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A CURRENT AWARENESS SERVICE FROM THE MARSHALL CENTER

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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

As corruption costs lives on battlefield, Ukrainians demand change Dominique Soguel – The Christian Science Monitor: 25 October 2023

For many Ukrainians, the war involves two foes. One is Russia; the other is chronic corruption. But Kyiv is making headway against it.

https://www.csmonitor.com/World/Europe/2023/1025/As-corruption-costs-lives-on-battlefield-Ukrainians-demand-change

Whistleblower claims Australian funds for asylum seeker welfare in PNG 'gone missing' Ben Doherty – The Guardian: 23 October 2023

Papua New Guinea's chief migration officer denies there's any evidence of financial wrongdoing.

https://www.theguardian.com/australia-news/2023/oct/24/australian-funds-for-asylum-seeker-welfare-in-png-gone-missing-whistleblower-papua-new-guinea

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Albanian prosecutors charge former Prime Minister Sali Berisha in corruption probe

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Ex-Papua Governor Lukas Enembe Sentenced to 8 Years for Corruption

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Pakistan's ex-PM Nawaz Sharif gets bail in corruption cases – lawyer

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China's Anti-Corruption Efforts Gain Momentum in Finance and Healthcare

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High-Profile Kazakhs Linked To Road-Project Corruption Escaping Prosecution, Investigation Finds

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DRUG TRAFFICKING

EU Enhances Fight Against Drug Trafficking via European Ports

Mike Schuler – gCaptain: 18 October 2023

The European Commission has adopted a comprehensive EU Roadmap to intensify efforts to combat criminal networks.

https://gcaptain.com/eu-enhances-fight-against-drug-trafficking-via-european-ports/

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British Columbia proposes sweeping ban on public use of illegal drugs

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Joaquín 'El Chapo' Guzmán: What you need to know about the Mexican drug kingpin

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TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

Southern Africa's security hinges on actioning its organised crime strategy Isel Ras and Willem Els – Defence Web: 23 October 2023

Porous borders, weak governance and development deficits make the Southern African Development Community vulnerable to drug, human and wildlife trafficking, arms smuggling and financial crimes.

https://www.defenceweb.co.za/featured/southern-africas-security-hinges-on-actioning-its-organised-crime-strategy/

Chinese listed firms used endangered animal parts as ingredients – report Andrew Silver and Selena Li – Reuters: 23 October 2023

Three drugmakers, whose investors include or use some of the world's biggest banks, used the animal parts as ingredients in their products, an environmental group said in a report.

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TRAFFIC enhances anti-money laundering expertise in China to detect wildlife crime

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10-year action plan to combat illegal wildlife trade in Sabah

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PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

The Importance of the Internet Governance Forum

Konstantinos Komaitis - Council on Foreign Relations: 23 October 2023

The U.N. has put its weight behind the multilateral Global Digital Compact to govern the internet, but the world would be better off supporting the long-running Internet Governance Forum.

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Accountability Lab decry internet shutdown across Africa

Matthew Ogune – The Guardian: 26 October 2023

A group under the auspices of the lab has expressed dissatisfaction over the rising spate of internet shutdowns.

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(U.S., Global) Celebrating Free Speech Week: Why America must lead in protecting internet freedom

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What the Defense Department's Cyber Strategy Says About Cyber Conflict Jelena Vićić and Gregory H. Winger – Lawfare: 19 October 2023

Experience is refining U.S. approaches to key issues like cyber campaigning, escalation and public-private relations in cybersecurity.

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War crimes tribunal says September cyberattack was spying attempt

Stephanie van den Berg and Toby Sterling – Reuters: 20 October 2023

The International Criminal Court said a cybersecurity incident it detected in September was espionage and that the incursion can be "interpreted as a serious attempt to undermine the Court's mandate."

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Hacking against humanity: Are Red Cross cyber rules credible?

Christopher Whyte – CSO: 23 October 2023

Civilian hacking during conflicts can be dangerous for the people caught in them, but new hacking rules provide hope.

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How resilient is UK Critical National Infrastructure to cyber-attack? UK Parliament: 24 October 2023

The U.K. is the third-most targeted country in the world for cyberattacks, after the United States and Ukraine.

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PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

Pro-Islamic State Supporters' Responses to the Israel-Hamas Conflict *Meili Criezis – Global Network on Extremism & Technology: 19 October 2023*

Should we care what ISIS supporters say about the conflict?

https://gnet-research.org/2023/10/19/pro-islamic-state-supporters-responses-to-the-israel-hamas-conflict/

Al-Qaida/Taliban-linked media campaign frames Islamic State Khurasan as foreign, Tajik group

Lucas Webber and Riccardo Valle - Eurasianet: 18 October 2023

The Tajik government is described as having created conditions ideal for the success of the Islamic State group.

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Three ISIS-supporting teens were arrested for planning to attack the Israeli embassy in Paris

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Relief Web: 18 October 2023

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Israel aims to defeat Hamas, then leave Gaza. Who would fill vacuum? Howard LaFranchi – The Christian Science Monitor: 23 October 2023

As Israel prepares to launch a ground invasion of Gaza, its challenge is more than military. A long, costly battle could both remove Hamas and pave an ideological path for its return.

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Hezbollah alone will decide whether Lebanon — already on the brink of collapse — gets dragged into Israel-Hamas war

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China's Xi seeks swift end to Israel-Hamas conflict, calls for two-state solution

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RUSSIA/UKRAINE

In the ultimate irony, Russia's obsession with Ukraine may have weakened its power over its other neighbors

Holly Ellyatt - CNBC: 26 October 2023

With the invasion being its geopolitical priority for at least the past 19 months, Moscow has not had much time or opportunity to hold as much power and influence over its other neighbors.

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A bitter truth of the war in Ukraine is that Russia's invading troops have allies

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Russia Experiencing a New 'Afghan Syndrome' With Soldiers Returning From Ukraine

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RUSSIA/UKRAINE

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