



## Asset Recovery Inter-Agency Network of Southern Africa (ARINSA)

### Region and countries of the network

Southern Africa

### *Authorities involved*

Police and Prosecution

*Informal  
network*

### *Brief description*

ARINSA is an informal network of contacts and a cooperative group in all aspects of tackling the proceeds and instrumentalities of crime. ARINSA intends to develop as an informal cooperative body, to increase the effectiveness of members' efforts, individually and collectively, on a multi-agency basis, in depriving criminals of instrumentalities of crime and illicit profits.

### *(Reporting) structure / decision-making process*

Structure reports to a President. The Presidency is held for a two year period by a member of the steering group. The steering group meets twice a year to discuss ARINSA matters. ARINSA also host an AGM annually. The ARINSA Secretariat administrates all the activities and the requests.

### *Key activities*

Capacity building, mentoring and training of asset forfeiture practitioners and jurisdictions. The sharing of information on an informal basis on operational matter related to the recovery of assets

### ***Key partners in the region***

UNODC, CARIN, ANRIN-WA, ESAAMLG, SADEC, UK DFID, US STATE DEPT

### ***Website and other useful links***

<http://new.arinsa.org>

### ***Network focal points***

Main focal point: [arinsa@npa.gov.za](mailto:arinsa@npa.gov.za)