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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

China's medical sector faces unprecedented anti-corruption crackdown

Gu Ting - Radio Free Asia: 9 August 2023

A nationwide probe is expected to go on for one year and may extend to offenses committed over 20 years.

https://www.rfa.org/english/news/china/china-pharma-crackdown-08092023053825.html

'No remedy': A broken public health system fosters neglect and corruption

Frontier: 8 August 2023

Patients in Myanmar have to pay bribes in public hospitals on the brink of collapse for lack of staff and funding, leaving charities struggling to care for the poor while charlatans exploit the most vulnerable.

https://www.frontiermyanmar.net/en/no-remedy-a-broken-public-health-system-fosters-neglect-and-corruption/

For more on this theme:

Fighting corruption in the Philippines

https://www.manilatimes.net/2023/08/03/business/top-business/fighting-corruption-in-the-philippines/1903620

Back to the Future: Czechia's Stuttering Fight Against Corruption

https://balkaninsight.com/2023/07/31/back-to-the-future-czechias-stuttering-fight-against-corruption/

Corruption, looting preventing Africa from realising potential: AU Commission

https://ewn.co.za/2023/08/01/corruption-looting-preventing-africa-from-realising-potential-au-commission

Siemens cooperating with Austrian authorities in corruption probe

https://www.reuters.com/legal/siemens-cooperating-with-austrian-authorities-corruption-probe-2023-08-08/

Under pressure Altice owner Drahi says Portugal corruption probe a 'shock'

https://www.reuters.com/business/media-telecom/altices-drahi-says-portugal-corruption-probe-is-shock-sees-no-impact-operations-2023-08-07/

Corruption reigns supreme in Iran — and it's getting worse

https://www.atlanticcouncil.org/blogs/iransource/corruption-sanctions-mismangement-iran/

Anti-Corruption Efforts in Honduras Are Gaining Steam

https://progressive.org/latest/anti-corruption-efforts-in-honduras-abbott-20230808/

Dredges: Gold Spurs Crime and Corruption on Brazil-Colombia Border

https://pulitzercenter.org/stories/dredges-gold-spurs-crime-and-corruption-brazil-colombia-border

Spotlight on military corruption in China as Xi sacks nuclear force commander & deputy at once

https://theprint.in/theprint-essential/spotlight-on-military-corruption-in-china-as-xi-sacks-nuclear-force-commander-deputy-at-once/1703763/

DRUG TRAFFICKING

Expanding Drug Trafficking on Peru's Borders With Colombia and Brazil

Juan Diego Cárdenas and Seth Robbins - InSight Crime: 8 August 2023

The Amazon forest and watershed provide ideal cover for coca cultivation and processing. As a result, a cocaine trafficking chain has emerged there — one that begins with coca grown in Peru.

https://insightcrime.org/investigations/expanding-drug-trafficking-peru-colombia-brazil-border/

Fast, cheap and deadly

Jackie Botts - Reuters: 9 August 2023

How fentanyl replaced heroin and hooked the United States.

https://www.reuters.com/graphics/MEXICO-DRUGS/FENTANYL/dwvkadblovm/

For more on this theme:

Influential Albanian Politician Led Organized Crime Group in Australia, Intelligence Reports Claim

https://www.occrp.org/en/investigations/influential-albanian-politician-led-organized-crime-group-in-australia-intelligence-reports-claim

Banana crates from Ecuador now 'usual suspect' for Turkey's cocaine police

https://intellinews.com/banana-crates-from-ecuador-now-usual-suspect-for-turkey-s-cocaine-police-286135

Once Colombia's most-wanted drug lord, the kingpin known as Otoniel gets 45 years in prison in US

https://apnews.com/article/colombia-otoniel-us-drug-trafficking-charges-sentencing-1d55da4e7ca-f907a836f9ff0a92209d2

As Singapore Hangs More Drug Offenders, Some Worry Cases Aren't Always Clear-Cut

https://time.com/6301702/singapore-death-penalty-drug-cases/

China Executes South Korean for Drug Trafficking

https://www.voanews.com/a/china-executes-south-korean-for-drug-trafficking/7212770.html

Son of Colombia's president admits illegal money entered election campaign, prosecutor says

https://www.reuters.com/world/americas/son-colombias-president-admits-illegal-money-entered-election-campaign-2023-08-03/

Narcos Ravage Río Plátano Reserve in Honduras

https://dialogo-americas.com/articles/narcos-ravage-rio-platano-reserve-in-honduras/

Manipur: A Land of Jewels? Navigating Ethnic Struggles and the Drug Trafficking Puzzle

 $\verb|https://thegeopolitics.com/manipur-a-land-of-jewels-navigating-ethnic-struggles-and-the-drug-trafficking-puzzle/|$

TRAFFICKING IN SCARCE OR PROTECTED RESOURCES.

Environmental Crimes Plague Amazon's Tri-Border Regions

Juan Diego Cárdenas - InSight Crime: 8 August 2023

In these vast jungle areas, isolated stretches of critical primary forests are being razed to mine gold, grow coca and harvest timber.

https://insightcrime.org/investigations/environmental-crimes-plague-amazons-tri-border-regions/

Why ASEAN nations need to jointly fund their fight against illegal, unreported and unregulated fishing

Asmiati Malik - The Conversation: 4 August 2023

In maritime Southeast Asia, where more than 10 million fishers earn their living, the impact of illegal fishing practices is particularly relevant. Local fishermen have to deal with the economic, social and environmental repercussions of the illegal tools and bombs used in unlicensed fishery activities.

https://phys.org/news/2023-08-asean-nations-jointly-fund-illegal.html

For more on this theme:

Threatened water towers: Mapping illegal logging in Kenya's forest reserves

https://nation.africa/kenya/health/threatened-water-towers-mapping-illegal-logging-in-kenya--4321154

The fight to save 'sacred' Carpathian forests from loggers

https://www.france24.com/en/live-news/20230802-the-fight-to-save-sacred-carpathian-forests-from-log-gers-1

Cameroon government again opens way for logging in Ebo Forest

https://news.mongabay.com/2023/08/cameroon-government-again-opens-way-for-logging-in-ebo-forest/

In Brazil's Amazon, a 'new agricultural frontier' threatens protected lands

https://news.mongabay.com/2023/07/in-brazils-amazon-a-new-deforestation-frontier-threatens-protected-lands/

Landmark Amazon Summit Needs to Grapple with Crime as well as Climate

https://www.crisisgroup.org/latin-america-caribbean/landmark-amazon-summit-needs-grapple-crime-well-climate

Forests & finance: Fears for forests in Angola, flashes of hope from Kenya & Ghana

https://news.mongabay.com/2023/07/forests-finance-fears-for-forests-in-angola-flashes-of-hope-from-kenya-ghana/

University Of Southampton Scientists Demonstrate Plans For Underwater Al Bot That Detects Illegal Fishing

https://indiaeducationdiary.in/university-of-southampton-scientists-demonstrate-plans-for-underwater-ai-bot-that-detects-illegal-fishing/

Beneath the Surface of Timber Trafficking on the Peru-Colombia-Brazil Border

https://insightcrime.org/investigations/beneath-surface-timber-trafficking-peru-colombia-brazil-border/

PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

Cyber governance in Africa is weak. Taking the Malabo Convention seriously would be a good start

Nnenna Ifeanyi-Ajufo – The Conversation: 31 July 2023

Several African countries are pursuing digital transformation, but concerns exist over the absence of appropriate policies to create a resilient and secure cyber environment.

https://the conversation.com/cyber-governance-in-africa-is-weak-taking-the-malabo-convention-serious-ly-would-be-a-good-start-209384

For more on this theme:

(Global) Who will govern artificial intelligence?

https://www.aspistrategist.org.au/who-will-govern-artificial-intelligence/

(Kenya) Promoting Human Rights and Freedoms and Inclusive Data Culture for Internet Governance in Kenya

https://www.unesco.org/en/articles/promoting-human-rights-and-freedoms-and-inclusive-data-culture-internet-governance-kenya

INTERNET FREEDOM

The Times Stand Still: Internet Shutdowns, the Irony of the Multistakeholder Process and Realpolitik

Thobias Moura - CircleID: 7 August 2023

Governments worldwide increasingly resort to shutting down the internet in an attempt to control information and silence dissent. The alarming trend is not limited to developing nations grappling with civil unrest or political transition.

https://circleid.com/posts/20230807-the-times-stand-still-internet-shutdowns-the-irony-of-the-multis-takeholder-process-and-realpolitik

For more on this theme:

(China) China Wants to Limit Children's Smartphone Use to Combat Addiction. Here's What to Know

https://time.com/6301185/china-smartphone-addiction-children-limit/

(China) China's Censors Back Down on Generative Al

https://thediplomat.com/2023/08/chinas-censors-back-down-on-generative-ai/

(Global) Internet shutdowns: here's how governments do it

https://theconversation.com/internet-shutdowns-heres-how-governments-do-it-211081

(Russia) Experts say Kremlin's censors testing new restrictions as Russian Internet users report VPN failures

https://meduza.io/en/feature/2023/08/09/experts-say-kremlin-s-censors-testing-new-restrictions-as-rus-sian-internet-users-report-vpn-failures

CYBER STRATEGY AND RISKS

Brazil's Cyber Strategy Under Lula: Not a Priority, but Progress Is Possible

Joe Devanny and Russell Buchan - Carnegie: 8 August 2023

The administration of President Luiz Inácio Lula da Silva has proposed an ambitious agenda to reform domestic cyber governance, but it is unlikely to depart significantly from Brazil's established positions on global cyber diplomacy.

https://carnegieendowment.org/2023/08/08/brazil-s-cyber-strategy-under-lula-not-priority-but-progress-is-possible-pub-90339

For more on this theme:

(Global) The Global Cloudscape: The Geopolitics of Data Governance and Digital Power Play

https://gjia.georgetown.edu/2023/08/10/the-global-cloudscape-the-geopolitics-of-data-governance-and-digital-power-play/

(Africa) Move Africa from Artificial Intelligence talk to action

https://www.businessdailyafrica.com/bd/opinion-analysis/columnists/move-africa-from-artificial-intelligence-talk-to-action--4331550

(U.S., China) Why the China cyber threat demands an airtight public-private response

https://www.c4 is rnet.com/opinion/2023/08/08/why-the-china-cyber-threat-demands-an-airtight-public-private-response/

CYBERATTACKS

Parsing the UK electoral register cyberattack

Zack Whittaker - TechCrunch: 9 August 2023

What the Electoral Commission is saying (and not saying) about the massive hack of 40 million voters.

https://techcrunch.com/2023/08/09/parsing-uk-electoral-commission-cyberattack

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(U.S.) A cyberattack has disrupted hospitals and health care in several states

https://apnews.com/article/cyberattack-hospital-emergency-outage-4c808c1dad8686458ecbeababd08fecf

(Canada) Nova Scotia government still unsure of widespread impact from spring cyberattack

https://atlantic.ctvnews.ca/nova-scotia-government-still-unsure-of-widespread-impact-from-spring-cyberat-tack-1.6512616

(China, Japan) Chinese cyberattack on vital Japanese defence networks

https://www.wionews.com/videos/chinese-cyberattack-on-vital-japanese-defence-networks-623556

CYBERCRIME

Al making cyberattacks more effective

Ryan Morrison - Tech Monitor: 7 August 2023

Company data posted by staff into tools like ChatGPT is potentially vulnerable to being used in cyberattacks powered by artificial intelligence.

https://techmonitor.ai/technology/ai-and-automation/ai-making-cyberattacks-more-effective

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(Global) Interpol Shuts Down African Cybercrime Group, Seizes \$2 Million

https://www.darkreading.com/dr-global/interpol-shuts-down-african-cybercrime-group-seizes-\$2-million

(Global) Decoding Cybercrime: The Powerful Role of Digital Forensics

https://yourstory.com/2023/08/cybersecurity-101-digital-forensics-unraveling-cybercrime

(Global) Black hat gangs: a tale of patriotism and profit

https://cybernews.com/security/black-hat-hackers-cybersecurity-east-vs-west/

CRITICAL INFRASTRUCTURE PROTECTION

Risk Register 2023: Infrastructure cyberattack could harm thousands

Ryan Daws - Telcoms Tech News: 4 August 2023

In a stark warning, the United Kingdom government has alerted the public to the impact of a cyberattack on critical infrastructure.

https://www.telecomstechnews.com/news/2023/aug/04/risk-register-2023-infrastructure-cyberattack-harm-thousands/

For more on this theme:

(U.S.) TSA renews cybersecurity guidelines for pipelines

https://therecord.media/tsa-renews-guidelines-for-pipelines

(Global) Protecting Critical Infrastructure: The Importance of Global Threat Intelligence in Telecommunications Security

https://fagenwasanni.com/news/protecting-critical-infrastructure-the-importance-of-global-threat-intelligence-in-telecommunications-security/54096/

(U.S.) White House launches contest to improve critical infrastructure cybersecurity with Al

https://siliconangle.com/2023/08/09/white-house-launches-contest-improve-critical-infrastructure-cybersecurity-ai/

(Bangladesh, Global) Bangladesh hacktivists target critical infrastructure in India, Israel, and Australia

https://cybernews.com/news/mysterious-team-bangladesh-hacktivists-attack-india-israel-australia/

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

The Islamic State group says its leader was killed by militants in Syria and names his successor

Bassem Mroue - The Associated Press: 3 August 2023

Abu al-Hussein al-Husseini al-Qurayshi, who headed the extremist organization since November, died fighting in Syria.

https://apnews.com/article/islamic-state-group-leader-killed-syria-b81b6eb5aac6963ed6b0c6a762b-14fcd

ISIS At Play From Afghanistan: Bajaur Suicide Bombing And Surging Threats Of Terrorism — OpEd

Hammad Baloch - Eurasia Review: 6 August 2023

The reverberations of the suicide bombing that shook a political rally in the Bajaur district of northwest Pakistan continue to send shockwaves through the nation, instilling widespread concern about security preparations leading up to the impending national election.

https://www.eurasiareview.com/06082023-isis-at-play-from-afghanistan-bajaur-suicide-bombing-and-surging-threats-of-terrorism-oped/

For more on this theme:

The Growing Threat Of ISIS-K And Implications For Global Security — OpEd

https://www.eurasiareview.com/24072023-the-growing-threat-of-isis-k-and-implications-for-global-security-oped/

The Hunt: Germany foils a terror plot by ISIS terrorists posing as Afghan refugees

https://wtop.com/j-j-green-national/2023/07/the-hunt-germany-foils-a-terror-plot-by-isis-terrorists-posing-as-afghan-refugees/

Afghan Taliban say dozens of Pakistanis involved in recent Islamic State attacks

https://www.thehindu.com/news/international/afghan-taliban-say-dozens-of-pakistanis-involved-in-recent-islamic-state-attacks/article67176534.ece

Fire breaks out at north Syria camp housing families linked to Islamic State group fighters

https://abcnews.go.com/International/wireStory/fire-breaks-north-syria-camp-housing-families-linked-102136217

Islamic State Claims 16 Soldiers Dead in Mali Attack

https://www.voanews.com/a/islamic-state-claims-16-soldiers-dead-in-mali-attack/7216292.html

TERRORISM AROUND THE WORLD

Hezbollah's Multi-Faceted Approach to Destabilizing Israel's Northern Border

Joe Truzman - Long War Journal: 8 August 2023

Over the past 13 months, a series of provocative acts and attacks have revealed the growing threat posed by Lebanese Hezbollah.

https://www.longwarjournal.org/archives/2023/08/hezbollahs-multi-faceted-approach-to-destabilizing-israels-northern-border.php

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Remembering the impact of Al Qaeda's bombings of U.S. embassies, 25 years later

https://www.npr.org/2023/08/07/1192557918/remembering-the-impact-of-al-qaedas-bombings-of-u-s-embassies-25-years-later

How the coup in Niger could expand the reach of Islamic extremism, and Wagner, in West Africa

https://www.pbs.org/newshour/world/how-the-coup-in-niger-could-expand-the-reach-of-islamic-extrem-ism-and-wagner-in-west-africa

Niger's junta asks for help from Russian group Wagner as it faces military intervention threat

https://apnews.com/article/wagner-russia-coup-niger-military-force-e0e1108b58a9e955af465a3e-fe6605c0

Whatever Happened to Al Qaeda?

https://foreignpolicy.com/2023/07/31/al-qaeda-zawahiri-death-strength-decline-terrorism/

Taliban takeover in Afghanistan has "emboldened" TTP, increasing cross-border attacks: UNSC report

https://www.devdiscourse.com/article/international/2538943-taliban-takeover-in-afghanistan-has-emboldened-ttp-increasing-cross-border-attacks-unsc-report

UN report blows lid off Al-Qaeda's plot to target India

https://www.wionews.com/videos/un-report-blows-lid-off-al-qaedas-plot-to-target-india-620543

Fanboys or the Frontline?: How al-Shabaab's Social Media Influencers are Controlling the Narrative

https://www.hstoday.us/subject-matter-areas/counterterrorism/fanboys-or-the-frontline-how-al-shabaabs-social-media-influencers-are-controlling-the-narrative/

African Militant Islamist Group-Linked Fatalities at All-Time High

https://africacenter.org/spotlight/africa-militant-islamist-group-linked-fatalities-at-all-time-high/

Turning away from terrorism: lessons from the Lake Chad Basin

https://issafrica.org/iss-today/turning-away-from-terrorism-lessons-from-the-lake-chad-basin

Boko Haram Terrorists Demand Smaller Ransoms, Victims Say It's Because They're Desperate

https://humanglemedia.com/boko-haram-terrorists-demand-smaller-ransoms-victims-say-its-because-theyre-desperate/

RUSSIA/UKRAINE

Ukraine keeps up Russia pressure as drone raids intensify psychological war John Psaropoulos – Al Jazeera: 3 August 2023

A new series of suspected Ukrainian drone attacks inside Russia deepen a sense of insecurity that has been slowly building up since a Kremlin assault in May.

https://www.aljazeera.com/news/2023/8/3/ukraine-keeps-up-russia-pressure-as-drone-raids-intensifypsychological-war

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Unseen Scars: The Plight of POWs Held by Russia — and the Ongoing Struggle of **Those Released**

https://mwi.westpoint.edu/unseen-scars-the-plight-of-pows-held-by-russia-and-the-ongoing-struggle-ofthose-released/

Wagner fighters seek to unsettle NATO's eastern flank, Polish PM says

https://www.reuters.com/world/europe/wagner-group-will-try-destabilise-natos-eastern-flank-polish-pmsays-2023-08-03/

Ukraine recap: counter-offensive gathers pace while Wagner Group takes on new role

https://theconversation.com/ukraine-recap-counter-offensive-gathers-pace-while-wagner-group-takeson-new-role-211008

Prigozhin's Uncertain Fate

https://www.thecipherbrief.com/prigozhins-uncertain-fate

Russia targets neighbour Kazakhstan with army recruitment ads

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Ukraine declares war on Russia's Black Sea shipping

https://www.politico.eu/article/ukraine-declares-war-on-russia-black-sea-shipping/

Global food prices rise after Russia ends Ukraine grain deal and India restricts rice exports

https://www.pbs.org/newshour/economy/global-food-prices-rise-after-russia-ends-ukraine-grain-dealand-india-restricts-rice-exports

Russia's war with Ukraine has generated its own fog, and mis- and disinformation are everywhere

https://apnews.com/article/russia-ukraine-war-disinformation-f8ee274890cd62362be3dd75fbc7dd6b

Ukraine's invisible battle to jam Russian weapons

https://www.bbc.com/news/world-europe-66279650

China assures Russia it remains 'impartial' on Ukraine war after attending Saudi peace talks

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RUSSIA/UKRAINE

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How — and when — Ukraine's war with Russia could end

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Forced Passportization In Russia-Occupied Areas Of Ukraine

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How tomorrow never comes: Russia's war against Ukraine and its impact on Taiwan

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Drone Wars over Moscow

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Three lessons from Europe's response to Ukrainian migration

https://ecfr.eu/article/three-lessons-from-europes-response-to-ukrainian-migration/

Occupied Ukraine's Turncoat Elites Struggle to Make Their Mark in Russian Politics

https://carnegieendowment.org/politika/90342

Russia's Invasion of Ukraine Has Rocked Moldovan Politics

https://carnegieendowment.org/politika/90356

Putin's Age of Chaos

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Analysis: China's Ukraine peace-talks gambit shows shift in approach

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https://www.eurasiareview.com/07082023-ukraine-military-situation-new-conscription-plan-further-militarizes-russia-analysis/

The Second Russia-Africa Summit: A Continent At A Crossroads — Analysis

https://www.eurasiareview.com/09082023-the-second-russia-africa-summit-a-continent-at-a-crossroads-

Agricultural obstacles may complicate Ukraine's path toward EU membership

https://www.atlanticcouncil.org/blogs/ukrainealert/agricultural-obstacles-may-complicate-ukraines-path-toward-eu-membership/

New report highlights evidence of escalating Russian genocide in Ukraine

https://www.atlanticcouncil.org/blogs/ukrainealert/new-report-highlights-evidence-of-escalating-russian-genocide-in-ukraine/

Russia accused of deliberately targeting journalists in Ukraine

https://www.atlanticcouncil.org/blogs/ukrainealert/russia-accused-of-deliberately-targeting-journalists-in-ukraine/

RUSSIA/UKRAINE

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Ukraine's slow counteroffensive is a wake-up call for the West

https://www.atlanticcouncil.org/blogs/ukrainealert/ukraines-slow-counteroffensive-is-a-wake-up-call-for-the-

During Past 15 Months, Russians Register Over 21,000 Enterprises in Georgia

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Moscow's Mixed Signals About Its Strategic Intent in the Black Sea

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Ukraine's Slow-Moving Counteroffensive: Problems and Solutions (Part One)

https://jamestown.org/program/ukraines-slow-moving-counteroffensive-problems-and-solutions-part-one/

Ukraine's 'Counteroffensive' in the Global South

https://jamestown.org/program/ukraines-counteroffensive-in-the-global-south/