

LAWS OF DOMINICA

MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT

CHAPTER 12:19

**Act
9 of 1990**

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**Note
on
Subsidiary Legislation**

This Chapter contains no Subsidiary Legislation.

**Note
on
Commencement**

This Act, at the date of its revision, had not yet been brought into operation by Notice published in the *Gazette*, as ordained by section 2.

CHAPTER 12:19

MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT

ARRANGEMENT OF SECTIONS

SECTION

PART I

PRELIMINARY

1. Short title.
2. Commencement by Notice.
3. Interpretation.
4. Central authority for Dominica.
5. Application of Act.
6. Restrictions with respect to operation of Act.

PART II

REQUESTS BY DOMINICA TO COMMONWEALTH
COUNTRIES FOR ASSISTANCE

Division 1. - General assistance

7. Assistance in obtaining evidence, etc.
8. Assistance in locating or identifying persons.
9. Assistance in obtaining article or thing, by search and seizure if necessary.
10. Assistance in arranging attendance of persons.
11. Assistance by transferring prisoner.
12. Assistance in serving documents.
13. Restriction on use of evidence, etc.
14. Immunities and privileges.

Division 2. - Assistance in connection with serious offences

15. Assistance in tracing property, etc.
16. Assistance in relation to certain orders.
17. Assistance in obtaining order in nature of restraining order.

SECTION

PART III

REQUESTS BY COMMONWEALTH COUNTRIES
TO DOMINICA FOR ASSISTANCE*Division 1. - Form and acceptance or refusal of requests*

18. Form of requests.
19. Acceptance or refusal of requests, etc.

Division 2. - General assistance

20. Assistance to country in obtaining evidence, etc.
21. Assistance to country in locating or identifying person.
22. Assistance to country in obtaining article or thing, by search and seizure if necessary.
23. Assistance to country in arranging attendance of person.
24. Assistance to country by transferring prisoner.
25. Assistance to country in serving documents.

Division 3. - Assistance in connection with serious offences in Commonwealth countries

26. Assistance to country in tracing property, etc.
27. Assistance to country in relation to certain orders.
28. Assistance to country in obtaining restraining order.

PART IV

APPLICATION OF ACT TO COUNTRIES OTHER
THAN COMMONWEALTH COUNTRIES

29. Definitions for purposes of Part IV.
30. Implementation of treaty.

PART V

MISCELLANEOUS

31. Certificates given by the Attorney General.
32. Final

SECTION

33. Transit.
34. Escaping.
35. Arrest of person who has escaped from custody.
36. Regulations.

SCHEDULE.

CHAPTER 12:19

MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT

9 of 1990.

AN ACT to make provision with respect to the Scheme relating to mutual assistance in criminal matters within the Commonwealth and to facilitate its operation in Dominica; and to make provision concerning mutual assistance in criminal matters between Dominica and countries other than Commonwealth countries.

Commencement.

[31st May 1990]

PART I

PRELIMINARY

Short title.

1. This Act may be cited as the –
MUTUAL ASSISTANCE IN CRIMINAL MATTERS ACT.

Commencement by Notice.

2. This Act commences on the day appointed by the Minister by Notice published in the *Gazette*.

Interpretation.

3. (1) In this Act, unless the context otherwise requires –

“article” includes document;

“central authority” means –

- (a) in relation to Dominica, the person or authority designated pursuant to section 4;
- (b) in relation to any Commonwealth country, the person or authority designated by that country for the purpose of transmitting and receiving requests under the Scheme;

“Commonwealth country” means –

- (a) a Sovereign and independent country within the Commonwealth;
- (b) every dependent country within the Commonwealth;

“criminal matter” means –

(a) in Part II –

- (i) an investigation certified by the central authority for Dominica to have commenced;
- (ii) proceedings so certified to be criminal proceedings which have been instituted, in Dominica in respect of an offence committed, or suspected on reasonable grounds to have been committed, against the law of Dominica;

(b) in Part III, in relation to a Commonwealth country –

- (i) an investigation certified by the central authority for that country to have commenced;
- (ii) proceedings so certified to be criminal proceedings which have been instituted,

in the Commonwealth country in respect of an offence committed, or suspected on reasonable grounds to have been committed, against the law of that country; and in any case includes forfeiture proceedings, proceedings to restrain dealings with property, proceedings for the confiscation of property, and proceedings for the imposition of pecuniary penalties calculated by reference to the value of property, arising out of criminal proceedings, whether such proceedings be characterised as criminal or civil proceedings;

“document” includes –

- (a) any thing on which there is writing;
- (b) a map, drawing or photograph;
- (c) a thing from which sounds or visual images are capable, with or without the aid of a device, of being reproduced;
- (d) a copy, reproduction or duplicate of a document as so defined;

(e) a copy of a document as so defined.

“judicial records” means judgments, orders and decisions of courts, and other records held by judicial authorities;

“Minister” means the Minister for the time being assigned responsibility for Local Affairs;

“official records” means documents held by government departments or agencies or prosecution authorities;

“property” includes money and all other property, real or personal, immovable or movable, including things in action and other intangible or incorporeal property, whether situated in Dominica or elsewhere, and includes any interest in any such property;

“Regulations” means Regulations made under section 36;

“relevant proceedings” means proceedings under or pursuant to this or any other Act arising directly or indirectly from a request for assistance under this Act by a Commonwealth country;

Ch. 40:07.

“restraining order” means such an order made under the Drugs (Prevention of Misuse) Act or under any law relating to the proceeds of crime;

“Scheme” means the Scheme relating to Mutual Assistance in Criminal Matters within the Commonwealth;

“serious offence” means –

(a) in relation to Dominica, an offence against the law of Dominica –

- (i) for which a sentence of death, or imprisonment for a minimum term of not less than three years, may be, or is required to be, imposed;
- (ii) the value of the property derived or obtained from the commission of which is, or is likely to be, not less than twenty-five thousand dollars or such greater amount as may be prescribed;

(b) in relation to a Commonwealth country, an offence against the law of the country –

- (i) for which a sentence such as is specified in paragraph (a)(i) may be, or is required to be, imposed;
- (ii) the value of the property derived or obtained from the commission of which is certified by the central authority for the country to be, or to be likely to be, not less than such amount as is prescribed by or

“transmitted”, in relation to a request, means –

- (a) in Part II, transmitted by the central authority for Dominica to the central authority for the Commonwealth country from which assistance is requested;
- (b) in Part III, transmitted by the central authority for the Commonwealth country making a request for assistance, to the central authority for Dominica.

(2) A reference in this Act to the law of a Commonwealth country includes a reference to the law of a part of, or the law in force in a part of, that country.

(3) For the purposes of this Act, a ship or aircraft of, or registered in, Dominica or a Commonwealth country shall be deemed to be part of Dominica or, as the case may be, the Commonwealth country.

(4) For the purposes of this Act, a person shall be deemed to have been charged with a serious offence in Dominica or, as the case may be, in a Commonwealth country, if any information or indictment has been laid or filed against the person for the offence, whether or not –

- (a) a summons to require the attendance of the person to answer to the information or indictment;
- (b) a warrant for the apprehension of the person,

has been issued.

(5) Where, in Dominica or a Commonwealth country –

- (a) a person is convicted by a court of a serious offence; and
- (b) with his consent another serious offence, of which he has not been found guilty, is taken into account by the Court in passing sentence for the offence referred to in paragraph (a).

the person shall, for the purposes of this Act, be deemed to have been convicted by the Court of the offence so taken into account, on the date on which the sentence was so passed.

(6) A reference in this Act to property derived or obtained from the commission of an offence shall be deemed to include reference to property used in, or in connection with, the commission of the offence.

Central authority
for Dominica.

4. The Minister may, by Order published in the *Gazette*, designate any person or authority as the central authority for Dominica.

Application of Act.

5. (1) Subject to subsection (2), this Act, other than Part IV, shall apply in relation to all Commonwealth countries.

(2) The Minister may, by Order published in the *Gazette*, direct that the application of this Act in relation to a particular Commonwealth country shall be subject to such conditions, exceptions or qualifications as are specified in the Order and in that event this Act shall apply accordingly.

(3) The Minister may, by Order published in the *Gazette*, amend or revoke an Order made under this section.

Restrictions with
respect to operation
of Act.

6. (1) Nothing in this Act derogates from existing forms or prevents the development of other forms of co-operation (whether formal or informal) in respect of criminal matters between Dominica and any Commonwealth country, or between Dominica, or any enforcement agencies or prosecuting authorities in Dominica, and the International Criminal Police Organisation or any such agencies or authorities outside Dominica.

(2) Nothing in this Act authorises the extradition, or the arrest or detention with a view to extradition, of any person.

PART II

REQUESTS BY DOMINICA TO COMMONWEALTH COUNTRIES FOR ASSISTANCE

Division 1. – General assistance

Assistance in
obtaining evidence,
etc.

7. Where there are reasonable grounds to believe that evidence or information relevant to any criminal matter may be obtained if in a Commonwealth country –

(a) evidence is taken from any person;

(b) information is provided;

(c) any –

(i) person could give or provide evidence or information;

(ii) sample, specimen or other item may be obtained from,
an individual, by a person, or

(iii) remains which are, or may be, human, is or are subjected to any examination or test;

(d) judicial records or official records are produced, copied or examined;

(e) any records or article is produced, copied or examined;

(f) samples of any matter or thing are taken, examined or tested; or

(g) any building, place or thing is viewed or photographed,

a request may be transmitted requesting that assistance be given by the country in so obtaining the evidence or information.

8. Where there are reasonable grounds to believe that a person who –

Assistance in locating or identifying persons.

(a) is or might be concerned in or affected by,

(b) could give or provide evidence or assistance relevant to,

any criminal matter, is in a Commonwealth country, a request may be transmitted requesting that assistance be given by the country in locating that person or, if his identity is unknown, in identifying and locating him.

9. Where there are reasonable grounds to believe that an article or thing is in a Commonwealth country and would, if produced, be relevant to any criminal matter, a request may be transmitted requesting that assistance be given by the country in obtaining by search and seizure if necessary, the article or thing.

Assistance in obtaining article or thing, by search and seizure if necessary.

10. Where there are reasonable grounds to believe that a person in a Commonwealth country could give or provide evidence or assistance relevant to any criminal matter, a request may be transmitted requesting that assistance be given by the country in arranging the attendance of the person in Dominica to give or provide that evidence, or, as the case may be, assistance.

Assistance in arranging attendance of persons.

11. (1) Where there are reasonable grounds to believe that a person who is a prisoner in a Commonwealth country could give or provide evidence or assistance relevant to any criminal matter, a request may be transmitted requesting the country to transfer the prisoner to Dominica

Assistance by transferring prisoner.

to give or provide that evidence or, as the case may be, assistance.

(2) Where, pursuant to a request under subsection (1), a prisoner is transferred to Dominica from a Commonwealth country subject to conditions with respect to his custody, release or return or with respect to any other matter, the central authority for Dominica shall, unless and to the extent that the Commonwealth country waives their observance, take the necessary steps to ensure that the conditions are observed.

(3) Where any condition such as is referred to in subsection (2) requires that a prisoner be kept in custody while in Dominica, the prisoner shall, while in Dominica or travelling to or from Dominica pursuant to the request, be kept in such custody as the Minister directs in writing.

(4) Nothing in this section shall be construed as conferring rights on a prisoner.

(5) In this section, “prisoner”, in relation to a Commonwealth country, means a person who is being held in custody pending trial for, or sentence for, or is under a sentence of imprisonment for, an offence against the law of that country, or is subject to any limitation on his personal liberty pursuant to that law.

Assistance in
serving documents.

12. Where, for the purposes of, or in connection with, any criminal matter, it is necessary or desirable to serve any document on a person or an authority in a Commonwealth country, a request may be transmitted requesting that assistance be given by the country in effecting the service.

Restriction on use
of evidence, etc.

13. Any –

- (a) evidence or information obtained or, as the case may be, given or provided, by any person pursuant to a request such as is referred to in section 7, 10 or 11;
- (b) article, record or thing obtained pursuant to a request such as is referred to in section 7 or 9,

shall be inadmissible in any criminal proceedings to which the request related or, as the case may be, any criminal proceedings consequent on the investigation to which the request related, unless the Commonwealth country to which the request was made consents to the evidence or information being so used for the purposes of any other criminal proceedings.

14. (1) Subject to subsection (2), a person in Dominica pursuant to a request such as is referred to in section 10 or 11 – Immunities and privileges.

- (a) is not liable to be detained, prosecuted or punished in Dominica for any offence that is alleged to have been committed, or that was committed, before the person's departure, pursuant to the request, from the Commonwealth country to which the request was made;
- (b) may refuse to answer any question or to produce any article, record or thing if the refusal is based on the law of Dominica; and
- (c) shall not be compelled to give or provide evidence, information or assistance for the purposes of, or in connection with, any criminal matter other than that to which the request relates.

(2) Subsection (1)(a) or (c) does not apply in relation to a person –

- (a) if he leaves Dominica and then returns otherwise than pursuant to the same or another request; or
- (b) who has been notified by the central authority for Dominica that his presence is no longer required for the purposes of the request and who then remains in Dominica for more than fifteen days after the first date on which he had a reasonable opportunity to leave Dominica.

(3) For the purposes of subsection (1)(a), an offence shall be treated as having been committed only on the date when the conduct constituting the offence was complete, notwithstanding that the offence concerned may be a continuing offence.

Division 2. – Assistance in connection with serious offences

15. Where –

(a) in Dominica a person –

- (i) has been charged with, or convicted of, a serious offence;
- (ii) is suspected, on reasonable grounds, of having committed such an offence and

Assistance in tracing property,

(b) property derived or obtained, directly or indirectly, from the commission of that offence is suspected, on reasonable grounds, to be in a Commonwealth country,

a request may be transmitted requesting that assistance be given by the Commonwealth country in accordance with the law of that country in identifying, locating or assessing the value or amount of any such property.

16. (1) Where –

(a) in Dominica –

(i) a restraining order has been made restraining dealings with identified property which is, or is suspected on reasonable grounds of being, property derived or obtained, directly or indirectly, from the commission of a serious offence;

(ii) a confiscation order has been made confiscating property derived or obtained, directly or indirectly, from the commission of a serious offence; and

(b) property to which the restraining order would apply or, as the case may be, which is available for the satisfaction of the confiscation order, is suspected, on reasonable grounds, to be in a Commonwealth country,

then, subject to subsection (3), a request may be transmitted requesting that the order concerned be enforced in accordance with the law of the Commonwealth country and that, to that end, the country give appropriate assistance.

(2) In any case where a request to a Commonwealth country under this section has been accepted, the central authority for Dominica shall inform the central authority for that country if the confiscation order or restraining order concerned is thereafter varied or ceases to have effect.

(3) A request shall not be made under this section for the enforcement of a confiscation order if the amount specified in the order or the total value of property required to satisfy the order or the pecuniary penalty under the order would be less than twenty-five thousand dollars, or such other amount as may be prescribed.

17. Where –

(a) in Dominica –

- (i) a person has been, or is likely to be, charged with, or has been convicted of, a serious offence; and
- (ii) a confiscation order has been, or is likely to be, made confiscating property derived or obtained, directly or indirectly, from the commission of the serious offence; and

(b) property so derived or obtained is suspected, on reasonable grounds, to be in a Commonwealth country,

a request may be transmitted requesting that an order be made, in accordance with the law of the Commonwealth country, restraining dealings with identified property and that, to that end, the country give appropriate assistance.

Assistance in obtaining order in nature of restraining order.

PART III

REQUESTS BY COMMONWEALTH COUNTRIES
TO DOMINICA FOR ASSISTANCE

Division 1. – Form and acceptance or refusal of requests

18. (1) Subject to subsection (2), the Schedule applies in relation to a request for assistance under this Act made by a Commonwealth country.

Form of requests.
Schedule.

(2) Subsection (1) does not apply in relation to an informal request for assistance under this Act which is transmitted orally, but in the event that such a request is accepted –

- (a) it is required to be implemented only to the extent that the central authority for Dominica considers reasonable; and
- (b) it shall be deemed to have been withdrawn if a request in accordance with subsection (1) for the assistance concerned is not transmitted within such period as the central authority for Dominica considers reasonable.

(3) Where a Commonwealth country making a request for assistance under this Act wishes the request or any part of it, to be kept confidential it shall so state, giving reasons, in the request, or in a document accompanying the request.

Acceptance or
refusal of requests,
etc.

19. (1) Subject to this section, a request for assistance under this Act duly made by a Commonwealth country shall be accepted.

(2) A request for assistance under this Act made by a Commonwealth country shall be refused if, in the opinion of the central authority for Dominica –

- (a) the request relates to the prosecution or punishment of a person for an offence that is, or is by reason of the circumstances in which it is alleged to have been committed or was committed, an offence of a political character;
- (b) there are substantial grounds for believing that the request has been made with a view to prosecuting or punishing a person for an offence of a political character;
- (c) there are substantial grounds for believing that the request was made for the purpose of prosecuting, punishing or otherwise causing prejudice to a person on account of the person's race, sex, religion, nationality, place of origin or political opinions;
- (d) the request relates to the prosecution or punishment of a person in respect of conduct that, if it had occurred in Dominica, would not have constituted an offence under the criminal law of Dominica;
- (e) the granting of the request would be contrary to the Constitution of Dominica, or would prejudice the security, international relations or any substantial interest related to national security or other essential public policy of Dominica;
- (f) the request relates to conduct by a person which constitutes an offence in respect of which the person has already been convicted or acquitted by a court or tribunal in Dominica;
- (g) the prisoner is not prepared to give his consent to the transfer in the case of a request such as is referred to in section 24(1);
- (h) the request is for assistance of a kind which cannot be given under this Act, or would require steps to be taken for its implementation that could not be lawfully taken;

S.I. 1978 No. 1027
(U.K.).

- (i) the implementation of the request would require an individual to act, or refrain from acting, in a certain way and the individual is not willing to do so and cannot be lawfully compelled to do so.

(3) A request for assistance under this Act made by a Commonwealth country may be refused if, in the opinion of the central authority for Dominica –

- (a) the request relates to the prosecution or punishment of a person in respect of conduct that occurred, or is alleged to have occurred, outside the country making the request and similar conduct occurring outside Dominica in similar circumstances would not have constituted an offence against the law of Dominica;
- (b) the request relates to the prosecution or punishment of a person in respect of conduct where, if it had occurred in Dominica at the same time and had constituted an offence against the law of Dominica, the person responsible could no longer be prosecuted by reason of lapse of time or for any other reason;
- (c) the provision of the assistance would impose an excessive burden on the resources of Dominica;
- (d) the conditions, exceptions or qualifications imposed pursuant to section 5(2) in relation to the country prevent the request being accepted;
- (e) the request, not being one such as is referred to in section 18(2), does not meet the requirements of the Schedule;
- (f) there are reasonable grounds for doing so in the case of a request such as is referred to in section 24(1); or
- (g) the request cannot be accommodated within relevant ~~budgetary and other resources~~ in Dominica.

Schedule.

(4) If, in the opinion of the central authority for Dominica, the expense involved in complying with a request for assistance under this Act made by a Commonwealth country, and accepted, would be of an extraordinary nature, the central authority for Dominica shall consult

with the central authority for the country as to the terms and conditions under which compliance with the request may continue and, in the absence of agreement in that regard, the central authority for Dominica may refuse to continue further with the request.

(5) Where any of the grounds referred to in subsection (2) or (3) apply in relation to some, but not all, of the matters in respect of which a request for assistance under this Act is made, nothing in this section operates to prevent the request being accepted to the extent that no such ground applies.

(6) If a request for assistance under this Act made by a Commonwealth country, other than an informal one made pursuant to section 18(2), is refused, the fact of and, subject to subsection (7), the grounds for, the refusal shall be given by the central authority for Dominica to the central authority for that country.

(7) In the case of a refusal of a request such as is referred to in section 24(1), the central authority for Dominica is not required to give grounds for the refusal.

(8) After giving preliminary consideration to a request for assistance under this Act made by a Commonwealth country, the central authority for Dominica may require the central authority for that country to furnish information relative to the request, and if that information is not furnished within such period as the central authority for Dominica considers reasonable the request shall be deemed to have been withdrawn.

(9) For the purposes of this section, an offence is not an offence of a political character if it is an offence within the scope of any international convention to which both Dominica and the Commonwealth country making the request are parties and which imposes on the parties thereto an obligation to afford mutual assistance in criminal matters relating to the offence.

Division 2. – General assistance

20. (1) This section applies where a request is transmitted requesting assistance by Dominica in obtaining, by any of the means stated in section 7, evidence or information relevant to any criminal matter in relation to the Commonwealth country making the request, and the request is accepted.

(2) Subject to this section, the Regulations may prescribe practices and procedures for obtaining evidence or information pursuant to a request for assistance under this section by a Commonwealth country.

(3) A person from whom evidence is taken in Dominica pursuant to a request for assistance under this section by a Commonwealth country –

(a) may refuse to answer any question if –

- (i) the refusal is based on the law of Dominica;
- (ii) to require the person to answer the question would constitute a breach of a privilege recognised by the law of the Commonwealth country;
- (iii) to answer the question would constitute the commission by the person of an offence against the law of the Commonwealth country;

(b) shall not be compelled to give or provide evidence or information for the purposes of, or in connection with, any criminal matter other than that to which the request relates.

(4) Where the request for assistance under this section is to the effect that evidence or information be obtained by the means stated in section 7(d), copies of records not publicly available may be produced, copied or examined only to the extent that they could be produced to, or examined by, enforcement agencies or prosecuting or judicial authorities in Dominica.

21. (1) This section applies where a request is transmitted requesting assistance by Dominica in locating, or identifying and locating, a person believed to be in Dominica, who –

Assistance to country in locating or identifying person.

(a) is or might be concerned in or affected by; or

(b) could give or provide evidence or assistance relevant to,

the request, and the request is accepted.

(2) Where this section applies, the central authority for Dominica shall use its best endeavours to have the person located or, as the case may be, identified and located, and shall inform the central

authority for the Commonwealth country making the request as to the outcome of those endeavours.

Assistance to country in obtaining article or thing, by search and seizure if necessary.

22. (1) This section applies where a request is transmitted requesting assistance by Dominica in obtaining, by search and seizure if necessary, an article or thing in Dominica for the purposes of, or in connection with, any criminal matter in relation to the Commonwealth country making the request, and the request is accepted.

(2) Where this section applies, the Attorney General shall, unless the article or thing concerned is otherwise lawfully obtained, authorise in writing a police officer to apply to a magistrate for a search warrant in respect of the article or thing.

(3) A police officer authorised under subsection (2) may apply for the issue of a search warrant to a magistrate having jurisdiction in the area where the article or thing is believed to be located.

(4) The laws of Dominica with respect to the procedure for –

(a) the making and disposal of an application for a search warrant;

(b) the execution of a search warrant,

apply, so far as they are capable of applying, to an application under subsection (3) and to the execution of any warrant issued pursuant to any such application.

(5) The central authority for Dominica shall provide such certification as may be required by the central authority for the Commonwealth country making the request concerning the result of any search, the place and circumstances of any seizure, and the subsequent custody of any property seized.

(6) Where this section applies, the Attorney General may give authority in writing to enable any article or the thing obtained pursuant to a request to be removed to the Commonwealth country that made the request.

Assistance to country in arranging attendance of person.

23. (1) This section applies where a request is transmitted requesting that assistance be given by Dominica in arranging the attendance, in the Commonwealth country making the request, of a person in Dominica to give or provide evidence or assistance relevant to any criminal matter in relation to that Commonwealth country, and the request is accepted.

(2) Where this section applies, the central authority for Dominica shall –

- (a) inquire whether or not the person concerned is willing to attend as requested;
- (b) inform the central authority for the Commonwealth country making the request as to the outcome of the inquiry;
- (c) if the person is willing to attend as requested, make appropriate arrangements to facilitate that attendance.

24. (1) This section applies where a request is transmitted requesting Dominica to transfer a prisoner in Dominica to the Commonwealth country making the request to give or provide evidence or assistance relevant to any criminal matter in relation to that Commonwealth country, and the request is accepted.

Assistance to country by transferring prisoner.

(2) Where this section applies, the Minister shall cause a prisoner to be transferred to the Commonwealth country making the request for the purpose of giving effect to the request.

(3) The central authority for Dominica may state, and inform the central authority for the Commonwealth country making the request as to, conditions subject to which a prisoner is to be transferred, including conditions with respect to the custody, release or return of the prisoner.

(4) Any period during which a prisoner is in custody in a Commonwealth country, pursuant to a request, shall be deemed, for all purposes, to be time served in custody in Dominica.

(5) In this section, “prisoner” means a person who is being held in custody pending trial for, or sentence for, or is under imprisonment for, an offence, or is subject to any limitation on his personal liberty pursuant to any law.

25. (1) This section applies where a request is transmitted requesting assistance by Dominica in effecting the service of a document on a person or an authority in Dominica for the purposes of, or in connection with, any criminal matter in relation to the Commonwealth country making the request, and the request is accepted.

Assistance to country in serving documents.

(2) Where this section applies, the central authority for Dominica shall –

- (a) use its best endeavours to have the document served –
 - (i) in accordance with procedures proposed in the request; or
 - (ii) if those procedures would be unlawful or inappropriate, or no procedures are so proposed, in accordance with the law of Dominica;
 - (b) if the document –
 - (i) is served, transmit to the central authority for the Commonwealth country making the request a certificate as to service;
 - (ii) is not served, transmit to that central authority a statement of the reasons which prevented the service.
- (3) In this section, “document” does not include –
- (a) a subpoena;
 - (b) any process –
 - (i) requiring the attendance of a person before court or tribunal in the Commonwealth country making the request;
 - (ii) which attracts a criminal penalty or sanction for non-compliance with its requirements.

Division 3. – Assistance in connection with serious offences in Commonwealth countries

26. (1) This section applies where –
- (a) the central authority for a Commonwealth country transmits to the central authority for Dominica a certificate given, for the purposes of a request for assistance under this section, by a person legally qualified in the Commonwealth country, to the effect that in the country
 - (i) has been charged with, or convicted of a specified serious offence; or
 - (ii) is suspected, on reasonable grounds, of having committed such a specified offence;

- (b) property derived or obtained, directly or indirectly, from the commission of that offence is suspected, on reasonable grounds, to be in Dominica;
- (c) a request is transmitted requesting assistance by Dominica in identifying, locating or assessing the value or amount of that property; and
- (d) the request is accepted.

(2) Where this section applies, the central authority for Dominica –

- (a) shall use its best endeavours to give the assistance requested and, in doing so, shall invoke such powers and procedures as are available for that purpose; and
- (b) shall inform the central authority for the Commonwealth country making the request as to the outcome of those endeavours.

27. (1) This section applies where –

- (a) an order is made in a Commonwealth country –
 - (i) confiscating property derived or obtained, directly or indirectly, from the commission of a specified serious offence;
 - (ii) imposing on the person against whom the order is made a pecuniary penalty calculated by reference to the value of property so derived or obtained; or
 - (iii) restraining dealings with property which is, or is suspected on reasonable grounds of being, property so derived or obtained;
- (b) property available for the satisfaction of the order or the pecuniary penalty under the order, or to which the order would apply, as the case may be, is suspected, on reasonable grounds, to be in Dominica;
- (c) a request is transmitted requesting that the order concerned be enforced in accordance with the law of Dominica and that, to that end, Dominica give appropriate assistance; and

Assistance to country in relation to certain orders.

(d) has resumed its original form.

S.I. No. 2 of 1970. (2) Where this section applies, the Attorney General shall cause an application to be made to the High Court in accordance with the Rules of the Supreme Court for the registration of the order concerned.

(3) On application made pursuant to subsection (2), the High Court shall register the order if it is satisfied –

(a) that at the time of registration the order is in force; and

(b) in the case of an order such as is referred to in subsection (1)(a)(ii) –

(i) that the person against whom the order was made appeared in the proceedings or, if he did not do so, that he received notice of the proceedings in sufficient time to enable him to defend them, or that he had died or absconded before such notice could be given to him; and

(ii) that the order is not subject to appeal.

(4) Where an order is registered in accordance with this section, a copy of any amendments made to the order (whether before or after registration) may be registered in the same way as the order and the amendments do not, for the purposes of this Act, have effect until they are registered.

S.I. No. 2 of 1970. (5) An order or an amendment of an order shall be registered by the Registrar, in accordance with the Rules of the Supreme Court, of –

(a) a copy of the order or amendments sealed by the Court or other authority making the order or amendment; or

(b) a copy of the order or amendment duly authenticated in accordance with section 32(2)(a).

(6) The High Court shall, after appropriate notice has been given to the central authority for Dominica, cancel the registration of an order in accordance with this section if it appears to the Court to have ceased to have effect in the Commonwealth country that made the request for assistance.

(7) The Registrar may, under regulations made under this section, to the enforcement in Dominica of an order registered in accordance with this section and may, for that purpose, direct that any Act shall apply in relation to any such order, subject to such limitations, exceptions or restrictions (if any) as may be prescribed, and the Act shall apply accordingly.

(8) In this section, “appeal” includes any proceedings by way of discharging or setting aside a judgment or an application for a new trial or stay of execution.

28. (1) This section applies where –

Assistance to
country in obtaining
restraining order.

(a) the central authority for the Commonwealth country transmits to the central authority for Dominica a certificate given, for the purposes of a request for assistance under this section, by a person legally qualified in the Commonwealth country, to the effect that in the country –

(i) a named person has been, or is likely to be, charged with, or has been convicted of, a specified serious offence; and

(ii) an order has been, or is likely to be, made that has or, as the case may be, will have, the effect under the law of the country –

(A) of confiscating property derived or obtained, directly or indirectly, from the Commission of the specified serious offence; or

(B) of imposing on that named person a pecuniary penalty calculated by reference to the value of the property so derived or obtained;

(b) property so derived or obtained, or which would be available to satisfy a pecuniary penalty under the confiscation order or, as the case may be, under such an order if made, is suspected, on reasonable grounds, to be in Dominica;

(c) a request is transmitted requesting that an order be made, in accordance with the law of Dominica, restraining dealings with property and that, to that end, Dominica gives appropriate assistance; and

(d) the request is accepted.

(2) Where this section applies, the Attorney General shall cause such application to be made as he deems necessary to secure the making of an order of the kind requested.

(3) The Regulations may make provision for and with respect to the implementation of a request under this section, and may, for that purpose, direct that any Act shall apply in relation to any such request, subject to such limitations, exceptions or restrictions (if any) as may be prescribed, and the Act shall apply accordingly.

PART IV

APPLICATION OF ACT TO COUNTRIES OTHER THAN COMMONWEALTH COUNTRIES

Definitions for
purposes of Part IV.

29. In this Part –

“country” means a country other than one included in the definition of “Commonwealth country” in section 3(1);

“treaty” includes a convention, protocol, agreement or arrangement.

Implementation of
treaty.

30. (1) The Regulations may make provision to give effect to a treaty, set out in the Regulations, for bilateral mutual assistance in criminal matters between Dominica and a country specified in the Regulations.

(2) For that purpose, the Regulations may, in particular –

(a) direct that this Act shall apply in relation to the country so specified as if it were a Commonwealth country, subject to such limitations, conditions, exceptions or qualifications (if any) as may be prescribed; or

(b) extend, as provided in section 36(2), the application of any other Act in relation to the country so specified,

and this Act or, as the case may be, the other Act shall apply accordingly.

PART V

MISCELLANEOUS

by the Attorney
General.

31. (1) The Attorney General may give a certificate in such form as he determines, certifying all or any of the following facts, namely, that –

(a) a request for assistance under this Act has been made by a Commonwealth country;

- (b) the request meets the requirements of this Act;
- (c) the acceptance of the request was duly made under and in accordance with this Act.

(2) In any relevant proceedings a certificate purporting to have been given under subsection (1) shall be received as conclusive proof of the matters certified by the certificate.

32. (1) In any relevant proceedings a document that is duly authenticated is admissible in evidence. ^{Proof.}

(2) A document is duly authenticated for the purposes of subsection (1) if it purports to be –

- (a) signed or certified by a judge or magistrate of a Commonwealth country making a request;
- (b) authenticated by the oath of a witness, or of a public officer of a Commonwealth country making a request; or
- (c) sealed with an official or public seal of a Minister of State, or of a department or public office of the Government, of such a country.

(3) In any relevant proceedings, a certificate purporting to have been given –

- (a) by the central authority of a Commonwealth country certifying the matters referred to in –
 - (i) paragraph (b)(i) or (ii) of the definition of “criminal matter” in section 3(1); or
 - (ii) paragraph (b)(ii) of the definition of “serious offence” in section 3(1); or
- (b) by a legally qualified person for the purposes of a request for assistance under section 26 or 28,

shall be received as evidence of the matters duly certified by the certificate.

(4) Nothing in this section operates to prevent the proof of any matter, or the admission of any document, in accordance with the Regulations or any other law.

Transit.

33. (1) Where a person is to be transported in custody from a Commonwealth country through Dominica to another Commonwealth country pursuant to a request for assistance, of the kind referred to in the Scheme, by the other Commonwealth country, the person –

- (a) may be transported through Dominica in the custody of another person; and
- (b) if an aircraft or ship by which the person is being transported lands or calls at a place in Dominica, shall be kept in such custody as the Minister directs in writing until the person's transportation is continued.

(2) Where a person is being held in custody pursuant to a direction under subsection (1)(b) and the person's transportation is not, in the opinion of the Minister, continued within a reasonable time, the Minister may direct that the person be transported in custody to the Commonwealth country from which the person was first transported.

Escaping.

34. Any person who escapes from lawful custody while in Dominica pursuant to a request under section 11, or while being kept in custody pursuant to a direction under section 33(1)(b), is guilty of an offence and liable on conviction to imprisonment for two years.

Arrest of person who has escaped from custody.

35. (1) Any police officer may, without warrant, arrest a person, if the police officer has reasonable grounds to believe that the person –

- (a) has been brought to Dominica pursuant to a request under section 11, or was being kept in custody pursuant to a direction under section 33(1)(b); and
- (b) has escaped from lawful custody while in Dominica pursuant to the request, or while being so kept in custody.

(2) A person who has been arrested pursuant to subsection (1) shall be returned to custody in accordance with this Act.

Regulations

36. (1) The Minister may make such regulations as may be necessary or convenient to be prescribed for carrying out or giving effect to this Act and, in particular –

- (a) making provisions as to evidence or proof of any matter for the purposes of this Act;

- (b) prescribing expenses and allowances payable to any person in Dominica pursuant to a request;
- (c) prescribing conditions to be imposed for the protection of any interest in any property to be sent to a requesting country pursuant to a request; or
- (d) prescribing conditions for the protection of any property sent to or by a Commonwealth country pursuant to a request, and making provision for the return of property in Dominica pursuant to a request.

(2) The Regulations may, with such limitations, conditions, exceptions or qualifications (if any) as may be prescribed, extend the application of any Act so as to enable any request by a Commonwealth country for assistance under this Act to be implemented or any assistance so requested to be given, and the Act shall apply accordingly.

(3) Regulations made for the purposes of section 20(2) may include procedures for, and powers in relation to, the taking of evidence in Dominica by commissions from, or nominated by, the Commonwealth country concerned.

SCHEDULE

(Section 18(1)).

Request for assistance made by Commonwealth countries

1. A request for assistance under this Act made by a Commonwealth country shall –
 - (a) specify the assistance requested;
 - (b) identify the person, agency or authority that initiated the request;
 - (c) state any period within which the country wishes the request to be complied with;
 - (d) if the request would involve travel by any person from Dominica to the country, give details of allowances and accommodation to which the person would be entitled; and
 - (e) contain such information as is available to the central authority for the country as will facilitate compliance with the request.

2. (1) Where the assistance requested by a Commonwealth country is for the purposes of an investigation, the request –

- (a) shall be accompanied by the certificate, in relation to the investigation, that is referred to in paragraph (b)(i) of the definition of “criminal matter” in section 3(1);
- (b) shall state when the investigation commenced and the nature of the investigation.

(2) Where the assistance requested by a Commonwealth country is for the purposes of proceedings, the request –

- (a) shall be accompanied by the certificates, in relation to the proceedings, that is referred to in paragraph (b)(ii) of the definition of “criminal matter” in section 3(1);
- (b) shall –
 - (i) give details of the proceedings and the offence concerned, including a summary of the known facts;
 - (ii) give the identity, if known, of the person to whom the proceedings relate or would relate;
 - (iii) state when the proceedings were instituted, the stage reached in the proceedings and, where applicable, identify the Court exercising jurisdiction.

3. Where a request such as is referred to in section 20 is made by a Commonwealth country, the request shall –

- (a) give details of the proceedings that the country wishes to be followed in giving effect to the request, including details of the manner and form in which any evidence or information is to be supplied to that country;
- (b) where relevant, indicate whether any person from whom evidence is to be taken is to be examined –
 - (i) orally or in writing;
 - (ii) under oath;
 - (iii) in the presence of his legal representative;
 - (iv) in the presence of the person to whom any relevant proceedings in that country relate;
- (c) where evidence is to be taken from a person, specify the questions to be put to the person or the subject-matter about which the person is to be examined;

- (d) where evidence is to be taken from a person, give details of any special requirements of the country as to the manner of taking evidence relevant to its admissibility in the country;
- (e) give details of any privileges or exceptions under the law of the country in relation to obtaining evidence or information by the means proposed in the request.

4. Where a request such as is referred to in section 22 is made by a Commonwealth country, the request shall identify the article or thing which is to be obtained and, so far as is reasonably practicable, shall contain all information available to the central authority for the country which may be required to be adduced in an application under the law of Dominica for any necessary warrant or authorisation to effect a seizure of that article or thing.

5. Where a request such as is referred to in section 24 is made by a Commonwealth country, the request shall identify the subject on which evidence or information is to be provided and state the reasons for requiring the personal appearance of the prisoner.

6. Where a request such as is referred to in section 25 is made by a Commonwealth country, the request shall –

- (a) be accompanied by the document to be served; and
- (b) where that document relates to the attendance of any person in the country, give such notice as that country is able to provide of outstanding warrants or other judicial orders in criminal matters against that person.

7. Where a request such as is referred to in section 26 is made by a Commonwealth country, the request shall –

- (a) give details of the specified serious offence; and
- (b) state the grounds for suspecting that the relevant property is in Dominica and give any information in the possession of the country which will assist in identifying or locating that property.

8. Where a request such as is referred to in section 27 is made by a Commonwealth country, the request shall –

- (a) be accompanied by a copy of the relevant order made in the country –
 - (i) sealed by the Court that made the order; or
 - (ii) duly authenticated,
- and identify the law under which the order was made.

- (b) give details of the specified serious offence;
- (c) state the grounds for suspecting that the relevant property is in Dominica and give any information in the possession of the country which will assist in identifying or locating the property;
- (d) give particulars of any amount paid or recovered under the relevant order.

9. Where a request such as is referred to in section 28 is made by a Commonwealth country, the request shall –

- (a) if relevant, be accompanied by a copy of the order made in the country –
 - (i) sealed by the Court that made the order; or
 - (ii) duly authenticated,and identify the law under which the order was made;
 - (b) if relevant, state the grounds for believing that an order is likely to be made;
 - (c) give details of the specified serious offence in respect of which the order was or, as the case may be, is likely to be made;
 - (d) state the grounds for suspecting that the relevant property is in Dominica and give any information in the possession of the country which will assist in identifying the property.
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