



ARIN-EA

INFORMAL ARIN-EA APPLICATION FORM (TO BE FILLED BY EACH MEMBER / OBSERVER)

MEMBER/OBSERVER INFORMATION

Tick where Applicable

Membership Status ☐

Observer Status ☐

Name of Organization*

Type*

Address*

City/Town*

State/Province

Postal Code

Country*

Phone* Country Code
+ Phone number

Fax country code
+ phone number

Email*

Website

ORGANIZATION DESCRIPTION

Mission*

Goal

ORGANIZATIONAL CONTACT/FOCAL POINT (Fill in 2 or More Focal Points) *

Focal Point 1

First name *

Middle initial

Last name *

Organization*

Job title *

Phone * country code
+ phone number

E-mail *

Focal Point 2

First name *

Middle initial

Last name *

Organization*

Job title *

Phone * country code
+ phone number

E-mail *

Focal Point 3

First name *

Middle initial

Last name *

Organization*

Job title *

Phone * country code
+ phone number

E-mail *

Membership and Functioning of the ARIN-EA

Membership

Membership is open to States and jurisdictions in the Eastern African region. Each Member may nominate three focal points, one from an Anti-Corruption Agency, the Prosecutorial/Judicial/Law enforcement and Asset Recovery/Forfeiture Authority (as may be relevant to each jurisdiction) to be their ARIN-EA focal points. The focal points must be involved in asset tracing and forfeiture and/or have direct access to practitioners in this area

Observer Status

Observer status shall be available to states, jurisdictions and 3rd parties (international organizations, regional networks and entities), which do not qualify for membership status. Observer status does not entitle the state, jurisdiction or 3rd party to a vote at any plenary meeting or to membership of the Steering Group.

Requirements to be fulfilled by each Member and Observer:

Prior to assuming membership or observer status, states and jurisdictions shall supply an outline and summary of their legislation and practical procedural guidelines relating to asset recovery/forfeiture, (civil and criminal), for information sharing with other Members and Observers and for inclusion on a possible ARIN-EA website by completion of the ARIN-EA membership questionnaire and application form. The members and observers shall undertake to meet the objectives and functions as set out in the Statement of Intent.

What does commitment to ARIN-EA mean for Members and Observers?

- a) they may exchange information with each other, as far as their national legislation will allow, on an informal cooperative basis;
- b) They should advise on and facilitate mutual legal assistance. Mutual legal assistance requests must be made through the appropriate formal legal channels;
- c) they should share good practices, knowledge and experiences, on their own initiative and should provide feedback to assist in research and development;
- d) they should raise awareness with appropriate law enforcement and judicial/prosecutorial authorities on the importance of developing all aspects of tackling the proceeds of crime and the dissemination of information;
- e) They will fund their own costs and expenses, other than when external funding is available.

Declaration

I declare that I will inform ARIN-EA of any changes regarding the status of the information submitted. I undertake to meet the objectives and functions set out in the ARIN-EA Statement of Intent.

I certify that all the above Information provided is correct

Date:

Name of Applicant:

Signature: