

State of Law Enforcement Sint Maarten

2021

The Law Enforcement Council

The Law Enforcement Council is tasked with the general inspection of the effectiveness, quality and management of the judicial organizations, and the judicial cooperation between the BES islands, Sint Maarten and Curacao. As such the Council has carried out inspections related to the various forms of cross-border crime over the past few years.

Reports on Cross-border Crime

Money
laundering
and terrorism
financing
2022 (pending)

Firearms trafficking Corruption

Drug trafficking Human trafficking

Main concerns:

- Lack of insight into nature and scope of phenomenon
- Lack of resources (financial, material, personnel, expertise, information)
- Lack of strategic management

Cross-border crime human trafficking
money laundering corruption

Detention system

Financial-economic crime

drug trafficking arms trafficking computer crimes

Highlights 2021



- Strengthening Border Control (e.g. protocol)
- Developments Detention System (e.g. UNOPS)
- Tackling Youth Delinquency (e.g. symposium)
- Awareness Relational Violence (e.g. workshops)
- Formalization Function Book (e.g. national decree)

Inspections 2021

New inspections: 4 Completed: 1 Ongoing: 3 **Recommendations: 7**

Review inspections: 2 Completed: 2 Ongoing: 0 **Recommendations: 70**

New inspection

Illegal firearms

Recommendations: 7

Main concerns: lack of 24/7 coastal controls, need for enhanced formal cooperation between French and Dutch authorities, insufficient resources, administrative approach.



Review inspections

General Review: Sub inspection I

Recommendations: 45

Main concerns: lack of integrated and inter-ministerial approach, insufficient cooperation from administration, need for greater efficiency.



General Review: Sub inspection II

Recommendations: 25

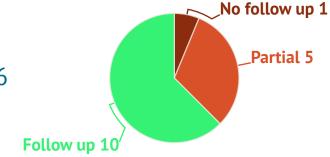
Main concerns: need for strategic quiding principles and prioritization, greater compliance of legislation and regulations, insufficient capacity.



General Review: Sub inspection I

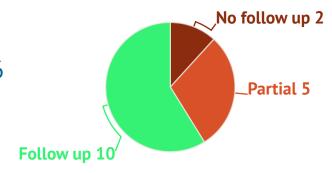
 Adult probation Year report: 2013

Recommendations: 16



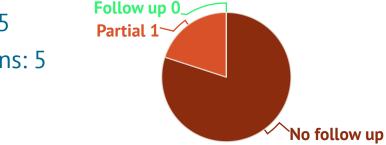
• Juvenile probation

Year report: 2012 Recommendations: 16



• Prevention of juvenile crime

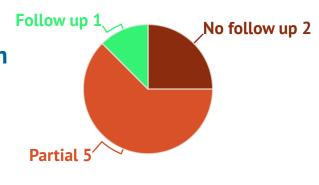
Year report: 2015 Recommendations: 5



Juvenile rehabilitation

Year report: 2016

Recommendations: 8



For full text of inspection reports and State of law enforcement: www.raadrechtshandhaving.com

General Review: Sub inspection II

• Enforcement of fines, damages and dispossessions

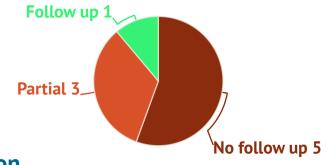
Year report: 2014



• Investigative and prosecutorial policies

Year report: 2015

Recommendations: 5



• Incident based investigation

Year report: 2013

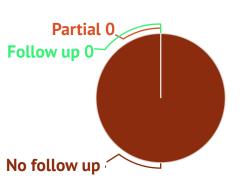
Recommendations: 6

No follow up 0 Follow up 2 Partial 4

Cooperation public prosecutor's offices

Year report: 2018

Recommendations: 4



Crime prevention fund

Year report: 2018

Recommendations: 6

