THE MARSHALL CENTER

transnational Weekly



A CURRENT AWARENESS SERVICE FROM THE MARSHALL CENTER

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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Ukraine owes it to itself and to the West to stem corruption *James P. Moore Jr. – Fortune: 22 February 2024*

Transparency, accountability and even day-to-day transactions across the country have long been compromised.

https://fortune.com/europe/2024/02/22/ukraine-west-corruption-politics-war/

Why Vietnam's Escalating Anti-Corruption Campaign Might Backfire Mai Truong – The Diplomat: 26 February 2024

By drawing public attention to high-level graft, the "blazing furnace" campaign could inadvertently prompt more searching questions about the nature of communist rule.

https://thediplomat.com/2024/02/why-vietnams-escalating-anti-corruption-campaign-might-backfire/

For more on this theme:

Corruption scandals cast a shadow over Portugal's early general election and may favor populists

https://apnews.com/article/portugal-campaign-begins-early-election-march-10-781173c00fe310d9c6dc665f0be329c8

Who is Viktor Pavlushchyk, newly-elected head of key Ukrainian anti-corruption agency?

https://news.yahoo.com/viktor-pavlushchyk-newly-elected-head-201708634.html

Xi Jinping's never-ending hunt for corruption in the Communist Party

https://www.bbc.com/news/world-asia-china-68213161

Liberian President Launches Anti-Corruption Audits

https://www.africanews.com/2024/02/09/liberian-president-launches-anti-corruption-audits/

Côte d'Ivoire: Authorities must respect human rights and protect the side of anti-corruption

https://www.amnesty.org/en/documents/afr31/7658/2024/en/

Preventing corruption in the Pacific through inter-agency collaboration

https://www.unodc.org/roseap/en/pacific/2024/02/preventing-corruption/story.html

Corruption and clean energy in South Africa: economic model shows trust in government is linked to takeup of renewables

https://theconversation.com/corruption-and-clean-energy-in-south-africa-economic-model-shows-trust-in-government-is-linked-to-takeup-of-renewables-221779

Back-to-Back Scandals Lift Lid on Venezuela's Judicial Corruption

https://insightcrime.org/news/back-to-back-scandals-lift-lid-venezuelas-judicial-corruption/

Corruption in Malaysia: The No Shame Game

https://thediplomat.com/2024/02/corruption-in-malaysia-the-no-shame-game/

DRUG TRAFFICKING

Drug violence threatens Costa Rica

Álvaro Murillo – EL PAÍS: 26 February 2024

Authorities look for ways to respond to the crisis after the record number of homicides in 2023. Meanwhile, the country's industry fears the impact of money laundering.

https://english.elpais.com/international/2024-02-26/drug-violence-threatens-costa-rica.html

Brussels Moves To Tackle 'Unacceptable' Drug Violence

Agence France-Presse: 27 February 2024

Authorities outlined plans to tackle a spike in drug crime across the Belgian capital, which has been shaken by a string of trafficking-linked shootings.

https://www.barrons.com/news/brussels-moves-to-tackle-unacceptable-drug-violence-04797ab2

For more on this theme:

Cops Stole 20 Kilos of Coke From a Cartel, and Now They're Being Hunted

https://www.vice.com/en/article/y3w4ey/mexican-drug-cartel-killed-tijuana-police-stolen-cocaine

Mexico president denies report of allegations that close associates took drug money during campaign

https://apnews.com/article/mexico-lopez-obrador-drug-money-campaign-7c16954987a391bd77e4c0f41dd5e579

Domestic and International Dimensions of the U.S. Fentanyl Crisis

https://www.state.gov/briefings-foreign-press-centers/domestic-and-intenrnational-dimensions-of-the-us-fentanyl-crisis

Interior ministers from 4 Arab countries agree in Jordan that illegal drug trade needs to be tackled

 $\verb|https://apnews.com/article/jordan-syria-iraq-lebanon-captagon-illegal-drugs-2a3152ea4c67d3029e98| e6bef2d0b158|$

Surging cocaine violence has Uruguay clamoring for DEA help

https://www.reuters.com/world/americas/surging-cocaine-violence-has-uruguay-clamoring-deahelp-2024-02-17/

The challenge of responding to synthetic drug markets, through the lens of tramadol in West Africa

https://globalinitiative.net/analysis/responding-to-synthetic-drug-markets-tramadol-west-africa/

Chinese triads' money laundering schemes are fueling Canada's fentanyl nightmare

https://www.nzz.ch/english/triad-money-laundering-is-fueling-canadas-fentanyl-nightmare-ld. 1814726

'Like an addiction': Thousands of Americans fall prey to Mexican cartel timeshare scam

https://www.usatoday.com/story/news/investigations/2024/02/22/thousands-of-americans-fall-prey-to-mexican-cartel-cjng-timeshare-scam/72695295007/

A Pathway to Addiction: Tracing Drug-Trafficking Networks in Lebanon's Roumieh Prison

https://www.washingtoninstitute.org/policy-analysis/pathway-addiction-tracing-drug-trafficking-networks-lebanons-roumieh-prison

TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

How advanced genetic testing can be used to combat the illegal timber trade

Melanie Zacharias - The Conversation: 22 February 2024

According to Interpol, 15% to 30% of the world's traded timber comes from illegal sources. The estimated annual value is as high as \$152 billion.

https://the conversation.com/how-advanced-genetic-testing-can-be-used-to-combat-the-illegal-timber-trade-221085

Ecuador: Organized Crime Increasingly Turns to Illegal Gold Mining

Lorena Baires - Diálogo: 27 February 2024

Drug-trafficking groups have been extending their tentacles toward mining, which allows them to finance themselves and launder assets.

https://dialogo-americas.com/articles/ecuador-organized-crime-increasingly-turns-to-illegal-gold-mining/

For more on this theme:

Dozens feared dead and others trapped following gold mine collapse in Venezuela

https://www.cnn.com/2024/02/21/americas/venezuela-gold-mine-collapse-intl-latam/index.html

Chilean Navy Deploys Submarine to Monitor Chinese Fishing Vessels

https://dialogo-americas.com/articles/chilean-navy-deploys-submarine-to-monitor-chinese-fishing-vessels/

Experts are using forensic science to fight wildlife trafficking

https://www.earth.com/news/experts-are-using-forensic-science-to-fight-wildlife-trafficking/

From poachers to conservationists

https://www.fairplanet.org/story/poaching-wildlife-rescue-kenya-hunting/

Concern for Mexico's vaquita as totoaba swim bladder trafficking surges online

https://news.mongabay.com/2024/02/concern-for-mexicos-vaquita-as-totoaba-swim-bladder-trafficking-surges-online/

How Latin America is using the law to fight environmental crime

https://dialogochino.net/en/climate-energy/388977-how-latin-america-is-using-the-law-to-fight-environmental-crime/

Chinese Fishing Fleet under the Limelight in Latin American Waters

https://dialogo-americas.com/articles/chinese-fishing-fleet-under-the-limelight-in-latin-american-waters/

Critics decry controversial bill that loosens deforestation restrictions in Peru

https://news.mongabay.com/2024/02/critics-decry-controversial-bill-that-loosens-deforestation-restrictions-in-peru/

Illegal logging ops discovered in Narra

https://palawan-news.com/illegal-logging-ops-discovered-in-narra/

Uganda, African states agree on new ways to fight illicit wildlife trade

https://www.newvision.co.ug/category/travel/uganda-african-states-agree-on-new-ways-to-fi-NV_181449

'Brutal' donkey skin trade banned by the African Union

https://www.bbc.com/news/science-environment-68335851

Cerrado: Beef trade risks key Brazil ecosystem - campaigners

https://www.bbc.com/news/science-environment-68272643

ORGANIZED CRIME

Mind the gap: Organized crime on the rise in Myanmar as resilience wanes

Louise Taylor - Global Initiative Against Transnational Organized Crime: 26 February 2024

February 1 marked the third anniversary of the military coup. As the 2023 Global Organized Crime Index shows, the country currently has the highest levels of organized criminality in the world.

https://globalinitiative.net/analysis/myanmar-organized-crime-resilience-ocindex/

Meet 'XHelper,' the All-in-One Android App for Global Money Laundering

Nate Nelson - Dark Reading: 29 February 2024

User-friendly apps allow anybody to serve as traffickers for cybercrime syndicates.

https://www.darkreading.com/threat-intelligence/xhelper-all-in-one-android-app-global-money-laundering

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Dirty Money Is Destroying Sudan

https://www.foreignaffairs.com/sudan/dirty-money-destroying-sudan

With Venezuelan Criminal Groups Strengthening, Violence in Cúcuta Rises

https://insightcrime.org/news/with-venezuelan-criminal-groups-strengthening-violence-in-cucuta-rises/

Mexico Deploys Thousands of Troops to Combat Organized Crime

https://www.voanews.com/a/mexico-deploys-thousands-of-troops-to-combat-organized-crime/7497990.html

Small boats, big business: The industrialization of cross-channel migrant smuggling

https://globalinitiative.net/analysis/english-channel-migrant-people-smuggling-france-uk-kurdish-gangs-crime/

Interpol's number two official: The war in Ukraine will create more skilled, more ruthless and better armed criminal groups

https://english.elpais.com/international/2024-02-23/interpols-number-two-official-the-war-in-ukraine-will-create-more-skilled-more-ruthless-and-better-armed-criminal-groups.html

El Cártel de los Soles: The Venezuelan Nationalisation of Crime?

https://greydynamics.com/el-cartel-de-los-soles-the-venezuelan-nationalisation-of-crime/

EU's new Anti-Money Laundering Authority to be based in Frankfurt

https://www.reuters.com/world/europe/eu-says-new-anti-money-laundering-authority-be-based-frankfurt-2024-02-22/

PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

The EU Al Act: A landmark in Al regulation

Abhishek Khajuria - The Observer Research Foundation: 13 February 2024

With the European Union Artificial Intelligence Act, the EU has taken the first steps toward using and developing AI in a responsible manner.

https://www.orfonline.org/expert-speak/the-eu-ai-act-a-landmark-in-ai-regulation

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(Global) From ChatGPT to Google's Gemini: when would generative Al products fall within the scope of the Digital Services Act?

https://blogs.lse.ac.uk/medialse/2024/02/12/from-chatgpt-to-googles-gemini-when-would-generative-ai-products-fall-within-the-scope-of-the-digital-services-act/

(Global) Cyber norms serving their purpose despite ongoing attacks, says U.S. official

https://therecord.media/cyber-norms-serving-their-purpose-liesyl-franz

(Global) Al in the Year of Elections: A Force to be Reckoned With?

https://rusi.org/explore-our-research/publications/commentary/ai-year-elections-force-be-reckoned

(Global) Should the UN govern global AI?

https://www.brookings.edu/articles/should-the-un-govern-global-ai/

INTERNET FREEDOM

After Prigozhin, Russia clamps down online

Atlantic Council: 29 February 2024

Throughout 2023, Moscow continued its various crackdowns to prevent citizens from being exposed to content the Kremlin perceived as undermining its war efforts. The most significant development occurred during the Wagner Group mutiny.

https://www.atlanticcouncil.org/in-depth-research-reports/issue-brief/after-prigozhin-russia-clamps-down-online/

For more on this theme:

(Iran) Iran regime's Crackdown on VPNs: The Battle for Online Freedom

https://irannewsupdate.com/news/news-digest/iran-regimes-crackdown-on-vpns-the-battle-for-online-freedom/

(Africa) 17 Internet Restrictions Recorded in Africa in 2023, 330 million People Affected – Study

https://techeconomy.ng/17-internet-restrictions-recorded-in-africa-in-2023-330-million-people-affected-study/

(Pakistan) Pakistan pulls the data plug

https://www.lowyinstitute.org/the-interpreter/pakistan-pulls-data-plug

CYBER STRATEGY AND RISKS

IntelBrief: The Threat Landscape of North Korea's Cyber Arsenal

The Soufan Center: 22 February 2024

While its attacks are primarily financially driven to prop up the heavily sanctioned regime, some demonstrate that Pyongyang's cyber strategy is deeply political as well through the targeting of critics and defectors.

https://thesoufancenter.org/intelbrief-2024-february-22/

For more on this theme:

(U.S.) GAO: National Cyber Director Needs to Take Additional Actions to Implement an Effective Strategy

https://www.hstoday.us/subject-matter-areas/cybersecurity/gao-national-cyber-director-needs-to-take-additional-actions-to-implement-an-effective-strategy/

(Israel/Hamas) Tool of First Resort: Israel-Hamas War in Cyber

https://blog.google/technology/safety-security/tool-of-first-resort-israel-hamas-war-in-cyber/

(Global) 2024 Cyber War Gets Hot — It's Time to Dynamically Respond

https://www.cpomagazine.com/cyber-security/2024-cyber-war-gets-hot-its-time-to-dynamically-respond/

(Morocco) Cyber Security Conclave: Cybersecurity, Digital Sovereignty Are Morocco's Core Concerns

https://www.maroc.ma/en/news/cyber-security-conclave-cybersecurity-digital-sovereignty-are-moroccoscore-concerns

CYBERATTACKS

Cyber-attack hits Malawi's immigration service

Peter Jegwa and Basillioh Rukanga – BBC: 22 February 2024

The Malawi's government has suspended the issuing of passports after an attack on the service's computer network.

https://www.bbc.com/news/world-africa-68366749

For more on this theme:

(Europe) IBM: Europe was the world's most targeted region for cyberattacks in 2023

https://thenextweb.com/news/europe-worlds-most-targeted-region-for-cyberattacks

(U.S.) US pharmacy outage triggered by 'Blackcat' ransomware at UnitedHealth unit, sources say

https://www.reuters.com/technology/cybersecurity/cyber-security-outage-change-healthcare-continues-sixth-straight-day-2024-02-26/

(Canada) Royal Canadian Mounted Police targeted in 'alarming' cyberattack

https://abcnews.go.com/International/royal-canadian-mounted-police-targeted-alarming-cyberattack/story? id=107515480

(UK) The UK has seen an increase in cyberattacks against higher education

https://www.securitymagazine.com/articles/100436-the-uk-has-seen-an-increase-in-cyberattacks-against-higher-education

CYBERCRIME

Why Health Care Is Top Target for Cyber Criminals

Elise Takahama - Government Technology: 26 February 2024

Cyberattacks have plagued large corporations, small businesses and individuals for decades, but now health care has become a top target.

https://www.govtech.com/security/why-health-care-is-top-target-for-cyber-criminals

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(North Korea) North Korea running malware-laden gambling websites as-a-service

https://www.theregister.com/2024/02/15/north_korea_turns_to_designing/

(Global) After LockBit takedown, police try to sow doubt in cybercrime community

https://cyberscoop.com/lockbit-takedown-messaging-campaign/

(Global) Lockbit cybercrime gang says it is back online following global police bust

https://www.reuters.com/technology/cybersecurity/lockbit-cybercrime-gang-says-it-is-back-online-following-global-police-bust-2024-02-26/

(Russia, Global) Russia's Cozy Bear dives into cloud environments with a new bag of tricks

https://www.theregister.com/2024/02/27/russia_cozy_bear_new_ttps/

PROTECTION OF CRITICAL INFRASTRUCTURE

ASIO director-general warns of nation-state actors targeting critical infrastructure David Hollingworth – CyberDaily.au: 29 February 2024

Australia's spy chief used his annual threat assessment to deliver a stark warning about cyber espionage.

https://www.cyberdaily.au/government/10248-asio-director-general-warns-of-nation-state-actors-targeting-critical-infrastructure

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(U.S.) US govt shares cyberattack defense tips for water utilities

https://www.bleepingcomputer.com/news/security/us-govt-shares-cyberattack-defense-tips-for-water-utilities/

(U.S., Global) Opinion: What the AT&T outage reveals

https://www.cnn.com/2024/02/23/opinions/att-outage-us-infrastructure-kolasky/index.html

(Global) Decoding Cyber Threats: Protecting Critical Infrastructure in a Digital World

https://www.regulatoryoversight.com/2024/02/decoding-cyber-threats-protecting-critical-infrastructure-in-a-digital-world/

(U.S.) Cyber Coastguard: US spends \$20bn to protect maritime infrastructure against threats

https://www.verdict.co.uk/cyber-coastguard-us-spends-20bn-to-protect-maritime-infrastructure-against-threats/

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

TERRORISM AROUND THE WORLD

Fratricidal Jihad: Assessing the Central Asian ISKP Attacks on Turkey

Uran Botobekov - The Diplomat: 23 February 2024

Due to linguistic, religious and cultural commonalities, members of the Islamic State group and al-Qaida from Central Asia can often bypass security filters.

https://thediplomat.com/2024/02/fratricidal-jihad-assessing-the-central-asian-iskp-attacks-on-turkey/

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British woman who joined ISIS loses fresh appeal against loss of citizenship

https://www.politico.eu/article/shamima-begum-so-called-isis-bride-loses-another-appeal-over-loss-of-british-citizenship/

Chemical weapons watchdog blames Islamic State for 2015 Syria attack

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Is the Islamic State's Leadership Moving to Africa? Not So Fast

https://mwi.westpoint.edu/is-the-islamic-states-leadership-moving-to-africa-not-so-fast/

Al Jihad: Deciphering Hamas, Al-Qaeda and Islamic State's Generative Al Digital Arsenal

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https://www.longwarjournal.org/archives/2024/02/jihadi-history-al-qaedas-failed-mobilization-efforts-incentral-african-republic.php

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https://www.hstoday.us/subject-matter-areas/counterterrorism/going-around-in-circles-af-pak-relations-from-ttp-to-ttp/

From global jihad to local insurgencies: the changing nature of Sub-Saharan jihadism

https://www.defenceweb.co.za/security/national-security/from-global-jihad-to-local-insurgencies-the-changing-nature-of-sub-saharan-jihadism/

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https://jamestown.org/program/brief-pro-hamas-attackers-in-north-america-remain-haphazard/

Will Al-Shabaab Respond to Somaliland's Red Sea Agreement with Ethiopia?

https://jamestown.org/program/will-al-shabaab-respond-to-somalilands-red-sea-agreement-withethiopia/

'Markay Hain Taiz Tar': An Analysis of the Pakistani Taliban's Final Propaganda Video of 2023

https://jamestown.org/program/markay-hain-taiz-tar-an-analysis-of-the-pakistani-talibans-final-propaganda-video-of-2023/

ISRAEL/HAMAS

Netanyahu's postwar plan for Gaza reflects difficult balancing act

Chantal Da Silva - NBC News: 24 February 2024

Some experts say that Israeli Prime Minister Benjamin Netanyahu's first official proposal has more to do with political posturing than an offer of a tangible strategy.

https://www.nbcnews.com/news/world/netanyahus-postwar-plan-gaza-reflects-difficult-balancing-actexperts-rcna140222

For more on this theme:

Three Challenging Policy Issues for the Prosecutor in the Israel-Hamas Situation

https://www.cfr.org/article/three-challenging-policy-issues-prosecutor-israel-hamas-situation

A deal between Israel and Hamas appears to be taking shape. What would it look like?

https://apnews.com/article/gaza-hamas-israel-ceasefire-deal-2ef0d5b960c4f132bfe9d91b19878a12

Palestinian prime minister submits government's resignation, a move that could open door to reforms

https://apnews.com/article/palestinians-abbas-israel-hamas-war-resignation-1c13eb3c2ded20cc1439 7e71b5b1dea5

What would a new Palestinian government in the West Bank mean for the war in Gaza?

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Israel vows to target Lebanon's Hezbollah even if cease-fire reached with Hamas in Gaza

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Israel's Escalation With Hezbollah: Possible Scenarios – Analysis

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The Gaza war is testing Hezbollah's strategic capability

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Breaking down Hezbollah's rocket strategy: the Short-Range Threat

https://www.longwarjournal.org/archives/2024/02/breaking-down-hezbollahs-rocket-strategy-the-shortrange-threat.php

Why Rafah Marks a Turning Point in the Gaza War

https://time.com/6761623/why-rafah-is-a-turning-point-in-the-gaza-war/

Cairo's Fears as it Faces an Israeli Incursion in Rafah: Confrontation and Radicalization

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The Mental Health Toll of the War in Gaza

https://time.com/6835665/palestinian-mental-health-war-israel-hamas/

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Reports the two-state solution is dead are greatly exaggerated

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Plan for Gaza's Future Highlights the Challenges That Lie Ahead

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Israel-Hamas war: What is Russia's role as Mideast mediator?

https://www.dw.com/en/israel-hamas-war-what-is-russias-role-as-mideast-mediator/a-68340753

RUSSIA/UKRAINE

Putin's Warped Idea of Russian History

Olga Khvostunova – FPRI: 27 February 2024

To understand how the Ukraine war will end, one needs to take a closer look at the way Vladimir Putin understands Russian history.

https://www.fpri.org/article/2024/02/putins-warped-idea-of-russian-history/

As Russia's Full-Scale Invasion Enters Its Third Year, Optimism for Ukraine Sinks

Deep divisions on Russia's war in Ukraine were evident at a meeting of 4 Central European countries.

https://apnews.com/article/czech-republic-poland-ukraine-war-russia-cb30efe44a452b8e4871aa1d1182ddda

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The West Fails to Learn from Crimea's Ten-Year Occupation

https://www.wilsoncenter.org/blog-post/west-fails-learn-crimeas-ten-year-occupation

Russia's Illegal Imprisonment of Ukrainian Civilians Is a Huge Problem

https://www.wilsoncenter.org/blog-post/russias-illegal-imprisonment-ukrainian-civilians-huge-problem

How Ukraine Overcame Russia's Grain Blockade

https://www.cfr.org/article/how-ukraine-overcame-russias-grain-blockade

The Sanctions Are Working — Just Ask Russia's Friends

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The Russian War Machine

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Independent Thinking: Is Alexei Navalny's death a watershed moment for Russia?

https://www.chathamhouse.org/2024/02/independent-thinking-alexei-navalnys-death-watershedmoment-russia

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Russia's influence in Kazakhstan is increasing despite the war in Ukraine

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How Russia's invasion of Ukraine impacts global food security

https://www.aspistrategist.org.au/how-russias-invasion-of-ukraine-impacts-global-food-security/

Russia will honour Navalny some day

https://www.aspistrategist.org.au/russia-will-honour-navalny-some-day/

Russia: Death for Truth

https://cepa.org/article/russia-death-for-truth/

How to Make Putin's Life Impossible

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Russian Society Disfigured and Degraded by the 'Long War'

https://jamestown.org/program/russian-society-disfigured-and-degraded-by-the-long-war/

Putin Has Yet to Signal a Real Openness to Peace Negotiations

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Two Years in, Russia's War on Ukraine Continues to Pose Threat to Global Security

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