAL STAKEHOLDERS



**United Kingdom**



**European Union**



**United States of America**



**Canada**



**CARICOM**

# SUCSESSES OF PARTNERSHIP AND COLLABORATION

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Arrested By MOCA

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The Main

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Police Inspector, Former Senior  
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By MOCA In 2013

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Son Of Confessed Jamaican Drug Lord  
Charged With Money Laundering

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The police have charged a fifth person for money laundering in connection with the dealings of confessed Jamaican drug dealer, Andrew Hamilton.

# SUCSESSES OF PARTNERSHIP AND COLLABORATION

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- Advanced work on Memorandum of Understanding
- Senior executives arrested; government defrauded of over 415 million
- 7 persons arrested including lawyer and accountant; over Ja\$500 million worth of real estate restrained
- Former government employees convicted; over Ja\$21 million defrauded

# SUCCESSSES OF PARTNERSHIP AND COLLABORATION

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Lottery scam cases:

- North Dakota, USA – Eleven (11) persons were arrested & ten (10) convicted  
Estimated US \$5.7 million scammed
- Eighteen (18) of thirty-eight (38) suspects arrested; Estimated US\$130 thousand in remittances scammed from six (6) victims

# SUCSESSES OF PARTNERSHIP & COLLABORATION

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- Partnership-sponsored Training
- Attachment
- Information Sharing

# THE WAY FORWARD

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- Signing of MOCA/FID Memorandum
- Enactment of legislation for the creation of an autonomous crime agency
- Lobby for Financial Crimes & Corruption Courts
- Direct criminalisation of Tax Evasion

# THE WAY FORWARD

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- Enhancement of cyber crime/security capabilities & capacity
- Increased intelligence gathering capabilities
- Joint Public Awareness Campaign – improved public trust and confidence through comprehensive communication strategy



**THANK YOU!**

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***Any Questions?***