

Criminal Assets Management and Enforcement Regulators Association



Application for membership

Applicant's details

Organisation name

Country

Website address

Representative's details

Last name

First name

Title/role

Postal address

Telephone

Fax no.

Email address

Please send this completed form to the CAMERA Secretariat in one of three ways

Post

The Secretariat
CAMERA
C/- Mr G Sayers
Official Assignee Proceeds of Crime Unit
Insolvency & Trustee Service
Ministry of Economic Development
Private Bag 6001
Napier 4142
New Zealand

Email

contactcamera@gmail.com

Fax

+64 6 9747588

Note

The application for membership should be accompanied by a description of the applicant department/agency/public authority and its responsibilities and roles relevant to membership of the Association.

Criminal Assets Management and Enforcement Regulators Association



The following excerpt from the constitution of CAMERA establishes the process for becoming a member.

Organisational membership

- 2.1 The following individuals and organisations shall be eligible for organisational membership:

An authority, e.g. bureau, agency, commission, unit, office, etc, or office holder in that organisation organised by the government in a country or a jurisdictional area and established for:

- The enforcement of restraining, freezing and confiscation orders and/or the administration, management, and disposal of criminal assets
- The pre-seizure planning, conduct of legal proceedings, or prosecutions against respondents in relation to proceeds of crime, corruption or other criminal activity

- 2.2 An application for membership by an authority which in the opinion of the Executive Committee conforms to the description in Article 2.1 may be granted at the discretion of the Executive Committee.

- 2.3 Admission to membership shall be made by the Executive Committee. An application may be refused if the admission to membership of the applicant would be inconsistent with, or otherwise detrimental to, the objectives of the Association. The procedure for such applications and the criteria on which the decisions of the Executive Committee are based are set out in the protocol at Annex 1. This decision shall be conclusive.

- 2.4 The Executive Committee has also the authority to consider applications from national and international organisations which have recognized standing in the fight against money laundering, corruption and the recovery of criminal assets and proceeds of crime. The representatives of such organisations can participate as observers.