

INTERNATIONAL, REGIONAL AND NATIONAL INSTITUTIONAL FRAMEWORKS ON ORGANIZED CRIMES

LECTURE 8

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Introduction

- International institutional framework;
- Regional and sub-regional institutions;
- National Institutions

International Institutions

- The International Criminal Police Organization (Interpol)
- EURO POL

Regional Level Institutions

- African Union Mechanism for Police Cooperation (AFRIPOL)
- The African Union Advisory Board on Corruption (AUABC)
- African Prosecutors Association (APA)
- Eastern Africa Police Chiefs Cooperation (EAPCCO)
- East Africa Association of Prosecutors (EAAP)
- Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG)
- United Nations Office on Drugs and Crime (UNODC) Regional Office for Eastern Africa
- Lusaka Agreement Task Force (LATF)

National Institutions

- The Transnational Organized Crimes Division under the Office of the Director of Public Prosecutions.
- The Transnational Organized Crimes Unit;
- The Anti-Terror Police Unit both within the Directorate of Criminal Investigations to address Terrorism and Terrorism Financing.
- The special unit within Kenyan courts that deal with Transnational Organized crimes

Challenges in international legal enforcement

- Bank secrecy and tax havens
- Sovereignty and jurisdiction limits
- Corruption and weak governance
- Non-uniform domestic legal framework
- Inadequate cooperation mechanisms

CLASS DISCUSSION

- How effective have these institutions collaborated in combating organized crime and how can they better their services

THE END

THANK YOU!