

THE MARSHALL CENTER

transnational weekly



A CURRENT AWARENESS SERVICE FROM THE MARSHALL CENTER

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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Mozambique: 'Hidden debt' trial exposes depth of corruption

Cristina Krippahl – Deutsche Welle: 1 September 2021

A corruption scandal has shaken Mozambique and turned it into an international pariah. As legal proceedings against 19 defendants begin, are the real culprits on trial?

<https://www.dw.com/en/mozambique-hidden-debt-trial-exposes-depth-of-corruption/a-59052690>

Chinese investments in Nigeria flourish on a Silk Road of corruption

Nwachukwu Egbunike – GlobalVoices: 20 August 2021

Chinese entrepreneurs in Nigeria give bribes to advance their investments.

<https://globalvoices.org/2021/08/20/chinese-investments-in-nigeria-flourish-on-a-silk-road-of-corruption/>

For more on this theme:

FIFA to receive over \$201 million in compensation from corruption probe

<https://www.reuters.com/lifestyle/sports/fifa-receive-over-201-million-forfeited-funds-corruption-probe-2021-08-24/>

Former head of Tunisia's Anti-Corruption Committee says he is under house arrest

<https://www.reuters.com/world/africa/former-head-tunisias-anti-corruption-committee-says-he-is-under-house-arrest-2021-08-20/>

Anti-Corruption Crusader Navalny's Appeal from His Russian Prison Cell

<https://www.justsecurity.org/77952/anti-corruption-crusader-navalnys-appeal-from-his-russian-prison-cell/>

Malaysia's King Names New Prime Minister from Corruption-Mired Party

<https://www.voanews.com/east-asia-pacific/malysias-king-names-new-prime-minister-corruption-mired-party>

Lebanon is Collapsing Under a Corruption-fuelled Crisis, Currency Down 90%

<https://www.news18.com/news/world/lebanon-is-collapsing-under-a-corruption-fuelled-crisis-currency-down-90-4096778.html>

Liberia Anti-Corruption Commission Investigates Its Vice Chairman over Corruption, Conflict of Interest Links in NPA Saga

<https://frontpageafricaonline.com/news/liberia-anti-corruption-commission-investigates-its-vice-chairman-over-corruption-conflict-of-interest-links-in-npa-saga/>

Dozens of Top NLD Officials Detained on Corruption Charges Since Myanmar Coup

<https://www.rfa.org/english/news/myanmar/corruption-08312021200339.html>

Need to tighten up systems to broader protection of whistleblowers: Ramaphosa

<https://www.devdiscourse.com/article/headlines/1711184-need-to-tighten-up-systems-to-broader-protection-of-whistleblowers-ramaphosa>

Kuwait: \$4 billion per year lost to corruption

<https://gulfnews.com/world/gulf/kuwait/kuwait-4-billion-per-year-lost-to-corruption-1.81920200>

DRUG TRAFFICKING

Drug trafficking and illegal logging threaten Indigenous communities in Peru

Gloria Alvitres – Mongabay: 26 August 2021

Indigenous Kichwa communities in northern Peru say outsiders are illegally invading their land and cutting down rainforests to plant coca and sell timber.

<https://news.mongabay.com/2021/08/drug-trafficking-and-illegal-logging-threaten-indigenous-communities-in-peru/>

Cargo Ships Act as Trans-Atlantic Drug Carriers, With Crews Unaware

Ashley Pechinski – InSight Crime: 30 August 2021

Police in Brazil have broken up a smuggling ring that had a curious modus operandi. For years, its divers have strapped cocaine to the hulls of cargo ships departing for Europe, an increasingly popular technique that often happens unbeknownst to the crew.

<https://insightcrime.org/news/brazilian-drug-traffickers-attached-cocaine-ships-hull/>

For more on this theme:

Mexico Cartels Find Recruitment Target - Drug Rehab Centers

<https://insightcrime.org/news/mexico-cartels-find-recruitment-target-drug-rehab-centers/>

Inaction, Drug Trafficking, and Corruption Plague Albanian Police per Internal Report

<https://exit.al/en/2021/08/27/inaction-drug-trafficking-and-corruption-plague-albanian-police-per-internal-report/>

[WATCH] Police Find Thousands Of Pounds Of Marijuana Hidden In Watermelons In Colombia

<https://thesource.com/2020/05/11/watch-police-find-thousands-of-pounds-of-marijuana-hidden-in-watermelons-in-colombia/>

U.S. Releases Drug Cartel Leader, Mexico Rearrests Him

<https://www.occrp.org/en/daily/15069-u-s-releases-drug-cartel-leader-mexico-rearrests-him>

Pablo Escobar

<https://insightcrime.org/colombia-organized-crime-news/pablo-escobar/>

Assam: Drug cartels adopting new means, says top cop

<https://timesofindia.indiatimes.com/city/guwahati/assam-drug-cartels-adopting-new-means-says-top-cop/articleshow/85790481.cms>

Amid Sanctions, Taliban Expected to Double Down on Drug Trafficking

<https://www.shadowtruth.org/amid-sanctions-taliban-expected-to-double-down-on-drug-trafficking/>

Fentanyl in America: A Barometer of the China-US Relationship

<https://thediplomat.com/2021/08/fentanyl-in-america-a-barometer-of-the-china-us-relationship/>

Nearly 300 incidents of children reported missing and drug dealing is likely to blame

<https://www.birminghammail.co.uk/news/midlands-news/nearly-300-incidents-children-reported-21455305>

TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

Kenya Hails Anti-Poaching Efforts in First Wildlife Census

Agence France-Presse: 31 August 2021

Kenya has hailed its efforts to crack down on poaching as it released the results of the country's first national wildlife census, calling the survey a vital weapon in its conservation battle.

<https://www.voanews.com/africa/kenya-hails-anti-poaching-efforts-first-wildlife-census>

With Myanmar's press muzzled, experts warn of surge in environmental crimes

Carolyn Cowan – Mongabay: 27 August 2021

Myanmar's military authorities have followed their February 1 coup with a sweeping clampdown on press freedom. As conflict and violence spread throughout the country, forest monitoring, illegal logging and the associated illicit trade on the ground is increasingly risky.

<https://news.mongabay.com/2021/08/with-myanmars-press-muzzled-experts-warn-of-surge-in-environmental-crimes/>

For more on this theme:

Encouraging sustainable sourcing of wildlife products in Vietnamese traditional medicines and food supplements

<https://www.traffic.org/news/encouraging-sustainable-sourcing-of-wildlife-products-in-vietnamese-traditional-medicines-and-food-supplements/>

How Illegal Mining Fuels Pollution and Corruption in Colombia's Northwest

<https://www.occrp.org/en/investigations/how-an-illegal-mining-boom-fuels-pollution-and-corruption-in-colombias-northwest>

Chile Loggers Try New Rules to Crack Down on Illegal Timber

<https://insightcrime.org/news/chile-loggers-try-educate-population-on-illegal-timber/>

Illegal logging on the rise in Arakan amid political instability: environmental group

<https://www.bnionline.net/en/news/illegal-logging-rise-arakan-amid-political-instability-environmental-group>

People of Pakistan's Gwadar protest against illegal fishing by Chinese trawlers

<https://www.aninews.in/news/world/asia/people-of-pakistans-gwadar-protest-against-illegal-fishing-by-chinese-trawlers20210822164230/>

The Coming Tsunami of Illicit Antiquities from Afghanistan

<https://inkstickmedia.com/the-coming-tsunami-of-illicit-antiquities-from-afghanistan/>

NGO Offers Checklist for Recognizing Illegal Wildlife Trafficking Posts

<https://www.occrp.org/en/daily/15074-ngo-offers-checklist-for-recognizing-illegal-wildlife-trafficking-posts>

Dogs to sniff out wildlife smuggling, with ban on sale of ivory kicking in on Sept 1

<https://www.straitstimes.com/singapore/environment/dogs-to-sniff-out-wildlife-smuggling-with-ban-on-sale-of-ivory-kicking-in-on>

Nigeria seeks transnational help to disrupt a still-brisk pangolin trade

<https://news.mongabay.com/2021/09/nigeria-seeks-transnational-help-to-disrupt-a-still-brisk-pangolin-trade/>

ORGANIZED CRIME AND MONEY LAUNDERING

Global watchdog urges Japan to boost fight against money-laundering

Reuters: 30 August 2021

Japan needs to do more to tackle money laundering and terrorist financing even though the country has shown an understanding of the associated risks, according to the global financial watchdog Financial Action Task Force.

<https://www.reuters.com/world/asia-pacific/global-watchdog-urges-japan-boost-fight-against-money-laundering-2021-08-30/>

Australians could soon attach a PDF or hyperlink to a payment

Asha Barbaschow – ZDNet: 2 September 2021

The Reserve Bank of Australia says information contained in the PDF or URL could help financial institutions with their adherence to the country's anti-money laundering and counter-terrorism financing regime.

<https://www.zdnet.com/article/australians-could-soon-attach-a-pdf-or-hyperlink-to-a-payment/>

For more on this theme:

The Zetas' Model of Organized Crime is Leaving Mexico in Ruins

<https://insightcrime.org/news/zetas-model-organized-crime-mexico-ruins/>

Record Remittances from US to Mexico Raise Money Laundering Concerns

<https://insightcrime.org/news/record-remittances-us-mexico-money-laundering/>

Yakuza Boss First to be Sentenced to Death in Japan

<https://www.occrp.org/en/daily/15081-yakuza-boss-first-to-be-sentenced-to-death-in-japan>

Watchdogs Hit Money Launderers With Record Fines

<https://www.forbes.com/sites/oliverwilliams1/2021/08/26/money-laundering-thrived-during-covid-pandemic?sh=502aa7b22d00>

The Top Challenges in Anti-Money Laundering and Sanctions Compliance

<https://internationalbanker.com/finance/the-top-challenges-in-anti-money-laundering-and-sanctions-compliance/>

Responsible Artificial Intelligence for Anti-Money Laundering: How to Address Bias

<https://www.finextra.com/blogposting/20830/responsible-artificial-intelligence-for-anti-money-laundering-how-to-address-bias>

Bitcoin ATM operators team up to combat money laundering operations

<https://micky.com.au/bitcoin-atm-operators-team-up-to-combat-money-laundering-operations/>

Mexico's new anti-money laundering reporting requirements for foreign crypto platforms

<https://www.lexology.com/commentary/banking-financial-services/mexico/ramos-ripoll-schuster/mexico-new-anti-money-laundering-reporting-requirements-for-foreign-crypto-platforms>

South Korea creates new digital currency oversight bureau

<https://coingeek.com/south-korea-creates-new-digital-currency-oversight-bureau/>

PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET FREEDOM

“Taking control?” Updated RSF report on Internet censorship in Russia

Reporters Without Borders: 31 August 2021

A few weeks before parliamentary elections in Russia on September 19, Reporters Without Borders published a report showing how massively the state leadership under President Vladimir Putin has restricted freedom of the press and freedom of expression.

<https://rsf.org/en/news/taking-control-updated-rsf-report-internet-censorship-russia>

For more on this theme:

(China) WeChat, Chinese Social Media to Pare Content That ‘Bad Mouths’ Chinese Economy

<https://www.pymnts.com/news/international/2021/wechat-chinese-social-media-to-pare-content-that-bad-mouths-chinese-economy/>

(South Sudan) Internet disrupted, streets quiet in South Sudan after call for protests

<https://www.reuters.com/world/africa/internet-disrupted-streets-quiet-south-sudan-after-call-protests-2021-08-30/>

(Cuba) Cyber Law Gives Cuba New Way to Silence Critics, Analysts Say

<https://www.voanews.com/press-freedom/cyber-law-gives-cuba-new-way-silence-critics-analysts-say>

(China) Beijing scrubbed one of China’s most famous actors from the Internet

<https://fortune.com/2021/08/30/zhao-wei-vicky-china-actress-censored-internet-movies-tv/>

SECURITY

Hospitals and Health Care Face Increasing Cybersecurity Risks

Darrell M. West and Emily Skahill – Brink News: 23 August 2021

The fuel shortages and rising gas prices generated by the Colonial Pipeline ransomware attack in May foreshadow the disastrous and far-reaching effects of cyberattacks on critical infrastructure.

<https://www.brinknews.com/the-evolving-cybersecurity-risks-in-hospitals-and-the-health-care-industry/>

For more on this theme:

(Global) Maintaining Cybersecurity During Rapid Digital Transformation

<https://securityboulevard.com/2021/09/maintaining-cybersecurity-during-rapid-digital-transformation/>

(Africa) Are African countries doing enough to ensure cybersecurity and Internet safety?

<https://www.miragenews.com/are-african-countries-doing-enough-to-ensure-623946/>

(Global) Is This the Time for Cyber Security ETFs?

<https://finance.yahoo.com/news/time-cyber-security-etfs-120012421.html>

CYBER STATECRAFT

Statecraft and Strategy Under the Eroding Monopoly of Cyber Intelligence

Nina Kollars and Michael Poznansky – Council on Foreign Relations: 31 August 2021

The question of who “owns” cyber intelligence has profound implications for the geopolitical landscape. Grappling with this reality and its consequences is crucial.

<https://www.cfr.org/blog/statecraft-and-strategy-under-eroding-monopoly-cyber-intelligence>

For more on this theme:

(Global) Is The World Ready For A Cyberwar ?

<https://www.forbes.com/sites/forbestechcouncil/2021/08/30/is-the-world-ready-for-a-cyberwar/?sh=42138a947b80>

(Dominican Republic) The topics on Dominican Republic’s 2030 digital agenda

<https://www.bnamericas.com/en/news/the-topics-on-dominican-republics-2030-digital-agenda>

(South Korea) South Korean space diplomacy reaches for the stars

<https://www.eastasiaforum.org/2021/08/31/south-korean-space-diplomacy-reaches-for-the-stars/>

(India) Digital India – Towards transformation & empowerment

<https://egov.eletsonline.com/2021/09/digital-india-towards-transformation-empowerment/>

CYBERCRIME

Cyberattackers are now quietly selling off their victim’s internet bandwidth

Charlie Osborne – ZDNet: 31 August 2021

Proxyware is yet another way for criminals to generate revenue from their victims.

<https://www.zdnet.com/article/cyberattackers-are-now-quietly-selling-off-their-victims-internet-bandwidth/>

For more on this theme:

(Global) What you need to know about cyberattacks and ransomware

<https://www.fastcompany.com/90670496/what-you-need-to-know-about-cyberattacks-and-ransomware>

(U.S.) Microsoft and Google pledge \$30bn to fight cyber crime over five years

<https://www.thenationalnews.com/business/technology/2021/08/26/microsoft-and-google-pledge-30bn-to-fight-cyber-crime-over-five-years/>

(Australia) Why Australia is a testing ground for cyber-criminals

<https://www.bit.com.au/guide/why-australia-is-a-testing-ground-for-cyber-criminals-569230>

(India, Global) Cyber crime challenges: NFSU trains law officers, IPS probationers, police officers from foreign countries

<https://indianexpress.com/article/cities/ahmedabad/cyber-crime-challenges-nfsu-trains-law-officers-ips-probationers-police-officers-from-foreign-countries-7477272/>

CYBERATTACKS, THREATS AND VULNERABILITIES

Security Service busts Russia-backed bot farm attacking Crimea Platform

Daryna Antoniuk – Kyiv Post: 30 August 2021

Ukraine's security service, the SBU, detained four Kyiv residents suspected of operating a bot farm to spread disinformation about the Crimea Platform summit on social media.

<https://www.kyivpost.com/technology/security-service-busts-russia-backed-bot-farm-attacking-crimea-platform.html>

For more on this theme:

(Global) Cybersecurity warning: Realtek flaw exposes dozens of brands to supply chain attacks

<https://www.zdnet.com/article/realtek-hardware-bugs-expose-dozens-of-brands-to-supply-chain-cyber-attack/>

(Global) An Evolving Cyber Threat: Ransomware-as-a-Service

<https://www.infosecurity-magazine.com/opinions/cyber-threat-ransomware-as-a/>

(Global) Beware this new phishing attack that's after your passwords!

<https://www.pcworld.com/article/3631416/beware-this-new-phishing-attack-thats-after-your-passwords.html>

PROTECTION OF CRITICAL INFRASTRUCTURE

Deepwater rigs vulnerable to cyber attacks

Offshore: 27 August 2021

Cyber defense provider Naval Dome and a major international operating company have completed a joint two-year project to identify and mitigate cyber risks common to deep-water drilling rigs.

<https://www.offshore-mag.com/rigs-vessels/article/14209416/deepwater-drilling-rigs-vulnerable-to-cyber-attacks>

For more on this theme:

(U.K.) Nine cyber attacks on UK's transport sector missed by mandatory reporting laws

<https://news.sky.com/story/nine-cyber-attacks-on-uks-transport-sector-missed-by-mandatory-reporting-laws-12395789>

(U.K.) 91% of Industrial Organizations Vulnerable to Cyber Attacks

<https://www.ptsecurity.com/ww-en/about/news/positive-technologies-91-of-industrial-companies-open-to-cyber-attacks/>

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

What Is Known About ISIS-K Funding in Afghanistan?

Alex Zerden – Lawfare: 30 August 2021

The horrific August 26 complex attack at the Kabul airport in Afghanistan has put international attention on the Islamic State in Khorasan, a relatively small and obscure offshoot of ISIS. The attack raised an important question about the group's capabilities to conduct further attacks against U.S. interests in Afghanistan and abroad. To fully understand the group and disrupt future terrorist attacks, it is important to know how the group funds its activities.

<https://www.lawfareblog.com/what-known-about-isis-k-funding-afghanistan>

For more on this theme:

What is ISIS-K? Here's what the Taliban takeover means for al-Qaeda and the Islamic State's Afghanistan affiliate.

<https://www.washingtonpost.com/world/2021/08/23/taliban-isis-alqaeda-faq/>

Statement by the Global Coalition to Defeat Daesh/ISIS

<https://www.state.gov/statement-by-the-global-coalition-to-defeat-daesh-isis/>

ISIS-K aims to have Caliphate in India: Intel

<https://www.tribuneindia.com/news/nation/isis-k-aims-to-have-caliphate-in-india-intel-303465>

Clarissa Ward's chilling interview with ISIS-K leader

<https://www.cnn.com/videos/world/2021/08/28/isis-k-leader-intv-ward-afghanistan-kabul-attack-vpx.cnn>

Secretary of Defense Austin and Chairman of the Joint Chiefs of Staff Gen. Milley Press Briefing

<https://www.defense.gov/Newsroom/Transcripts/Transcript/Article/2762169/secretary-of-defense-austin-and-chairman-of-the-joint-chiefs-of-staff-gen-milley/>

British-born Islamic State suspect set to plead guilty to charges in US

<https://www.theguardian.com/us-news/2021/sep/01/british-born-islamic-state-suspect-kotey-set-to-plead-guilty-to-charges-in-us>

Germany arrests suspected 'Islamic State' fundraiser

<https://www.dw.com/en/germany-arrests-suspected-islamic-state-fundraiser/a-59028604>

Afghanistan: Do Islamic State group jihadists pose a real challenge to the Taliban?

<https://uk.news.yahoo.com/afghanistan-islamic-state-group-jihadists-203147048.html>

Islamic State orphan may be repatriated to New Zealand if found, advocate says

<https://www.stuff.co.nz/national/politics/126254393/islamic-state-orphan-may-be-repatriated-to-new-zealand-if-found-advocate-says>

TERRORISM AROUND THE WORLD

Southeast Asia on alert for al-Qaida and ISIS links after Kabul attack

Koya Jibiki and Yuichi Shiga – Nikkei Asia: 31 August 2021

Law enforcement agencies in multiple Southeast Asian nations are on high alert against terrorist groups potentially emboldened by the Taliban's takeover of Afghanistan and a deadly Islamic State attack at the Kabul airport.

<https://asia.nikkei.com/Politics/Terrorism/Southeast-Asia-on-alert-for-al-Qaida-and-ISIS-links-after-Kabul-attack>

ANALYSIS: What recent surrender of Boko Haram members means for Nigeria's fight against insurgency

Nasir Ayitogo – Premium Times: 30 August 2021

Experts caution that there may be more than meets the eye to the recent mass surrender of Boko Haram insurgents to Nigerian and Cameroonian authorities.

<https://www.premiumtimesng.com/news/headlines/481944-analysis-what-recent-surrender-of-boko-haram-members-means-for-nigerias-fight-against-insurgency.html>

For more on this theme:

Why the Taliban will allow Al Qaeda to stay in Afghanistan

<https://www.trtworld.com/magazine/why-the-taliban-will-allow-al-qaeda-to-stay-in-afghanistan-49611>

What is the Haqqani network, which is linked to the Taliban and al-Qaeda?

<https://www.independent.co.uk/asia/south-asia/taliban-al-qaeda-haqqani-network-b1909771.html>

New Taliban head of security for Kabul is wanted by U.S. as terrorist

<https://www.nbcnews.com/politics/national-security/new-taliban-head-security-kabul-wanted-u-s-terrorist-n1277700>

In Taliban's Afghanistan, opportunity for Al Qaeda, ISIS

<https://www.csmonitor.com/World/Middle-East/2021/0827/In-Taliban-s-Afghanistan-opportunity-for-Al-Qaeda-ISIS>

How are the Taliban, Al Qaeda, IS and Haqqani Network interconnected

<https://www.theweek.in/news/world/2021/08/29/how-are-the-taliban-al-qaeda-is-and-haqqani-network-interconnected.html>

France's drawdown in West Africa fuels local extremists' hope for a Taliban-style victory

<https://www.washingtonpost.com/world/2021/08/27/west-africa-militants-afghanistan/>

Former Al-Qaeda recruiter warns of rise in online jihadist propaganda after US withdrawal

<https://metro.co.uk/2021/08/31/ex-al-qaeda-recruiter-warns-of-rising-jihadist-chatter-after-us-exit-15184386/>

Future of Al Qaeda, ISIS & Jihadism

<https://www.wilsoncenter.org/article/future-al-qaeda-isis-jihadism>

RADICALIZATION

Gateway Extremism: How Australia's neo-Nazis use combat sports to radicalize and recruit

Karim Zidan – Bloody Elbow: 26 August 2021

How does Australia's far-right National Socialist Network weaponize combat sports for recruitment and radicalization?

<https://www.bloodyelbow.com/2021/8/26/22641538/australia-neo-nazis-mma-radicalize-recruit-white-rex-politics-extremism-news>

For more on this theme:

Borno govt, stakeholders agree to accept 3000 repentant Boko Haram members

<https://thenewsnigeria.com.ng/2021/08/30/orno-govt-stakeholders-agree-to-accept-3000-repentant-boko-haram-members/>

Vigilance is best countermeasure to terrorism threat

<https://www.dvidshub.net/news/404067/vigilance-best-countermeasure-terrorism-threat>

KP to set up centre for countering extremism

<https://www.thenews.com.pk/print/885842-kp-to-set-up-centre-for-countering-extremism>

Nigeria's troubled exit path for now repentant jihadists

<https://news.kuwaittimes.net/website/nigerias-troubled-exit-path-for-now-repentant-jihadists/>

TAKE AWAY FROM THE UGANDA SMC: How To Combat Digital Trafficking

<https://pctechmag.com/2021/08/what-needs-to-be-done-to-combat-digital-trafficking/>

Deradicalization: Morocco's Recipe for Effective Counter-Terrorism

<https://www.morocoworldnews.com/2021/09/344209/deradicalization-moroccos-recipe-for-effective-counter-terrorism>

Study stresses need to reform education policies to counter extremism

<https://www.thenews.com.pk/print/885475-study-stresses-need-to-reform-education-policies-to-counter-extremism>