

What is a Financial
Investigation?

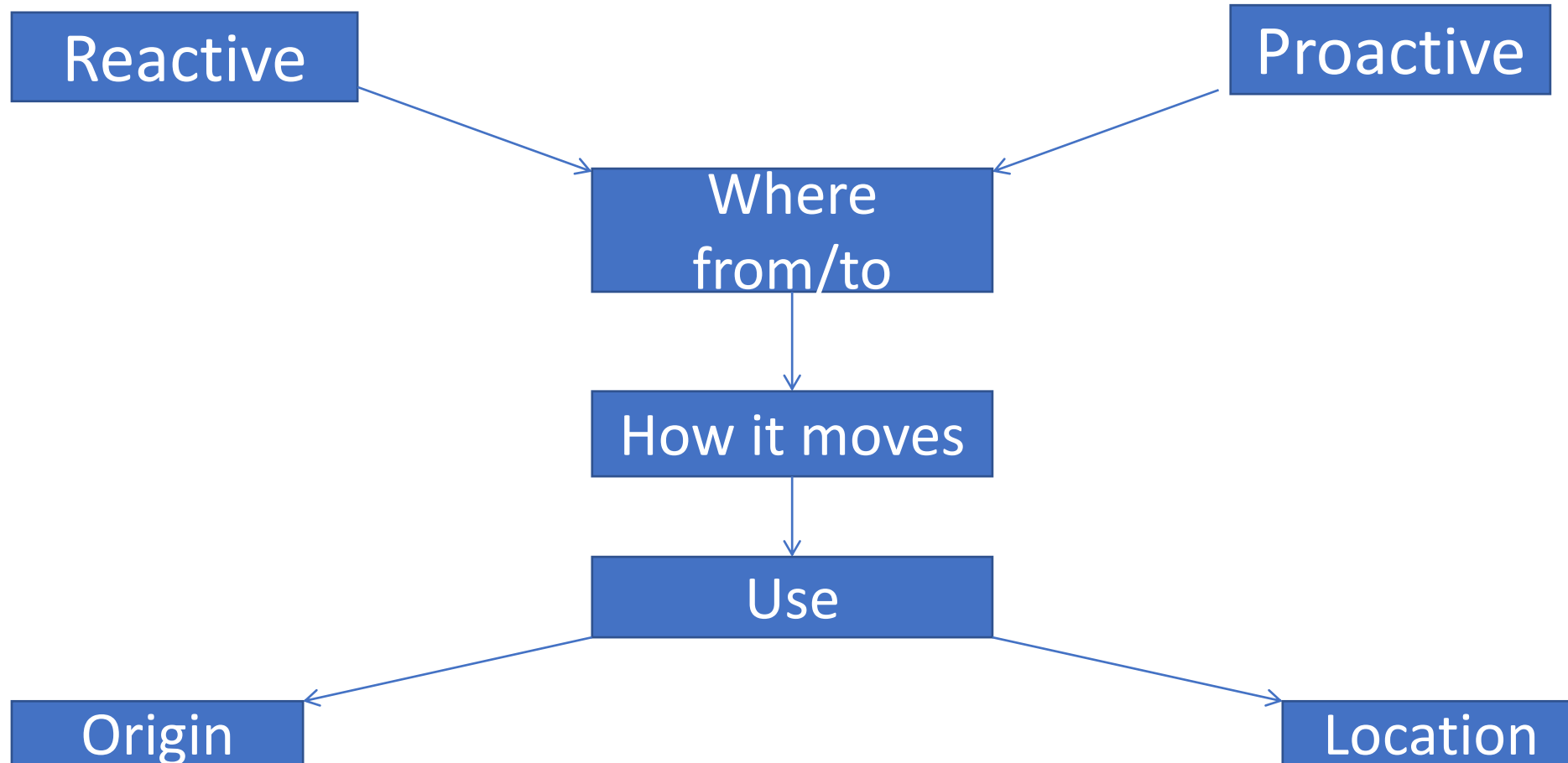
Financial Investigation

- Investigations into Criminal Proceeds
- Cash seizure
- Money Laundering
- Restraint proceedings (Freezing order)
- Forfeiture
- Criminal confiscation
- Civil recovery proceedings
- Can assist in all criminal investigations

A little History(Quiz)

- Financial penalties, forfeiture and confiscation have been around since ...?
- Ancient Greek & Roman times.
- The Vikings that developed the fine system.
- Latin: Deo Damdum (To be given to god) 11 century English : Deodand
- Asset Forfeiture expanded in 1660 under the Navigation Act. Ships cargo and or the ship could be forfeit to the crown.
- Deodand was abolished in 1846
- Confiscation was introduced 1861 for the US Civil War.
- Proceeds of crime and money laundering 1980's

Following the Money



When to instigate a financial Investigation

