



Sarnia Police Services Board Policy

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SPS-BP-LE-041

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Approved By: Board Chair	Signature: <i>Paul Wiersma</i>

A Legislative/Regulatory Requirements

Section 29 of the Adequacy Standards Regulation requires a police services board to have a policy on investigations into proceeds of crime.

In addition, section 12(1)(o) requires the Chief of Police to develop and maintain procedures on and processes for undertaking and managing investigations into proceeds of crime.

B Board Policy

1. It is the policy of the Sarnia Police Services Board with respect to proceeds of crime that the Chief of Police will:
 - (a) Develop and maintain procedures that require that investigations be undertaken and managed in accordance with the police 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.

