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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Slovakia’s new government closes prosecutor’s office that deals with corruption and serious crimes
The Associated Press: 6 December 2023
Populist Prime Minister Robert Fico has approved an amendment to the penal code to close the office that deals with the most serious crimes and corruption.
https://apnews.com/article/slovakia-fico-corruption-prosecutor-398203de0f6e43f6c3657c8d09d57425

Vietnam reels from historic €11.4 billion corruption scandal
David Hutt – Deutsche Welle: 1 December 2023
Experts warn that the largest corruption scandal in Southeast Asia’s history may put the country’s economic stability at risk.

For more on this theme:
Mauritania’s former president jailed for five years for corruption
https://www.reuters.com/world/africa/mauritania-s-former-president-jailed-five-years-corruption-2023-12-05/

What causes political corruption? Experts explain

Countering Corruption and Russian Malign Influence in the Western Balkans

China’s government launches a campaign against medical corruption

Moroccogate: Corruption And Blood Renewables In The Western Sahara

End of an era: How corruption in Liberia cost George Weah the presidency

Deadly harvest: how demand for palm oil is fuelling corruption in Honduras

US Mines Suspicious Banking Data to Target Overseas Bribery (2)
DRUG TRAFFICKING

Postcard from Quito: How drug gangs are destroying Ecuador
Dan Collyns – Chatham House: 1 December 2023

A wave of crime and kidnapping has increased murder rates fivefold in a country that was until recently a haven of peace.
https://www.chathamhouse.org/publications/the-world-today/2023-12/postcard-quito-how-drug-gangs-are-destroying-ecuador

Study: Libya Has Become Hub for Intercontinental Drug Trafficking Amid State Complicity
Libya Update: 5 December 2023

A report by the U.S.-based think tank The Sentry says the illicit narcotics business is the country's fastest-growing trade.
https://libyaupdate.com/study-libya-has-become-hub-for-intercontinental-drug-trafficking-amid-state-complicity/

For more on this theme:

Ex-Citgo CEO helped Venezuelan drug trafficker move money, US witness testifies

Yellen announces new sanctions in Mexico aimed at curbing fentanyl flows

Gov't unveils measures against drug crimes, including enhanced border inspection
https://www.koreatimes.co.kr/www/nation/2023/12/113_363744.html

Fentanyl is now a drug of choice in California. Here's how we can overcome this menace.

Fentanyl Smuggling on the US Southern Border Has Grim Consequences
https://dialogo-americas.com/articles/fentanyl-smuggling-on-the-us-southern-border-has-grim-consequences/

The Moskitia: The Honduran Jungle Drowning in Cocaine
https://insightcrime.org/investigations/moskitia-honduran-jungle-drowning-cocaine/

China’s New Fentanyl Controls May Impact Production in Mexico

Portugal Drug Lab Bust Reveals Beginnings of Cocaine Production
TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

Protecting South Africa's precious succulents from illegal traders
Carina Bruwer – Institute for Security Studies: 29 November 2023

New research shows that strides have been made, but more support and private-public partnerships are needed.
https://issafrica.org/iss-today/protecting-south-africas-precious-succulents-from-illegal-traders

Arrests and attacks: tracking China's illegal mining in African countries
Smruthi Nadig – Mining Technology: 6 December 2023

While Africa makes billions from Chinese investment in its mineral-rich countries, exploitation and illegal mining have become part of the deal.

For more on this theme:
Peruvian rainforest defender from embattled Kichwa tribe shot dead in river attack

Online illegal wildlife trade threatens endangered freshwater turtles, tortoise

Guatemala Is Reclaiming Overexploited Forests
https://eos.org/articles/guatemala-is-reclaiming-overexploited-forests

Meet the head of Uganda's pioneering wildlife court

Europe's forests are being destroyed by wildfires and illegal logging. Satellites could save them

Brazil approves $65 million Amazon fund to combat rainforest crimes

South Africa bets on military deployment to crush illegal mining gangs

Somali Pirates Nab Fishing Boat in Likely Illegal Fishing Dispute

A quicker trip to Seoul — and potential curb on Chinese illegal fishing
PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

As AI and Automation Grow, Protecting Data is Key for both Values and Interests
James Lamond – CEPA: 6 December 2023
Ensuring the secure and private collection and analysis of data is key to building an artificial intelligence ecosystem that promotes innovation while keeping information out of the hands of malign actors.
https://cepa.org/article/as-ai-and-automation-grow-protecting-data-is-key-for-both-values-and-interests/

For more on this theme:
(Global) The geopolitics of Generative AI: international implications and the role of the European Union
(Nepal) Improving internet governance in Nepal
(U.S.) Harvard ‘Social Media Lab’ will explore ‘governance infrastructure’ of Internet

INTERNET FREEDOM

One App To Rule Them All: Coming Soon To Russia’s Internet
Mike Eckel – Radio Free Europe/Radio Liberty: 2 December 2023
Russian authorities are quietly creating another tool that experts say will give officials greater ability to surveil and monitor its citizens – and to censor and manipulate information online.
https://www.rferl.org/a/russia-internet-app-social-media-surveillance-/32711114.html

For more on this theme:
(China) Disappearance of Anti-Censorship Tools Sparks Concern in China
(China) Meta warns that China is stepping up its online social media influence operations
(India) Why India’s new draft broadcast bill has raised fears of censorship and press suppression
CYBER STRATEGY AND RISKS

**Australia’s cyber strategy – a bold regulatory reform agenda**
*Ashurst – Lexology: 27 November 2023*

The 2023-2030 strategy details key initiatives over the next two years, several of which have already launched.


For more on this theme:

**(EU) Quantum technologies and cybersecurity in the EU – there’s still a long way to go**

**(Australia) Federal Government releases Cyber Security Strategy**

**(UK) Introducing the guidelines for secure AI**
https://www.ncsc.gov.uk/blog-post/introducing-guidelines-secure-ai-system-development

CYBER CAPACITY BUILDING

**Could AI transform health care in Africa?**
*Fred Schwaller – Deutsche Welle: 1 December 2023*

Experts say artificial intelligence could benefit African systems, but only if those benefits are retained in the region and involve governance.


For more on this theme:

**(Global) Make digital literacy a priority**

**(Global) Why Generative AI Threatens Hospital Cybersecurity — and How Digital Identity Can Be One of Its Greatest Defenses**

**(Global) Strengthening professional development on cybercrime: OSCE regional workshop in Tashkent**
https://www.osce.org/secretariat/558444
CYBERCRIME

DDoS attack-for-hire services thriving on Dark Web and cyber criminal forums
Michael Hill – Cyber Security Hub: 4 December 2023

The demand for distributed denial-of-service tools is increasing despite significant platform takedowns.


For more on this theme:

(Australia, China) Australian Intelligence Report Identifies China as Major Backer of Cybercrime

(China, Laos) Laos Deports 462 Chinese Nationals as Scamming Crackdown Spreads

(India) Police e-kiosks to combat cyber crime

PROTECTION OF CRITICAL INFRASTRUCTURE

Australia and New Zealand to see uplift in critical infrastructure cybersecurity
Aaron Raj – Techwire Asia: 28 November 2023

When DP World Australia was hit by a cyberattack, it not only disrupted port operations but also marked the latest assault on the country’s infrastructure.


For more on this theme:

(Australia) Australia Unveils Cybersecurity Ramp Up After Port Cyberattack

(U.S.) Shields Ready: Critical Infrastructure Security and Resilience

(Global) Mideast Oil & Gas Facilities Could Face Cyber-Related Energy Disruptions
TERRORISM AROUND THE WORLD

State Department Releases 2022 Reports on Terrorism
Homeland Security Today: 5 December 2023
Following the September 11 attacks, the United States established a strong and sophisticated counterterrorism enterprise to reduce the threat of large-scale attacks on the homeland. More than 20 years later, the threats are more ideologically and geographically diffuse.
https://www.hstoday.us/subject-matter-areas/counterterrorism/country-reports-on-terrorism-2022/

Full report:
Country Reports on Terrorism 2022
https://www.state.gov/reports/country-reports-on-terrorism-2022/

How Are Central Asian Jihadi Groups Exploiting the Israel-Hamas War?
Uran Botobekov – The Diplomat: 1 December 2023
The region’s Islamists lack the capability to translate rhetoric into operational attacks, but they are capitalizing on the conflict to enhance recruitment and financing efforts.

For more on this theme:
EU warns of ‘huge risk’ of terrorist attacks before Christmas

Marawi attack rekindles Islamic State fears in the Philippines
https://asia.nikkei.com/Politics/Terrorism/Marawi-attack-rekindles-Islamic-State-fears-in-the-Philippines

ISKP’s Urban Bombing Campaign: What it implies for India
https://capsindia.org/iskps-urban-bombing-campaign-what-it-implies-for-india/

The Taliban’s Plan to Rebuild and Legitimize al-Qaeda

Commentary: No Good Choices: The Counterterrorism Dilemmas in Afghanistan and Pakistan

‘Collision Course’: Will The Afghan Taliban Choose Pakistan Or The Pakistani Taliban?
https://www.rferl.org/a/afghan-taliban-pakistani-taliban-choice-allies/32703521.html

Bitcoin Group: taking steps against money-laundering, terrorist financing
ISRAEL/HAMAS

Countering Hamas’s Financial Network
Jessica Davis – Lawfare: 3 December 2023

Some of the organization’s sources of funding will be easier to target than others.
https://www.lawfaremedia.org/article/countering-hamas-s-financial-network

For more on this theme:

Israel could open second front in Lebanon, defense minister hints

Rising Concerns about Hezbollah in Latin America Amid Middle East Conflict

How hackers linked to Iran, Hezbollah and Hamas are increasing their efforts to attack Israeli targets
https://www.calcalistech.com/ctechnews/article/4dlkhcilp

Gaza war: Hamas’s web of allies in the October 7 attacks makes ending the conflict much harder for Israel

After Houthi attacks in the Red Sea, fears of a wider Middle East conflict grow
https://www.npr.org/2023/12/05/1217056536/houthis-explainer-red-sea-yemen-saudi-middle-east-israel-gaza

The Gaza War and Iranian Strategy
https://nationalinterest.org/feature/gaza-war-and-iranian-strategy-207718

Israel faces new front in Iran’s drone war

IntelBrief: Iran Achieves Mixed Results in Mideast Crisis
https://thesoufancenter.org/intelbrief-2023-december-5/

Why the time is now for a Palestinian national unity government

Israel presses U.N. to investigate charges of sexual violence by Hamas fighters

What did Israel know about Hamas’ October 7 attack?

Insight: Israel’s most wanted: the three Hamas leaders in Gaza it aims to kill
https://www.reuters.com/world/middle-east/israels-most-wanted-three-hamas-commanders-gaza-it-must-kill-2023-12-01/
ISRAEL/HAMAS

For more on this theme:

The shadowy Hamas leader behind the war against Israel
https://www.npr.org/2023/12/03/1216138367/hamas-gaza-leader-yahya-sinwar

The Political Impact of the Israel-Hamas Ceasefire
https://carnegieendowment.org/2023/12/06/political-impact-of-israel-hamas-ceasefire-pub-91177

Gaza and the War Against Disinformation
https://carnegieendowment.org/sada/91165

Israel using captured Hamas prisoners to track down top leaders
https://www.theguardian.com/world/2023/dec/02/israel-using-hamas-prisoners-to-track-down-terror-chiefs

Israel is trying to arm more citizens with guns since the Hamas attack
https://www.npr.org/2023/12/06/1216088371/guns-israel-hamas-gaza

As Israel-Hamas war expands, U.S. pledges more aid for Palestinians, including a field hospital inside Gaza

https://lieber.westpoint.edu/attacking-hamas-part-i-context/

Israel-Hamas 2023 Symposium – Attacking Hamas – Part II, The Rules
https://lieber.westpoint.edu/attacking-hamas-part-ii-rules/

Israel-Hamas 2023 Symposium – Time for the Arab League and EU to Step Up on Gaza Security
https://lieber.westpoint.edu/time-arab-league-eu-step-up-gaza-security/

The Israel-Hamas War Reveals the Fundamental Flaws of Social Media
https://time.com/6342140/israel-hamas-war-social-media-flaws/

Israel-Hamas war: How AI helps Israel army select bombing targets in Gaza

Is the Israel-Hamas War Spilling Over into Europe?
https://www.lawfaremedia.org/article/is-the-israel-hamas-war-spilling-over-into-europe

How Hamas’s military strategy against Israel is evolving in southern Gaza

The Houthis Declare War On Israel – OpEd
https://www.eurasiareview.com/01122023-the-houthis-declare-war-on-israel-oped/
ISRAEL/HAMAS

For more on this theme:

Civilians are 'center of gravity' in Gaza war: US defense secretary
https://www.reuters.com/world/us/civilians-are-center-gravity-gaza-war-us-defense-secretary-2023-12-02/

What the Gaza War Really Means for Iran
https://magazine.zenith.me/en/politics/gaza-and-islamic-republic-iran

Brief: Attacks on Israelis Abroad Spike After Start of War in Gaza
https://jamestown.org/program/brief-attacks-on-israelis-abroad-spike-after-start-of-war-in-gaza/

Hezbollah's Balancing Act: Between Hamas's Ambitions and Strategic Reality

Is cryptocurrency enabling Hamas? Efforts to halt terror funding revive.

RUSSIA/UKRAINE

NATO should be ready for ‘bad news’ from Ukraine, Stoltenberg warns
Bjarke Smith-Meyer – Politico: 3 December 2023

Secretary-General Jens Stoltenberg warns: “Wars develop in phases. We have to support Ukraine in both good and bad times.”

For more on this theme:

Russian oil price cap has largely failed, new report finds
https://www.politico.eu/article/russia-oil-price-cap-ukraine-war-centre-research-energy-clean-air/

Moldova — Farewell Then Russia and Your Eurasian Dream
https://cepa.org/article/moldova-farewell-then-russia-and-your-eurasian-dream/

Clouds Darken on Ukraine’s EU Accession
https://cepa.org/article/clouds-darken-on-ukraines-eu-accession/

Dreams of a Free Russia Will Be Dashed
https://cepa.org/article/dreams-of-a-free-russia-will-be-dashed/
RUSSIA/UKRAINE

For more on this theme:

**Give the Kremlin an Inch and it Will Take Half of Europe**
https://cepa.org/article/give-the-kremlin-an-inch-and-it-will-take-half-of-europe/

**To Escape War In Ukraine, More Russian Soldiers Are Deserting – Analysis**

**Black Sea Demining Shows Path to Stronger Alliance**
https://cepa.org/article/black-sea-demining-shows-path-to-stronger-alliance/

**The Russian underworld since the Ukraine invasion**
https://globalinitiative.net/analysis/the-russian-underworld-since-the-ukraine-invasion/

**Putin orders Russian armed forces personnel increase of 170,000**
https://ca.style.yahoo.com/putin-orders-russian-armed-forces-220757850.html

**Swiss have frozen $8.8 billion of Russian assets**
https://www.reuters.com/world/europe/swiss-have-frozen-88-billion-russian-assets-2023-12-01/

**The World Bank and Ukraine: Laying the Groundwork for Reconstruction in the Midst of War**

**Russia’s war on Ukraine has strengthened Lukashenka but undermined Belarus**
https://www.chathamhouse.org/2023/12/russias-war-ukraine-has-strengthened-lukashenka-undermined-belarus

**Why we must pay attention to Russia’s election**

**Accelerator for a geopolitical Europe**
https://www.ceps.eu/ceps-publications/accelerator-for-a-geopolitical-europe/

**Russian region launches chatbot to report ‘extremist’ neighbors**
https://therecord.media/russian-region-primorsky-krai-snitching-chatbot

**Blood and Iron: How Nationalist Imperialism Became Russia’s State Ideology**

**Are Ukraine’s President and Chief Commander Really at War?**
https://carnegieendowment.org/politika/91182

**Moving Beyond Resilience in Ukraine’s Recovery**
https://carnegieeurope.eu/2023/12/05/moving-beyond-resilience-in-ukraine-s-recovery-pub-91160

**Russia’s Energy Clout in the Balkans Is On Borrowed Time**
https://carnegieendowment.org/politika/91154
RUSSIA/UKRAINE

For more on this theme:

No Choice but Containment
https://carnegieendowment.org/2023/11/30/no-choice-but-containment-pub-91149

Takeaways from AP’s Interview with Ukrainian President Volodymyr Zelenskyy
https://apnews.com/article/zelenskyy-ukraine-interview-war-russia-winter-ef88683aaaf49880f644ae023e7af4138

G7 leaders speak with Ukraine's Zelenskiy, agree to Russian diamond ban
https://www.reuters.com/world/g7-leaders-hold-virtual-meeting-wednesday-with-ukraines-zelenskiy-2023-12-06/

Ukraine prepares for a long war. Will the West stay the course?
https://www.reuters.com/world/europe/ukrainians-prepare-long-war-will-west-stay-course-2023-12-06/

UN: Russia intensifies attacks on Ukraine’s energy facilities, worsening humanitarian conditions
https://apnews.com/article/russia-ukraine-un-humanitarian-winter-energy-attacks-4b7b9f5e4e07bce4f5ab-d183ce984618

China’s Xi Under New Pressure to Stop Aiding Russia’s Ukraine War
https://www.newsweek.com/china-russia-sanctions-europe-xi-jinping-1848652

How an Army of Drones Changed the Battlefield in Ukraine
https://foreignpolicy.com/2023/12/06/ukraine-russia-war-drones-stalemate-frontline-counteroffensive-strategy/

In Russia, some women demand return of their men from Ukraine front
https://www.reuters.com/world/europe/russia-some-women-demand-return-their-men-ukraine-front-2023-12-05/

Western officials warn Ukrainian forces face a difficult winter as Russia plans new strikes on infrastructure

Ukraine Blames Russia for No Recent Prisoner Swaps

Putin’s pro-war majority: Most Russians still support Ukraine invasion

Fake history is a crucial weapon in Vladimir Putin’s bid to destroy Ukraine

Ukraine war: Russia’s hard line at European security meeting ratchets up tensions another notch
RUSSIA/UKRAINE

For more on this theme:

**There are now more land mines in Ukraine than almost anywhere else on the planet**

**How Ukraine defeated Russia’s cyber warriors**

**China Exploits Russia’s Vulnerabilities**
https://jamestown.org/program/china-exploits-russias-vulnerabilities/

**OSCE in Russia’s Tight Grip at Year-End Meeting**
https://jamestown.org/program/osce-in-russias-tight-grip-at-year-end-meeting/