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CrOps Officers – All Divisions

FROM
DE

Deputy Commissioner Michael Duheme
Federal Policing

SECURITY - CLASSIFICATION - DE SÉCURITÉ
Nonsensitive
OUR FILE - NOTRE RÉFÉRENCE
GFD 130-13
YOUR FILE - VOTRE RÉFÉRENCE
DATE
2020/02/04

SUBJECT
OBJET

Directive on Proceeds of Crime and Money Laundering in All Future Federal Policing Serious & Organized Crime Investigations

The RCMP and the Public Prosecution Service of Canada (PPSC) recognize that the proceeds of crime and money laundering are key priorities for the Government of Canada. In recognition of the need for the Federal Policing program to take a more focussed approach to tackling these priorities, I am directing that the Proceeds of Crime/Money Laundering (PoC/ML) be examined at the outset of every Federal Policing serious & organized crime investigation.

Effective February 24, 2020, all future operational plans (2350s) submitted for criminal operations approvals and tiering must clearly denote all dimensions being considered, examined and investigated in relation to the accumulation of illicit funds and wealth including the laundering of money derived from criminal activity. Additionally, if a PoC/ML investigation is not being pursued, the supporting rationale must be documented and submitted within the 2350.

Moreover, charges for the PoC/ML offence should be laid at the same time as those related to the underlying offence or shortly thereafter. Engaging PPSC at the onset of the investigation will greatly assist in the determination of timelines and charges, taking into consideration the context of time limitations imposed by the Supreme Court in the Jordan case. Attached is a memo sent by PPSC Deputy Directors David Antonyshyn and George Dolhai to all Chief and Deputy Chief Federal Prosecutors of the PPSC, which states that prosecutors are to support investigative agencies in their increased focus on offences under the Proceeds of Crime (Money Laundering) and Terrorism Financing Act.

If you have any questions, please contact Supt. Peter Payne, Director of Financial Crime at

Thank you,


Deputy Commissioner Michael Duheme
Federal Policing

Cc: All Commanding Officers