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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

US increases pressure on Ukraine to do more to counter corruption

Natasha Bertrand and Alex Marguardt - CNN: 3 October 2023

The United States is increasingly urging Ukraine to do more to combat governmental corruption, issuing several notices to Kyiv in the last few weeks indicating that certain kinds of economic aid will be linked to Ukraine's progress in reforming its institutions.

https://www.cnn.com/2023/10/03/politics/us-ukraine-pressure-counter-corruption/index.html

For more on this theme:

Guatemalan Judge Who Exposed Corruption Flees to US After Citing Fears for His Life

https://www.bloomberg.com/news/articles/2023-09-28/guatemalan-judge-who-exposed-corruption-flees-to-us-after-citing-fears-for-his-life#xj4y7vzkg

Albania: how one of the most corrupt countries in Europe is tackling crime at the highest level

https://theconversation.com/albania-how-one-of-the-most-corrupt-countries-in-europe-is-tackling-crime-at-the-highest-level-212312

The public face of China's military under corruption probe

https://www.reuters.com/world/china/public-face-chinas-military-under-corruption-probe-2023-09-16/

Africa's Newest Oil Jackpot Comes With a Corruption Curse

https://finance.yahoo.com/news/africa-newest-oil-jackpot-comes-040007616.html

Libya was mired in chaos and corruption. For years, warnings the Derna dams may burst went unheeded

https://abcnews.go.com/International/wireStory/corrupt-libya-longtime-warnings-collapse-derna-dams-unheed-ed-103270780

Europol Report Highlights Money Laundering and Corruption in the EU

https://complyadvantage.com/insights/europol-report-highlights-money-laundering-and-corruption-in-the-eu/

Haftar's sons rise in Libya's east, bringing 'corruption, death, destruction'

https://www.france24.com/en/africa/20230920-haftar-s-sons-rise-in-libya-s-east-bringing-corruption-death-destruction

How corruption within Libya's warring factions worsened the impact of floods

https://www.wunc.org/2023-09-23/how-corruption-within-libyas-warring-factions-worsened-the-impact-of-floods

Measuring Corruption in China

https://www.project-syndicate.org/commentary/study-examines-off-the-book-incomes-of-chinese-officials-by-yongheng-deng-and-shang-jin-wei-2023-09

DRUG TRAFFICKING

Syria's drug problem casts shadow over Assad's rehabilitation

Nadeen Ebrahim - CNN: 29 September 2023

Almost five months after Arab states extended an olive branch to Syrian President Bashar al-Assad, there are signs that some key architects of the initiative may be growing skeptical about his commitment to the agreement.

 $https://www.cnn.com/2023/09/29/middleeast/syria-captagon-drug-assad-rehabilitation-mime-intl/index. \\ html$

Banners purportedly from Mexico's Sinaloa cartel say gang has sworn off sales of fentanyl

The Associated Press: 2 October 2023

Banners appeared in northern Mexico, purportedly signed by a faction of the Sinaloa cartel, claiming that the gang has sworn off the sale and production of the synthetic opioid fentanyl.

https://apnews.com/article/mexico-sinaloa-cartel-banners-fentanyl-60e11544c7e4ebbbfedc4e260e8d-3fae

For more on this theme:

Hoarding, smuggling and drug trade by mafias bleeding Pakistan's economy: Report

https://www.aninews.in/news/world/asia/hoarding-smuggling-and-drug-trade-by-mafias-bleeding-pakistans-economy-report20230914172701/

Portable device instantly detects illegal drugs with 95% accuracy

https://phys.org/news/2023-09-portable-device-instantly-illegal-drugs.html

How many people work for the Mexican drug cartels? Researchers have an answer

https://www.latimes.com/world-nation/story/2023-09-21/how-many-people-work-for-the-mexican-drug-cartels

Europe key to Syrian regime's amphetamine trade, finds report

https://www.euronews.com/2023/09/24/europe-key-to-syrian-regimes-amphetamine-trade-finds-report

The drug trade is taking over Latin America

https://www.pressenza.com/2023/09/the-drug-trade-is-taking-over-latin-america/

Opinion: Will 'Poor Man's Cocaine' Fuel the Next U.S. Drug Crisis?

https://undark.org/2023/09/21/will-poor-mans-cocaine-fuel-the-next-u-s-drug-crisis/

Gambia partnership with EU's Seacop making waves in disrupting widespread maritime drug trafficking

https://www.dailymaverick.co.za/article/2023-09-26-gambia-partnership-with-eus-seacop-making-waves-in-disrupting-widespread-maritime-drug-trafficking/

Ireland 'no soft touch' on drugs, says minister

https://www.bbc.com/news/articles/cgg7rr4y92no

TRAFFICKING IN SCARCE OR PROTECTED RESOURCES.

Vietnamese Syndicates Wiping out African Megafauna

Gregory McCann – Asia Sentinel: 29 September 2023

Vietnamese poaching syndicates, involved in trafficking a wide variety of animal products, reach their tentacles into the remotest corners of the continent.

https://www.asiasentinel.com/p/vietnamese-syndicates-wipe-out-african-megafauna

Logging route cut into Cambodia's Prey Lang from Think Biotech's concession

Gerald Flynn, Andy Ball and Meng Kroypunlok - Mongabay: 5 October 2023

A road carved from a reforestation concession into the heart of the Prey Lang Wildlife Sanctuary in Cambodia appears to be facilitating the illegal logging and trafficking of valuable timber.

https://news.mongabay.com/2023/10/logging-route-cut-into-cambodias-prey-lang-from-think-biotechs-concession/

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Scaling-up demand reduction for illegal exotic pets and wildlife products in Europe

https://www.traffic.org/news/scaling-up-demand-reduction-for-illegal-exotic-pets-and-wildlife-products-in-europe/

Farmed rhinos will soon 'rewild' the African savanna

https://theconversation.com/farmed-rhinos-will-soon-rewild-the-african-savanna-213932

Wildlife crime investigation training for newly recruited foresters conducted at Kaziranga National Park

https://www.aninews.in/news/national/general-news/wildlife-crime-investigation-training-for-newly-recruit-ed-foresters-conducted-at-kaziranga-national-park 2023 0921201641/

What to Know About Vietnam's Persistent Crackdown on Environmentalists

https://time.com/6316575/vietnam-environmental-crackdown/

Just-in: Zamfara Gov Bans Illegal Mining, Orders Shoot-on-Sight Against Violators

https://leadership.ng/just-in-zamfara-gov-bans-illegal-mining-orders-shoot-on-sight-against-violators/

Venezuela Evicts Over 14,000 Illegal Miners From Yapacana Park

https://www.telesurenglish.net/news/Ve`zuela-Evicts-Over-14000-IIIegal-Miners-From-Yapacana-Park-20230924-0006.html

New agency to crack down on illegal mining of natural resources

https://ewnews.com/government-introducing-new-agency-to-enforce-countrys-laws-on-natural-resources

Gold And Mercury, Not Books, For Venezuela's Child Miners

https://www.barrons.com/news/gold-and-mercury-not-books-for-venezuela-s-child-miners-22db4d9c

Surveillance Tech Helps Indigenous Groups Protect the Amazon

https://www.bnnbloomberg.ca/surveillance-tech-helps-indigenous-groups-protect-the-amazon-1.1974454

Report: China Holds the Key to Fixing Illegal Fishing in West Africa

https://maritime-executive.com/article/report-china-holds-key-to-fixing-illegal-fishing-in-west-africa

PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

Al Safety Summit: Can Britain write the Al rulebook?

Olivia O'Sullivan - Chatham House: 29 September 2023

When world leaders, tech leaders and academics gather for Britain's AI Safety Summit in November, their focus will be on controlling risks at the frontier of artificial intelligence (AI) development. The summit will seek to address concerns that the most powerful AI systems could pose unforeseen risks.

https://www.chathamhouse.org/publications/the-world-today/2023-10/ai-safety-summit-can-britain-write-ai-rulebook

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(Africa) FG calls for open, secure Internet at Africa Internet Governance Forum

https://hallmarknews.com/fg-calls-for-open-secure-internet-at-africa-internet-governance-forum/

(China) The future of Al policy in China

https://www.eastasiaforum.org/2023/09/27/the-future-of-ai-policy-in-china/

(Global) Governments race to regulate Al tools

https://www.reuters.com/technology/governments-race-regulate-ai-tools-2023-09-22/

INTERNET FREEDOM

How generative AI is boosting the spread of disinformation and propaganda

Tate Ryan-Mosley - MIT Technology Review: 4 October 2023

Artificial intelligence (AI) has turbocharged state efforts to crack down on internet freedoms over the past year. In a new report, Freedom House documents the ways governments are using AI to amplify censorship.

https://www.technologyreview.com/2023/10/04/1080801/generative-ai-boosting-disinformation-and-propaganda-freedom-house/

For more on this theme:

(India) 'A tool of political control': how India became the world leader in internet blackouts

https://www.theguardian.com/world/2023/sep/25/a-tool-of-political-control-how-india-became-the-world-leader-in-internet-blackouts

(Africa) African countries that have imposed internet restrictions so far in 2023

https://africa.businessinsider.com/local/lifestyle/african-countries-that-have-imposed-internet-restrictions-so-far-in-2023/by9bxhq

(Africa) Sub-Saharan Africa: Role of media subverted by internet shutdowns

https://ifex.org/sub-saharan-africa-role-of-media-subverted-by-internet-shutdowns/

CYBER STRATEGY AND RISKS

Pentagon's Unclassified Cyber Strategy is Influenced by Russia-Ukraine War, China Anastasia Obis – GovClO: 29 September 2023

The unclassified summary of the U.S. Defense Department's 2023 cyber strategy presents a broad-ranging plan informed by the lessons learned from the Russia-Ukraine war, as well as the growing tensions between the U.S. and China in cyberspace. It anticipates election security issues and suggests an independent cyber service.

https://www.governmentciomedia.com/pentagons-unclassified-cyber-strategy-influenced-rus-sia-ukraine-war-china

For more on this theme:

(Australia) Australia's new cybersecurity strategy: Build "cyber shields" around the country

https://www.csoonline.com/article/652708/australias-new-cybersecurity-strategy-to-build-6-cyber-shields-around-the-country.html

(U.S.) The Biden Administration's Implementation Plan for the National Cybersecurity Strategy

https://www.lawfaremedia.org/article/the-biden-administration-s-implementation-plan-for-the-national-cybersecurity-strategy

(China) China's offensive cyber operations support "soft power" agenda in Africa

https://www.csoonline.com/article/652934/chinas-offensive-cyber-operations-support-soft-power-agenda-in-africa.html

CYBERATTACKS

Bermuda probes major cyberattack as officials slowly bring operations back online *The Associated Press: 28 September 2023*

Bermuda's premier says the government is slowly restoring operations after being hit by a "very sophisticated" cyberattack.

https://apnews.com/article/bermuda-cyberattack-government-operations-e2b1028b11867f191754c-b84eaf058c8

For more on this theme:

(Russia) Russian flight booking system suffers 'massive' cyberattack

https://therecord.media/russia-flight-booking-system-leonardo-ddos

(NATO) NATO says it is addressing an apparent cyberattack after strategy documents posted online

https://www.cnn.com/2023/10/03/politics/nato-cyber-attack-strategy/index.html

(Russia, UK) Royal family's website suffers Russia-linked cyberattack

https://www.csoonline.com/article/654092/royal-familys-website-suffers-russia-linked-cyberattack.html

CYBERCRIME

Boost defense vs cybercrime, lawmaker urges gov't

Adrian Parungao - Inquirer.net: 4 October 2023

Following a cyberattack on a healthcare system, Philippine Sen. Grace Poe says the government must maintain a strong defense against such attacks.

https://newsinfo.inquirer.net/1841157/govt-must-have-most-secure-defenses-vs-cybercrime

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(Kenya) Kenya hit by record 860m cyber-attacks in a year

https://www.africanews.com/2023/10/03/kenya-hit-by-record-860m-cyber-attacks-in-a-year/

(Africa) Cybercrime: Africa needs to put a strong, workable institutional framework to be fully involved

https://www.businessdailyafrica.com/bd/corporate/technology/cybercrime-africa-needs-to-put-a-strong-workable-framework--4386174

(Southeast Asia) UN Report Details Massive Scale of Southeast Asia's 'Scamdemic'

https://thediplomat.com/2023/09/un-report-details-massive-scale-of-southeast-asias-scamdemic/

(Global) Youth hacking ring at the center of cybercrime spree

https://cyberscoop.com/youth-hacking-ring-at-the-center-of-cybercrime-spree/

CRITICAL INFRASTRUCTURE PROTECTION

Critical Contours: Navigating Cybersecurity and Infrastructure Priorities in a Dynamic World

Diego Laje – The Cyber Edge: October 2023

An alleged massive cyberattack on Kenya's government underscores debates on defining critical infrastructure.

https://www.afcea.org/signal-media/cyber-edge/critical-contours-navigating-cybersecurity-and-infrastructure-priorities

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(U.S.) What Cyber Response Can Learn from Traditional Disasters

https://www.govtech.com/security/what-cyber-response-can-learn-from-traditional-disasters

(Ukraine, Russia) Ukraine Cyber Defenders Prepare for Winter

https://www.bankinfosecurity.com/ukraine-cyber-defenders-prepare-for-winter-a-23173

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

Interview: Why ISIS, other extremist groups are growing in Africa – US Official Pearl Matibe - Premium Times: 3 October 2023

The deputy special envoy for the Global Coalition to Defeat ISIS, Ian J. McCary, says his organization has "established a focus group to help African states build up their counter terrorism capabilities."

https://www.premiumtimesng.com/features-and-interviews/630269-interview-why-isis-other-extremistgroups-are-growing-in-africa-us-official.html

Pakistan's security forces grapple with ominous rise in ISIS violence

Muhammad Shahid - The Nation: 1 October 2023

The rugged, mountainous province of Khyber Pakhtunkhwa has become the epicenter of the Islamic State group's violence in Pakistan, raising the specter of a new threat to the country's security.

https://www.thenationalnews.com/world/asia/2023/10/01/pakistans-security-forces-grapple-with-ominous-rise-in-isis-violence/

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US launched two raids against ISIS within a week

https://taskandpurpose.com/news/us-military-isis-syria-raids/

Why are the Canadian women of ISIS coming home without being charged?

https://globalnews.ca/news/9872246/canadian-women-of-isis-coming-home-not-charged_trashed/

ISKP And Afghan Taliban – OpEd

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Islamic State in Somalia Province: Before and After the Death of Bilal al-Sudani

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ISKP Attacks Pakistan's Religious Political Parties for Participating in Elections

https://jamestown.org/program/iskp-attacks-pakistans-religious-political-parties-for-participating-in-elec-

We must deliver justice for survivors of Daesh's atrocities: UK statement at the Security Council

https://www.gov.uk/government/speeches/we-must-deliver-justice-for-survivors-of-daeshs-atrocities-ukstatement-at-the-security-council

Global Coalition to Defeat ISIS renews focus on Sahel as terror group gains ground

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TERRORISM AROUND THE WORLD

Increasing Terror Threats from the Sahel to the Horn of Africa

Isidore Agha - Politics Today: 29 September 2023

Almost all countries in the Horn of Africa have experienced terrorist activities. Al-Shabaab stands out as the region's most significant terrorist group.

https://politicstoday.org/terror-threats-the-sahel-the-horn-of-africa/

Mali in meltdown as militants advance and U.N. withdraws

Edward Mcallister - Reuters: 3 October 2023

Islamist militants in Mali began a blockade of Timbuktu by cutting road access in August, then shut off river and air routes. That has put the city once again on the frontline of a jihadist insurgency.

https://www.reuters.com/world/africa/mali-meltdown-militants-advance-un-withdraws-2023-10-03/

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Hezbollah's assertive posture in south Lebanon places UNIFIL in a difficult position

https://www.atlanticcouncil.org/blogs/menasource/hezbollahs-posture-unifil-israel/

Taliban Pledge To 'Neutralize' Activities of Afghan-Based Pakistani Militants

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Reconceptualizing the Threat: Challenges to the Analysis of Terrorism

https://ict.org.il/reconceptualizing-the-threat-challenges-to-the-analysis-of-terrorism/

A Fatal Necessity: The Weaponization Of Water By Terrorists

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The Sahel faces resurgence of terrorist attacks

https://globalvoices.org/2023/09/26/the-sahel-faces-resurgence-of-terrorist-attacks/

Mali: Al-Qaeda offshoot intensifies attacks on Mali army

https://north-africa.com/mali-al-qaeda-offshoot-intensifying-attacks-on-mali-army/

Kidnappings in the Sahel – a favoured weapon of war

https://issafrica.org/iss-today/kidnappings-in-the-sahel-a-favoured-weapon-of-war

In Burkina Faso, a million children out of school due to insecurity - UNICEF

https://www.reuters.com/world/africa/burkina-faso-million-children-out-school-due-insecurity-unicef-2023-10-02/

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New Hezbollah museum puts spotlight on Syria intervention

https://www.newarab.com/analysis/new-hezbollah-museum-puts-spotlight-syria-intervention

RUSSIA/UKRAINE

What Awaits Ukraine Once the War Ends? Prosperity, For One Thing Jeffrey A. Sonnenfeld – Yale Insights: 29 October 2023

The war-torn but resilient nation has the ingredients to become a technological, cultural and agricultural powerhouse once freed from Russian aggression.

https://insights.som.yale.edu/insights/what-awaits-ukraine-once-the-war-ends-prosperity-for-one-thing

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After Putin, the deluge?

https://www.clingendael.org/publication/after-putin-deluge

IntelBrief: Is Slovakia's Election a Harbinger of Eroding European Support for Ukraine?

https://thesoufancenter.org/intelbrief-2023-october-4/

IntelBrief: Iran's Strategic Partnership with Russia Continues to Expand

https://thesoufancenter.org/intelbrief-2023-september-27/

Ukraine holds the line against Russian attacks, makes small gains

https://www.aljazeera.com/news/2023/10/4/ukraine-holds-the-line-against-russian-attacks-makessmall-gains

Russia says no new mobilization planned, claims 335,000 entered military service this year alone

https://www.cnbc.com/2023/10/03/ukraine-war-live-updates-latest-news-on-russia-and-the-war-inukraine html

Anger grows over Ukraine's largest Orthodox church, aligned with Moscow despite war

https://www.npr.org/2023/09/30/1201065400/ukraine-russian-orthodox-church-tensions

How surging trade with China is boosting Russia's war in Ukraine

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Romania bolsters defences to stop Ukraine war crossing NATO threshold

https://www.reuters.com/world/europe/romania-bolsters-defences-stop-ukraine-war-crossing-nato-threshold-2023-09-29/

Putin's "bluff": a cautionary note about underestimating the possibility of nuclear escalation in Ukraine

https://thebulletin.org/2023/10/putins-bluff-a-cautionary-note-about-underestimating-the-possibility-of-nuclear-escalation-in-ukraine/

Russia is luring Cubans to Ukraine with fast-tracked citizenship and a lucrative signing bonus: 'Almost all of our friends have gone'

https://www.businessinsider.com/russia-cuba-ukraine-fast-tracked-citizenship-signing-bonus-2023-9

Ukraine accuses Chinese oil and gas firms of sponsoring Russia's war

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Mass still matters: What the US military should learn from Ukraine

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Vladimir Putin is still convinced he can outlast the West in Ukraine

https://www.atlanticcouncil.org/blogs/ukrainealert/vladimir-putin-is-still-convinced-he-can-outlast-the-westin-ukraine/

Putin's fleet retreats: Ukraine is winning the Battle of the Black Sea

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Ukraine's counteroffensive is making real progress on the Crimean front

https://www.atlanticcouncil.org/blogs/ukrainealert/ukraines-counteroffensive-is-making-real-progress-on-thecrimean-front/

Weakness is Lethal: Why Putin Invaded Ukraine and How the War Must End

https://www.criticalthreats.org/analysis/weakness-is-lethal-why-putin-invaded-ukraine-and-how-the-war-mustend

Ukraine's War of the Treelines

https://cepa.org/article/ukraines-war-of-the-treelines/

Behind the Lines: Russia's 'Adoption' Campaign in Occupied Ukraine

https://cepa.org/article/behind-the-lines-russias-adoption-campaign-in-occupied-ukraine/

Ukraine's Counteroffensive — Lessons From 1940

https://cepa.org/article/ukraines-counteroffensive-lessons-from-1940/

Ukraine War Outcome Will Shape China's Behavior, Say US Senators

https://cepa.org/article/ukraine-war-outcome-will-shape-chinas-behavior-say-us-senators/

Commercial Space Assets in Modern Warfare: Lessons from Russia-Ukraine Conflict

https://thegeopolitics.com/commercial-space-assets-in-modern-warfare-lessons-from-russia-ukraine-conflict/

How China Cut Off One of Ukraine's Most Important Weapons

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'No turning back': how the Ukraine war has profoundly changed the EU

https://www.theguardian.com/world/2023/sep/30/ukraine-russia-war-changed-eu

Ukraine recap: Ukraine and allies maintain optimism despite slow progress on the battlefield

https://theconversation.com/ukraine-recap-ukraine-and-allies-maintain-optimism-despite-slow-progress-onthe-battlefield-214605

RUSSIA/UKRAINE

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Holding Russia Accountable: Progress in Investigating and Prosecuting War **Crimes in Ukraine**

https://www.wilsoncenter.org/event/holding-russia-accountable-progress-investigating-and-prosecuting-war-crimes-ukraine

The Power of Russian Cultural Othering in Ukraine

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The international recruits joining Russia's war on Ukraine

https://theweek.com/news/world-news/russia/955940/for eigners-travelling-ukraine-fight-russia-invasion-linear eight-russia-invasion-linear eight-russia-invasio

How Putin's Coup-Proofing Measures Have Undermined Russia's War Effort in Ukraine

https://moderndiplomacy.eu/2023/09/29/how-putins-coup-proofing-measures-have-undermined-russias-wareffort-in-ukraine/

Russia's Gray Zone Threat after Ukraine

https://nationalinterest.org/feature/russia%E2%80%99s-gray-zone-threat-after-ukraine-206837