Responding to the security threat from Transnational Organized Crime in East Asia and the Pacific

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Question 1:
What areas of cross-border activity are attracting organized crime syndicates –
TOCTA

Transnational Organized Crime Threat Assessment for East Asia and the Pacific

1. People
2. Drugs
3. Environment
4. Goods
1. **People: Migrant smuggling (SoM) & Trafficking in Persons (TiP)**
   1. SoM from GMS to Thailand
   2. TiP for labour from GMS to Thailand
   3. TiP for sex within from GMS to Thailand and Cambodia
   4. SoM from China and Viet Nam to the EU and US
   5. SoM from S/SW Asia to Australia and Canada

2. **Drugs**
   1. Heroin
   2. Amphetamine-type substances

3. **Environmental Crimes**
   1. Illegal Timber trade
   2. Illegal Wildlife trade
   3. E-Waste dumping
   4. Ozone depleting substances

4. **Goods**
   1. Counterfeit Goods
   2. Fraudulent Medicines
Question 2:
How can enforcement strike at the leaders, gang masters and organizers?

Question 3:
What works? How should resource be directed?
1. Know the problem

2. Establish the normative framework

3. Build our technical capacity

4. Expand regional partnerships
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2. Establish the normative framework
3. Build our technical capacity
4. Expand regional partnerships
1. Know the problem

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4. Expand regional partnerships
1. Know the problem

2. Establish the normative framework

3. Build our technical capacity

4. Expand regional partnerships
“It takes a network to defeat a network”

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Thank you

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