

# What is CAB and how is it working to recover the proceeds of crime based in my community?

CAB is a State body that works locally, nationally, and internationally to recover the proceeds of crime. Our officers come from the Gardaí, Revenue and Social Welfare. These officers are assisted by technical and financial investigators.

CAB officers work together as one team to ensure that crime does not pay. We specialise in going after the ill-gotten gains of criminals who could otherwise escape the criminal justice system.

CAB does this by conducting searches, seizing assets, raising tax assessments and recovering Social Welfare payments. We also prosecute those involved in crime where possible.

CAB has trained local Gardaí as Asset Profilers in each Division who send cases into the Bureau for further action. These profilers work closely with those on the ground who are best placed to know what is going on in their area.

## CAB's statutory objectives are:

*(a) the identification of assets, wherever situated, of persons which derive or are suspected to derive, directly or indirectly, from criminal conduct,*

*(b) the taking of appropriate action under the law to deprive or deny those persons of the assets or the benefit of such assets, in whole or in part, as may be appropriate, and*

*(c) the pursuit of any investigation or the doing of any work in relation to any proceedings arising from the objectives mentioned at (a) or (b) above.*

# CRIMINAL ASSETS BUREAU

An Búró um Shócmhainní Coiriúla



For further assistance, contact:

Criminal Assets Bureau  
Harcourt Square  
Dublin  
DO2 PT89  
Ireland

email: [info@cab.ie](mailto:info@cab.ie)  
telephone: +353 1 666 3266  
[www.cab.ie](http://www.cab.ie)

 [criminalassets](https://twitter.com/criminalassets)  [criminalassetsbureau](https://www.facebook.com/criminalassetsbureau)



# Working with communities to take away the proceeds of crime.

**Do you suspect that someone's lifestyle is funded by crime?**

**Contact CAB today so we can make them pay and take it away.**

You know your local problems and community better than anyone else. You know those locally who have wrongly benefited from crime. You know how they flaunt their ill-gotten wealth. CAB knows how to take it away and make them pay.

CAB needs your community's help to identify the assets which people accumulate from criminal conduct.

If you see people in your community who seem to have it all, luxury cars, exotic holidays, designer clothes, and expensive homes but don't seem to have any legitimate income to match it, then report it to CAB.

We will investigate your report and where possible we will:

- seize ill-gotten assets,
- raise tax assessments on undeclared income,
- stop and take back Social Welfare payments.

**Q**

**Will I be required to give evidence if I make a report to CAB?**

**A**

No. CAB conducts its own investigations and its officers give evidence to the court in order to seize the proceeds of criminal conduct.

**Q**

**What sort of criminal conduct does CAB investigate?**

**A**

We investigate the assets that come from all types of criminal conduct. This ranges from large international crimes to local community issues, such as drugs and organised crime, theft, burglary, extortion, and insurance fraud.

**CRIMINAL  
ASSETS  
BUREAU**

## Example

Your neighbour drives an expensive car, spend lots of money on improving their home, and can afford to give their family the most expensive of gifts. Money is no object, yet they never appear to work. It is commonly suspected that they are involved in making false personal injury claims, falsely claiming Social Welfare Payments and boasting about never having paid tax. They are also strongly suspected of selling drugs in the community and are regarded as violent and dangerous by their neighbours.

## What will CAB do?

CAB will work closely with your local Garda Asset Profiler who has received training from the Bureau on these type of cases. The Bureau will obtain court orders to examine their bank records, review their Social Welfare file, obtain information on any claim they have made, and where necessary carry out a search of their home under Court Warrant to obtain evidence and to seize assets. CAB will then bring court proceedings to deprive these people and their associates of their ill-gotten gains.

If you have information of use to CAB you can contact us directly on +353 1 666 3266, the Garda Confidential number on 1800 666 111, or call crimestoppers on:

**CRIMESTOPPERS**

**Freephone 1800 25 00 25**

Your call is confidential and you may receive a reward.

**They flaunt it ...**

**You report it ...**

**CAB takes it!**

