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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Corruption, impunity in Mexico wiping out world's smallest porpoise

Cody Copeland - Courthouse News Service: 10 April 2023

As few as eight vaquitas could be left in the Gulf of California, and the fervor for what has come to be known as the "cocaine of the sea" could wipe them out completely if drastic measures are not taken.

https://www.courthousenews.com/corruption-impunity-in-mexico-wiping-out-worlds-smallest-porpoise/

The Dominican Republic's corruption crackdown – what you need to know

Bnamericas: 13 April 2023

The Dominican Republic's ongoing corruption crackdown is causing a stir in the political system.

https://www.bnamericas.com/en/features/the-dominican-republics-corruption-crackdown--what-you-need-to-know

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IMF's Package to Sri Lanka Includes Corruption Fixing

https://thediplomat.com/2023/03/imfs-package-to-sri-lanka-includes-corruption-fixing/

Thai game 'Corrupt' helps kids think about sensitive social issues

https://asia.nikkei.com/Spotlight/Society/Thai-game-Corrupt-helps-kids-think-about-sensitive-social-issues

Ukraine anti-corruption agency adds Chinese construction giant to list of international sponsors of war

https://news.yahoo.com/ukraine-anti-corruption-agency-adds-114700911.html

EU corruption scandal: Eva Kaili moved to house arrest

https://www.dw.com/en/eu-corruption-scandal-eva-kaili-moved-to-house-arrest/a-65296493

Ugandan court charges minister over corruption

https://www.reuters.com/world/africa/ugandas-public-prosecutor-charge-minister-over-corruption-2023-04-06/

US puts sanctions on four Georgian judges over 'significant corruption'

https://www.theguardian.com/world/2023/apr/12/us-puts-sanctions-on-four-georgian-judges-over-significant corruption

Venezuela doubles down on anti-corruption internal purges

https://english.elpais.com/international/2023-04-07/venezuela-doubles-down-on-anti-corruption-internal-purges.html

'A War On Two Fronts': Ukraine Takes On Corruption As It Fights Russia

https://www.defenseone.com/policy/2023/04/war-two-fronts-ukraine-takes-corruption-it-fights-russia/385068/

Malawi President Pardons Former Minister Jailed for Corruption

https://www.voanews.com/a/malawi-president-pardons-former-minister-jailed-for-corruption/7046204.html

DRUG TRAFFICKING

A little-known drug brought billions to Syria's coffers. Now it's a bargaining chip Celine Alkhaldi – CNN: 11 April 2023

A highly addictive drug that became Syria's economic lifeline over a decade of isolation may now be serving as leverage as it tries to normalize ties with neighboring states, analysts say.

https://www.cnn.com/2023/04/10/middleeast/syria-drugs-bargaining-chip-mime-intl/index.html

Are Fentanyl Trafficking Routes Shifting on the US-Mexico Border?

Isaac Norris - InSight Crime: 6 April 2023

Over the past eight months, U.S. officials have seized more illicit fentanyl at Arizona's ports of entry than anywhere else on the border, suggesting a possible shift in synthetic drug trafficking routes.

https://insightcrime.org/news/are-fentanyl-trafficking-routes-shifting-us-mexico-border/

For more on this theme:

Maritime routes, digital tools, Dark Web: How drugs find their way into India

https://www.deccanherald.com/national/maritime-routes-digital-tools-dark-web-how-drugs-find-their-way-into-india-1205918.html

SWJ El Centro Book Review – Clash of the Cartels: Unmasking the global drug kingpins stalking South Africa

https://smallwarsjournal.com/jrnl/art/swj-el-centro-book-review-clash-cartels-unmasking-global-drug-king-pins-stalking-south

Brazil Gangs Behind Surging Violence on Colombia, Peru Tri-Border

https://insightcrime.org/news/brazilian-gangs-lead-surge-violence-border-colombia-peru/

South America's Cocaine Supply Boom Shows Up in European Wastewater Analysis

https://insightcrime.org/news/south-americas-cocaine-supply-boom-shows-up-european-wastewater-analysis/

Venezuela Becomes Colombia's 'Creepy' Marijuana Drug Corridor

https://insightcrime.org/news/venezuela-becomes-colombias-creepy-marijuana-drug-corridor/

US fighting fentanyl smuggling with new technology

https://www.aol.com/us-fighting-fentanyl-smuggling-technology-183300209.html

Venezuela Built Drug 'Super Cartel' to Attack the US, Think Tank Says

https://dialogo-americas.com/articles/venezuela-built-drug-super-cartel-to-attack-the-us-think-tank-says/

Taliban poppy ban puts Europe on fentanyl alert

https://www.politico.eu/article/taliban-afghanistan-europe-fentanyl-drugs-health-care-opium-alert/

White House announces increased sanctions to combat fentanyl trafficking

https://www.politico.com/news/2023/04/11/white-houses-new-sanctions-to-combat-fentanyl-trafficking-00091370

Russia Emerges as Alternative Route for Cocaine Headed to Europe

https://insightcrime.org/news/russia-emerges-as-alternative-route-for-latin-america-cocaine-europe/

TRAFFICKING IN SCARCE OR PROTECTED RESOURCES.

The illicit monkey trade is booming in Cambodia — but the powerful are making too much money to want to stop it

Jack Adamović Davies – Benar News: 6 April 2023

Once an unremarkable player in the business of providing the animals for a global research industry, Cambodia has become a hub for exports of long-tail macaques — a lucrative but shadowy business tied to the nation's political elite.

https://www.benarnews.org/english/news/thai/monkey-trade-04062023113033.html

'Gold library' helps Brazil crack down on Amazon's illegal mining

Ignacio Amigo, Sam Cowie and Avener Prado – Mongabay: 6 April 2023

Launched in 2019, the Ouro Alvo program is creating a gold database with samples obtained from different parts of Brazil. The information is allowing the Federal Police to create a chemical fingerprint of each sample, which they can then use to cross-reference the origin of seized or suspicious gold.

https://news.mongabay.com/2023/04/gold-library-helps-brazil-crack-down-on-amazons-illegal-mining/

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'Gone wrong': Doubts on carbon-credit program in Peru forest

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Illegal Amazon Miners Are Expanding Into Copper as Prices Surge

https://www.bloomberg.com/news/articles/2023-03-31/illegal-amazon-miners-are-expanding-into-copper-as-prices-surge#xj4y7vzkg

Guatemala pledges to fight illegal mining to boost industry's public image

https://www.bnamericas.com/en/news/guatemala-pledges-to-fight-illegal-mining-to-boost-industrys-public-image

Myanmar's largest lake is threatened by illegal gold mining

https://www.rfa.org/english/news/myanmar/myanmar-lake-04022023203438.html

Exclusive: China out of UN's wildlife survey for pandemic controls

https://www.reuters.com/world/china/china-out-uns-wildlife-survey-pandemic-controls-source-2023-04-13/

DNA is used to track Thailand's trafficked tigers

https://www.cnn.com/videos/tv/2023/04/05/mission-tiger-thailand-wildlife-forensics-rescued-tiger-cubs-spc-intl-hnk.cnn

Satellite images reveal extensive illegal logging in Afrin: report

https://www.kurdistan 24.net/en/story/31177-Satellite-images-reveal-extensive-illegal-logging-in-Afrin:-report and the state of the s

Uganda turns to bamboo farming to combat deforestation

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PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

BWIGF: Ensuring women have a say in internet governance

UNB: 9 April 2023

The Bangladesh Internet Governance Forum and its special body the Bangladesh Women IGF organized a workshop on governance in the capital.

https://unb.com.bd/category/Tech/bwigf-ensuring-women-have-a-say-in-internet-governance/113420

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(U.S., Global) ICANN: Governance & Authority

https://circleid.com/posts/20230410-icann-governance-authority

(Africa) Digital rights forum calls for balanced internet regulations across Africa

https://www.standardmedia.co.ke/national/article/2001470793/digital-rights-forum-calls-for-bal-anced-internet-regulations-across-africa

(Global) Cyberspace Freedom, Allied and Partner Nations Resist Authoritarian Controls Imposed Under the Guise of Digital Sovereignty

https://dialogo-americas.com/articles/cyberspace-freedom-allied-and-partner-nations-resist-authoritarian-controls-imposed-under-the-guise-of-digital-sovereignty/

INTERNET FREEDOM

Russia VPN crackdown persists as authorities launch new campaign

Chiara Castro - TechRadar: 13 April 2023

The agency that censors mass media opposes the use of virtual private networks, claiming they increase Russians' risk of having personal data compromised.

https://www.techradar.com/news/russia-vpn-crackdown-persists-as-authorities-launch-new-campaign

For more on this theme:

(Pakistan) Pakistan's recent Wikipedia ban sparks controversy over blasphemy laws and freedom of speech

https://global voices.org/2023/04/04/pakistans-recent-wikipedia-ban-sparks-controversy-over-blasphemy-laws-and-freedom-of-speech/

(Turkmenistan) New study finds internet censorship in Turkmenistan reaches over 122,000 domains

https://advox.globalvoices.org/2023/04/12/new-study-finds-internet-censorship-in-turkmenistan-reaches-over-122000-domains/

(China) Interview: 'There is nothing that adds up to incitement to subversion'

https://www.rfa.org/english/news/china/interview-blogger-04062023162035.html

(India) Govt says fact-check body to curb misinformation, critics allege censorship

https://indianexpress.com/article/business/economy/govt-says-fact-check-body-to-curb-misinformation-critics-allege-censorship-8546318/

CYBER STRATEGY

U.K. National Cyber Force, Responsible Cyber Power, and Cyber Persistence Theory Richard J. Harknett, Michael P. Fischerkeller and Emily O. Goldman – Lawfare: 5 April 2023

The National Cyber Force: Responsible Cyber Power in Practice report builds on the United Kingdom's 2022 National Cyber Strategy and provides details about how the NCF is currently operating responsibly.

https://www.lawfareblog.com/uk-national-cyber-force-responsible-cyber-power-and-cyber-persistence-theory

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(South Africa) Digital solutions can help SA improve service delivery, strengthen governance

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(India) Towards Evidence-Based Policymaking: India's Open-Data Initiatives

https://www.orfonline.org/research/towards-evidence-based-policymaking-indias-open-data-initiatives/

(China) Being a Cyberpower - China's Ambitions in Cyberspace

https://techpolicy.press/being-a-cyberpower-chinas-ambitions-in-cyberspace/

(North Korea) Breaking down North Korea's advancing cyber prowess

https://www.axios.com/2023/04/11/north-korea-cybersecurity-hacking-supply-chain

CYBERATTACKS

MSI urges caution when downloading BIOS and firmware updates following cyberattack and rumors of \$4 million ransom demand

Sofia Wyciślik-Wilson – BetaNews: 8 April 2023

Computer maker MSI has confirmed that it fell victim to a security breach. The Taiwanese company says that it "suffered a cyberattack on part of its information systems" and has warned customers.

https://betanews.com/2023/04/08/msi-urges-caution-when-downloading-bios-and-firmware-updates-following-cyberattack-and-rumors-of-4-million-ransom-demand/

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(Australia) Push to ban ransomware payments following Australia's biggest cyberattack

https://cointelegraph.com/news/push-to-ban-ransomware-payments-following-australia-s-biggest-cyber-attack

(Germany) German Superyacht Maker Lürssen Was Just Hit by a Cyberattack

https://robbreport.com/motors/marine/superyacht-maker-lurssen-cyberattack-1234829503/

(U.S.) Americans now fear cyberattack more than nuclear attack

https://thehill.com/policy/cybersecurity/3938210-americans-now-fear-cyberattack-more-than-nuclear-at-tack/

(China, Slovenia) Chinese hackers suspected of cyberattack on Slovenian Foreign Ministry

https://www.euractiv.com/section/politics/news/chinese-hackers-suspected-of-cyberattack-on-slovenian-for-eign-ministry/

CYBERCRIME

International Law Enforcement Shuts Down Notorious Cybercrime Marketplace D. Howard Kass – MSSP Alert: 6 April 2023

The U.S. Federal Bureau of Investigation and European law enforcement agencies have taken down the domains and infrastructure of Genesis Market, one of the world's most prolific marketplaces for stolen credentials from malware-infected computers.

https://www.msspalert.com/cybersecurity-breaches-and-attacks/malware/international-law-enforce-ment-shuts-down-notorious-cyber-crime-marketplace/

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(Australia) Australia May Inadvertently Fuel Cyber Crime, Says Data Theft Victim Service

https://www.usnews.com/news/world/articles/2023-04-05/australia-invites-cyber-criminals-says-data-theft-victim-service

(Global) The war in Ukraine has changed the cybercrime landscape. SMEs must beware

https://techmonitor.ai/technology/cybersecurity/the-cybercrime-landscape-has-changed

(Global) Spring forward: States to review part II of draft cybercrime treaty

https://globalinitiative.net/analysis/untoc-review-cybercrime-treaty/

CRITICAL INFRASTRUCTURE PROTECTION

Banks take part in government cyber war games

Daniel Croft - CyberSecurity Connect: 11 April 2023

The federal government has begun running Australia's major banks and financial organizations through scenarios in response to the growing number of cyberattacks on critical infrastructure and major institutions.

https://www.cybersecurityconnect.com.au/strategy/8903-banks-take-part-in-government-cyber-wargames

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(India) G7 states adopt cautious approach to India's push for digital public infra

https://www.hindustantimes.com/india-news/indias-digital-public-infrastructure-dpi-gains-more-interest-from-developing-countries-despite-pushback-from-g7-states-says-report-101681327576846.html

(U.S.) Supply Chain Attacks and Critical Infrastructure: How CISA Helps Secure a Nation's Crown Jewels

https://thehackernews.com/2023/04/supply-chain-attacks-and-critical.html

(Canada) Canadian energy infrastructure unharmed after cyberattack, says Trudeau

https://www.reuters.com/world/americas/canadian-energy-infrastructure-unharmed-after-cyberattack-says-trudeau-2023-04-11/

(Israel) Israel Faces Fresh Wave of Cyberattacks Targeting Critical Infrastructure

https://www.hackread.com/israel-cyberattacks-hit-critical-infrastructure/

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

Still Waiting for an International Tribunal on ISIS

Omar Mohammed – Defense One: 10 April 2023

It would help Iraq restore the rule of law, deter future violence and give victims a mechanism for redress and healing.

https://www.defenseone.com/ideas/2023/04/still-waiting-international-tribunal-isis/385009/

EER Webinar: "Beyond Syria and Iraq: The Islamic State's Growth Around the World" *European Eye on Radicalization: 10 April 2023*

It is now four years since the destruction of the Islamic State group's "caliphate." The group no longer overtly controls cities in Iraq and Syria, the terrorism wave in Europe and the United States has been reduced, and three "caliphs" have been eliminated. Unfortunately, the group continues to show not only signs of life but of growth.

https://eeradicalization.com/eer-webinar-beyond-syria-and-iraq-the-islamic-states-growth-around-the-world/

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US forces capture 'ISIS attack facilitator' in helicopter raid in Syria

https://www.cnn.com/2023/04/12/politics/us-military-central-command-syria-isis-operative-capture/index.html

IS-Khorasan Leader in Alleged Audio Message Discusses Afghanistan Losses

https://www.voanews.com/a/is-khorasan-leader-in-alleged-audio-message-discusses-afghanistan-losses-/7034359.html

U.S. citizen gets 20 years for joining Islamic State group

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IS Group-Affiliated Militants Take Key Mali Village

https://www.voanews.com/a/islamic-state-group-affiliated-militants-take-key-mali-village-/7047719.html

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https://idsa.in/idsacomments/the-metastasising-iskp-menace-for-india-arasheed-pghosh-050423

Is South India in the Crosshairs of Islamic State?

https://www.geopoliticalmonitor.com/is-south-india-in-the-crosshairs-of-islamic-state/

Terrorist Bots: How Islamic State has Automated Management of its Online Community on Telegram

https://gnet-research.org/2023/04/04/terrorist-bots-how-islamic-state-has-automated-management-of-its-online-community-on-telegram/

TERRORISM AROUND THE WORLD

Al-Qaeda in the Arabian Peninsula

The Armed Conflict Location & Event Data Project: 6 April 2023

Sustained resurgence in Yemen or signs of further decline?

https://acleddata.com/2023/04/06/al-qaeda-in-the-arabian-peninsula-sustained-resurgence-in-yemenor-signs-of-further-decline/

Civilians Adapt To Survive As Insurgents Fight For Influence In Africa's Central Sahel Aliyu Dahiru – HumAngle: 12 April 2023

Violence and instability plague the Central Sahel region, including Burkina Faso, Mali and Niger. But "social contracts" are developing between the insurgent groups and local civilians, new research says.

https://humanglemedia.com/civilians-adapt-to-survive-as-insurgents-fight-for-influence-in-africas-central-sahel/

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A Tale of Two Lebanons: Stuck Between Hezbollah and a Republic

https://national interest.org/blog/lebanon-watch/tale-two-lebanons-stuck-between-hezbollah-and-republic-206376

Ghana Beefs Up Security Near Burkina Border as Ethnic War Attracts Terrorists

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Afghanistan Under the Taliban: The Global Jihadist Threat to Europe and the Middle East

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The Taliban Are Back in the Hostage Business

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Terrorwave: The Aesthetics of Violence and Terrorist Imagery in Militant Accelerationist Subcultures

https://gnet-research.org/2023/04/05/terrorwave-the-aesthetics-of-violence-and-terrorist-imagery-in-militant-accelerationist-subcultures/

Analysis: Why Nigeria's terrorism keeps increasing despite global decline

https://dailynigerian.com/analysis-why-nigeria/

Defeating Terrorism In Africa Through Multilateral Cooperation

https://www.opinionnigeria.com/defeating-terrorism-in-africa-through-multilateral-cooperation-by-kester-kenn-klomegah/

Turning Grief Into A War Cry: The Women On The Frontline Against Boko Haram

https://humanglemedia.com/turning-grief-into-a-war-cry-the-women-on-the-frontline-against-boko-harram/

CRIME AND CONFLICT

War crimes tribunal centres on how much former Kosovan president knew Peter Beaumont - The Guardian: 10 April 2023

A quarter-century ago, in the midst of the war in Kosovo and its aftermath, senior international figures beat a path to the door of Hashim Thaçi, the Kosovo Liberation Army commander who would later become the country's most prominent politician.

https://www.theguardian.com/world/2023/apr/10/hashim-thaci-war-crimes-tribunal-hague-kla-commander-kosovo

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The business of killing: Assassinations in South Africa

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https://www.rescue.org/article/burkina-faso-coups-and-conflict-drive-crisis

Provisional Measures at the ICJ in the Cases of Armenia and Azerbaijan

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When criminals rule the land

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Ukrainian groups learn about DNA use to identify war victims

https://apnews.com/article/ukraine-russia-war-missing-people-dna-9ef70af8df8c3ecbcb7dc7ecdf48h21d

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UN agency investigating humanitarian food theft in Ethiopia

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The United States' Proposal on Prosecuting Russians for the Crime of Aggression Against Ukraine is a Step in the Right Direction

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Ukraine: Russian Torture Center in Kherson

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'Just the way the Nazis did': Evidence suggests Russians are stealing art from Ukraine on a World War II scale

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RUSSIA/UKRAINE

What does China want in Ukraine?

Ved Shinde – The Interpreter: 10 April 2023

Beijing has reservations about Putin's war, but seeing Moscow take a beating is not in China's interests.

https://www.lowyinstitute.org/the-interpreter/what-does-china-want-ukraine

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Russia's Far-Right Campaign in Europe

https://www.lawfareblog.com/russias-far-right-campaign-europe

Ukraine war: the devastating effects of conflict on infant mortality rates - new research

https://theconversation.com/ukraine-war-the-devastating-effects-of-conflict-on-infant-mortality-rates-newresearch-203187

Europe's ammunition will help bring a just peace in Ukraine

https://www.aspistrategist.org.au/europes-ammunition-will-help-bring-a-just-peace-in-ukraine/

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Macron fails to move Xi Jinping over Russia's war on Ukraine

https://www.politico.eu/article/emmanuel-macron-xi-jinping-china-russia-war-ukraine/

Ukraine war: Russian parliament approves online call-up

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Ukraine gives Russia two options: Leave Crimea peacefully or be ready for battle

https://www.politico.eu/article/ukraine-russia-crimea-war-peace-volodymyr-zelenskyy/

Are States Aiding and Assisting Ukraine and Russia Using Force?

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Russia loses election to three UN bodies over Ukraine

https://apnews.com/article/russia-ukraine-un-lost-elections-95b7078b7e0b86ea1d2cc17726a6db3b

Arming Ukraine without crossing Russia's red lines

https://www.brookings.edu/blog/order-from-chaos/2023/04/06/arming-ukraine-without-crossing-russias-red-

Russia's Winter War on Ukraine's Energy Has Failed: U.K.

https://www.newsweek.com/russia-winter-war-ukraine-energy-grid-failed-uk-mod-1793269

Russia May Propose Ceasefire in Bid to Stop Ukraine Counteroffensive: ISW

https://www.newsweek.com/russia-ukraine-ceasefire-counteroffensive-orthodox-easter-1793377

As Ukraine War Costs Grow, So Does Debate In The West Over Whether And How To Use **Frozen Russian Reserves**

https://www.rferl.org/a/ukraine-war-costs-russia-reserves-frozen/32359417.html

RUSSIA/UKRAINE

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Kremlin says its strategic aim is to create a 'new world order' – as it happened

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With war in next-door Ukraine, this tiny country fears it's in Russia's crosshairs too

https://www.latimes.com/world-nation/story/2023-04-12/moldova-fears-russia-subversion-ukraine-war-nextdoor

Ukraine is preparing to strike back against Russia. Timing will be key

https://www.cnn.com/2023/04/06/europe/ukraine-strike-back-offensive-russia-intl/index.html

As the Ukraine war grinds on, the EU finds it needs China more than ever

https://www.cnn.com/2023/04/07/europe/russia-ukraine-eu-needs-china-intl-cmd/index.html

Finland Likely To Tread Cautiously Despite NATO Membership - Analysis

https://www.eurasiareview.com/06042023-finland-likely-to-tread-cautiously-despite-nato-membership-analysis/

A 'Revolution' in Military Recruitment for Russia

https://jamestown.org/program/a-revolution-in-military-recruitment-for-russia/

Moscow Wants Russian Society to Pay for War in Ukraine (Part One)

https://jamestown.org/program/moscow-wants-russian-society-to-pay-for-war-in-ukraine-part-one/

Potential for Conflict Growing in Russian Society

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Putin's Political Bubble Tightens Up

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The Role of the Union State of Russia and Belarus in the Russo-Ukrainian War

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Human wave tactics are demoralizing the Russian army in Ukraine

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Putin cancels Victory Day parades as Ukraine invasion continues to unravel

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RUSSIA/UKRAINF

For more on this theme:

What's Really Going on Between Russia and China

https://www.foreignaffairs.com/united-states/whats-really-going-between-russia-and-china

Holy War: The Fight for Ukraine's Churches and Monasteries

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How Putin's "Special Military Operation" Became a People's War

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Is the Ukraine war boosting or damaging the Russian economy?

https://www.theguardian.com/world/2023/apr/10/is-the-ukraine-war-boosting-or-damaging-the-russianeconomy

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Disruptions in exports of grains from Ukraine and Russia cost the world's economy more than \$1.6 billion: Study

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Russia's invasion of Ukraine reveals the future of cyberattacks

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