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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Kyrgyzstan, Kusturizatsia, and Corruption

Aksana Ismailbekova – The Diplomat: 1 September 2023

Kusturizatsia means, literally, "vomiting." Under the practice, corrupt individuals can repay a fraction of stolen proceeds to the state and then go about their business. Who knows where the money goes? https://thediplomat.com/2023/09/kyrgyzstan-kusturizatsia-and-corruption/

For more on this theme:

Malaysia drops corruption charges against PM Anwar's ally

https://www.reuters.com/world/asia-pacific/malaysia-court-drops-corruption-charges-against-deputy-pm-state-news-agency-2023-09-04/

Ukrainian billionaire Ihor Kolomoisky held in anti-corruption drive

https://www.bbc.com/news/world-europe-66699004

Zelenskyy replaces Ukraine's defense minister amid corruption probe

https://www.pbs.org/newshour/show/zelenskyy-replaces-ukraines-defense-minister-amid-corruption-probe

Ukraine says it will pay people who report corruption and bribery 10% of the cash that gets recovered

https://www.businessinsider.com/ukraine-corruption-whistleblowers-to-get-10-reward-from-cases-2023-8

Corruption, social norms, and behaviour change in Nigeria

https://www.premiumtimesng.com/opinion/616630-corruption-social-norms-and-behaviour-change-in-nigeria-by-toyin-falola.html

Corruption blamed for plunge in foreign investments in Nepal

https://kathmandupost.com/money/2023/08/21/corruption-blamed-for-plunge-in-foreign-investments-in-nepal

Iraq's Treasury Single Account system to help combat corruption

https://www.iraqinews.com/iraq/iraqs-treasury-single-account-system-to-help-combat-corruption

AD687: Amid increasing insecurity, Mozambicans fault police for corruption, lack of professionalism

https://www.afrobarometer.org/publication/ad687-amid-increasing-insecurity-mozambicans-fault-police-for-corruption-lack-of-professionalism/

A Warning From Ukraine's Gas Fields: Corruption is Making a Comeback

https://nationalinterest.org/blog/warning-ukraine%E2%80%99s-gas-fields-corruption-making-come-back-206729

Ukraine's Zelenskiy decries corruption in military medical exemptions

https://www.reuters.com/world/europe/ukraines-zelenskiy-decries-corruption-military-medical-exemptions-2023-08-30/

DRUG TRAFFICKING

Global wildlife trafficking on the rise, aided by drug cartels

Rafael Bernal - The Hill: 2 September 2023

The increase in trafficking is adding another dimension to transnational crime and increasing the risk that U.S. corporations could unwittingly become entangled in the illicit trade.

https://thehill.com/policy/international/4183846-growing-wildlife-trafficking-on-the-rise-aid-ed-by-drug-cartels/

How crypto helps Latin America's drug cartels do business

Anastasia Moloney and Diana Baptista - The Star: 4 September 2023

For decades, drug traffickers carried their cash in suitcases to dodge banking controls and the police. Now, many are also using virtual cryptocurrency wallets installed on their cellphones.

https://www.thestar.com.my/tech/tech-news/2023/09/04/how-crypto-helps-latin-americas-drug-cartels-do-business

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International Operation Brings Down Balkan Drug Smuggling Ring

https://www.occrp.org/en/daily/17995-international-operation-brings-down-balkan-drug-smuggling-ring

No quick fixes for the Middle East's captagon crisis

https://www.atlanticcouncil.org/blogs/menasource/middle-east-captagon-crisis/

Drug trade major driver of money laundering

https://www.fijitimes.com/drug-trade-major-driver-of-money-laundering/

Jordan sees increasing threat from Syrian drug drones

https://www.jpost.com/breaking-news/article-756517

Ecuador Presidential Hopeful Vows Prison Ships, War On Narcos

https://www.barrons.com/news/ecuador-presidential-hopeful-vows-prison-ships-war-on-narcos-3656655d

If You Kill, Call Me - The Secretive World of Narco-Lawyers

https://www.dw.com/en/if-you-kill-call-me-the-secretive-world-of-narco-lawyers/a-66364986

Narco-terrorism and Myanmar

https://bangladeshpost.net/posts/narco-terrorism-and-myanmar-119636

Security in Ecuador has come undone as drug cartels exploit the banana industry to ship cocaine

https://apnews.com/article/ecuador-bananas-cocaine-europe-drug-trafficking-6d6529e2b1d8f3cbd16aea74ade0b93d

The share of U.S. drug overdose deaths caused by fake prescription pills is growing

https://www.npr.org/2023/09/06/1197954655/drug-overdose-deaths-counterfeit-prescription-pills

Bolivia hardens tone on cocaine 'mega labs', signaling crackdown

https://www.reuters.com/world/americas/bolivia-hardens-tone-cocaine-mega-labs-signaling-crack-down-2023-09-02/

TRAFFICKING IN SCARCE OR PROTECTED RESOURCES.

This startup is 3D-printing animal teeth for an amazing reason: 'Why not use technology for a greater purpose?'

Brittany Davies - TCD: 2 September 2023

With the help of 3D printing technology, an innovative startup is preserving cultural traditions while protecting animals from being killed for their pelts, horns, teeth and bones. Synthetic teeth and jawbones offer alternatives to the animal parts used in the traditions of Indigenous populations.

https://news.yahoo.com/startup-3d-printing-animal-teeth-110000197.html

Logging is growing in a Nigerian forest home to endangered elephants. Rangers blame lax enforcement

Taiwo Adebayo - The Associated Press: 30 August 2023

Conservationists and rangers blame the government for not enforcing environmental regulations or adequately replanting trees, impeding Nigeria's pledge under the Paris climate agreement to maintain forests that absorb carbon from the atmosphere.

https://apnews.com/article/deforestation-logging-nigeria-climate-49513339cd-47629b7413ae4788d61a3a

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Falcon Trafficking Soars in Middle East, Fueled by Conflict and Poverty

https://goodmenproject.com/featured-content/falcon-trafficking-soars-in-middle-east-fueled-by-conflictand-poverty/

Extinction or protection: The race to stop the illegal wildlife trade before it's too late

https://unctad.org/podcast/extinction-or-protection-race-stop-illegal-wildlife-trade-its-too-late

A thriving online market for wild birds emerges in Bangladesh

https://news.mongabay.com/2023/08/a-thriving-online-market-for-wild-birds-emerges-in-bangladesh/

Why killing elephants might be the way to save Africa's wildlife

https://www.telegraph.co.uk/environment/2023/08/27/trophy-hunting-wildlife-secret-weapon-big-game/

Skepticism as Cambodia expands protected areas by more than a million hectares

https://news.mongabay.com/2023/08/skepticism-as-cambodia-expands-protected-areas-by-more-than-amillion-hectares/

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Hook, line and controversy: the impact of illegal trawling

https://www.fairplanet.org/story/pakistan-balochistan-illegal-fishing-boat-china/

Keeping tabs on China's murky maritime manoeuvres

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Sierra Leone: Chinese Trawlers Found Fishing in Marine Protected Areas

https://www.occrp.org/en/daily/17974-sierra-leone-chinese-trawlers-found-fishing-in-marine-protected-areas

PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

India's Digital Governance 'Model' Fails on Rights

Jayshree Bajoria and Apar Gupta – Just Security: 6 September 2023

India, a leader in the global digital economy, is leveraging its digital transformation story as a central theme of its rotating presidency of the Group of 20 economies.

https://www.justsecurity.org/88061/indias-digital-governance-model-fails-on-rights/

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(Africa) Nigeria hosts 54 countries, others to Africa Internet Governance Forum 2023

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(Global) The Strategic Competition to Shape Cyberspace

https://thestrategybridge.org/the-bridge/2023/9/5/the-strategic-competition-to-shape-cyberspace

(Europe) The EU's strategy to lead on Web 4.0 and virtual worlds

https://www.lexology.com/library/detail.aspx?g=40ee2e40-145b-47fb-92c3-5598da2271a9

INTERNET FREEDOM

Iran's Internet censorship spurs lucrative VPN market, estimated at up to \$600mn bne IntelliNews: 4 September 2023

Government officials speak of a prevalence of domestic online platforms among Iranian users, but statistics hint otherwise.

https://www.intellinews.com/iran-s-internet-censorship-spurs-lucrative-vpn-market-estimated-at-up-to-600mn-291112/

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(Nepal) Nepal Must Revise Its Cybersecurity Policy to Avoid Further Internet Fragmentation

https://techpolicy.press/nepal-must-revise-its-cybersecurity-policy-to-avoid-further-internet-fragmenta-

(India) Manipur Is in the Dark, the Ban on the Internet Must Be Lifted

https://thewire.in/rights/manipur-is-in-the-dark-the-ban-on-the-internet-must-be-lifted

(Global) Facebook, Telegram, and the Ongoing Struggle Against Online Hate Speech

https://carnegieendowment.org/2023/09/07/facebook-telegram-and-ongoing-struggle-against-online-hate-speech-pub-90468

(France) France plans to boost internet censorship to combat online fraud

https://www.techradar.com/computing/cyber-security/france-plans-to-boost-internet-censorship-to-combat-online-fraud

CYBER CAPACITY BUILDING

Wartime Digital Resilience

Gulsanna Mamediieva - Stanford Social Innovation Review: 31 August 2023

Ukraine has built a digital platform to streamline public service delivery as well as national defense.

https://ssir.org/articles/entry/wartime_digital_resilience

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(Timor-Leste) Preparing for digital transformation in Timor-Leste

https://www.aspistrategist.org.au/preparing-for-digital-transformation-in-timor-leste/

(U.S.) How California Is Bridging the Digital Divide on Tribal Land

https://carnegieendowment.org/2023/08/28/how-california-is-bridging-digital-divide-on-tribal-land-pub-90433

(India) India's digital revolution to get a semiconductor push

https://indian express.com/article/cities/chandigarh/indias-digital-revolution-to-get-a-semiconductor-push-8919201/

CYBERATTACKS

Ukraine's CERT Thwarts APT28's Cyberattack on Critical Energy Infrastructure

The Hacker News: 6 September 2023

The Computer Emergency Response Team of Ukraine said it thwarted a cyberattack against a critical energy facility in the country.

https://thehackernews.com/2023/09/ukraines-cert-thwarts-apt28s.html

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(Global) 78% of Healthcare Organizations Suffered a Cyberattack in the Past Year

https://www.hipaajournal.com/78-of-healthcare-organizations-suffered-a-cyberattack-in-the-past-year/

(UK) More Schools Hit By Cyber-Attacks Before Term Begins

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(Australia) Inside Optus's secret cyberattack briefings

https://www.afr.com/technology/inside-optus-s-secret-cyberattack-briefings-20230903-p5e1nx

CYBERCRIME

UN: Southeast Asia Gangs Are Trafficking Cybercrime Workers

Dark Reading: 31 August 2023

Cybercrime syndicates are forcing people into working for them. It's a difficult issue to solve, involving digital platforms, politics and global organized crime.

https://www.darkreading.com/dr-global/un-southeast-asia-gangs-trafficking-cybercrime-workers

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(Mekong) Law enforcement needs better digital game to stop cyber scammers: Mekong region report

https://www.straitstimes.com/world/united-states/law-enforcement-needs-better-digital-game-to-stop-cyber-scammers-mekong-region-report

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https://therecord.media/global-cybercrime-treaty-disastrous-rights-orgs

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(North Korea) Cyber scams keep North Korean missiles flying

https://www.rfa.org/english/news/korea/hacking-08252023094736.html

CRITICAL INFRASTRUCTURE PROTECTION

When humans are the weak link in critical infrastructure cybersecurity

Irfan Shakeel - Security: 6 September 2023

It may surprise security leaders to learn the primary cause of most cybersecurity breaches. Verizon's Data Breach Investigations Report in 2023 says a staggering 74% of data breaches resulted from human error.

https://www.securitymagazine.com/articles/99867-when-humans-are-the-weak-link-in-critical-infrastructure-cybersecurity

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(UK) Cyberattacks on critical infrastructure: UK signals a warning to businesses

https://www.digitaljournal.com/tech-science/cyberattacks-on-critical-infrastructure-uk-signals-a-warning-to-businesses/article

(Canada) Protecting Canada's energy infrastructure and supply chain from cyber attacks

https://uwaterloo.ca/news/protecting-canadas-energy-infrastructure-and-supply-chain

(U.S.) Water Cybersecurity Dispute Reveals Infrastructure Problem

https://www.forbes.com/sites/forbesfinancecouncil/2023/08/25/water-cybersecurity-dispute-reveals-infrastructure-problem/?sh=514f7e406ade

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

US warns of return of ISIS amid violence in Syria

Zach Vasile - The Washington Examiner: 2 September 2023

Military commanders warned that the Islamic State group could exploit tensions and violence in Syria to mount a return to prominence.

https://www.washingtonexaminer.com/news/us-warns-of-return-of-isis-amid-violence-in-syria

Can the Taliban contain Islamic State in Afghanistan?

Nadeem Ahmed Moonakal – The Interpreter: 1 September 2023

Concerns are growing about spillover attacks farther into the region.

https://www.lowyinstitute.org/the-interpreter/can-taliban-contain-islamic-state-afghanistan

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Central Asian Islamic State Terrorists Become the Latest Threat to Germany

https://www.algemeiner.com/2023/08/22/central-asian-islamic-state-terrorists-become-the-latest-threat-to-germany/

Brief: New Islamic State Caliph Inherits Renewed Syrian Insurgency

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Arrests of Central Asian Jihadists in Germany and the Netherlands Reveals Persistent Islamic State Threat to Europe

https://jamestown.org/program/arrests-of-central-asian-jihadists-in-germany-and-the-netherlands-reveals-persistent-islamic-state-threat-to-europe/

Casualty Figures Show Africa Is Centre Of Islamic State Operations

https://humanglemedia.com/casualty-figures-show-africa-is-centre-of-islamic-state-operations/

Binance says intel shared with authorities led to capture of senior ISIS members in Asia

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Trends in the Return and Prosecution of ISIS Foreign Terrorist Fighters in the United States

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Kyrgyzstan brings back 95 ISIL wives, children from Syrian internment camps

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TERRORISM AROUND THE WORLD

Coups and conflicts are throwing extremists a lifeline

The National: 28 August 2023

Although the Islamic State group and other radicals have lost ground in the Middle East, they are exploiting poverty, division and instability elsewhere.

https://www.thenationalnews.com/opinion/editorial/2023/08/29/isis-terrorism-mali-niger-sahel-mid-dle-east/

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Islamist militancy at high levels in the Sahel

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Lebanon's Hezbollah rises from shadows into regional force

https://www.reuters.com/world/middle-east/lebanons-hezbollah-rises-shadows-into-regional-force-2023-08-17/

The Threat Of A Jihadist Resurgence In West Africa

https://oilprice.com/Energy/Energy-General/The-Threat-Of-A-Jihadist-Resurgence-In-West-Africa.html

Afghanistan's Taliban responsible for revenge killings, torture of former officials

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Prigozhin's death to put Wagner's influence in Africa to the test

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Syrian rebel group Hayat Tahrir al-Sham steps up anti-government operations

https://www.aljazeera.com/news/2023/8/29/syrian-rebel-group-hayat-tahrir-al-sham-steps-up-anti-government-operations

Women recount harrowing experiences in Syria's trafficking networks

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IntelBrief: After the Death of Prigozhin, What is the Future of the Wagner Group?

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https://the conversation.com/nigers-coup-weakens-regional-fight-against-boko-haram-four-reasons-why-212202

RUSSIA/UKRAINE

'The war is coming home to Russia': Ukraine turns the tables on Moscow as drone warfare intensifies

Holly Ellyatt - CNBC: 1 September 2023

A dramatic uptick in drone attacks targeting Russian territory is likely to continue and could be a game changer in the next phase of the war, analysts say.

https://www.cnbc.com/2023/09/01/ukraine-turns-the-tables-on-moscow-as-drone-attacks-increase.

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Alone together: How the war in Ukraine shapes the Russian-Iranian relationship

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https://www.lowyinstitute.org/the-interpreter/russia-mafia-state

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The Last Hour of Prigozhin's Plane

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Cuba uncovers Russia-Ukraine war trafficking ring

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Ukraine war: Back to school under Russian attacks

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In leaked phone calls, Russian soldiers appear angry at losses in Ukraine

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Ukraine strains to safely operate nuclear power plants while under Russian invasion

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Wagner after Prigozhin: What the mercenary boss' death means for Russia's war in Ukraine

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Putin's Russia must not be allowed to normalize nuclear blackmail

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Calculating what Russia owes Ukraine

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Russia is losing in Ukraine but winning in Georgia

https://www.atlanticcouncil.org/blogs/ukrainealert/russia-is-losing-in-ukraine-but-winning-in-georgia/

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Scientists Track Russia-Ukraine War In Real-Time Using Seismic Data

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Ukraine will never be a Russian colony again

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Only two scenarios for Russia's war against Ukraine

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https://www.politico.eu/article/ukraine-war-russia-plan-c/

Russia's massive brain drain is ravaging the economy — these stunning figures show why it will soon be smaller than Indonesia's

https://finance.yahoo.com/news/russias-massive-brain-drain-ravaging-203001178.html

A Kinder, Gentler Putin?

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Behind the Lines: Voting at Gunpoint in Russia's Sham Elections

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https://cepa.org/article/the-demise-of-putins-little-non-nato/

How to Avoid Past Mistakes in Ukraine

https://www.thecipherbrief.com/column_article/how-to-avoid-past-mistakes-in-ukraine

RUSSIA/UKRAINE

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How Modi's Russia-Ukraine Policy Coopted India's Opposition

https://fpif.org/how-modis-russia-ukraine-policy-coopted-indias-opposition/

What next for Russia's Wagner mercenaries?

https://www.aspistrategist.org.au/what-next-for-russias-wagner-mercenaries/

Aggressive Nuclear Propaganda Sets Trap for the Kremlin

https://jamestown.org/program/aggressive-nuclear-propaganda-sets-trap-for-the-kremlin/

Putin Grows More Paranoid of Potential Threats to Power

https://jamestown.org/program/putin-grows-more-paranoid-of-potential-threats-to-power/

US says North Korea will 'pay a price' for any weapons supplies to Russia

https://www.reuters.com/world/kremlin-says-nothing-say-possible-visit-by-north-koreas-kim-2023-09-05/