THE MARSHALL CENTER

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A CURRENT AWARENESS SERVICE FROM THE MARSHALL CENTER

CONTENTS

COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

Corruption

Drug Trafficking

Trafficking in Scarce or Protected Resources

PROGRAM ON CYBER SECURITY STUDIES (PCSS)

Internet Governance
Internet Freedom
Cyber Strategy and Risks
Cyberattacks
Cybercrime
Critical Infrastructure Protection

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS and Foreign Fighters Terrorism Around the World Israel/Hamas Russia/Ukraine

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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

How much progress has Ukraine's government made against corruption?

Joanna Kakissis – NPR: 10 October 2023

As Ukraine tries to expel Russian forces from its territory, it's fighting a second war — on corruption — as it seeks to join the European Union and NATO and keep U.S. funds flowing.

https://www.npr.org/2023/10/10/1204800618/how-much-progress-has-ukraine-s-government-made-against-corruption

For more on this theme:

Indonesia's agriculture minister resigns amid a corruption investigation

https://abcnews.go.com/International/wireStory/indonesias-agriculture-minister-resigns-amid-corruption-investigation-103754187

Burundi: Central Bank governor prosecuted for corruption

https://www.africanews.com/2023/10/11/burundi-central-bank-governor-prosecuted-for-corruption/

Head of Moldova's National Anti-corruption Centre Resigns

https://balkaninsight.com/2023/10/11/head-of-moldovas-national-anti-corruption-centre-resigns/

Claudia Escobar Mejía: Marshall-Plan Like Effort Needed to Eliminate Corruption in Central America

https://www.cfr.org/blog/claudia-escobar-mejia-marshall-plan-effort-needed-eliminate-corruption-central-america

Combating corruption 'pandemic' is Iraq's top priority, Prime Minister tells UNGA

https://www.thenationalnews.com/mena/iraq/2023/09/22/combating-corruption-pandemic-is-iraqs-top-priority-prime-minister-tells-unga/

Pakistan anti-corruption body revives cases against former prime ministers

https://www.thenationalnews.com/world/asia/2023/09/24/pakistan-anti-corruption-body-revives-cases-against-former-prime-ministers/

Corruption: Tanzania on the Road to Recovery?

https://thegeopolitics.com/corruption-tanzania-on-the-road-to-recovery/

Major anti-corruption crackdown in Saudi Arabia: Defence, Public Security officers among detained

https://gulfnews.com/world/gulf/saudi/major-anti-corruption-crackdown-in-saudi-arabia-defence-public-security-officers-among-detained-1.98351318

Europe's anti-corruption group says Cyprus must hold politicians more accountable amid distrust

https://apnews.com/article/cyprus-greco-corruption-accountability-transparency-government-dd3eccdf-98480c9e4df2038e08493831

Corruption and Russia's war against Ukraine: UK statement to the OSCE

https://www.gov.uk/government/speeches/corruption-and-russias-war-against-ukraine-uk-statement-to-the-economic-and-environmental-committee

DRUG TRAFFICKING

Cocaine Trafficking from Latin America to Europe on the Rise

Juan Delgado - Diálogo: 11 October 2023

Europe is suffering a flood of cocaine shipments into its ports, while seizures by security authorities are reaching record levels, reported InSight Crime, an organization dedicated to the study of organized crime in Latin America and the Caribbean.

https://dialogo-americas.com/articles/cocaine-trafficking-from-latin-america-to-europe-on-the-rise/

The soaring threat of drug drones from Syria

Haid Haid - Middle East Institute: 11 October 2023

Drones slip under the radar, evading detection and interception. This introduces a whole new frontier of security challenges that Jordan cannot afford to ignore.

https://www.mei.edu/publications/soaring-threat-drug-drones-syria

For more on this theme:

Illegal drugs loom over Luxembourg's election

https://www.politico.eu/article/drugs-luxembourg-election-xavier-bettel/

Colombia's Petro launches new anti-drug plan with focus on opportunity

https://www.reuters.com/world/americas/colombias-petro-launches-new-anti-drug-plan-with-focus-opportunity-2023-10-03/

Jordan accuses Syria of causing increase in kingdom's drug cases

https://www.newarab.com/news/jordan-blames-syria-increased-drug-smuggling-kingdom

Heroin, cocaine and tik: How SA's drug trade is fuelling (and fuelled by) organised crime groups

https://www.news 24.com/news 24/south a frica/news/heroin-cocaine-and-tik-how-sas-drug-trade-is-fuelling-and-fuelled-by-organised-crime-groups-20230930

'Kids whose insides are destroyed': The return of drug abuse to Mauritius

https://www.aljazeera.com/features/2023/10/4/kids-whose-insides-are-destroyed-the-return-of-drug-abuse-to-mauritius

Murders, disappearances and drug trafficking: the criminal nightmare of Zacatecas, Mexico

https://english.elpais.com/international/2023-09-28/murders-disappearances-and-drug-trafficking-the-criminal-nightmare-of-zacatecas-mexico.html

US takes aim at China companies, executives over fentanyl supply chain

https://www.aljazeera.com/news/2023/10/4/us-takes-aim-at-chinese-firms-executives-over-fentanyl-drug-supply-chain

How Google helps people sell cocaine online

https://www.businessinsider.com/google-loophole-buying-drugs-online-hijack-website-2023-9

Fentanyl Isn't Just Smuggled In From Mexico. It Also Arrives Duty Free By Mail

https://www.forbes.com/sites/kenrapoza/2023/10/01/fentanyl-isnt-just-smuggled-in-from-mexico-it-also-arrives-duty-free-by-mail/?sh=5e6912397dee

TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

The orchid obsession: How science and smuggling meet in a global trade

Elizabeth Beattie - The Japan Times: 8 October 2023

Orchids have long enraptured hobbyists and scientists. Hunting out their varied forms — an estimated 31,000 species — has even turned some into thieves.

https://www.japantimes.co.jp/environment/2023/10/08/sustainability/orchids-illegal-trade-science/

Guinea: Illegal Mangrove Logging Devastates Wildlife

Annika Hammerschlag – Voice of America: 11 October 2023

Guinea's mangrove forests are a vital sanctuary for endangered species — from the colobus monkey to the African manatee. But illegal logging further threatens the habitats of these animals

https://www.voanews.com/a/guinea-illegal-mangrove-logging-devastates-wildlife/7306146.html

For more on this theme:

A Look Inside Wildlife Crime Scene Investigators

https://www.smithsonianmag.com/science-nature/wildlife-crime-scene-investigator-dna-trafficking-180982969/

There's a thriving global market in turtles, and much of that trade is illegal

https://the conversation.com/the res-a-thriving-global-market-in-turtles-and-much-of-that-trade-is-ille-gal-205626

Amphibian crisis: 41% of species deemed threatened with extinction

https://www.reuters.com/business/environment/amphibian-crisis-41-species-deemed-threatened-with-extinction-2023-10-04/

Assam: Where have all the smuggled wildlife gone?

https://nenow.in/north-east-news/assam/assam-where-have-all-the-smuggled-wildlife-gone.html

Deforestation: Fuel for climate change

https://radionigeria.gov.ng/2023/09/29/deforestation-fuel-for-climate-change/

'Operation Mercury' Curbed Illegal Gold Mining in Peru

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Flood damage highlights 'uncontrolled' sand mining in northern India

https://www.eco-business.com/news/flood-damage-highlights-uncontrolled-sand-mining-in-northern-india/

Chennai has become India's illegal animal farm

https://timesofindia.indiatimes.com/india/chennai-has-become-indias-illegal-animal-farm/article-show/104249742.cms? from=mdr

Communities track a path of destruction through a Cambodian wildlife sanctuary

https://news.mongabay.com/2023/10/communities-track-a-path-of-destruction-through-a-cambodian-wild life-sanctuary/

PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

Secretary-General's video message to the Internet Governance Forum

United Nations: 9 October 2023

For nearly two decades, cooperation on internet governance has proven remarkably productive and remarkably resilient in the face of growing geopolitical tensions, proliferating crises and widening divisions.

https://www.un.org/sg/en/content/sg/statement/2023-10-09/secretary-generals-video-message-the-internet-governance-forum

For more on this theme:

(Global) Why should businesses care about Internet governance?

https://iccwbo.org/news-publications/news/why-should-businesses-care-about-internet-governance/

(Global) Fighting online hate: Global internet governance through shared values

https://www.gzeromedia.com/global-stage/digital-governance/fighting-online-hate-global-internet-governance-through-shared-values

(Global) Effective Al governance requires global awareness of local problems

https://blogs.lse.ac.uk/medialse/2023/09/28/effective-ai-governance-requires-global-awareness-of-local-problems/

INTERNET FREEDOM

Vietnam Cites Child Safety in Calls for Greater Social Media Censorship Used to Stifle Dissent

Koh Ewe – Time: 12 October 2023

Vietnamese authorities say that a monthslong investigation into TikTok found the social media platform failed to filter out content that violates Vietnamese laws.

https://time.com/6322914/vietnam-tiktok-social-media-censorship-child-safety/

For more on this theme:

(Russia) Russia VPN services to be banned in yet another censorship crusade

https://www.techradar.com/pro/vpn/russia-vpn-services-to-be-banned-in-yet-another-censorship-crusade

(Taiwan) Q&A: Taiwan's Digital Minister Audrey Tang on Al and Censorship

 $https://www.voanews.com/a/q-a-taiwan-digital-minister-audrey-tang-on-ai-and-censorship/7289051. \\ html$

(Iran) Iran's Internet Freedom Under Siege: A Global Perspective

https://irannewsupdate.com/news/society/irans-internet-freedom-under-siege-a-global-perspective/

CYBER STRATEGY AND RISKS

When the Rubber Meets the Road: Cybersecurity and Kenya's Digital Superhighway Nanjira Sambuli - Carnegie: 12 October 2023

A series of cyberattacks devastated Kenya's digital infrastructure in July. Now, with major new digital initiatives underway, the country must find a way to restore the public's confidence.

https://carnegieendowment.org/2023/10/12/when-rubber-meets-road-cybersecurity-and-kenya-s-digital-superhighway-pub-90766

For more on this theme:

(Latin America) Current Panorama of Cyber Security in Latin America: Threats and Possibilities

https://iari.site/2023/10/05/current-panorama-of-cyber-security-in-latin-america-threats-and-possibilities/

(Europe) Scaling up Europe's cybersecurity calls for a practical blueprint

https://www.euractiv.com/section/cybersecurity/opinion/scaling-up-europes-cybersecurity-calls-for-a-practical-blueprint/

(EU) Cyber experts urge EU to rethink vulnerability disclosure plans

https://www.computerweekly.com/news/366554133/Cyber-experts-urge-EU-to-rethink-vulnerability-disclosure-plans

CYBERATTACKS

Cyberattacks Targeting Israel Are Rising After Hamas Assault

Ryan Gallagher and Jordan Robertson – Bloomberg: 10 October 2023

Hacking groups, including some tied to Russia, are attacking Israeli government and media websites, allying themselves with Hamas after it launched a series of deadly strikes on the country. https://time.com/6322175/israel-hamas-cyberattacks-hackers/

For more on this theme:

(Global) Cyber Attack Compromised the International Criminal Court's **Information Systems**

https://www.cpomagazine.com/cyber-security/cyber-attack-compromised-the-international-criminal-courts-information-systems/

(Iran, Saudi Arabia) Iran-Linked APT34 Spy Campaign Targets Saudis

https://www.darkreading.com/dr-global/iran-linked-apt34-spy-campaign-targets-saudis

(India, Canada) 'Indian' hackers take down Canada Army website amid soaring diplomatic tensions: Report

https://techstory.in/indian-hackers-take-down-canada-army-website-amid-soaring-diplomatic-tensions-report/

CYBERCRIME

Southeast Asian Casinos Emerge as Major Enablers of Global CybercrimeCezary Podkul – ProPublica: 5 October 2023

A growing number of casinos in Cambodia, Laos and Myanmar are engaging in large-scale

money laundering, facilitating cyber fraud that is costing victims in the U.S. and abroad billions, according to new research by the United Nations.

https://www.propublica.org/article/casinos-cambodia-myanmar-laos-southeast-asia-fraud-cybercrime

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(Global) Prolific cybercrime group reemerges following FBI takedown

https://www.cnn.com/2023/10/05/politics/fbi-cybercrime-qakbot-reemerges/index.html

(Global) Cybercrime gangs now deploying ransomware within 24 hours of hacking victims

https://therecord.media/ransomware-deployment-dwell-time-decreasing

(Southeast Asia) Online scams in Southeast Asia create double victims: those targeted and those forced to carry them out

https://www.lowyinstitute.org/the-interpreter/online-scams-southeast-asia-create-double-victims-those-targeted-those-forced-carry

CRITICAL INFRASTRUCTURE PROTECTION

ASEAN, EU should work more closely tackling maritime cybercrime

Rahul Mishra and Syaneeza Shaharizal - Asia Times: 6 October 2023

The European Union has an outstanding reputation for maintaining and contributing to maritime security in Asia.

https://asiatimes.com/2023/10/asean-eu-should-work-more-closely-tackling-maritime-cybercrime/

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(Global) Digital Piracy Returns to Sea: Protecting Autonomous Ships from Online Attacks

https://warontherocks.com/2023/10/digital-piracy-returns-to-sea-protecting-autonomous-ships-from-on-line-attacks/

(U.S., Global) Defending critical infrastructure on the cyber battlefield

https://www.federaltimes.com/opinions/2023/10/06/defending-critical-infrastructure-on-the-cyber-bat-tlefield/

(Global) Legions of Critical Infrastructure Devices Subject to Cyber Targeting

https://www.darkreading.com/ics-ot/legions-critical-infrastructure-devices-open-cyber-targeting

(Global) How is cyber innovation disrupting the energy sector and critical infrastructure?

https://europeansting.com/2023/10/06/how-is-cyber-innovation-disrupting-the-energy-sector-and-critical-infrastructure/#

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

ISIS as a Narrative Phenomenon

Ajit Maan and Suha Hassen – Homeland Security Today: 7 October 2023

The most effective way to shape a foundational cultural narrative is to insert a manipulative story. Those working to undermine the ability of extremists to recruit understand the power of narrative in that process.

https://www.hstoday.us/featured/isis-as-a-narrative-phenomenon/

The ISKP Challenge: Threatening Taliban Control In Afghanistan – OpEd

Zafar Igbal Yousafzai – Eurasia Review: 6 October 2023

The Islamic State group's Afghanistan affiliate has emerged as a significant security concern, challenging the control and stability of the Taliban regime.

https://www.eurasiareview.com/06102023-the-iskp-challenge-threatening-taliban-control-in-afghanistan-oped/

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Video: Allegations extremist ideology motivated two brothers to plan deadly bushfires in Victoria

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ISIS official at Lebanon's Ain Al Hilweh camp jailed for 160 years

https://www.thenationalnews.com/mena/lebanon/2023/09/28/isis-official-at-lebanons-ain-al-hilweh-camp-jailed-for-160-years/

How popular music videos drove the fight against the Islamic State

https://theconversation.com/how-popular-music-videos-drove-the-fight-against-the-islamic-state-213148

Charity Urges Court to Force Australia to Repatriate Detainees in Syrian Refugee Camp

https://www.voanews.com/a/charity-urges-court-to-force-australia-to-repatriate-detainees-in-syrian-refugee-camp/7284176.html

Islamic State rising in Balochistan. Pakistan doesn't have the resources to win this fight

https://theprint.in/opinion/security-code/islamic-state-rising-in-balochistan-pakistan-doesnt-have-the-resources-to-win-this-fight/1789534/

Even Before the Latest Bombing, Mastung Was a Hotbed for Violent Insurgency

https://the diplomat.com/2023/10/even-before-the-latest-bombing-mastung-was-a-hotbed-for-violent-insurgency/

A Brief Biography of Abu al-Hasan al-Hashimi al-Qurashi: The Islamic State's Third Caliph

https://www.meforum.org/64932/a-brief-biography-of-abu-al-hasan-al-hashimi-al

TERRORISM AROUND THE WORLD

Bullets and Biodiversity: African National Parks as a Key Counterterrorism Strategy

Gitanjali Reddy - Lawfare: 6 October 2023

How can African governments and the international community respond to the threats posed by armed groups in national parks?

https://www.lawfaremedia.org/article/bullets-and-biodiversity-african-national-parks-as-a-key-counter-terrorism-strategy

Online game could deter people from being radicalised into terrorism

Clare Wilson - New Scientist: 8 October 2023

People in Iraq who used to live under the control of the Islamic State group were better at spotting signs of others being manipulated into joining such groups after playing MindFort.

https://www.newscientist.com/article/2396400-online-game-could-deter-people-from-being-radical-ised-into-terrorism/

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Iran Seeks to Spread Its Radical Ideology in Latin America

https://dialogo-americas.com/articles/iran-seeks-to-spread-its-radical-ideology-in-latin-america/

Far-right terrorism growing threat in Europe, warns EU commissioner

https://www.aa.com.tr/en/europe/far-right-terrorism-growing-threat-in-europe-warns-eu-commission-er/3006321

The New Online Radicals: The Third Generation of Online Radicalisation

https://gnet-research.org/2023/10/04/the-new-online-radicals-the-third-generation-of-online-radicalisation/

Terrorism: Med-Or report, jihadism silent but not dead

https://finance.yahoo.com/news/terrorism-med-report-jihadism-silent-100600552.html

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Were Jamaat Ansarullo's Incursions into Tajikistan Real or Staged?

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Sahel: Jihadist Insurgencies On The Rise

https://www.barrons.com/news/sahel-jihadist-insurgencies-on-the-rise-9fc97c1

A Crucial Step Towards Eliminating al-Shabaab's Terrorism in Somalia

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https://thediplomat.com/2023/10/pakistans-never-ending-battle-against-terrorism/

ISRAEL/HAMAS

Israel's War on Hamas: What to Know

Bruce Hoffman - Council on Foreign Relations: 9 October 2023

Israel will seek to eliminate the threat posed by the Palestinian militant group for good, but its campaign in Gaza could draw in other adversaries, including Hezbollah and al-Qaeda.

https://www.cfr.org/in-brief/israels-war-hamas-what-know

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What is Hamas? What to know about its origins, leaders and funding

https://www.pbs.org/newshour/world/what-is-hamas-what-to-know-about-its-origins-leaders-and-funding

How Israel and Hamas reached this point — and what comes next

https://www.npr.org/2023/10/10/1204963434/how-israel-and-hamas-reached-this-point-and-whatcomes-next

Who is Mohammed Deif, the Hamas commander behind the attack on Israel?

https://www.reuters.com/world/middle-east/how-secretive-hamas-commander-masterminded-attack-israel-2023-10-10/

US Calls Hamas Attack 'ISIS-Level Savagery'

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The War Hamas Always Wanted

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Judy Asks: Does Anyone Benefit From the Israel-Hamas War?

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Initial Thoughts on Hamas's War

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ISRAEL/HAMAS

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Israel May Decimate Hamas, but Can It "Win" This War?

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How big is this going to get? What to watch for in the Israel-Hamas battle.

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https://www.deccanherald.com/opinion/hamas-is-now-what-al-qaeda-became-after-911-2723048

Hamas is only one of four Iranian fronts against Israel

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Ideological and Religious Extremism Underlie the War Between Israel and Hamas

https://www.stimson.org/2023/ideological-and-religious-extremism-underlie-the-war-between-israel-and-hamas/

Israel's 9/11? How Hamas Terrorist Attacks Will Change the Middle East

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Dispatch from Jerusalem: How does this end?

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'Israel Is Going to Have to Make Some Tough Calls': There's No Clear Way Out of the **Hostage Crisis**

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Hamas and Iran are longtime allies. Did Tehran help with its attack on Israel?

https://www.cnn.com/2023/10/09/middleeast/hamas-iran-israel-attack-analysis-intl/index.html

Israel-Hamas conflict: Key questions for a "long and difficult war"

https://www.lowyinstitute.org/the-interpreter/israel-hamas-conflict-key-questions-long-difficult-war

What will Hezbollah do next? Here's how the Hamas-Israel conflict could engulf the region.

https://www.atlanticcouncil.org/blogs/new-atlanticist/what-will-hezbollah-do-next-heres-how-the-hamas-israel-conflict-could-engulf-the-region/

Fighting with Israel signals coordination between Hamas and Hezbollah, analysts say

https://www.npr.org/2023/10/10/1204789074/israel-hamas-hezbollah-iran

The Hamas Attack Changes Everything

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Surprise Palestinian Attack Spawns Fears of Wider Mideast War

https://www.cfr.org/in-brief/surprise-palestinian-attack-spawns-fears-wider-mideast-war

ISRAEL/HAMAS

For more on this theme:

An Israeli Dilemma

https://www.cfr.org/article/israeli-dilemma

Lebanon's Hezbollah on war footing but moves carefully as conflict widens

https://www.reuters.com/world/middle-east/lebanons-hezbollah-war-footing-moves-carefully-conflict-widens-2023-10-11/

Hamas's attack on Israel was straight out of Hezbollah's playbook

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Israel-Hamas war likely to result in increased cyber-attacks, Australia told

https://www.theguardian.com/australia-news/2023/oct/11/israel-hamas-war-cyber-attacks-cyberx

EU urges Big Tech to tackle terrorist content after Hamas attack

https://www.reuters.com/world/europe/eu-expands-warning-over-pro-hamas-content-social-media-2023-10-11/

Without evidence, it's unwise to assume Iran is Hamas's puppeteer

https://www.aspistrategist.org.au/without-evidence-its-unwise-to-assume-iran-is-hamass-puppeteer/

'They're opportunistic and adaptive': How Hamas is using cryptocurrency to raise funds

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Russia Asks: How to Benefit From the Gaza War?

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Russians Divide Over Terrorist Attack on Israel

https://cepa.org/article/russians-divide-over-terrorist-attack-on-israel/

How the Israel-Hamas conflict might bring Russia unexpected gains in Ukraine war

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RUSSIA/UKRAINE

Russia's 2024 Budget Shows It's Planning for a Long War in Ukraine

Pavel Luzin and Alexandra Prokopenko – Carnegie: 11 October 2023

By staking everything on rising military expenditure, the Kremlin is forcing the economy into the snare of perpetual war.

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Putin steps abroad, even as an international warrant hangs over his head

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