CND thematic discussions
Vienna, 23 – 25 October 2023
INCREASING LINKS BETWEEN DRUG TRAFFICKING, CORRUPTION, AND OTHER FORMS OF ORGANIZED CRIME

FIVE HOLISTIC Pillars

1. UNDERSTAND
   - Focusing on the development of action-oriented intelligence products. This includes strengthening capacity building of Member states to enhance their ability to develop and produce such products.

2. DEFEND
   - Monitoring and building the capacity of dedicated intelligence units to develop targeting opportunities against transnational organised crime. This includes OSINT, HUMINT and analysis.

3. INVESTIGATE & PROSECUTE
   - Facilitating interregional investigative case forums, ensuring transnational drug-related crimes are investigated beyond seizures.

4. DISRUPT
   - Recognising the need to shift a focus onto actions designed to target criminal wealth. CRIMJUST developed and deliver financial investigation and proceeds of crime training courses to investigators and prosecutors.

5. ENHANCE
   - Enhancing capacity of officials, lawmakers/policy makers and law enforcement to undertake systematic analysis of BRIT supply chains to develop areas of vulnerabilities and then to develop disruption strategies.
### DRUG TRAFFICKING AND CORRUPTION

- ✓ Symbiotic relationship between drug trafficking and corruption
- ✓ How corruption facilitates drug trafficking operations
- ✓ Impact of corruption on law enforcement and judicial systems

### DRUG TRAFFICKING AND OTHER FORMS OF ORGANIZED CRIME

- ✓ Nexus between drug trafficking and human trafficking, illicit firearms trade, cybercrime, and money laundering
- ✓ Role of organized crime in these illicit activities
- ✓ Implications for public safety, national security, and economic stability
Strengthening criminal investigation and criminal justice cooperation along drug trafficking routes

THANK YOU!

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