

Dominican Republic Justice Sector Capacity Building | DRC3P

 Dominican Republic



ABOUT THE PROJECT

This project aims to strengthen the Dominican Republic's justice sector's capacity to combat transnational organized crime, financial crime, and corruption by fortifying the legal, institutional, and operational frameworks required for investigating, prosecuting, and dismantling criminal networks.

This initiative provides technical assistance, training, and capacity-building for key justice sector institutions, including law enforcement, prosecutors, and judiciary actors. By ensuring a transparent, effective justice system, the project disrupts illicit financial flows, reinforces the rule of law, and advances regional security interests.

STRATEGIC GOALS

- Provide the Dominican Republic with modern legislation for the administration of seized and forfeited assets.
- Develop new sentencing guidelines for the Dominican Republic, adapting them to the specific needs of the country, the local legal framework and to national institutions.
- Provide technical assistance to INCABIDE, a new government agency created as part of the new law to manage seized and forfeited assets in the country.
- Hold trainings to ensure that state actors, civil society, and the legal community at large have the knowledge and skills to understand new asset forfeiture period.
- Support an Anti Money Laundering Task Force and their ability to successfully investigate and prosecute money laundering cases.

SELECTED OUTCOMES



Assisted the Dominican government in the drafting of Law 60-23, which created a specialized and decentralized agency to manage seized and confiscated assets (INCABIDE).



Drafted and delivered more than 20 standard operating procedures for INCABIDE, spanning over 20 thematic areas of coverage.



Facilitated the creation of an inter-agency task force to combat organized crime, uniting 9 government agencies with 26 representatives.

KEY FACTS

Donor

U.S. Department of State:
Bureau of International
Narcotics and Law Enforcement
Affairs (INL)



Partners | Beneficiary Stakeholders

Anti Money Laundering Task force composed of various Dominican government agencies. INCABIDE (The Dominican Republic's government agency responsible for managing seized and forfeited assets from criminal investigations).



CONTACT US

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