

Law Enforcement Capacity Development Assistance

The table provides an overview of the types of capacity development activities and training provided by organisations and/or programmes that operate in Forum Island countries. A detailed list of the activities provided by law enforcement agencies to Member countries can be obtained upon request from the Forum Secretariat's Law Enforcement Unit. Information provided is based on information submitted by the respective organisations as well as information obtained by way of research into activities performed by regional law enforcement and national agencies.

Organisation/ Programme	Types of assistance provided or available	Remarks	Contacts
Asia Pacific Group on Money Laundering (APG)	<p>One of the APG's functions is to coordinate assistance and training in AML/CFT, and provide practical support to APG members and observer jurisdictions in the region. For Pacific Islands Forum Countries, APG and the Pacific Islands Forum Secretariat coordinate activities under the COAMLI agreement¹ to enhance AML/CFT-related technical assistance and training (TA&T) over a wide range of matters including:</p> <ul style="list-style-type: none"> • Supporting strategic implementation planning; • Preparing national AML/CFT strategies and risk assessments; • Raising awareness with political bodies including Parliamentarians; • Establishing and enhancing national coordination mechanisms; • Drafting legislation, regulation and guidance; • Establishing and enhancing the operation of 	<p>The APG has five key functions:</p> <ol style="list-style-type: none"> 1. To assess compliance by APG members with the global AML/CFT standards through a robust mutual evaluation; 2. To coordinate bi-lateral and donor-agency technical assistance and training in the Asia/Pacific region in order to improve compliance by APG members with the global AML/CFT standards; 3. To participate in, and co-operate with, the international anti-money laundering network - primarily with the FATF and with other regional anti-money laundering groups; 	<p>Asia/Pacific Group on Money Laundering Web www.apgml.org</p> <p>Sisilia Eteuati Director, Technical Assistance & training Email mail@apgml.org</p> <p>Jennifer Ford Technical Assistance & Training Email mail@apgml.org</p>

¹ Cooperation Agreement on Anti-Money Laundering and Terrorist Financing Technical Assistance and Training Initiatives

	<p>financial intelligence units;</p> <ul style="list-style-type: none"> • Training for investigators, prosecutors and judges on money laundering and terrorist financing investigations, prosecutions and asset tracing/confiscation; • Training for financial sector supervisors and regulators for designated non-financial sectors; • Enhancing effective charity regulation for AML/CFT; • Establishing and enhancing cross-border currency reporting regimes; and • Enhancing international cooperation, including mutual legal assistance. 	<p>4. To conduct research and analysis into money laundering and terrorist financing trends and methods to better inform APG members of systemic and other associated risks and vulnerabilities; and</p> <p>5. To contribute to the global policy development of anti-money laundering and counter terrorism financing standards by active Associate Membership status in the FATF.</p>	
Forum Fisheries Agency (FFA)	<p>FFA provide assistance to Forum Members in the following areas:</p> <ul style="list-style-type: none"> • coordination of surveillance maritime operations; • fisheries Evidence Training & Investigation; • investigations of fisheries violations and enforcement of fisheries; • dockside boarding & prosecution training; and • observers training and support. 	<p>FFA under its Monitoring, Control & Surveillance Strategy provides policy advice and technical assistance to its members to build national capacity and regional solidarity to combat illegal, unreported and unregulated fishing.</p>	<p>Forum Fisheries Agency PO Box 629 Honiara Solomon Islands Tel: +(677) 21124 Fax: +(677) 23995 E-mail: info@ffa.int</p>
Oceania Customs Organisation (OCO)	<p>The Oceania Customs Organisation provides a number of capacity development activities in the Region. These include:</p> <ul style="list-style-type: none"> • ODS Training Awareness for Customs and other Border Officials; 	<p>OCO coordinates with Members and other regional partners to support Customs administrations in the region. There are a number of activities undertaken by the Secretariat and by members</p>	<p>Clement Taipala Ph: 331 3109 Clement@ocosec.org.</p>

	<ul style="list-style-type: none"> • Intelligence management training; • Investigations management training; and • Border protection training. 	bilaterally to support capacity development in the Region that is recorded in the Stock take document.	
Pacific Immigration Directors Conference (PIDC).	<p>The Pacific Immigration Directors' Conference coordinates and supports a number of capacity building activities for its Members in areas such as:</p> <ul style="list-style-type: none"> • Information management; • Basic border duties and responsibilities <ul style="list-style-type: none"> - risk management; document examination; profiling; • forensic decision making processes; • use of document examination equipment; 	<p>The PIDC's strategic objectives are: (a) to improve the management of international people movements; (b) to strengthen border management and security; and (c) to work together to build capacity to deliver immigration services.</p> <p>The PIDC training is undertaken by DIAC and NZ Immigration. PIDC also contributes to the Pacific Islands Forum Secretariat Joint Regional Border Training Programme provided to inter-agency border law enforcement officials from 2010-2013.</p>	<p>Akuila Ratu akuilaratu@pidcsec.org Tel: +679 331 2017 Fax: +679 331 2113 Email: info@pidcsec.org</p>
Pacific Islands Chiefs of Police Secretariat (PICP)	<p>The Pacific Islands Chiefs of Police Secretariat as part of its activities provides and coordinates training to its members through:</p> <ul style="list-style-type: none"> • Cyber safety trainings- Train the Trainer (joint initiative by AFP and PICP); • The capacity development Initiative – attachment of project officers from Pacific police jurisdictions to PICP Secretariat; and • Coordination and support for the Police Women 	<p>PICP coordinates with Members and other regional partners in providing assistance to police in the region. There are a number of activities undertaken bilaterally to support police capacity development in the Region that is reported through the Pacific Islands Chiefs of Police.</p>	<p>Dave Potaka Secretariat Officer Dave.Potaka@police.govt.nz</p>

	Advisory Network (WAN).		
Pacific Islands Law Officers Network (PILON).	<p>The Secretariat for the Pacific Islands Law Officers' Network (PILON) plays an information sharing and facilitation role in promoting capacity development activities, primarily through maintenance of a Technical Legal Assistance database. The database contains details of legal capacity building programs and initiatives available to members.</p> <p>Examples of capacity development activities promoted and associated with PILON include:</p> <ul style="list-style-type: none"> • Pacific Prosecutors' Association (PPA), and PPA Annual Conference • PILON Litigation Skills Program, delivered by New Zealand Crown Law Office 	<p>The Pacific Islands Law Officers' Network provides a forum for addressing law and justice issues common to countries within the Pacific region.</p> <p>PILON acts to;</p> <ul style="list-style-type: none"> • enhance communication and cooperation between law officers in the Pacific region; • provide an information and communications network for senior law officers of the Pacific; and • provide a focal point for liaison with regional and international organisations and law and justice groups. 	<p>Kerryn Kwan Secretariat Coordinator P.O. Box 114 Apia, Samoa</p> <p>Tel: +685 23589 kerryn.kwan@pilonsec.org</p>
Pacific Islands Forum Secretariat - Political Governance & Security (PGS) LEU.	<p>The Pacific Islands Forum Secretariat Political Governance and Security Programme provides a wide range of support for technical assistance and capacity building in areas such as:</p> <ul style="list-style-type: none"> • Legal drafting; • Policy development; • Development of model policies, procedures and legislation; • Human rights support; 	<p>The Pacific Islands Forum Secretariat through its law enforcement unit works closely with other regional law enforcement bodies to provide technical assistance and capacity building activities.</p> <p>PIFS provides legislative drafting support in areas such as:</p>	<p>Ioane Alama ioanea@forumsec.org Ph: 679 3220 390</p> <p>Steven Francis stevenf@forumsec.org Ph:679 3220 391</p> <p>Lorraine Kershaw lorrainek@forumsec.org</p>

	<ul style="list-style-type: none"> • Inter-agency border protection training; • People Trafficking & Human Smuggling training; • Deportee policy development assistance; • Law enforcement information management; • Counter terrorism coordination; • Anti-money laundering/ combating the financing of terrorism coordination; and • Small arms & light weapons. 	<ul style="list-style-type: none"> • Proceeds of crime; • Mutual assistance in criminal matters; • Counter terrorism and terrorist financing; • Anti money laundering; • Weapons offences; • Drug trafficking; • Sexual offences; • Customs legislation; and • People smuggling and people trafficking. 	<p>Nola Faasau nolaf@forumsec.org</p>
<p>Pacific Police Domestic Violence Programme (PPDVP).</p>	<p>The Pacific Police Domestic Violence Programme (PPDVP) provides assistance on Domestic Violence and other Sexual Gender Based Violence.</p> <p>The five key work areas of the PPDVP are working with national police agencies to:</p> <ol style="list-style-type: none"> 1. Increase pacific police capacity across the region to prevent and respond effectively to domestic violence and to develop and maintain partnerships at a regional level; 2. Increase police capacity to respond effectively to domestic violence in the participating countries; 3. Develop and maintain effective partnerships between the Police the NGO's and agencies in the participating countries so as to prevent and respond effectively to domestic violence; 4. Support the development of appropriate legislation on domestic violence and training of the 	<p>The Pacific Prevention of Domestic Violence Programme (PPDVP) is a joint initiative of NZAID, NZ Police, and the Pacific Islands Chiefs of Police (PICP). NZ Police members deliver advice, training and operational support on domestic violence to the police forces and communities across the Pacific.</p>	<p>Cam Ronald Cam.Ronald@police.govt.nz www.ppdvp.org.nz/</p>

	<p>judiciary and the legal profession in the participating countries; and</p> <p>5. Support the development of appropriate national policy on domestic violence and the inclusion of appropriate actions in National Development Plans in the participating countries</p>		
<p>Pacific Regional Rights Resource Team (RRRT).</p>	<p>RRRT provides training to Law enforcement agencies in the areas of:</p> <ul style="list-style-type: none"> • Human Rights relating to Law enforcement Officers • Sexual Gender Based violence • Drafting legislation to address VAW; comprehensive legislative change • Planning for the implementation of legislation which addresses VAW • Violence Against Women (VAW) Consultations • Human Rights and Gender based awareness trainings for new police recruits 	<p>RRRT provides training, technical support, and policy and advocacy services tailored specifically for the Pacific region.</p> <p>With funding assistance provided by AusAID and smaller projects funded by UN Women and the Pacific Leadership Programme, RRRT works with several PICs in awareness and advocacy training in the development of comprehensive VAW legislation.</p>	<p>Sandra Bernklau Programme Manager Email: Sandrab@spc.int Phone: +679 3305582</p>
<p>Pacific Transnational Crime Coordination Center (PTCCC).</p>	<p>The PTCCC provides assistance to Member countries in areas which includes:</p> <ul style="list-style-type: none"> • Training on specific issues such as: <ul style="list-style-type: none"> - Intelligence; - Drug identification; - Investigations; - Surveillance; and - Money laundering 	<p>The PTCCC is the focal point of the Pacific Transnational Crimes Network. The PTCCC provides a central point for the exchange of law enforcement information and intelligence between Pacific nations and the wider international law enforcement community.</p>	<p>Mr Angus Beveridge angusbeveridge332@hotmail.com Email; ptccc@samoa.ws</p>

	<ul style="list-style-type: none"> • Monthly Bulletins providing a network contacts list and reporting on cases and emerging trends 		
Secretariat of Pacific Community – Economic Development Division (SPC-EDD)	<p>The SPC EDD provides security related capacity building activities in:</p> <ul style="list-style-type: none"> • Port Security Maritime management • Maritime Security audits • Maritime security training and assistance. 	<p>SPC EDD provides assistance to Forum Countries in meeting their International ship and Port Facility Security (ISPS) code obligations.</p>	<p>Alobi B Rigam Email: AlobiB@spc.int</p>
United Nations Office of Drugs and Crime (UNODC) - Pacific Regional Programme	<p>The Joint UNODC/PIFS project has provided technical assistance to members in areas such as:</p> <ul style="list-style-type: none"> • Support for ratification of relevant UN Conventions and Protocols (e.g. Transnational Organised Crime, Corruption, Counterterrorism); • drafting of implementing legislation and supporting policies and/or procedures; and • training for criminal justice and judicial officers 	<p>UNODC is mandated to assist Member States in their struggle against illicit drugs, crime and terrorism.</p> <p>The three areas of the UNODC work programme are:</p> <ul style="list-style-type: none"> •Field-based technical cooperation projects to enhance the capacity of Member States to counteract illicit drugs, crime and terrorism; •Research and analytical work to increase knowledge and understanding of drugs and crime issues and expand the evidence base for policy and operational decisions; 	<p>Mr. Gary Lewis Regional Representative United Nations Office on Drugs and Crime Regional Centre for East Asia and the Pacific Bangkok, Thailand T: +66 2 288 2100 E: gary.lewis@unodc.org</p> <p>Mr. Tun Nay Soe Programme Coordinator Global SMART Programme UNODC Regional Centre for East Asia and the Pacific Bangkok, Thailand</p> <p>Mobile: +6681 811 9460 Phone: +662 288 1207 E: Tun.NAY-SOE@unodc.org</p>

		<p>•Normative work to assist States in the ratification and implementation of the relevant international treaties, the development of domestic legislation on drugs, crime and terrorism, and the provision of secretariat and substantive services to the treaty-based and governing bodies.</p>	
<p>Australian Federal Police - Pacific Policing Development Programme (PPDP)</p>	<p>The Australian Federal Police PPDP provides assistance to Forum Island Countries police agencies in a number of areas:</p> <p><u>Investigations Development</u></p> <ul style="list-style-type: none"> • Investigations training <ul style="list-style-type: none"> - Basic Investigations, - Investigations Management, - Surveillance, - Intelligence, • Forensics <ul style="list-style-type: none"> - Crime Scene Examination, - Disaster Victim Identification, - Fingerprint analysis and database, - Digital photography, - Victim management, - Ballistics, - Presumptive testing for cannabis, - Document examination, - Forensic Judicial Awareness workshops. 	<p>The AFP PPDP has contributed to a number of law enforcement capacity building activities in the Region partnering with the PIFS Law Enforcement Unit on several activities to promote inter-agency collaboration.</p> <p>A detailed list of development initiatives provided by PPDP is outlined in the stock take.</p>	<p>Commander Bruce Hill Manager Operations & Missions International Deployment Group Canberra ACT 2601 (ph) +61 2 6133 3328 (fx) +61 2 6133 3535 Email: Bruce.Hill@afp.gov.au</p> <p>Superintendent Jamey Bellicanta Coordinator Training International Deployment Group (ph) +61 2 6133 3135 (fx) +61 2 6133 3535 Email: Jamey.bellicanta@afp.gov.au</p>

	<p><u>Leadership Development</u></p> <ul style="list-style-type: none"> • Executive Development • Management Development • Community Action Learning Projects • Womens Leadership Development Program <ul style="list-style-type: none"> - White Ribbon Day activities • Emergency Management Training • Supervisor Training • Executive Advisors <p><u>Vocational Development</u></p> <ul style="list-style-type: none"> • Train the Trainer • English Literacy • Computer based training centres • Pacific Regional Training Consultative Group • Police Training National Accreditation Project <p><u>Support for Regional & Multilateral Mechanisms (SuRMM) Project</u></p> <ul style="list-style-type: none"> • Support PPTAG working group • Support for PFWG • Support for PICP WAN members to attend ACWAP Oct 2012 • Pacific Police Corporate Support Network (PPCSN) establishment • Pacific Prevention of Domestic Violence Program (Jan to June 2013) • Pacific Island Forum Secretariat Law Enforcement Unit Border Training and SSG Workshop (Jan to June 2013) 		
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	<ul style="list-style-type: none"> • Bramshill Pacific Leadership Program (March 2013) <p><u>Country Specific Programs</u></p> <ul style="list-style-type: none"> • Police Legislation Implementation • Strategic planning capability support • HR organisational capability enhancements • Core infrastructure and policing equipment • Core competency – Lieutenant and Captains training (USP Training) • Community Engagement • Recruit Training Course – RMI • Provision of specialist assistance re Tuvalu armoury 		
<p>Australian Attorney-General's Department (AGD)</p>	<p>The Australian Attorney General's Department provides technical and legislative drafting assistance in police and criminal justice areas.</p> <p>Some of the current Projects include:-</p> <ul style="list-style-type: none"> • Development of the Tuvalu <i>Police Service Act 2009</i> and <i>Police Powers and Duties Act 2009</i>, and regulations to support this legislation • Development of police regulations to support the <i>Police Service Act 2008</i> and <i>Police Powers and Duties Act 2008</i> in Kiribati; • Development of a new Tonga Police Bill, and assistance with implementation of new Police Act 	<p>The Pacific Section of the Australian Attorney Generals Department provides technical legal assistance in the review and reform of police and criminal justice legislation in Pacific island countries supported by funding assistance from the AFP PPDP.</p>	<p>Director, Pacific Section Australian Attorney-General's Department Canberra, Australia E: pacific@ag.gov.au T: +61 2 6141 6666</p>

	<ul style="list-style-type: none"> • Development of a new Nauru Criminal Code, which will modernise existing criminal offences and introduce a number of new offences, including child sex and domestic violence offences • Review of Police Legislation in Nauru • Assistance to Cook Islands to review <i>Crimes Act 1969</i> 		
Australian Department of Immigration and Border Protection (ADI&BP)	<p>The Australian Department of Immigration and Citizenship undertakes and supports several training activities for Pacific Island Countries.</p> <p>The core training activity is the Border Document and Advanced Border Document Training held in conjunction with Pacific Immigration Directors' Conference and supported by the Pacific Islands Forum Secretariat.</p>	<p>The main focus of DIAC is to manage the lawful and orderly entry and stay of people in Australia, including through effective border security; and promote a society which values Australian citizenship, appreciates cultural diversity and enables migrants to participate equitably.</p>	<p>Margot Clifford Director, Pacific and PNG Section Ph: (612) 6264 3474 Fax: (612) 6264 2032 margot.clifford@immi.gov.au <u>u</u></p>
AUSTRAC (Australian Transaction Reports and Analysis Centre)	<p>AUSTRAC under its AusAID funded Pacific Region Financial Intelligence Units Sustainability and Capacity Building Project (2010-2013) provides assistance in the following areas:</p> <ul style="list-style-type: none"> • Establishing and enhancing the operation of financial intelligence units; • Training on receipt, analysis and dissemination of financial transaction information (including suspicious transactions); • Training and guidance to Supervisors and Regulators of service providers and reporting 	<p>As Australia's anti-money laundering and counter-terrorism financing regulator and specialist financial intelligence unit, AUSTRAC works with law enforcement and other agencies in the Pacific region to protect the integrity of national financial systems and fight serious crimes such as drug trafficking, tax evasion, fraud and people smuggling.</p>	<p>Stacey Cornford email: Stacey.Cornford@austrac.gov.au <u>u</u> Email: help_desk@austrac.gov.au Information is also available on the AUSTRAC website. (www.austrac.gov.au).</p>

	<p>institutions to ensure development and maintenance of adequate risk-based AML/CFT programs; and</p> <ul style="list-style-type: none"> • Training and awareness on AML/CFT activities to law enforcement, government and other relevant agencies to ensure adequate international and domestic coordination in order to detect and deter money laundering and other predicate crimes leading to the identification and confiscation of proceeds of crime. 		
Fiji Women's Crisis Centre	<p>Fiji Women's Crisis Centre Regional Training Program on Violence against Women or sexual gender based violence provides training to law enforcement officers mainly from police and correctional officers.</p> <p>The training is mainly conducted in Fiji and also delivered in-country at the request of government agencies and civil society organisations. Areas covered in the training includes:</p> <ul style="list-style-type: none"> • awareness on gender and sensitivity; • gender based violence ; • the status of women in Pacific societies and Human Rights; • Violence Against Women; and • CEDAW and UN Declaration on Violence Against women. 	<p>The Fiji Women's Crisis Centre (FWCC) provides crisis counselling, legal, medical and other practical support services for women and children who are sufferers and survivors of violence committed against them by men. A key part of these activities includes a regional training programme that brings law enforcement officers from around the region for VAW training in Fiji.</p> <p>Police officers in some countries of the region are also included in the male advocacy on Women's Human Rights programme delivered by Fiji Women's Crisis Centre.</p>	<p>Shamima Ali +679 3313 300 +679 3313 650 Email: fwcc@connect.com.fj</p>

<p>NZ Law Enforcement Agency Programmes</p>	<p>Programmes implemented in Forum Island countries under NZ assistance includes:-</p> <ul style="list-style-type: none"> • Immigration and Customs Intelligence Training; • Pacific Police Dog Programme; • Leadership Development Program; • Partnership for Pacific Policing (3P); • Drug Awareness training. 	<p>New Zealand Police, Immigration and Customs provide and support a number of law enforcement capacity building initiatives in the Region.</p>	<p>Mr. Duncan McDonald Foreign Policy Officer Pacific Division – Regional Unit New Zealand Ministry of Foreign Affairs & Trade T: +64 4 439 7194 E:duncan.mcdonald@mfat.govt.nz</p> <p>Mr Andrew Walker Policy Analyst – Pacific Security New Zealand Customs E:andrew.walker@customs.govt.nz</p>
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