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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

The Earthquake to Come in Mexico
Paul Imison – Foreign Policy: 5 December 2017

As Latin America cracks down on corruption, Mexico is poised to be the next to fall prey to a corruption earthquake. Citizens no longer seem willing to let corrupt officials act with impunity, which could topple the system and cause notable economic aftershocks.

http://foreignpolicy.com/2017/12/05/the-earthquake-to-come-in-mexico-corruption/

Why Xi’s anti-corruption drive in China’s military needs a long-term solution
Cary Huang – South China Morning Post: 5 December 2017

Arresting military officers for corruption, while impressive politically, means little if institutional reforms are not enacted. The culture of corruption within China’s military reduces the effectiveness of the entire armed forces.


For more on this theme:

French anti-corruption group takes on powerful foes

Peruvians Launch Anti-Corruption Protest Amid Investigations

ICPC rallies pupils against corruption
http://thenationonlineng.net/icpc-rallies-pupils-corruption/

Corruption is a global phenomenon that strikes the poor the hardest: Governor

‘Unfathomable’ levels of corruption and graft
http://cyprus-mail.com/2017/12/04/unfathomable-levels-corruption-graft/

Ukraine tried to detain an anti-corruption leader, but now he’s broken free and is demanding the president resign

Iraq: Managing Economic Reformation and Fighting Corruption, with an Eye on Election

Cash for freedom: Saudi Arabia says corruption suspects ready to settle
DRUG TRAFFICKING

Myanmar’s opium crop plummets, but no victory over Asia’s narco-boom: U.N.
Andrew R.C. Marshall – Reuters: 6 December 2017

The total area of opium poppy cultivation in Burma, which is also known as Myanmar, has decreased significantly in 2017, according to a recent United Nations survey. The same report also revealed that certain states have done little to clean up the problem — those where insurgencies were most active — which confirms a link between conflict and opium.


Portugal’s radical drugs policy is working. Why hasn’t the world copied it?
Susana Ferreira – The Guardian: 5 December 2017

Portugal struggled with drug trafficking and an addiction crisis until it took dramatic steps in 2001. Decriminalizing all drugs has nearly wiped out problematic drug use and associated issues. The legal change, coupled with a cultural shift, has made Portugal a global role model for how to deal with trafficking and addiction.


For more on this theme:

Mexico’s Leftist Candidate AMLO Suggests Amnesty for Drug Traffickers
https://panampost.com/elena-toledo/2017/12/05/mexicos-leftist-candidate-amlo-suggests-amnesty-for-drug-traffickers/

Azerbaijani parl’t deputy speaker highlights illicit drug trafficking in Nagorno-Karabakh at int’l conference in Moscow

Pakistani anti-drug minister vows iron hand on drugs
http://news.xinhuanet.com/english/2017-12/05/c_136802977.htm

Back to the war on drugs
https://www.bangkokpost.com/opinion/opinion/1371819/back-to-the-war-on-drugs

Duterte asks for one more year to end narcotics trade

Bitcoin and darknet, European dealers’ toolkit

Cocaine cash fuels conflict: ‘It’s the (narco) economy, stupid’
https://thebogotapost.com/2017/12/06/its-the-narco-economy-stupid/

America Can’t Win the Drug War in Afghanistan
TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

Instagram Now Warns Users Against Wild Animal Selfies
Sarah Ruiz-Grossman – Huffington Post: 4 December 2017

TRAFFIC has teamed up with Instagram and the World Wildlife Foundation to raise awareness about the illegal trade of endangered animals online and inappropriate wildlife “selfies.” Now, when users search for hashtags on Instagram associated with the illegal wildlife trade, it triggers a pop-up warning informing them that Instagram prohibits animal abuse and the sale of endangered animals.

https://www.huffingtonpost.com/entry/instagram-wild-animal-selfies_us_5a25ca66e4b07324e83ffd5b

Meet Zimbabwe’s New All-Female Anti-Poaching Unit That’s Standing Up for Endangered Animals
Michelle Neff – One Green Planet: 1 December 2017

The International Anti-Poaching Foundation has taken two problems and created a single solution. By educating and training underprivileged local women to become rangers, the nonprofit organization is improving anti-poaching operations and empowering disadvantaged Zimbabweans.


For more on this theme:
Sniffer dogs inspire Botswana wildlife rangers’ quest to end poaching
http://news.xinhuanet.com/english/2017-12/03/c_136797717.htm

Kathmandu hosts global animal conference

Crackdown on illegal mining
http://thenationonlineng.net/crackdown-illegal-mining-2/

Environment minister: Poland has to win at the European Court of Justice

Myanmar military to put pressure on ‘illegal’ mines in KIO area

Hunt Elephants to Save Them? Some Countries See No Other Choice

Portable DNA analysis tool identifies species on site to help combat wildlife crime

The Good, the Bad and the Endangered: Wildlife Wins and Losses at CITES Standing Committee
HUMAN TRAFFICKING AND IRREGULAR MIGRATION

India's human trafficking data masks reality of the crime: campaigners
Anuradha Nagaraj and Nita Bhalla – Reuters: 4 December 2017

With human trafficking in India on the rise — the country recorded an increase of nearly 20 percent over the previous year — 2016 was the worst year on record. But experts say the numbers fail to show the true impact of the crime.


When the Way Out of Boko Haram Is an Ancient Slave Route
Philip Obaji Jr. – The Daily Beast: 2 December 2017

Hoping to escape Boko Haram, people fled the Lake Chad Basin and Nigeria, paying smugglers to get them to Europe. But instead of finding sanctuary in Europe, they found themselves in the clutches of slavers in Libya.


For more on this theme:

Nigeria Ramps Up Crusade Against Human Trafficking

Media and Human Trafficking, Slavery: The Guidelines
https://www.huffingtonpost.com/entry/media-and-human-trafficking-slavery-the-guidelines_us_5a27e-0dae4b0cd6fb5ee8b98

Qatar committed to combating trafficking
https://www.thepeninsulaqatar.com/article/07/12/2017/Qatar-committed-to-combatting-trafficking

Human Trafficking in Rohingya Refugee Camps

Mogherini: Human trafficking in Africa's Sahel region leads to instability in Libya

NGO, NIS take sensitisation campaign to schools

The rest of the world has woken up, but migrants are still sleepwalking into Libya slave markets

Ending refugee program for Central American youth may drive them to smugglers
PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

Nigeria pushes open internet agenda
ITWeb Africa: 4 December 2017

The Nigerian Communications Commission is seeking to protect the rights of consumers by asking for input on its draft code regarding internet governance.


For more on this theme:

(Global) Verdict: Why we need a Digital Geneva Convention

(China) China think tank calls for ‘democratic’ internet governance

INTERNET FREEDOM

Iran Aims To ‘Customize’ Internet Filtering
Radio Farda: 5 December 2017

Iran is known for censoring the internet, but the country's president appears to be making concessions based on promises made during his electoral campaign. Seeking to customize internet filtering by using a complex set of factors, Iran is reportedly working to improve some access.


For more on this theme:

(U.S.) We’re thinking about internet freedom in all the wrong ways

(China) Will tech firms challenge China’s ‘open’ internet?

(Russia) Russia tightens the screws on foreign media and websites
PRIVACY AND SECURITY

U.K. Surveillance Law Amendment May Not Satisfy EU
Ali Qassim – Bloomberg: 5 December 2017

It is unclear if the United Kingdom’s proposed amendments to its telecommunications surveillance law will meet European Union requirements for data sharing and collection. As the U.K. moves toward breaking from the EU, these types of agreements must be hammered out to ensure continuity.

https://www.bna.com/uk-surveillance-law-n73014472799/

For more on this theme:

(U.S., Global) For cybersecurity, it’s business – not government – that should take the lead to protect private information
http://www.foxnews.com/opinion/2017/12/05/for-cybersecurity-it-s-business-not-government-that-should-take-lead-to-protect-private-information.html

(China, Global) Internet, AI must have security, privacy

(U.K.) Government issues antivirus national security warning amid Russian cyber security fears

CYBER STATECRAFT DEVELOPMENT

#BHEU: Government Agreements Needed on How to Prevent Cyber-Conflict
Dan Raywood – Infosecurity Magazine: 6 December 2017

At a recent conference, few members of the audience expressed pleasure with the way governments were working with private security firms. One panelist suggested that governments need to work together to prevent major cyber warfare from becoming the norm.


For more on this theme:

(Bulgaria) The National Security Strategy: Cyber Defence and Modernization of the Army

(Africa) African Union ministers discuss digitisation and cyber-security
PUBLIC/PRIVATE PARTNERSHIP

**Why Saudi Arabia’s New Cyber Security Authority Will Need The Private Sector To Succeed**

**Azhar Unwala – Frontera: 4 December 2017**

Saudi Arabia’s new National Cyber Security Authority is working on building strong public/private partnerships to enhance cyber security throughout the kingdom.


*For more on this theme:*

**(U.S.) Head of federally funded research lab wants to demystify cyber**


**(Singapore) Towards a new cybersecurity law**


**(U.S.) DHS advocates ‘innovative’ public-private partnerships in fight against online extremism**


PROTECTION OF INTELLECTUAL PROPERTY

**HBO Hacker Was Part of Iran’s “Charming Kitten” Elite Cyber-Espionage Unit**

**Catalin Cimpanu – Bleeping Computer: 6 December 2017**

Researchers with ClearSky Cyber Security believe they have linked three people to the Iranian cyber attack unit Charming Kitten, including the man accused of hacking and extorting the HBO television network.


*For more on this theme:*

**(Canada) Inside Bell’s Push To End Net Neutrality In Canada**


**(China, Australia) The art of influence: how China’s spies operate in Australia**

CYBER CAPACITY BUILDING

Cyber Advisor Stresses Developing Human Capital to Counter Adversaries
Christine June – George C. Marshall European Center for Security Studies: 6 December 2017

According to U.S. Air Force Maj. Gen. Ed Wilson, cyber crime is expanding and becoming more sophisticated. He suggests that deterrence is the best way to prevent cyber attacks.


For more on this theme:
(Ghana) Government sets up Cyber Security Secretariat

(U.S.) Army leaders launch program to recruit more cyber warriors

(U.S., Global) When Routine Isn’t Enough: Why Military Cyber Commands Need Human Creativity

COMBATING TERRORISM AND CYBER CRIME

Cyber crooks are becoming more resourceful, claims CrowdStrike research
Nicholas Fearn – Computing: 6 December 2017

Distinguishing state actors from organized criminals is becoming increasingly difficult in the cyber realm. Confusing the situation even further, some nations employ criminal organizations to do their dirty work. And the average amount of time it takes to detect a breach—a staggering 86 days—does little to help clear things up.

https://www.computing.co.uk/ctg/news/3022558/cyber-crooks-are-becoming-more-resourceful-says-study

For more on this theme:
(Global) Lines blurring between state-sponsored and criminal cyber attacks

(India) After 150 cyber security incidents, govt’s new CIS division to meet on Dec 12-13

(India) All Mumbai Police Stations To Get Cyber Crime Cells From December 9
INFORMATION SHARING

Time to address banks’ skepticism about data sharing
Penny Crosman – American Banker: 5 December 2017

Unwillingness to share customer details with competitors deters many banks and financial institutions from giving data to third parties such as credit ratings agencies. But the potential risks of nonparticipation should raise eyebrows.

For more on this theme:
(U.S.) Banks, Brokerages Join Effort to Save Client Data in a Cyber Attack

(India, U.S.) Come January, India-US cyber security cooperation to take off
https://theprint.in/2017/12/06/india-us-cyber-security-cooperation-to-take-off/

(Global) Network Access Control: A Paramount for the Cybersecurity Industry
https://www.iotforall.com/network-access-control-cybersecurity-industry/

CYBER PROTECTION OF CRITICAL INFRASTRUCTURE

New sabotage laws for cyber attacks on Australia’s critical infrastructure
David Wroe – The Sydney Morning Herald: 7 December 2017

Australia passed new laws to crack down on saboteurs of critical infrastructure. Under the new foreign interference laws, perpetrators would face up to 15 years in prison.

For more on this theme:
(U.K.) Ex-security chief warns internet security is under threat

(North Korea, Global) North Korea can target ‘CRITICAL INFRASTRUCTURE’ in advancing cyber programme

(U.K.) Covert warfare: How likely are attacks on the UK’s critical infrastructure?
https://www.scmagazineuk.com/covert-warfare-how-likely-are-attacks-on-the-uks-critical-infrastructure/article/710506/
PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS

U.S. officials warn of ISIS’ new caliphate: cyberspace
Doina Chiacu – Reuters: 6 December 2017

ISIS has failed in its goal of establishing an Islamic state, but the terrorist group still poses a risk by promoting online radicalization. U.S. national security officials told senators that ISIS’ loss of territory isn’t reducing its ability to inspire attacks.


Egypt massacre in Sinai may point to an even more bloody IS
Maggie Michael and Hamza Hendawi – The Associated Press: 2 December 2017

ISIS appears to have stepped up its attacks, killing more than 300 worshipers at a mosque in Egypt’s Sinai. Such an attack strayed from the group’s normal targets in the Sinai — it previously preferred government or Christian targets, not Muslims. This could be a sign of things to come as ISIS loses its “caliphate.”


For more on this theme:

Islamic State’s ‘caliphate’ has been toppled in Iraq and Syria. Why isn’t anyone celebrating?

The Defeat and Survival of the Islamic State
https://worldview.stratfor.com/article/defeat-and-survival-islamic-state

Terror and Murder — Islamic State Switches to an Insurgency in Iraq

The Battle against Islamic State

Islamic State in Libya prepares to regroup after losing stronghold

Islamic State chief al-Baghdadi still alive, says commander
https://www.iraqinews.com/iraq-war/islamic-state-chief/

Is it really the end of the Islamic State?

Don’t Count ISIS Out in Asia, Journalists Warn
https://www.huffingtonpost.com/entry/dont-count-isis-out-in-asia-journalists-warn_us_5a27561ce4b073bb-87c97fe7
Al Qaeda's arm in north Africa has made around $100 million through ransom and drug trading, study says
Javier E. David – CNBC: 6 December 2017
Al-Qaida in the Islamic Maghreb is using kidnapping, drug trafficking, shake-downs of locals and pleas for global donations to finance its operations. Using these methods over the past year, the terror group has netted nearly $100 million.

Battle may be brewing in Sinai between al-Qaeda, IS groups
Al-Monitor: 1 December 2017
The ongoing struggle between ISIS and al-Qaida for leadership of the global jihad movement has found a new theater — the Sinai Peninsula — as al-Qaida has tried to re-enter the Egyptian arena and challenge the dominance of ISIS in Sinai’s terrorist circles.

For more on this theme:
Taliban touts defection of Islamic State ‘deputy’

Afghanistan Urges Taliban to Open Office in Kabul for Talks
https://www.bloomberg.com/news/articles/2017-12-06/afghanistan-urges-taliban-to-open-office-in-kabul-for-talks-jav7u76d

An al-Qaeda Setback in Syria?
https://www.lawfareblog.com/al-qaeda-setback-syria

Al Qaeda’s ‘external communications officer’ weighs in on dispute over Syria

Hamas has called for a new ‘intifada’ against Israel. Here’s what that means.

Hezbollah Emerges from the Syrian War Ready for Action

Why Hezbollah matters so much in a turbulent Middle East

New Boko Haram strategy focuses on fortress towns in Nigeria

Somalia: UPDF Commander Says Al-Shabaab Still a Threat
http://allafrica.com/stories/201712070225.html
RADICALIZATION AND MESSAGING

**Banning radicals online instead of countering them**
*Eli Lake – The Morning Call: 30 November 2017*

Failing to effectively counter ISIS and al-Qaeda propaganda online, some experts are proposing simply to ban the content.


**With new plan, Swiss pin anti-extremism hopes on prevention**
*John Miller – Reuters: 4 December 2017*

Switzerland’s justice minister presented a new Swiss-wide action plan to fight radicalization and violent extremism. The plan contains 26 concrete measures to battle extremism, bringing some measures already in place under one single action plan.


*For more on this theme:*

**Fighting Terrorism Online: Internet Forum pushes for automatic detection of terrorist propaganda**


**How Facebook is stopping ISIS and Al Qaeda from posting extremist content**


**Malaysia Confronts its Jihadis**

https://www.asiasentinel.com/society/malaysia-confronts-jihadis/

**Saudi Arabia is about to release a group of ‘de-radicalized’ militants who were once at Guantanamo Bay — and the Trump administration is not happy about it**


**Pakistan’s universities: Temples of learning or breeding grounds for terror?**

http://www.arabnews.com/node/1202106/metropolitan

**Opinion: Behind Bars, Prisoners are Radicalized**


**East African bloc IGAD trains Somalis on counter radicalization**

http://news.xinhuanet.com/english/2017-12/06/c_136805813.htm
FOREIGN FIGHTERS
German intel chief warns of potential threat posed by wives, children of German jihadis
David Martin – Deutsche Welle: 3 December 2017
Despite German efforts to repatriate wives and children of ISIS fighters, Germany’s intelligence chief warned that the indoctrinated family members are likely to pose a threat. Hans-Georg Maassen, Germany’s domestic intelligence chief, said wives and children “identify deeply” with jihadism.

For more on this theme:
Britons who join Islamic State should be hunted and killed - UK defence minister
https://news.trust.org/item/20171207080537-y23jm
Globe editorial: Don’t exaggerate the threat from returning Islamic State fighters
Rescuing the lost children of IS

COUNTERTERRORISM STRATEGIES
Arab League adopts Egyptian resolution to develop Arab counterterrorism system
Egypt Today: 6 December 2017
An Arab League resolution introduced by the Egyptians won approval to establish an Arab counterterrorism system.
https://www.egypttoday.com/Article/1/35686/Arab-League-adopts-Egyptian-resolution-to-develop-Arab-counterterrorism-system

For more on this theme:
Commentary: Why Iraq should limit Islamic State trials
Call for strategic efforts to combat terrorism
https://www.thepeninsulaqatar.com/article/05/12/2017/Call-for-strategic-efforts-to-combat-terrorism
Pak-Saudi special forces hold joint counter-terrorism exercise in Riyadh
https://www.geo.tv/latest/170483-javed-hashmi
CONSEQUENCE MANAGEMENT

DEALING WITH DISASTERS

How the Internet of Things Can Prepare Cities for Natural Disasters
Kris Tremaine and Kyle Tuberson – Harvard Business Review: 1 December 2017
The internet of things can help with disaster coordination, management and relief efforts when disaster strikes. By employing state-of-the-art technologies and properly training first responders, the world of disaster management could be revolutionized.

How Natural Disasters Pushed The FCC To Update Emergency Alert Systems
Tyler Adkisson – Newsy: 6 December 2017
After several large-scale natural disasters during the past year, the U.S. Federal Communications Commission is moving to overhaul its emergency alert system linked to citizens’ cellphones. Only one-third of all U.S. counties currently have access to the system.

For more on this theme:
Ethiopia: InsuResilience to Cope With Aftermath of Natural Disasters
http://allafrica.com/stories/201712070593.html

What’s Worse: Natural Disasters Like Ockhi or Manmade Ones Like Our Governments?

Adaptation to reduce the risks of natural disasters

There’s Very Little That’s “Natural” About Climate-Induced Disasters
http://www.huffingtonpost.ca/david-suzuki/theres-very-little-thats-natural-about-climate-induced-disasters_a_23298219/

From law to action: Saving lives through International Disaster Response Law - The cases of Vanuatu, Ecuador and South Sudan

Japan plans public-private info-sharing team to manage data during natural disasters

Israeli walk-and-fly Rooster robot aids disaster relief