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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Ukraine: How to Oppose Russia’s Weaponization of Corruption
James Rupert – United States Institute of Peace: 9 June 2022
An expert urges democracies to target “strategic corruption” that undermines governance, stability.
https://www.usip.org/publications/2022/06/ukraine-how-oppose-russias-weaponization-corruption

For more on this theme:
South Africa’s Zuma suffers new setback in corruption trial

Kyrgyzstan’s donkeys-to-China trade courts controversy, corruption
https://eurasianet.org/kyrgyzstans-donkeys-to-china-trade-courts-controversy-corruption

Russia’s war riddled with corruption and distrust
https://asiatimes.com/2022/05/russias-war-riddled-with-corruption-and-distrust/

Curbing electoral corruption
https://www.vanguardngr.com/2022/05/curbing-electoral-corruption/

Saudi Arabia: 41 officials arrested on corruption charges

A New National Anti-Corruption Commission Should Work Internationally

Aoun vows continued ‘anti-corruption fight’ as long as he’s in office

Ex-leaders push global anti-corruption court to tackle Putin, others

Ensuring the independence of South Africa’s new anti-corruption agency

China corruption: Communist Party expels ex-Nanjing chief for ‘faking economic figures’

USAID: Oil will not help Uganda if corruption remains high
https://www.independent.co.ug/usaid-oil-will-not-help-uganda-if-corruption-remains-high/

Moldovan Foreign Minister Says Dodon Arrest Strictly Tied To Fight Against Corruption
https://www.rferl.org/a/moldova-dodon-pretrial-arrest/31869347.html
DRUG TRAFFICKING

Mexican Traffickers Find New Criminal Opportunities in Spain
Alessandro Ford – InSight Crime: 7 June 2022

A Mexican drug trafficking ring with connections to the country’s cartels operated marijuana plantations and cocaine processing labs in Spain, demonstrating how Mexican crime groups are embedding themselves further in Europe’s booming drug trade.

As drug cartels expand their reach across Latin America, Chile takes a hit
Daniela Mohor – CNN: 4 June 2022

Politically and economically stable, the country has long registered low crime rates compared to the rest of the region. However, an Insight Crime report also states that “while Chile long avoided the type of criminal activity and gangs that plagued other countries, that no longer appears to be the case.”

For more on this theme:
Latin American Experts Help European Gangs Produce Cocaine at Home
https://insightcrime.org/news/europe-cocaine-produced-latin-american-gangs-offer-know-how/

Jordanian official says Captagon seizures on track to double this year
https://www.al-monitor.com/originals/2022/05/jordanian-official-says-captagon-seizures-track-double-year

Inside Uganda’s dark world of drug cartels

Why São Paulo’s Guarulhos Airport Became Cocaine Dispatch Point to Europe and Africa

Southern Colombia’s Drug Dynamics in Flux With Death of Matamba

Asia’s synthetic drug trade booms, with record meth seizures

Paraguay’s slow slide into a state held hostage to drug trafficking

Costa Rica to focus on against small-scale drug dealing
https://ticotimes.net/2022/05/30/costa-rica-to-focus-on-against-small-scale-drug-dealing

Ketamine Seizures in This Country Have Exploded Over the Past Year
TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

Mobile app that identifies sharks’ fins to help curb illegal wildlife trade
Chew Hui Min – CNA: 8 June 2022

Conservationists and customs officers now have a mobile app to help them track down shark fins illegally crossing international borders.

For more on this theme:

U.S., Japan, Australia, and India to launch tracking system to monitor illegal fishing by China, Financial Times reports

How data and tech can help combat illegal fishing

From Copper Theft to Ransomware — Chile’s Criminal Challenges Begin to Mount

Behavioural drivers in illegal wildlife trade

Year of the Tiger: Illegal trade thrives amid efforts to save wild tigers

India sees surge in exotic wildlife smuggling

Six African Nations Agreed to Push for Restarting Ivory Trade

South African school takes forensic approach to clamp down on poaching
https://www.irishtimes.com/world/africa/2022/06/01/south-african-school-takes-forensic-approach-to-clamp-down-on-poaching/

Chinese companies linked to illegal logging and mining in northern DRC

Equilibrium/Sustainability — Fighting illegal gold mining in the Amazon
PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

China rebrands proposal on internet governance, targeting developing countries
Luca Bertuzzi – EURACTIV.com: 6 June 2022
The Chinese government made another attempt in promoting its vision of the internet, in a repackaging intended to lure lagging regions.

For more on this theme:
(Global) Enter the splinternet: The different models authoritarian regimes use to choke the internet
https://www.verdict.co.uk/enter-the-splinternet-the-different-models-authoritarian-regimes-us-to-choke-the-internet/
(China) PIPL, DSL, CSL – China Forges a Legal Path to Cyber Sovereignty
https://www.oodaloop.com/archive/2022/06/01/pipl-dsl-csl-china-forges-a-legal-path-to-cyber-sovereignty/
(Russia) Google and Russia’s delicate dance
https://www.cnn.com/2022/06/03/tech/google-russia-youtube/index.html

INTERNET FREEDOM

Journalists in Turkey could face three years in prison for disseminating ‘false information’ online
Arzu Geybullayeva – Global Voices: 2 June 2022
The disinformation bill has been in the works since last year.
https://globalvoices.org/2022/06/02/journalists-in-turkey-could-face-three-years-in-prison-for-disseminating-false-information-online/

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(Hong Kong) Why is the Hong Kong government targeting Telegram?
(Russia) Putin’s Attempt To Silence Opposition By Banning Independent Media
(Iran) How Instagram Is Failing Protesters in Iran
https://slate.com/technology/2022/06/instagram-meta-iran-protests-exceptions.html
(Africa) Africa needs to adopt common, democratic positions on nations’ internet freedoms
CYBER STATECRAFT AND STRATEGY

Building The Transatlantic Tech Alliance
Alexander Wirth – Center for European Policy Analysis: 8 June 2022

When European Union and U.S. leaders met for the Trade and Technology Council last month, they promised concrete outcomes by December. Here’s a preliminary scorecard.
https://cepa.org/building-the-transatlantic-tech-alliance/

For more on this theme:
(Russia, U.S.) Will Russia Launch a New Cyber Attack on America?

(Australia) Six cybersecurity challenges for Australia’s new government

(U.S., South Korea) What the South Korea-US Summit Had to Say About Internet Policy

(Australia, Indonesia) Australia and Indonesia should work to deepen cyber ties

CYBER ATTACKS, THREATS AND VULNERABILITIES

Costa Rica is ‘at war’ with Russian hackers and other countries will be next, experts warn
James Purtill – ABC: 3 June 2022

This week, Costa Rica came under attack — again.

For more on this theme:
(Russia) Killnet: Analysis of Attacks from a Prominent Pro-Russian Hacktivist Group
https://securityboulevard.com/2022/06/killnet-analysis-of-attacks-from-a-prominent-pro-russian-hacktivist-group/

(Global) Major DDoS attacks increasing after invasion of Ukraine

(Global) Alarming Cyber Statistics For Mid-Year 2022 That You Need To Know

(U.S.) Final exams canceled in N.J. school district after ransomware attack cripples computers
CYBER CRIME

Five Eyes alliance’s top cop says techies are the future of law enforcement
Simon Sharwood – The Register: 9 June 2022

Australian Federal Police Commissioner Reece Kershaw accused unnamed nations of helping organized criminals use technology to commit and launder the proceeds of crime and called for international collaboration to counter the threats that behavior creates.

https://www.theregister.com/2022/06/09/five_eyes_chair_tech_talk/

For more on this theme:

(Global) How the Russia-Ukraine War Could Affect Cybercrime
https://www.itnewsafrica.com/2022/06/how-the-russia-ukraine-war-could-affect-cybercrime/

(Global) Cybercrime opportunities are spiraling out of control, businesses say

CRITICAL INFRASTRUCTURE PROTECTION

Chinese Hackers Exploiting Basic Network Vulnerabilities, U.S. Agencies Warn
Emma Woollacott – Forbes: 8 June 2022

Chinese state-sponsored hackers have been exploiting publicly known vulnerabilities to compromise major telecommunications companies and network service providers.

https://www.forbes.com/sites/emmawoollacott/2022/06/08/chinese-hackers-exploiting-basic-network-vulnerabilities-us-agencies-warn/?sh=21f03e8775ab

For more on this theme:

(Global) How to make critical infrastructure safer — there’s a long way to go
https://arstechnica.com/information-technology/2022/05/how-safe-is-societys-critical-infrastructure-from-infosec-attacks/

(Global) Oil and gas industry pledges cyber cooperation at World Economic Forum

(Global) An Emerging Threat: Attacking 5G Via Network Slices

(UK) Defensive Cyber Attacks Declared Legal by UK AG, Path Cleared to “Hack Back” When Critical Infrastructure & Services Attacked

(Nigeria) NCC tasks host communities on protect of telecom infrastructure
PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

Why Holding Returned ISIS Members Accountable Just Got Even Harder

Wasiq Wasiq – The National Interest: 6 June 2022

The trial of a returned ISIS member in Ireland raises new questions about what is required to prove criminal intent when prosecuting terrorism cases.


UN: Taliban faces threat from Islamic State, new resistance

Edith M. Lederer – The Associated Press: 3 June 2022

Afghanistan’s Taliban rulers are maintaining close ties with al-Qaida as they consolidate control over the country, and their main military threat is coming from the Islamic State extremist group and guerrilla-style attacks by former Afghan government security personnel, U.N. experts said in a new report.

https://apnews.com/article/islamic-state-group-afghanistan-politics-united-nations-taliban-aca695fc-cd9231a3460c603617712457

For more on this theme:

Al-Hol camp: Deadliest place on earth


The New Face of the Islamic State in Southeast Asia

https://thediplomat.com/2022/05/the-new-face-of-the-islamic-state-in-southeast-asia/

Internationalising the Mozambique Insurgency


Ex-US teacher pleads guilty to leading Islamic State women’s brigade


Libya’s Persistent Political Polarization Amid Islamic State’s bid to Remain Relevant

https://jamestown.org/program/libyas-persistent-political-polarization-amid-islamic-states-bid-to-re-main-relevant/

U.S. Court Sentences Uzbek Citizen To 15 Years In Prison For Supporting Islamic State

https://www.rferl.org/a/uzbek-kasimov-isis-sentenced-terrorist/31883416.html

Gulf states blacklist terror financiers linked to Iran, Islamic State, Syrian regime

https://www.al-monitor.com/originals/2022/06/gulf-states-blacklist-terror-financiers-linked-iran-islamic-state-syrian-regime
TERRORISM AROUND THE WORLD

Al-Qaeda warns of suicide bombings over ‘insult to Prophet’
The Indian Express: 8 June 2022

“The saffron terrorists should now await their end in Delhi, Bombay, UP and Gujarat. They should find refuge neither in their homes nor in their fortified army cantonments,” the letter states.


Jihadi group in Syria’s Idlib seeks control of NGOs
Jalal Suleiman – Al-Monitor: 8 June 2022

Hayat Tahrir al-Sham continues to restrict humanitarian organizations operating in its areas of control in northwestern Syria.

https://www.al-monitor.com/originals/2022/06/jihadi-group-syrias-idlib-seeks-control-ngos

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Lebanon’s New Parliament Faces Problem of Hezbollah’s Weapons

Pakistan’s Relations With Taliban Regime Worsen
https://thediplomat.com/2022/05/pakistans-relations-with-taliban-regime-worsen/

Policy Paper: Foreign Terrorist Fighters in the Sahel-Sahara Region of Africa: Recommendations for stemming a long-lasting threat

Nigerian al-Qaeda Affiliate Resumes Propaganda Campaign
https://jamestown.org/program/nigerian-al-qaeda-affiliate-resumes-propaganda-campaign/

Somalia’s Critical Transition Comes amid al-Shabab and Hunger Challenges

Fundamentalist Islamic Group Still Active In Kyrgyzstan Despite Ban And Crackdown
https://www.rferl.org/a/kyrgyzstan-yakyn-inkar-fundamentalist-ban-crackdown/31875597.html

Al Qaeda Isn’t Dead Yet
https://foreignpolicy.com/2022/05/27/al-qaeda-terrorism-global-afghanistan/

Al-Qaida enjoying a haven in Afghanistan under Taliban, UN warns

Terrorism ‘an All-Out Assault on Our Shared Values, an Affront to Humanity’, Secretary-General Tells Global Coordination Compact Meeting
RADICALIZATION

To counter al-Shabaab, Somalia’s new govt must do something for the kids
Liban Obsiye and Liban A. Hussein – African Arguments: 24 May 2022

Somali President Hassan Sheikh Mohamud must honestly examine why thousands of children have been recruited by the militants, whether forcibly or otherwise.

https://africanarguments.org/2022/05/to-counter-al-shabaab-somalias-new-govt-must-do-something-for-the-kids/

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How 4chan Radicalizes Youth and Grooms Them Towards Terrorism
https://moderndiplomacy.eu/2022/05/19/how-4chan-radicalizes-youth-and-grooms-them-towards-terrorism/

Terrorist and extremist chants used to woo recruits — focus of latest Europol Referral Action Day

The Path to Militancy and Terrorism
https://thediplomat.com/2022/05/the-path-to-militancy-and-terrorism/

Wray: Lone Actors’ ‘Purity of Radical Ideology’ Giving Way to ‘Weird Hodgepodge’ of Beliefs Behind Attacks

Learning from Foes: How Racially and Ethnically Motivated Violent Extremists Embrace and Mimic Islamic State’s Use of Emerging Technologies

Why Kids Need Adults to Talk to Them About Extremism Online

Does media exposure influence an individual’s risk of radicalization?

Govt raises concern over increasing threat of radicalization in prisons

Terrorism, Radicalisation and Legitimacy
https://moderndiplomacy.eu/2022/06/07/terrorism-radicalisation-and-legitimacy/

Security Union: Rules on removing terrorist content online become applicable
https://europeansting.com/2022/06/08/security-union-rules-on-removing-terrorist-content-online-become-applicable/
CONFLICT AND CRIME

Exhuming Ukraine’s dead for war crimes investigations
Nils Adler – Al Jazeera: 6 June 2022

As Kyiv district authorities investigate possible war crimes perpetrated by Russian troops, volunteers shoulder the harrowing task of exhuming bodies.

https://www.aljazeera.com/features/2022/6/6/exhuming-ukraines-dead-for-war-crimes-investigations

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What El Salvador Can Learn from Los Angeles on Preventing Gang Violence
https://www.usip.org/publications/2022/06/what-el-salvador-can-learn-los-angeles-preventing-gang-violence

Exclusive: Ukraine probes deportation of children to Russia as possible genocide

Russia urged to end sexual violence in Ukraine war at UN meeting

US supports international inquiry into war crimes in Ukraine — as it happened

Russia's aggression against Ukraine: the EU targets additional 65 individuals and 18 entities

Russia must be held accountable for their crimes in Ukraine: UK statement to the OSCE

More bodies found in Mariupol as global food crisis looms
https://apnews.com/article/russia-ukraine-kyiv-moscow-sergei-shoigu-6fccc9b6adfc1fd9c3ede4f475dcd0f10

Sexual Violence ‘Most Hidden Crime’ Being Committed against Ukrainians, Civil Society Representative Tells Security Council

Stolen antiquities trade fuels conflict in Middle East, report says

Why is international humanitarian law important in Ukraine and around the world?

Security Council Must Strengthen, Uphold Responsibility to Ensure Accountability When International Law Is Violated, Speakers Stress in All-Day Debate

Interview: Czech President Wants Putin Before War Crimes Court
https://www.rferl.org/a/czech-president-wants-putin-before-war-crimes-court/31882412.html
RUSSIA/UKRAINE

Ukraine and Russia ‘compete to be last army standing’ as Donbas deaths mount

Dan Sabbagh – The Guardian: 8 June 2022

Signs show the invaders are reaching exhaustion – but can the defenders cope with their military losses?


For more on this theme:

Welcome to Bulgaria, where the Ukraine war is NATO’s fault

https://www.politico.eu/article/bulgaria-ukraine-russia-war-nato-fault/

Putin’s Invasion of Ukraine Decimates Influence of Local Pro-Russian Parties


Italy Begins to Tire of War in Ukraine

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The Evolving Political-Military Aims in the War in Ukraine After 100 Days

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Adding up the global costs of Putin’s war


Ukraine war deepens China’s mistrust of the west

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More than three-quarters of Russians still support Putin’s Ukraine War

https://www.atlanticcouncil.org/blogs/ukrainealert/more-than-three-quarters-of-russians-still-support-putins-ukraine-war/

Russia’s Invasion of Ukraine Is Changing Regional Politics in the North Caucasus


‘Several thousand’ dolphins may have already died during Russia-Ukraine war, Black Sea scientists warn

https://www.independent.co.uk/news/science/dolphins-killed-russia-ukraine-war-b2094644.html

Enemy tongue: eastern Ukrainians reject their Russian birth language


Moscow Relying on Loyal Ukrainians for Heaviest Fighting to Spare Russian Troops

RUSSIA/UKRAINE

For more on this theme:

- **Ukraine says Russia trying to move war into 'protracted phase'**

- **Ukraine sanctions testing Russia-China 'no-limit partnership'. Frustration grows in Moscow**

- **Russia vs Ukraine: The fog of propaganda and disinformation**

- **Russia remains committed to Syria's Assad despite Ukraine war, Pentagon says**
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- **Analysis of comments on popular Serbian news portals shows the reach of pro-Russian narratives**
  https://globalvoices.org/2022/06/08/analysis-of-comments-on-popular-serbian-news-portals-shows-the-reach-of-pro-russian-narratives/

- **Canadian social media rampant with disinformation on Russia-Ukraine war, report states**

- **Russia's war on Ukraine could shake up global trade blocs. Here are the winners and losers**

- **'The occupier should never feel safe': rise in partisan attacks in Ukraine**
  https://www.theguardian.com/world/2022/jun/06/ukrainian-partisan-attacks-surge-russia

- **Ukraine war: US cyber chief on Kyiv's advantage over Russia**
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- **A Fortified Eastern Flank to Face Down Putin**
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- **Russia-Ukraine War To Change Central Asia’s Trade And Transition – Analysis**

- **It's time to show Putin a dead end in Ukraine, not an off-ramp**

- **Russia's War Has Created a Human Trafficking Crisis, Says U.N. Envoy**
  https://www.usip.org/publications/2022/06/russias-war-has-created-human-trafficking-crisis-says-un-envoy
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Russia has been inciting against Ukrainians in Crimea for years -- study
https://www.jpost.com/international/article-708719

‘Assume you can be jammed’ — What US troops are learning about electronic warfare in Ukraine

‘An inflection point’: How the next 100 days may look in Ukraine
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Ukraine sounds alarm about possible cholera outbreak in Russian-occupied Mariupol

What's taking Russia so long in the Donbas?
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Why Putin might be pleased with the results of his war in Ukraine

Russia Crisis Military Assessment: The impact of multiple rocket launcher transfers to Ukraine

Explainer: How the war in Ukraine is fuelling a global food crisis

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Who are the Chechens, Russia’s most feared fighters?
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While the Cat’s Away: EU Advances South Caucasus Peace
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RUSSIA/UKRAINE

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**Russian propaganda efforts aided by pro-Kremlin content creators, research finds**

**Japan-Russia Relations After the Russian-Ukrainian War**
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**Iran a Victim of Russian Failure**
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**What the Ukraine war should teach China**

**Belarus bluff? Putin's only ally sparks fears of possible new Kyiv offensive**

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RUSSIA/UKRAINE

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EU Seen Transformed by the War in Ukraine
https://balkaninsight.com/2022/06/06/eu-seen-transformed-by-the-war-in-ukraine/

West Must Ready for ‘Long Haul’ in Russia-Ukraine ‘War of Attrition’: NATO

Russia-Ukraine war threatens prolonged effect on global economy

These Russian couples didn't plan to get married. The Ukraine war changed their minds
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Only total defeat in Ukraine can cure Russia of its imperialism

Imperial myths and genocidal realities: 100 days of Putin’s Ukraine War
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