

HALTON REGIONAL POLICE SERVICES BOARD

ADEQUACY STANDARDS POLICY DOCUMENT

Policy No. & Subject: B-LE-041 – Proceeds of Crime
Date Approved: November 23, 2000
Effective Date: January 1, 2001
Reporting Requirement: N/A
Revision Dates:
Service Directive Linkage: INT-008 Proceeds of Crime
TRN-005 Skills Development and Learning Plan

1. **Proceeds of Crime (pursuant to O. Reg. 3/99 and PSM Guideline No. LE-041)**

- 1.1 It is the policy of the Board to ensure that investigations into proceeds of crime are undertaken and managed.
- 1.2 To support this policy, the Chief of Police shall:
- a) develop and maintain procedures that require that investigations be undertaken and managed in accordance with the Service's Criminal Investigation Management Plan, including notifying the Ontario Provincial Police *Proceeds of Crime Team* or the *Integrated Proceeds of Crime Section* for the appropriate assistance and/or investigative procedure to follow; and
 - b) ensure that Officers involved in the investigation of proceeds of crime have the knowledge, skills and abilities required to perform this function.