

Questions and Answers for
INL22CA0070-WHPDR-CTCFCC-08252022, DR Justice Sector Capacity Building
Date: September 29, 2022

Question 1:

Under Component 1, does INL have a preference regarding the balance of activities around implementing policies under the new Civil Asset Forfeiture Law and efforts to improve the administration of current seized assets?

INL Response:

Both are equally important. We expect that much of the work for the law that will Administer the Seized Assets under the Civil Asset Forfeiture Law will be completed by the end November. At that point the focus will be on increasing the asset management agency's capability to fulfill its responsibilities transparently and effectively.

Question 2:

Are there specific transnational and serious crimes that INL and DR officials feel should be prioritized?

INL Response:

Specific crimes include but are not limited to Money laundering, Public Corruption, and Narcotics trafficking.

Question 3:

Does INL have a preference on whether strengthening the work of AGO led corruption cases and improving internal affairs cases and resolutions are of equal importance or does one have a higher priority?

INL Response:

Equal importance.

Question 4:

Does INL prefer implementers to focus its efforts on the judiciary in Santo Domingo, or should program activities focus on other geographic areas as well?

INL Response:

Efforts should focus in Santo Domingo at the outset though we are open to exploring the possibility of a pilot program somewhere else.