THE MARSHALL CENTER

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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Indonesia: Corruption scandals escalate as election nears

Arti Ekawati - Deutsche Welle: 18 October 2023

Corruption continues to blight Indonesia as President Jokowi nears the end of his second term. Four political figures related to his regime have recently been sentenced for wrongdoing.

https://www.dw.com/en/indonesia-corruption-scandals-escalate-as-election-nears/a-67130795

The Nexus of Human Trafficking, Democracy, and Corruption

Ann Norris - Council on Foreign Relations: 12 October 2023

The fight against human trafficking in Mexico and the Northern Triangle countries of El Salvador, Guatemala and Honduras requires a comprehensive approach that acknowledges the profound impact of weak or nonexistent democratic institutions.

https://www.cfr.org/blog/nexus-human-trafficking-democracy-and-corruption

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Former Bank of China boss arrested on corruption charges

https://www.theguardian.com/business/2023/oct/16/former-bank-china-boss-liu-liange-arrested-corruption-charges

Ukrainian Corruption, Russian Corruption

https://www.wilsoncenter.org/blog-post/ukrainian-corruption-russian-corruption

EU advises Ukraine to strengthen combating corruption and arms smuggling

https://news.yahoo.com/eu-advises-ukraine-strengthen-combating-205500003.html

Experts Say Tackling Corruption Key to Stopping Nigerian Crude Theft

 $https://www.voanews.com/a/experts-say-tackling-corruption-key-to-stopping-nigerian-crude-theft/7296781.\\ http://www.voanews.com/a/experts-say-tackling-corruption-key-to-stopping-nigerian-crude-theft/7296781.$

Austerity, corruption, and neglect: How the Greek railway became Europe's deadliest

https://moderndiplomacy.eu/2023/09/30/austerity-corruption-and-abandonment-how-the-greek-railway-became-the-deadliest-in-europe/

Value of experienced CEO fades when working in regions vulnerable to corruption, political instability

https://phys.org/news/2023-09-experienced-ceo-regions-vulnerable-corruption.html

Iran's Economic Corruption: A Stranglehold on the Iranian People

https://irannewsupdate.com/news/economy/irans-economic-corruption-a-stranglehold-on-the-iranian-people/

Bangladesh's Anti-corruption Commission Questions Nobel Laureate Muhammad Yunus

https://the diplomat.com/2023/10/bang lades hs-anti-corruption-commission-questions-nobel-laure at e-muham-mad-yunus/

DRUG TRAFFICKING

Crossroads: Kazakhstan's changing illicit drug economy

Yulia Vorobyeva - Global Initiative Against Transnational Organized Crime: 12 October 2023

Kazakhstan has long been an important transit corridor for drugs, being strategically situated between production areas in South Asia — mainly Afghanistan — and drug consumption markets in Russia and Europe.

https://globalinitiative.net/analysis/kazakhstans-illicit-drug-economy/

European Commission Seeks to Support Ports in Fight Against Drug Smuggling

The Maritime Executive: 15 October 2023

The commission has mapped out an aggressive plan designed to step up the fight against trafficking across member states.

https://maritime-executive.com/article/european-commission-seeks-to-support-ports-in-fight-against-drug-smuggling

For more on this theme:

Ecuador: from Darwin to drug trafficking

https://www.france24.com/en/live-news/20231013-ecuador-from-darwin-to-drug-trafficking

US offers \$5 million reward for information on killing of Ecuadorean presidential candidate

https://www.reuters.com/world/us-offers-5-mln-reward-information-killing-ecuadorian-presidential-candidate-2023-09-28/

Fentanyl frenzy driving up cartel employment in Mexico

https://fox2now.com/news/border-report/fentanyl-frenzy-driving-up-cartel-employment-in-mexico/

Tackling drug abuse: Kingdom reveals strategy

https://www.phnompenhpost.com/national-post-depth/tackling-drug-abuse-kingdom-reveals-strategy

Narco Taliban: Why Afghan meth is India's big headache

https://timesofindia.indiatimes.com/blogs/toi-editorials/narco-taliban-why-afghan-meth-is-indias-big-headache/

Ecuador presidential hopefuls pledge action on ports, where bananas hide cocaine

https://www.reuters.com/world/americas/ecuador-presidential-hopefuls-pledge-action-ports-where-bananas-hide-cocaine-2023-10-11/

Chile Ups Efforts Against 'Narco' Mausoleums and Funerals

https://insightcrime.org/news/chile-ups-efforts-against-narco-mausoleums-funerals/

Morocco Pledges to Intensify Crackdown on 'l'Poufa' Drug

https://www.moroccoworldnews.com/2023/10/358118/morocco-pledges-to-intensify-crackdown-on-lpo-ufa-drug

Why the U.S. is pressuring China amid a crackdown on the global fentanyl trade

https://www.pbs.org/newshour/show/why-the-u-s-is-pressuring-china-amid-a-crackdown-on-the-global-fentanyl-trade

TRAFFICKING IN SCARCE OR PROTECTED RESOURCES.

Cocaine Codfish: How the War on Drugs Can Inform the Fight against Illegal Fishing *Aaron Delano-Johnson – War on the Rocks: 16 October 2023*

Up to 1 in 5 fish caught worldwide is the product of predatory practices, which continue to destabilize coastal nations around the world.

https://warontherocks.com/2023/10/cocaine-codfish-how-the-war-on-drugs-can-inform-the-fight-against-illegal-fishing/

US Launches International Initiative Against Environmental Crimes and Criminal Networks

Julieta Pelcastre - Diálogo: 17 October 2023

The United States, Gabon, Norway and several environmental organizations have launched the Nature Crime Alliance.

https://dialogo-americas.com/articles/us-launches-international-initiative-against-environmental-crimes-and-criminal-networks/

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Legal Impunity for Loggers Behind the Brutal Murders of Four Indigenous Earth Defenders in Saweto

https://amazonwatch.org/news/2023/1005-legal-impunity-for-loggers-behind-the-brutal-murders-of-four-indigenous-earth-defenders-in-saweto

Cut down once again: Uncontrolled logging puts new Sahel reforestation projects at risk

https://news.mongabay.com/2023/10/cut-down-once-again-uncontrolled-logging-puts-new-sahel-reforestation-projects-at-risk/

Gabon takes major step to fight corruption and promote sustainable forestry

https://africa.businessinsider.com/local/markets/gabon-takes-major-step-to-fight-corruption-and-promote-sustainable-forestry/9ngtbb0

Brazil strikes intruders of Amazon's most deforested Indigenous land

https://news.mongabay.com/2023/10/brazil-strikes-intruders-of-amazons-most-deforested-indigenous-land/

Operation Mercury vs. Gold Fever: Peru's Tug-of-War in the Amazon With a Pandemic Twist

https://scitechdaily.com/operation-mercury-vs-gold-fever-perus-tug-of-war-in-the-amazon-with-a-pandem-ic-twist/

Kachin rebels press villagers to move to make way for jade mining

https://www.rfa.org/english/news/myanmar/kachin-mining-resettlement-10052023163346.html

From Bait to Plate — How Forced Labor in China Taints America's Seafood Supply Chain

https://www.cecc.gov/events/hearings/from-bait-to-plate%E2%80%94 how-forced-labor-in-china-taints-the-american-seafood-industry

PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

Bridging the Digital Divides

UNESCO: 17 October 2023

The ROAM-X session explores internet access and governance in Africa.

https://www.unesco.org/en/articles/bridging-digital-divides

For more on this theme:

(G7) G7 to draw up AI code of conduct this autumn: Kishida

https://www.japantimes.co.jp/news/2023/10/09/japan/politics/kishida-ai-code-of-conduct-g7/

(Global) Is There a Role for ICANN in Satellite Internet Governance?

https://circleid.com/posts/20231014-is-there-a-role-for-icann-in-satellite-internet-governance

(Global) The Evolving Internet: Navigating Risks Amidst Immersion, Decentralization, And Generative Al

https://www.forbes.com/sites/bernardmarr/2023/10/18/the-evolving-internet-navigating-risks-amidst-immersion-decentralization-and-generative-ai/?sh=356898c6eed8

INTERNET FREEDOM

Turkish court censors online content on judicial bribery allegations

Stockholm Center for Freedom: 17 October 2023

The ruling blocks news articles, columns, social media posts and videos covering allegations implicating prominent judges, Free Web Turkey reported.

https://stockholmcf.org/turkish-court-censors-online-content-on-judicial-bribery-allegations/

For more on this theme:

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

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

(Global) How to fight for internet freedom

https://www.technologyreview.com/2023/10/09/1081215/how-to-fight-for-internet-freedom/

(Russia) Russia wants to isolate its internet, but experts warn it won't be easy

https://therecord.media/russia-internet-isolation-challenges

CYBER STRATEGY AND RISKS

Shields beyond the horizon: landing Australia's 2023 cybersecurity strategy

Mike Bareja – The Strategist: 18 October 2023

Home Affairs Minister Clare O'Neil and National Cyber Security Coordinator Darren Goldie have familiarized the government and industry with the strategy's six "cyber shields" and timeline of two-year "horizons" out to 2030.

https://www.aspistrategist.org. au/shields-beyond-the-horizon-landing-australias-2023-cybersecurity-strategy/

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(Global) The Future of Cyberwar is being Shaped in Ukraine

https://www.realcleardefense.com/2023/09/28/the_future_of_cyberwar_is_being_shaped_in_ukraine_982542.html

(Taiwan, China) Taiwan Bracing for Cyberwar With China: US Official

 $https://www.thedefensepost.com/2023/10/04/taiwan-bracing-cyberwar-china/?expand_article=1$

(Global) Limitations on the Strategic Use of Ransomware in Armed Conflicts

https://lieber.westpoint.edu/limitations-strategic-use-ransomware-armed-conflicts/

CYBERATTACKS

Lloyd's of London finds hypothetical cyberattack could cost world economy \$3.5 trillion Alexander Martin – The Record: 18 October 2023

The insurance giant has warned that the global economy could lose \$3.5 trillion as a result of a major cyberattack targeting payment systems.

https://therecord.media/lloyds-finds-cyberattack-would-cost-trillions

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(U.S.) Clorox and MGM Resorts aren't the only companies dealing with cyberattack damage

https://www.cnbc.com/2023/10/06/clorox-mgm-resorts-deal-with-cyberattack-fallout.html

(U.K.) Manufacturing services tech giant hit with cyberattack

https://therecord.media/manufacturing-giant-hit-with-cyberattack

(U.S.) US construction giant unearths concrete evidence of cyberattack

https://www.theregister.com/2023/10/12/simpson_manufacturing_security_incident/

(Australia, Global) Australian Scholars Develop Cyberattack Protection for Military Robots

https://www.thedefensepost.com/2023/10/12/cyberattack-protection-military-robots/

CYBERCRIME

Urgent global response needed for "insidious" cybercrime

Interpol: 16 October 2023

New types of cybercrime are emerging. Well-organized criminals are exploiting digital technologies to tailor their attacks and target weaknesses in online systems, networks and infrastructures.

https://www.interpol.int/fr/Actualites-et-evenements/Actualites/2023/Urgent-global-response-need-ed-for-insidious-cybercrime

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(Global) UN cybercrime treaty: A menace in the making

https://www.euractiv.com/section/cybersecurity/opinion/un-cybercrime-treaty-a-menace-in-the-making/

(Global) Data weaponisation: a new era of cybercrime

https://www.technologydecisions.com.au/content/security/article/data-weaponisation-a-new-era-of-cybercrime-1475237379

(Global) Report: Shipping is an Easy and Lucrative Cybercrime Target

https://maritime-executive.com/article/shipping-is-easy-cybercrime-target-causing-350-increase-in-ransom-demands

CRITICAL INFRASTRUCTURE PROTECTION

Protecting the EU's critical infrastructure from cyberattacks

in a changing environment

Juan C. Asenjo – Security Boulevard: 16 October 2023

In today's interconnected high-technology world, protecting the critical infrastructure has gained growing attention. Increasing threats and a changing geopolitical environment are giving us reasons to reconsider how we define and protect these vital systems.

https://securityboulevard.com/2023/10/protecting-the-eus-critical-infrastructure-from-cyberattacks-in-a-changing-environment/

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(Canada) Hackers are coming for Canada's critical infrastructure. Are we ready?

 $https://www.thespec.com/opinion/contributors/hackers-are-coming-for-canada-s-critical-infrastructure-are-we-ready/article_81232d65-974f-5011-a2f0-263413b42915.html\\$

(Global) Perspective: It's Time to Treat Satellites as Critical Infrastructure

https://www.hstoday.us/featured/perspective-its-time-to-treat-satellites-as-critical-infrastructure/

(South Africa) Growing threats to SA's critical infrastructure

https://www.cajnewsafrica.com/2023/10/09/growing-threats-to-sas-critical-infrastructure/

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

What Will Happen To The Evidence Of Daesh Atrocities Against The Yazidis?

Ewelina U. Ochab – Forbes: 10 October 2023

News reports suggest there are plans to close the United Nations Investigative Team to Promote Accountability for Crimes Committed by Daesh/ISIL, which collects and preserves evidence of atrocities perpetrated by the Islamic State group.

https://www.forbes.com/sites/ewelinaochab/2023/10/10/what-will-happen-to-the-evidence-of-daesh-atrocities-against-the-yazidis/?sh=cdece4c5c52e

Analysis: Islamic State strikes in western Uganda

Caleb Weiss & Ryan O'Farrell - Long War Journal: 18 October 2023

The Islamic State group, through its Central Africa Province — known locally as the Allied Democratic Forces — has conducted and officially claimed two ambushes recently against civilians.

https://www.longwarjournal.org/archives/2023/10/analysis-islamic-state-strikes-in-western-uganda.php

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Revelation of Terror Collaboration: HuT, ISIS Joined Hands For Operations in India

https://www.freepressjournal.in/india/revelation-of-terror-collaboration-hut-isis-joined-hands-for-operations-in-india

Canadian Woman Repatriated From Syria Charged With Terrorism

https://www.voanews.com/a/canadian-woman-repatriated-from-syria-charged-with-terrorism-/7300700.

Killer of French school teacher claims attack for Islamic State group

https://www.france24.com/en/france/20231017-killer-of-french-school-teacher-claims-attack-for-islam-ic-state-group

Alleged Islamic State 'Beatle' pleads guilty to terrorism offences

https://www.reuters.com/world/uk/alleged-islamic-state-beatle-pleads-guilty-terrorism-offences-2023-10-16/

Islamic State claims responsibility for attack on Afghan Shi'ite mosque

https://www.reuters.com/world/asia-pacific/islamic-state-claims-responsibility-attack-afghan-shiite-mosque-2023-10-13/

Former Brooklyn Resident Sentenced to Life in Prison for Aiding Islamic State Group as Sniper

https://www.voanews.com/a/former-brooklyn-resident-sentenced-to-life-in-prison-for-aiding-islamic-state-group-as-sniper-/7315103.html

Islamic state claims responsibility for Brussels attack – group's channel on Telegram

https://www.reuters.com/world/europe/islamic-state-claims-responsibility-brussels-attack-groups-channel-telegram-2023-10-17/

ISRAEL/HAMAS

Middle East on 'verge of the abyss' UN warns, as Israel-Hamas conflict deepens Gaza crisis

United Nations: 15 October 2023

The U.N. secretary-general appealed to Hamas to immediately release all hostages and to Israel to grant "unimpeded access for humanitarian aid" into the Gaza Strip.

https://news.un.org/en/story/2023/10/1142377

For more on this theme:

The Israel-Hamas War: The Humanitarian Crisis in Gaza

https://www.cfr.org/in-brief/israel-hamas-war-humanitarian-crisis-gaza

The how and what of the latest Israel-Hamas war

https://www.colorado.edu/today/2023/10/13/how-and-what-latest-israel-hamas-war

In claiming neutrality, China picks a side in Israel-Hamas war

https://www.axios.com/2023/10/15/china-israel-hamas-war

Iran-backed Hezbollah joining Israel-Hamas conflict would be a 'game changer,' Middle East expert says

https://www.cnbc.com/2023/10/13/hezbollah-joining-conflict-in-neighboring-israel-would-be-a-gamechanger.html

The Rules of War and Human Rights in the Israel-Hamas War

https://publichealth.jhu.edu/2023/the-rules-of-war-and-human-rights-in-the-israel-hamas-war

Expert Guidance: Law of Armed Conflict in the Israel-Hamas War

https://www.justsecurity.org/89489/expert-guidance-law-of-armed-conflict-in-the-israel-hamas-war/

Disinformation surge threatens to fuel Israel-Hamas conflict

https://www.reuters.com/world/disinformation-surge-threatens-fuel-israel-hamas-conflict-2023-10-18/

Israel-Hamas war risks further deglobalization and inflation

https://www.cnn.com/2023/10/15/economy/stocks-week-ahead-deglobalization/index.html

How does Iran fit into the war between Israel and Hamas?

https://www.vox.com/world-politics/2023/10/14/23917078/israel-hamas-war-gaza-iran-hezbollah-khamenei-lebanon

Israel-Hamas war is changing the political landscape in France

https://www.politico.eu/article/israel-hamas-war-change-political-landscape-france/

Israel-Hamas 2023 Symposium — The Evacuation of Northern Gaza: Practical and Legal Aspects

https://lieber.westpoint.edu/evacuation-northern-gaza-practical-legal-aspects/

Israel-Hamas conflict divides opinion in Africa

https://www.dw.com/en/israel-hamas-conflict-divides-opinion-in-africa/a-67074671

ISRAEL/HAMAS

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How hackers piled onto the Israeli-Hamas conflict

https://www.politico.com/news/2023/10/15/hackers-israel-hamas-war-00121593

A Dangerous New Phase in the Israeli-Palestinian Conflict

https://www.fpri.org/article/2023/10/a-dangerous-new-phase-in-the-israeli-palestinian-conflict/

The Hamas-Israel War and Regional Security in MENA

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Israel-Hamas 2023 Symposium — A "Complete Siege" of Gaza in accordance with International Humanitarian Law

https://lieber.westpoint.edu/complete-siege-gaza-in-accordance-international-humanitarian-law/

China Exploits Israel-Hamas Conflict To Diminish US Global Influence – Analysis

https://www.eurasiareview.com/15102023-china-exploits-israel-hamas-conflict-to-diminish-us-global-influence-analysis/

Will Egypt Play a Role in Easing the Gaza War?

https://www.cfr.org/in-brief/will-egypt-play-role-easing-gaza-war

Deterring Escalation and Expansion of the Gaza War by Iran's "Axis of Resistance"

https://www.washingtoninstitute.org/policy-analysis/deterring-escalation-and-expansion-gaza-war-irans-axis-resistance

Russia-Iran-China: Geopolitical Shadows On Hamas-Israel War - Analysis

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Ukraine-Russia And Hamas-Israel Wars: Adaptation Is Key – Analysis

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Normalizing Saudi-Israeli Ties is the Best Response to the Hamas Attack

https://nationalinterest.org/feature/normalizing-saudi-israeli-ties-best-response-hamas-attack-206909

Taiwan Monitors Israel-Hamas Conflict Amid China Concerns

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RUSSIA/UKRAINE

Israel-Hamas War Creates Prospects, Problems For Russia As It Invades Ukraine And **Seeks Clout In Mideast**

Todd Prince – Radio Free Europe/Radio Liberty: 18 October 2023

The new war may help the Kremlin by drawing attention away from the carnage it is causing in Ukraine, but a widening of the conflict could strain Moscow's carefully cultivated Middle East ties and jeopardize its clout in the region.

https://www.rferl.org/a/russia-israel-hamas-war-prospects-problems/32643160.html

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Prigozhin Is Gone, But Wagner's Power in Africa Is Only Growing

https://newlinesinstitute.org/state-resilience-fragility/prigozhin-is-gone-but-wagners-power-in-africa-is-onlygrowing/

Political-Military-Mercenary Triangulation: A Look At The Wagner Group – Analysis

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'Without Leaving Home, We Became Foreigners': Ukrainians Escape Russian Occupation **Through The Only Open Border Crossing**

https://www.rferl.org/a/ukrainians-escape-russian-occuption-border-crossing/32636052.html

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https://www.crisisgroup.org/europe-central-asia/eastern-europe/ukraine/russians-fighting-ukraine

Putin Is Not "Protecting" Ethnic Russians in Ukraine or Elsewhere

https://www.geopoliticalmonitor.com/putin-is-not-protecting-ethnic-russians-in-ukraine-or-elsewhere/

Russia attempts to seize military, diplomatic initiative against Ukraine

https://www.aljazeera.com/news/2023/10/18/russia-attempts-to-seize-military-diplomatic-initiative-against-ukraine

Putin hammers Ukraine with West distracted by Middle East crisis

https://www.politico.eu/article/leaders-distracted-war-hamas-israel-crisis-russia-putin-attacks-ukraine-kher-

Russia's Ukraine invasion highlights the need for fundamental UN reform

https://www.atlanticcouncil.org/blogs/ukrainealert/russias-ukraine-invasion-highlights-the-need-for-fundamental-un-reform/

What to look for as Putin and Xi meet at the Belt and Road Forum

https://www.atlanticcouncil.org/blogs/new-atlanticist/what-to-look-for-as-putin-and-xi-meet-at-the-belt-and-

Russia's Potential Withdrawal From Comprehensive Nuclear-Test-Ban Treaty Underlines **Urgent Arms Control Problem – Analysis**

https://www.eurasiareview.com/19102023-russias-potential-withdrawal-from-comprehensive-nuclear-test-ban-treaty-underlines-urgent-arms-control-problem-analysis/

RUSSIA/UKRAINE

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Russian Nuclear Threats — A Cry for Attention, Not Armageddon's Dawn

https://cepa.org/article/russian-nuclear-threats-a-cry-for-attention-not-armageddons-dawn/

Behind the Lines: Russia's Brainwashing of Teenagers in Occupied Ukraine

https://cepa.org/article/behind-the-lines-russias-brainwashing-of-teenagers-in-occupied-ukraine/

The Wagner Group Evolves After The Death Of Prigozhin – Analysis

https://www.eurasiareview.com/13102023-the-wagner-group-evolves-after-the-death-of-prigozhin-analysis/

The role of Al in Russia's invasion of Ukraine: Interview with expert Anton Tarasyuk

https://globalvoices.org/2023/10/13/the-role-of-ai-in-russias-invasion-of-ukraine-interview-with-expert-anton-tarasyuk/

Russia can gain from Middle East turmoil — but it could backfire if the war spirals out of control

https://www.cnbc.com/2023/10/13/russia-benefits-from-the-war-between-israel-and-hamas-in-3-ways.html

Snubbed by Russia, Israel and Ukraine draw closer after Hamas attack

https://www.al-monitor.com/originals/2023/10/snubbed-russia-israel-and-ukraine-draw-closer-after-hamasattack

Russia's foreign minister thanks North Korea for 'unwavering' support of its war in Ukraine

https://www.nbcnews.com/news/world/russia-ukraine-north-korea-sergey-lavrov-rcna121159

The state of Russia's war on Ukraine as it nears 2024

https://www.atlanticcouncil.org/blogs/ukrainealert/the-russia-ukraine-war-in-2024/

UK explores using frozen Russian assets to fund Ukraine defence

https://www.bbc.com/news/business-67098994

Russia Will Survive a Defeat in Ukraine. It's Time to Prepare for What Comes Next.

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Ukraine finance minister says donor 'tiredness' growing as war drags on

https://www.reuters.com/world/europe/ukraine-finance-minister-says-donor-tiredness-growing-wardrags-2023-10-14/

Russia recruits Serbs in drive to replenish military forces in Ukraine

https://www.theguardian.com/world/2023/oct/18/russia-recruits-serbs-in-drive-to-replenish-military-forcesin-ukraine

Ukraine: Russia's losses mount — but self-sacrifice in war is part of the country's mythology

https://theconversation.com/ukraine-russias-losses-mount-but-self-sacrifice-in-war-is-part-of-the-countrysmythology-215235

RUSSIA/UKRAINE

For more on this theme:

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https://www.rferl.org/a/khodorkovsky-interview-russia-putin-ukraine-war/32639952.html

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https://www.atlanticcouncil.org/blogs/ukrainealert/ukraines-neglected-danube-region-is-a-crucial-front-inthe-war-with-russia/