



UNITED NATIONS
Office on Drugs and Crime

**Responding to the security threat
posed by Transnational
Organized Crime in East Asia and
the Pacific**

ISOC Melbourne

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Structure of presentation

1. The nature and dimensions of the TOC threat

2. Five ways to respond



1. Nature and dimensions

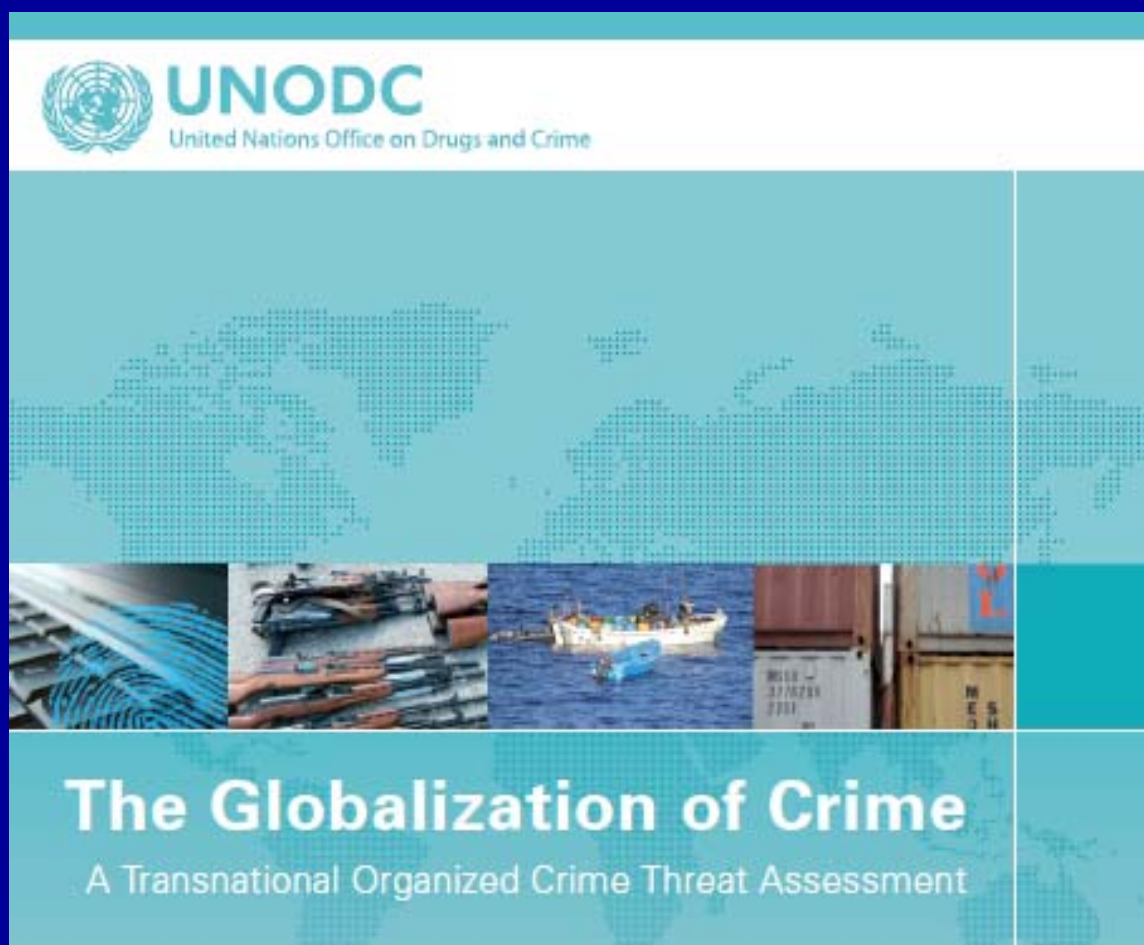
- Making the link between development and Rule of Law
- Mapping TOC dimensions



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1. Nature and dimensions

Transnational Organized Crime Threat Assessment



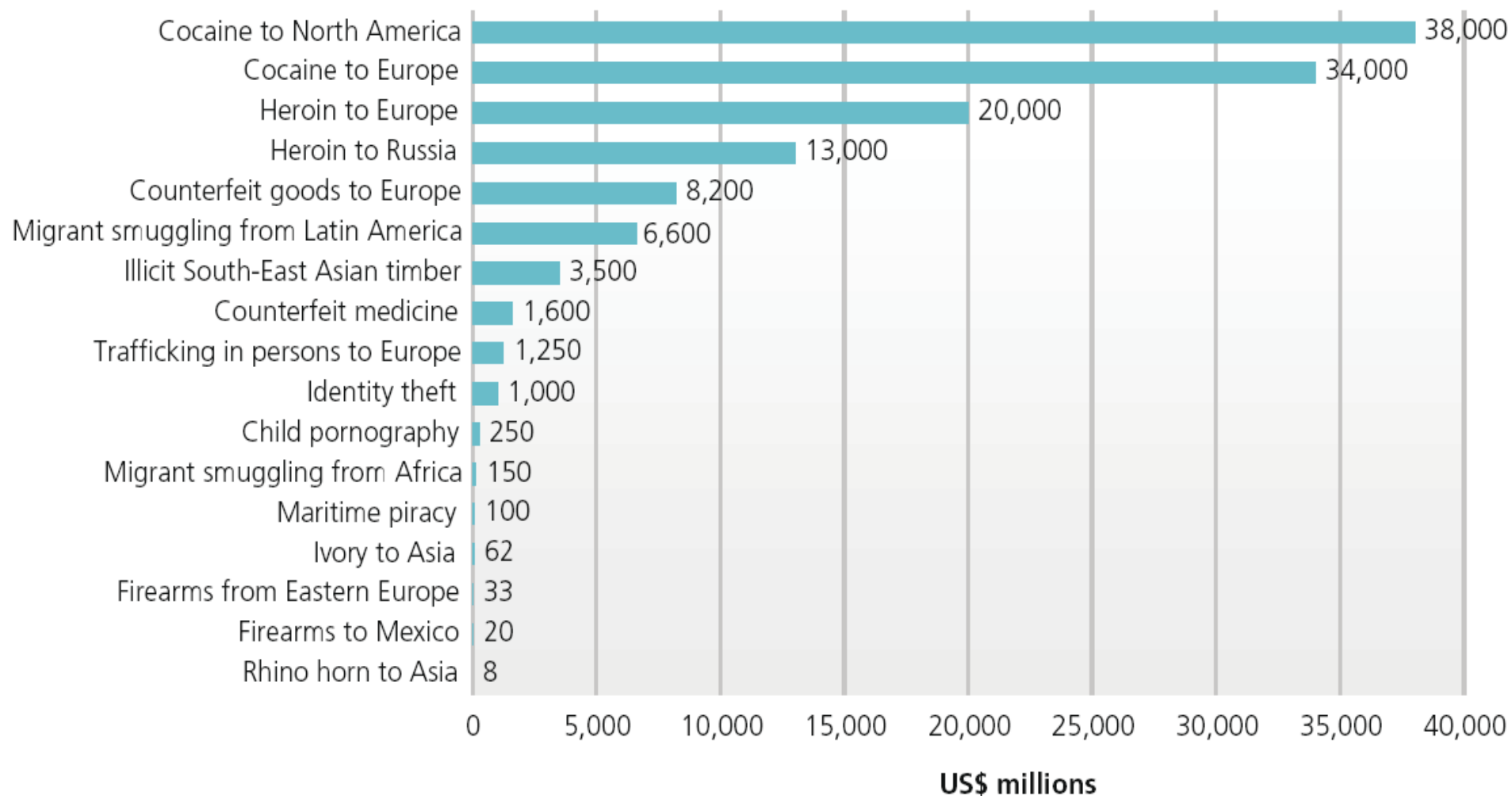


1. Nature and dimensions

- Making the link between development and Rule of Law
- Mapping TOC dimensions
- Caveat
- Core findings



TOCTA: Key flows



Source: UNODC estimates



1. Nature and dimensions

- Making the link between development and Rule of Law
- Mapping TOC dimensions
- Caveat
- Core findings
 - Drugs
 - Human trafficking
 - Migrant smuggling
 - Environmental crime



Structure of presentation

1. The nature and dimensions of the TOC threat

2. Five ways to respond



2. Five responses

- **Know the threat better**



TOCTA For East Asia and the Pacific

1. Opiates from Myanmar to the region
2. ATS (including ketamine) within the region and beyond the region
3. Human trafficking within the region and from the region to the world
4. Migrant smuggling within the region and from the region to the world
5. Timber smuggling from Indonesia and PNG to East and SE Asia
6. Chemicals (including precursors and counterfeit medicines) from East Asia to the world
7. Firearms from East Asia to the world
8. Wildlife from SE Asia to East Asia
9. Counterfeit goods in Asia-Pacific



2. Five responses

- 1. Know the threat better**
- 2. Strengthen the global framework against TOC**
- 3. Sharpen our technical response**
 - Think afresh: tackle demand**



Think anew: Tackle the demand

- The Kimberly Process Certification Scheme for diamonds
- The Extractive Industry Transparency Initiative for oil and minerals
- The Publish What You Pay initiative
- Traffik-Free Chocolate
- Business Travellers Against Human Trafficking
- FairTrade
- Voluntary Certification of Wood



2. Five responses

1. Know the threat better

2. Strengthen the global framework against TOC

3. Sharpen our technical response

- **Think afresh: tackle demand**
- **Think afresh: law enforcement not only solution**
- **Act anew: promote transnational organized justice and security**

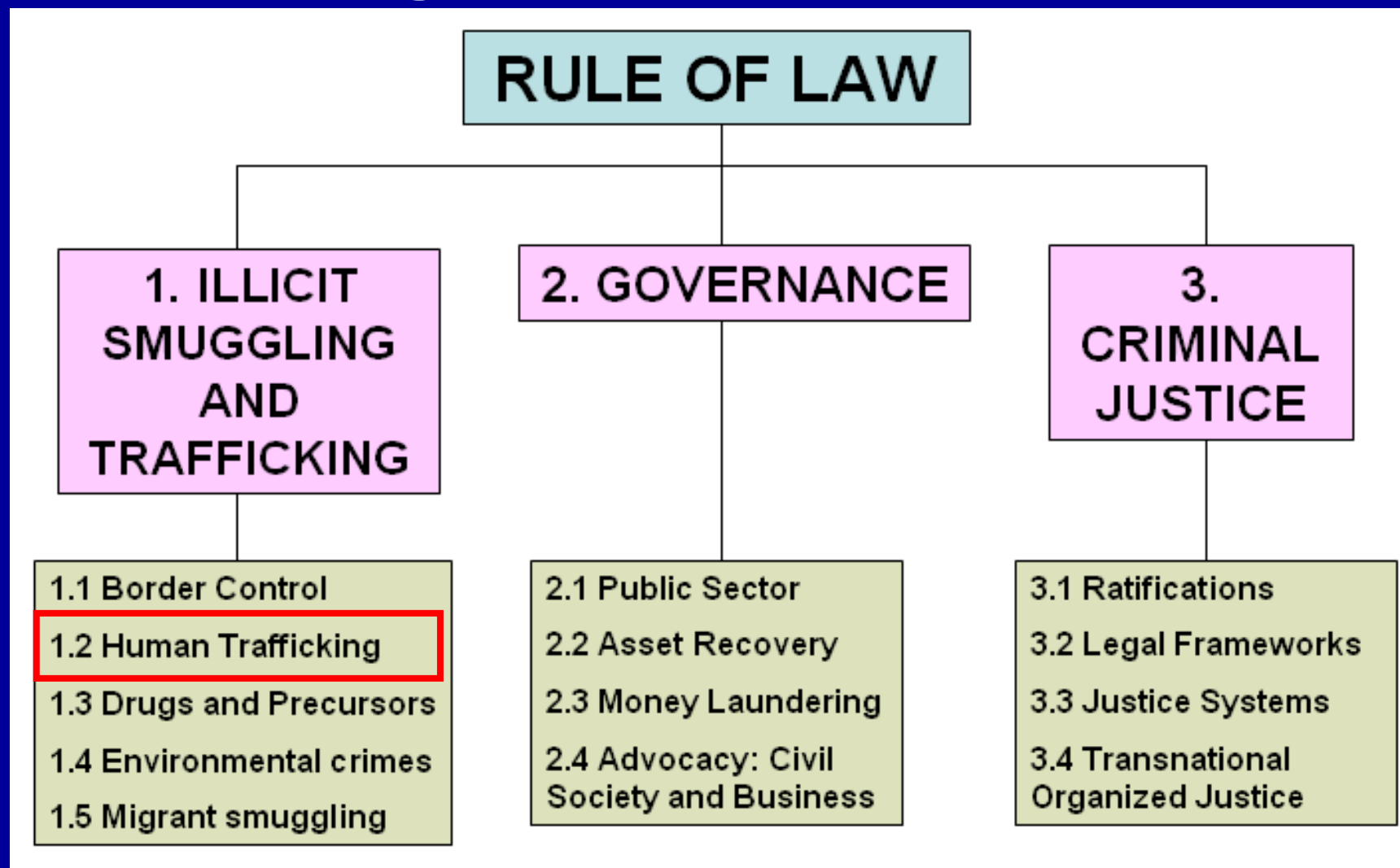


Act anew

	Why has <u>illicit</u> (and licit) trade flourished?	Law Enf. / Intel. How is the response organized?
1	Horizontal organization	Vertical organization
2	Functional specialization	“Commodity” specialization
3	Irrelevance of borders	Formal sovereignty (versus effective sovereignty)
4	Decentralized leadership	Silo mentality
5	Decentralized comms	Stovepipe info / limited sharing
6	Tech savvy	Slow to use new tech
7	Ample funding	Underfunded and often wasteful



UNODC programme in East Asia / Pacific





2. Five responses

1. **Know the threat better**
2. **Strengthen the global framework against TOC**
3. **Sharpen our technical response**
 - **Think afresh: tackle demand**
 - **Think afresh: law enforcement not only solution**
 - **Act anew: promote transnational organized justice and security**
4. **Cooperate better – regionally and globally**
5. **Beat the drum**



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**“It takes a network to defeat
a network”**

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Thank you

www.unodc.org/eastasiaandpacific