

Organized Crime Groups: Profiles and Examples Worldwide

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Organized criminal group

- Definition of organized criminal group
- Profiles of OCGs
- OCGs around the world

Definition

- United Nations Convention against Transnational Organized Crime:
- *a structured group of three or more persons, existing for a period of time and acting in concert with the aim of committing one or more serious crimes or offences established in accordance with the Convention, in order to obtain, directly or indirectly, a financial or other material benefit*

UN Convention against Transnational Organized Crime

- Entered into force on 29 September 2003
- Protocols:
 - 1) Protocol to Prevent, Suppress and Punish Trafficking in Persons, especially Women and Children
 - 2) Protocol against the Smuggling of Migrants by Land, Sea and Air
 - 3) Protocol against the Illicit Manufacturing of and Trafficking in Firearms, their Parts and Components and Ammunition

COUNTERFEITING

CORRUPTION

PROSTITUTION

DRUG
TRAFFICKING

MONEY
LAUNDERING

TRAFFICKING
IN FIREARMS

SMUGGLING OF
MIGRANTS

HUMAN
TRAFFICKING

Concepts

- Group
- Cluster
- Market

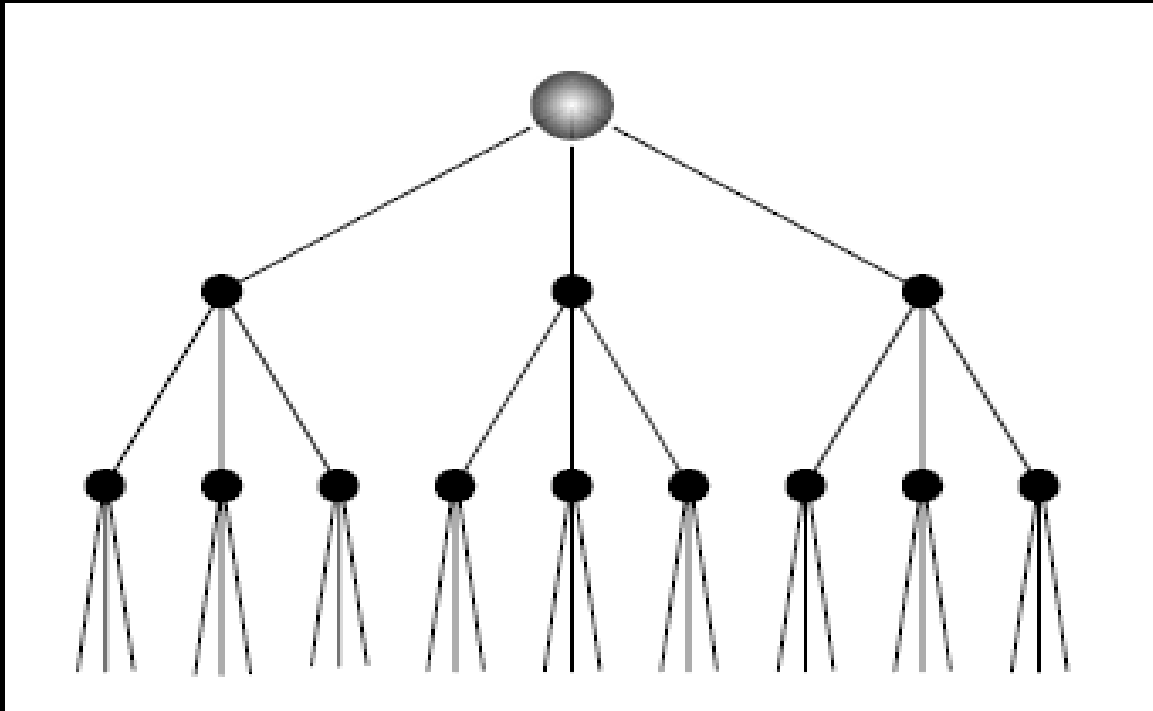
Profile

- Structure
- Size
- Activities
- Transborder operation
- Identity
- Violence
- Corruption
- Political influence
- Penetration into the legitimate economy
- Co-operation with other OCGs

Structure

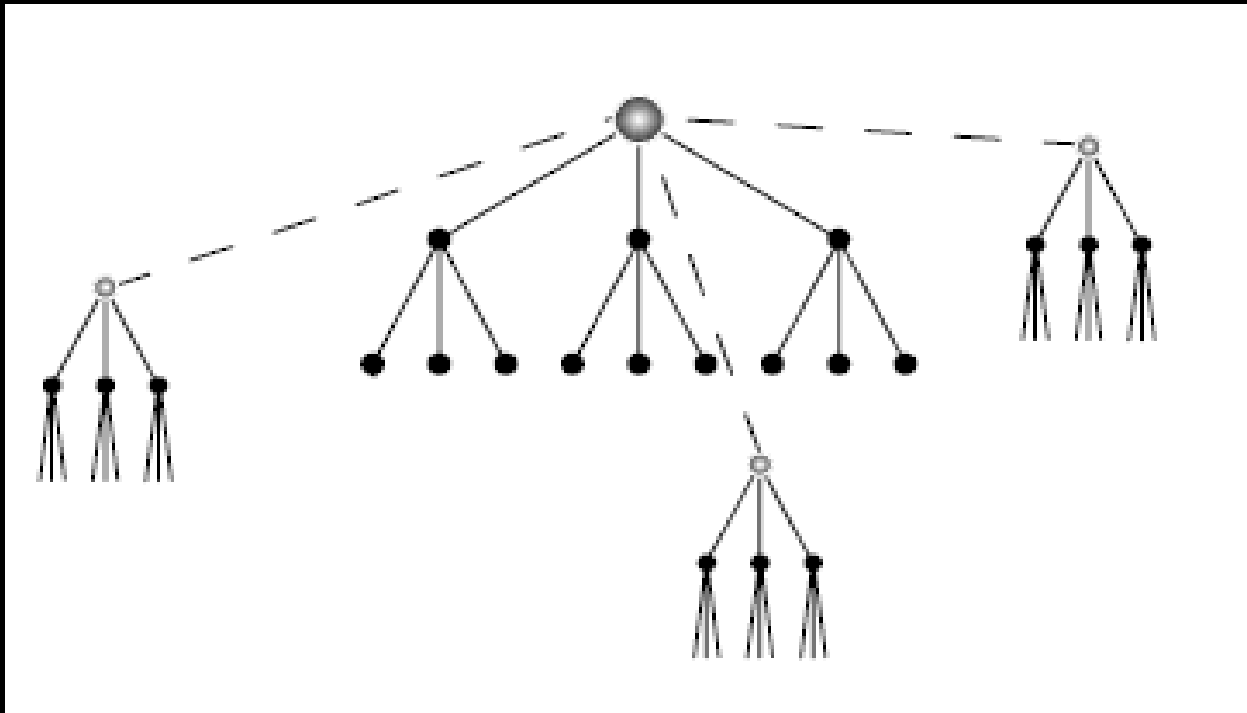
- Rigid hierarchy
- Devolved hierarchy
- Hierarchical conglomerates
- Core groups
- OC networks

Rigid hierarchy



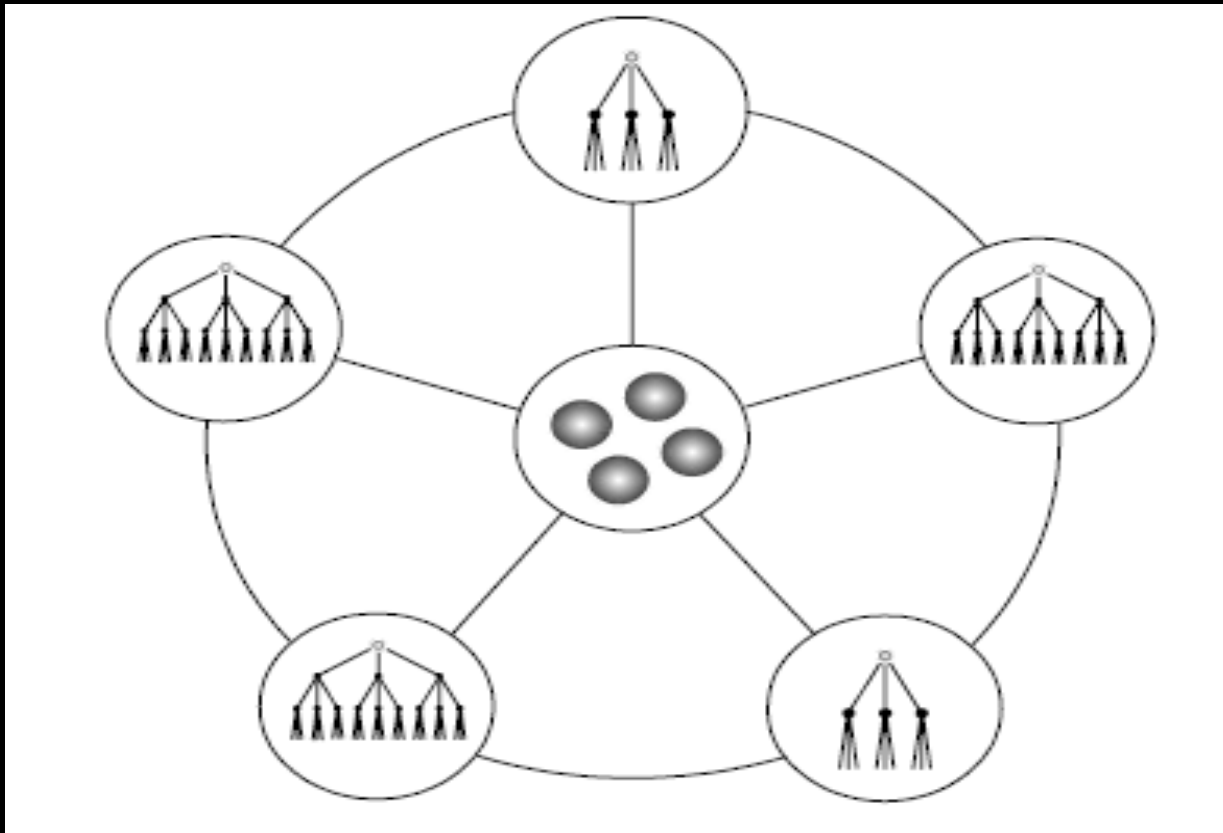
-UNODC Pilot Survey of Forty Selected Organized Criminal Groups in Sixteen Countries

Devolved hierarchy



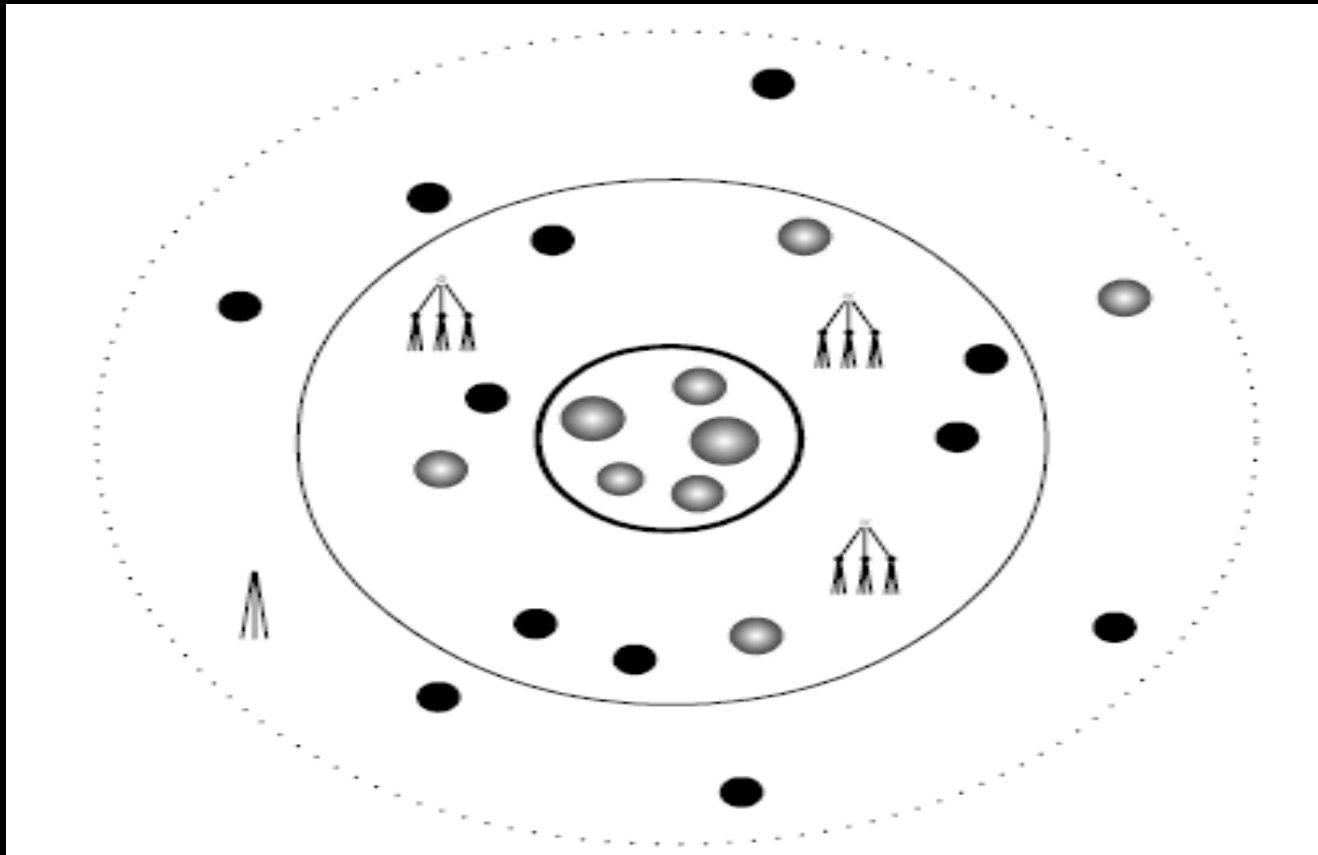
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Hierarchical conglomerate



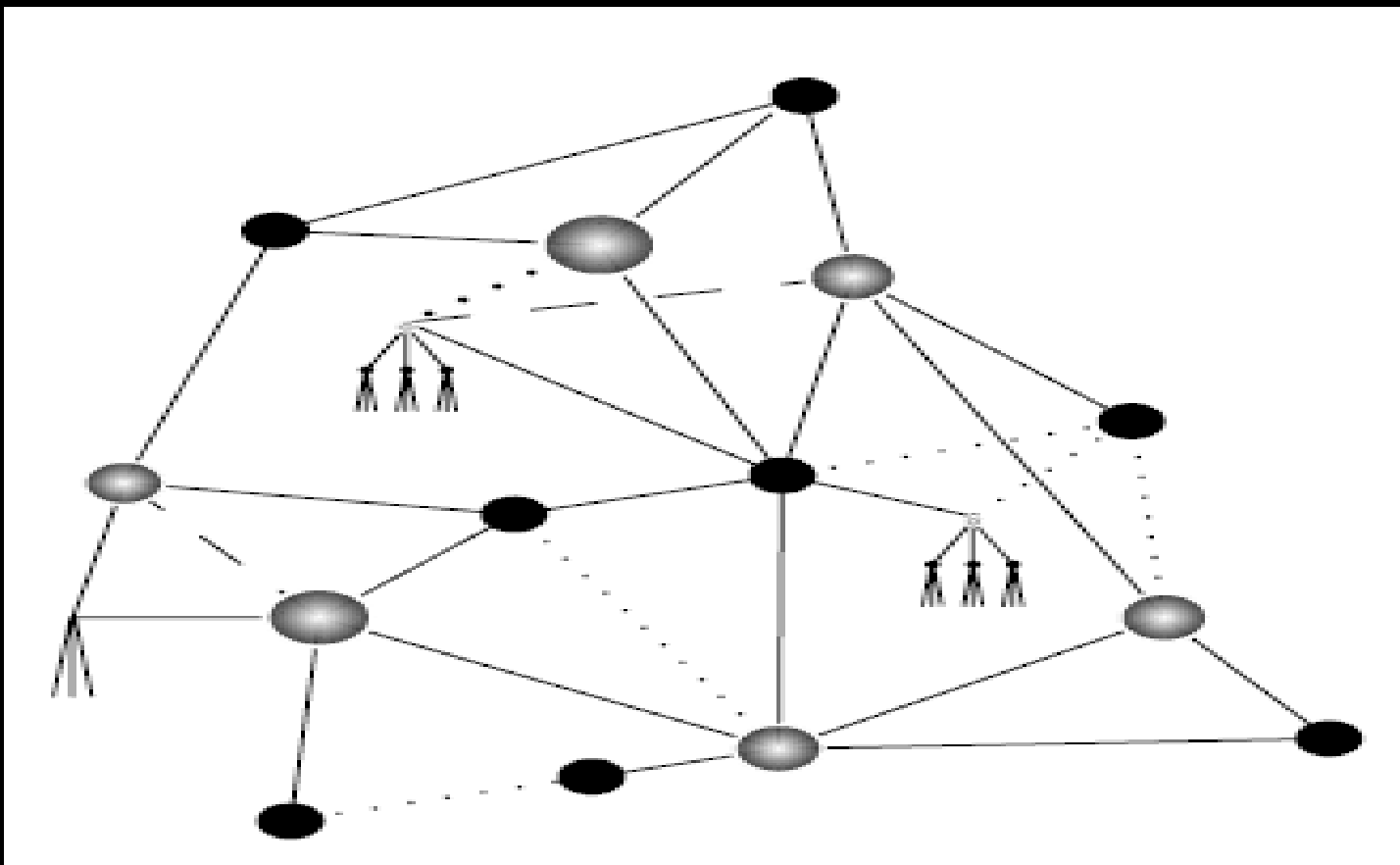
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Core group



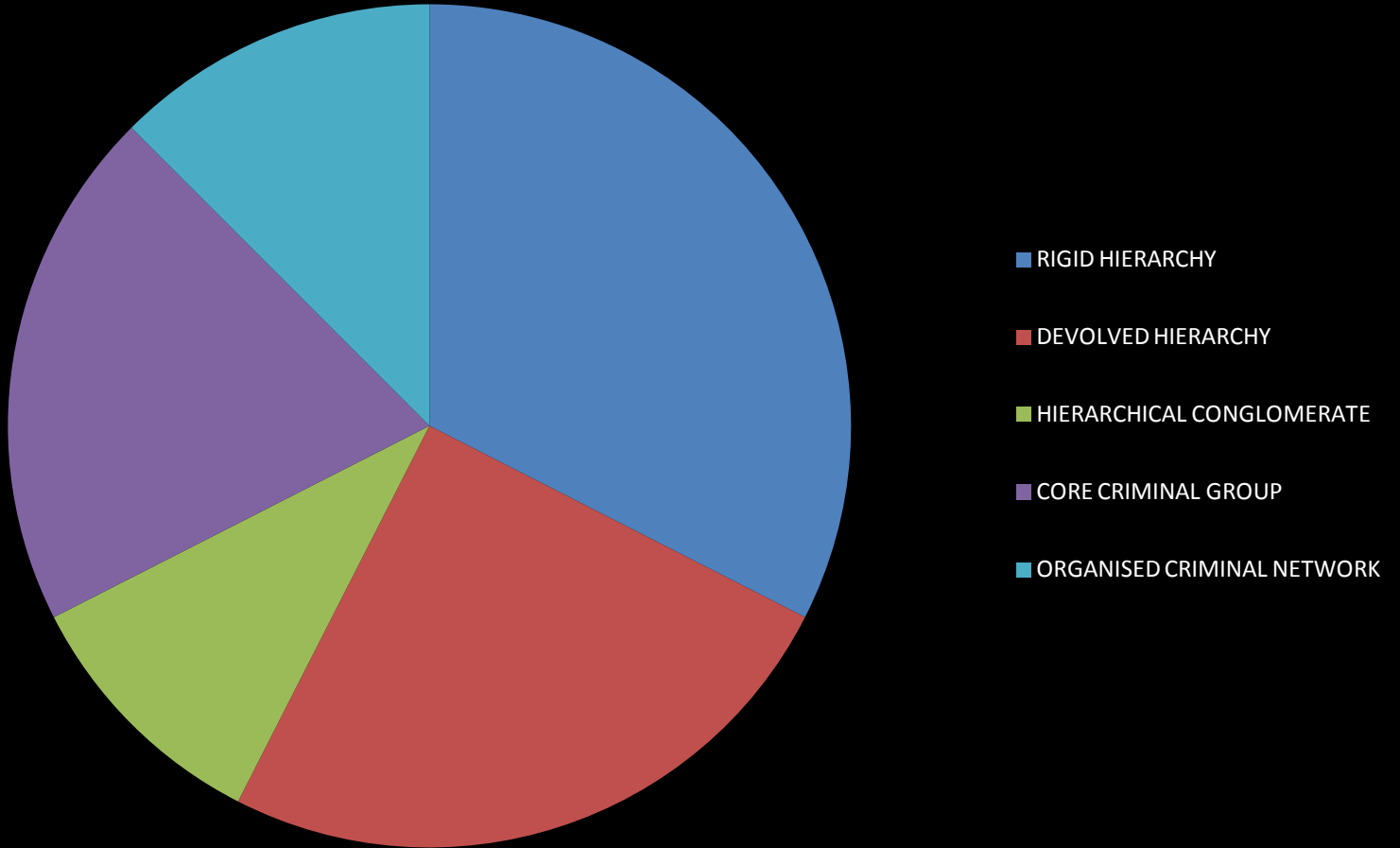
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Organized criminal network

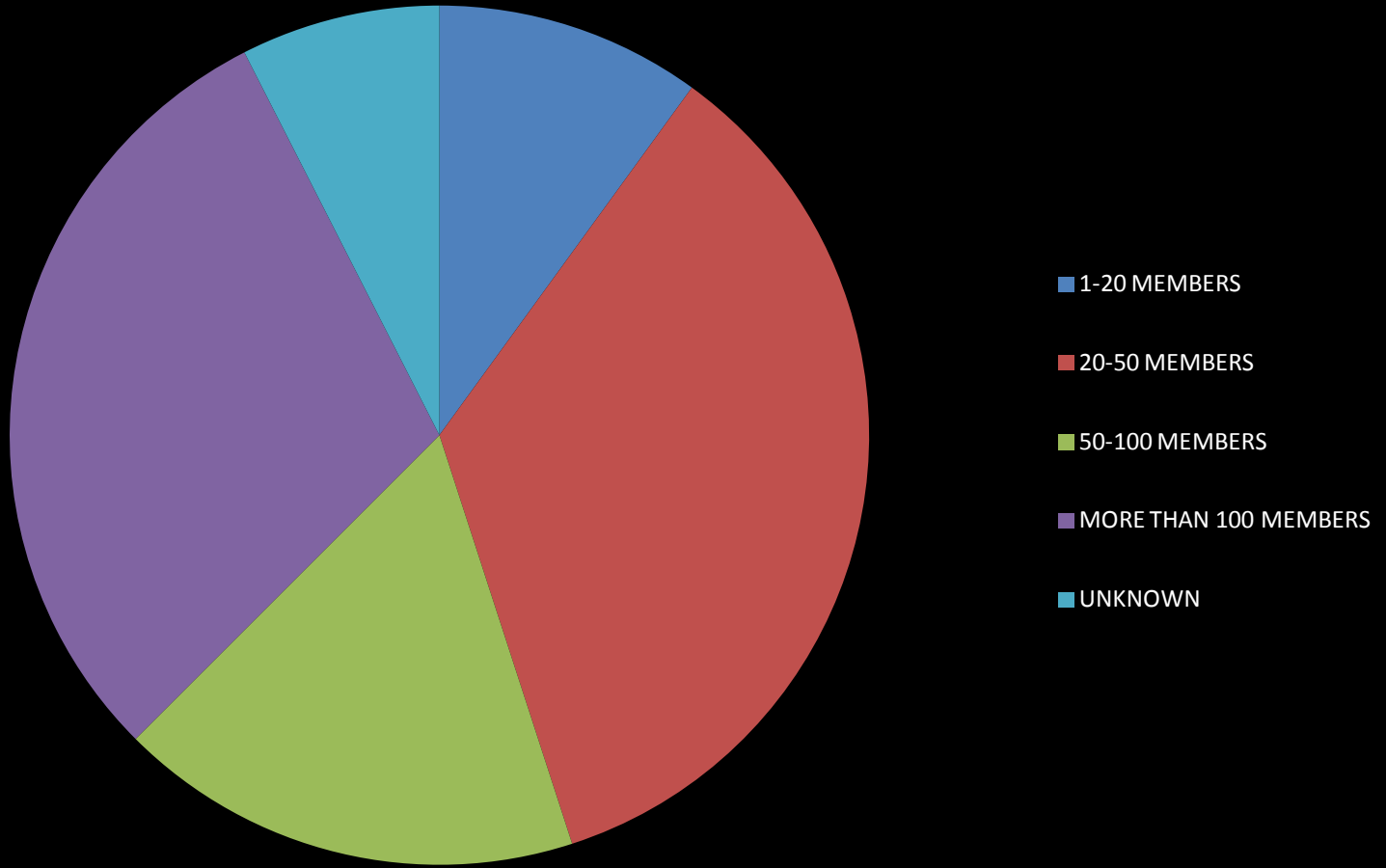


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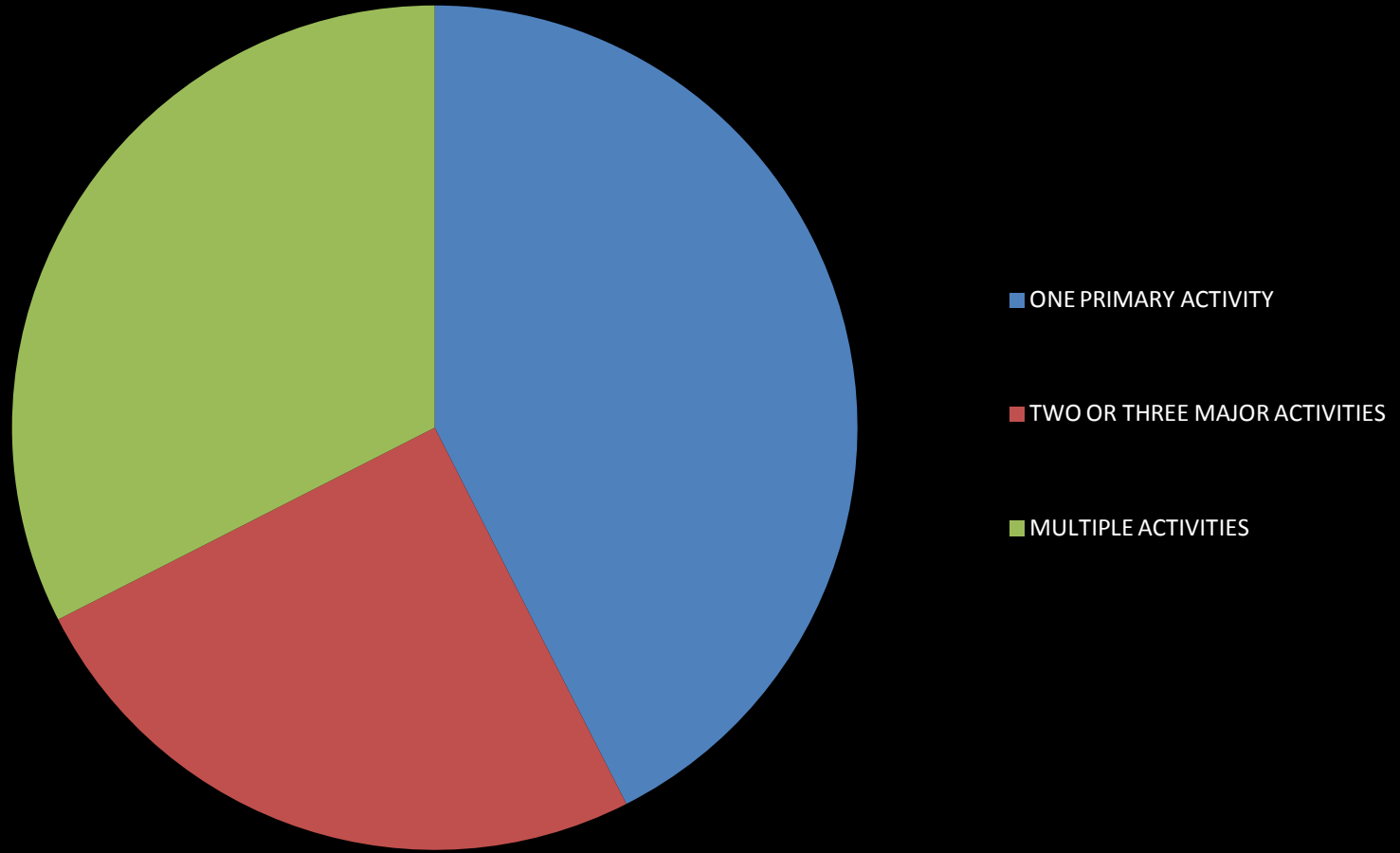
Structure



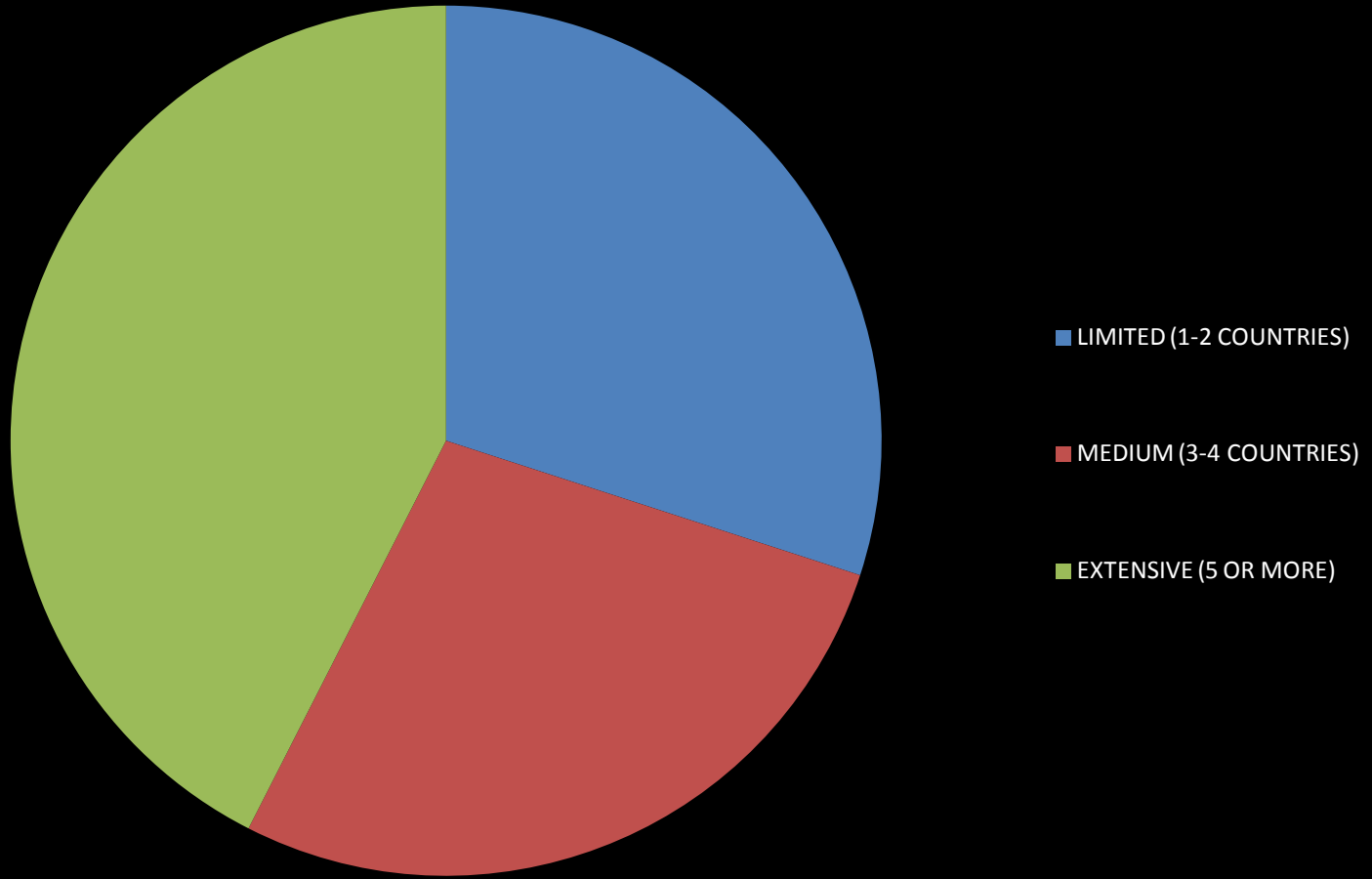
Size



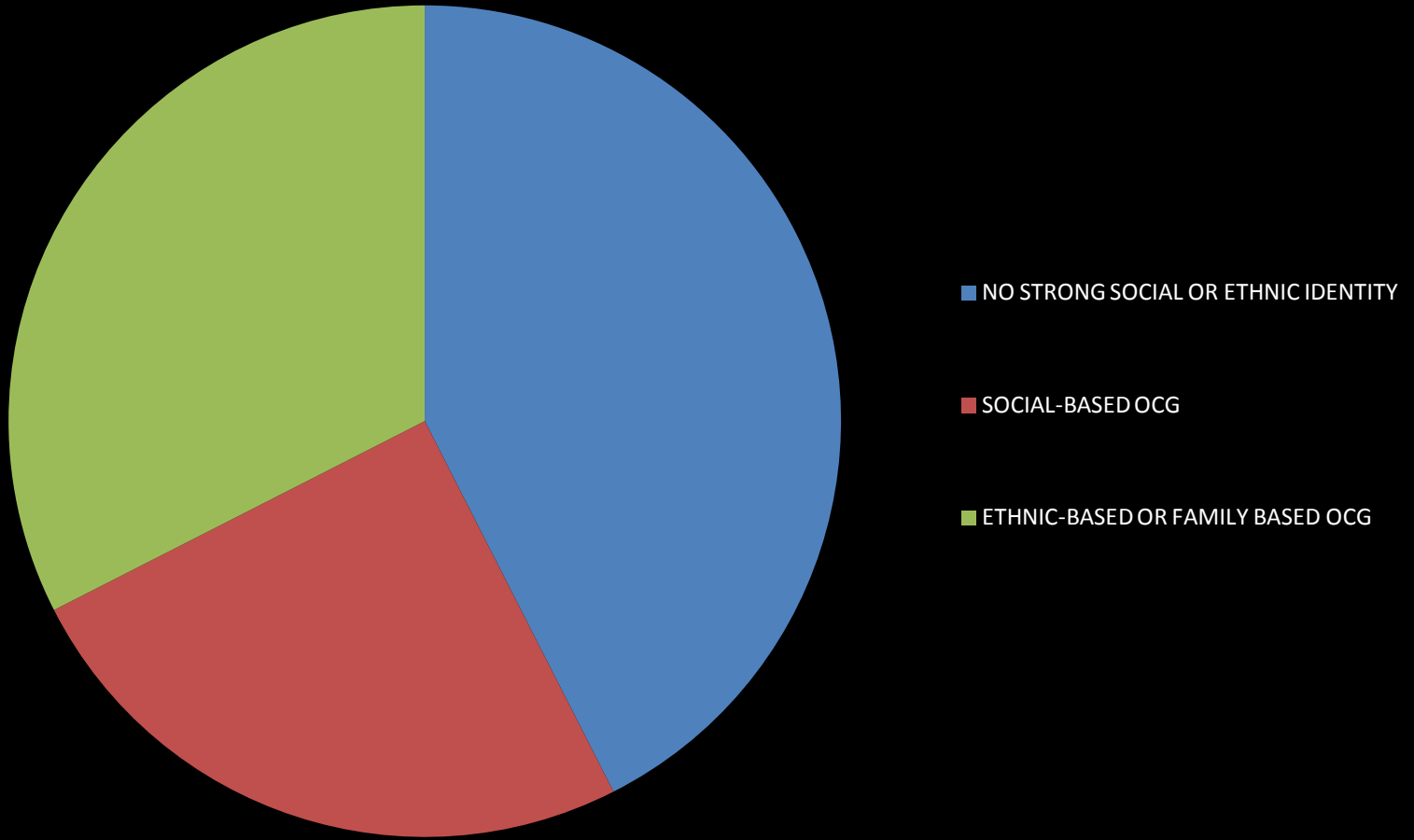
Activities



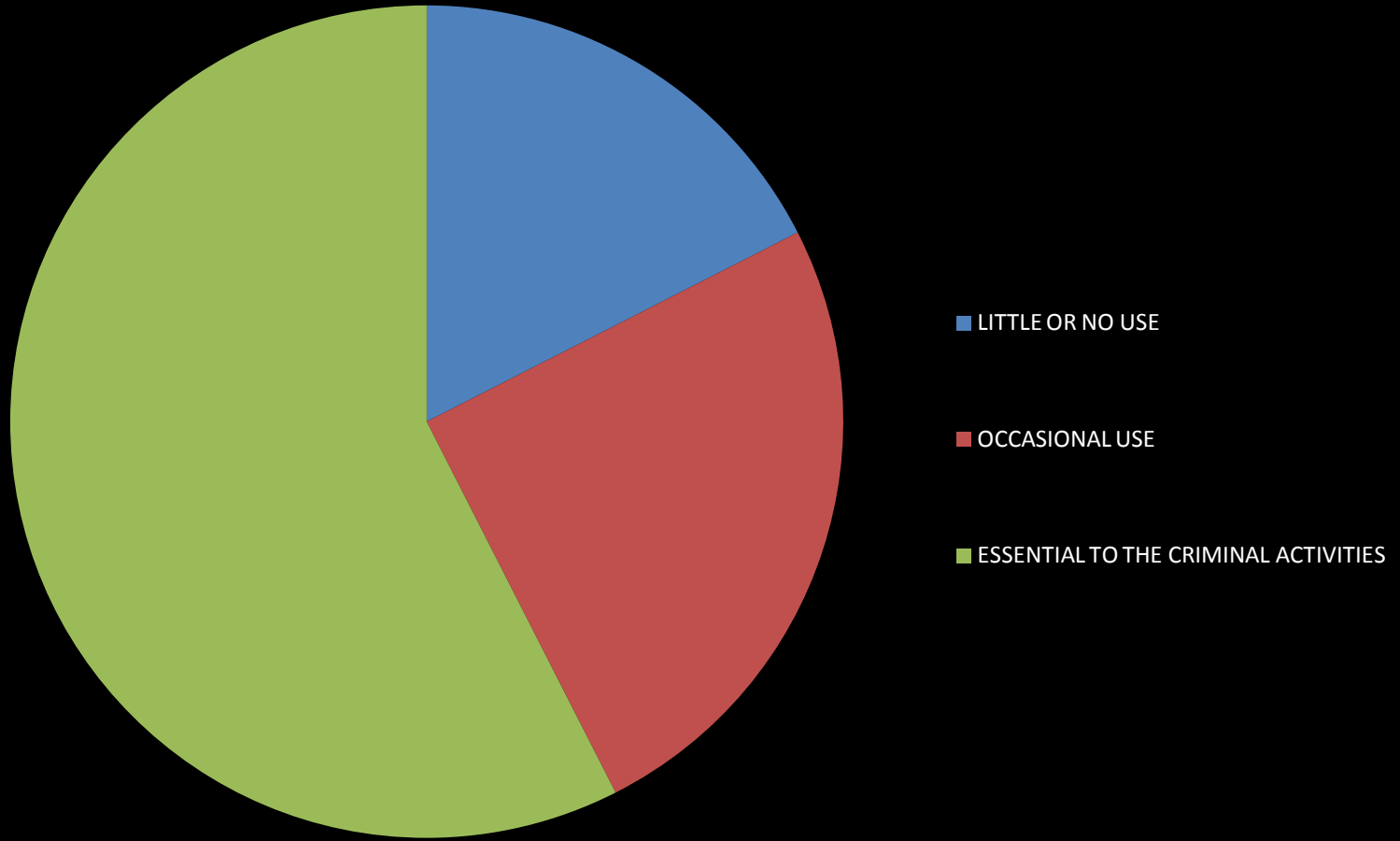
Transborder operations



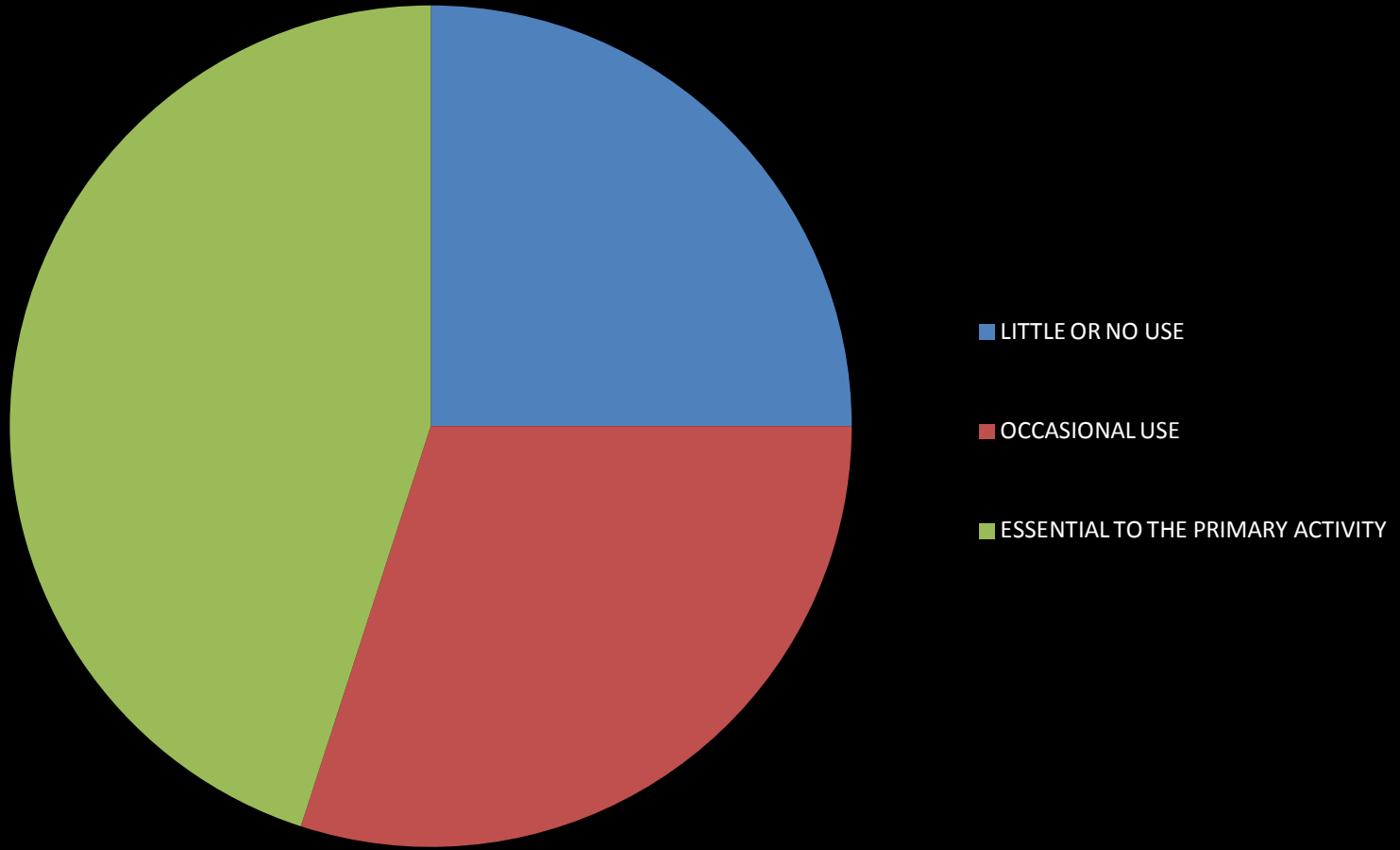
Identity



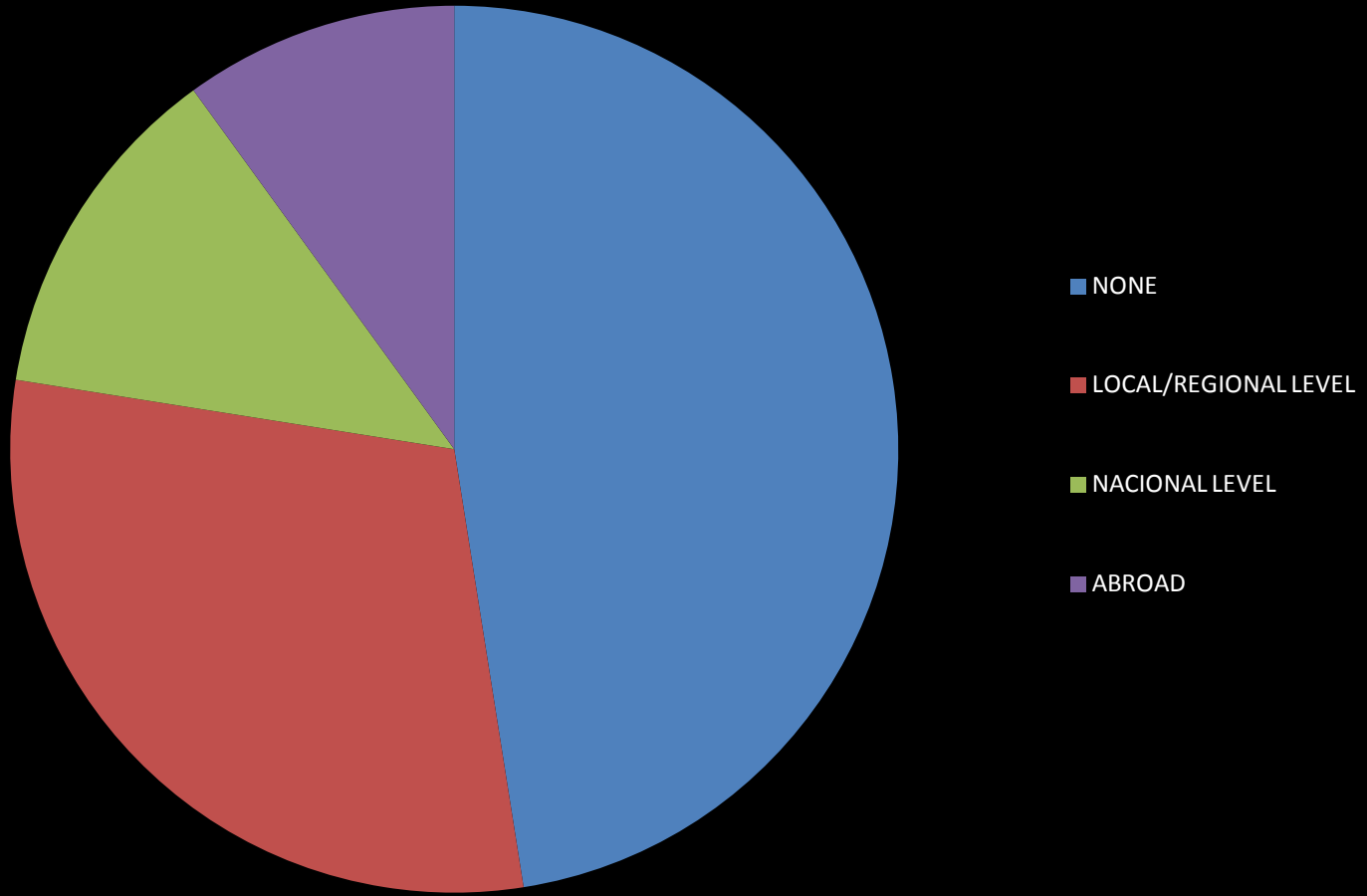
Violence



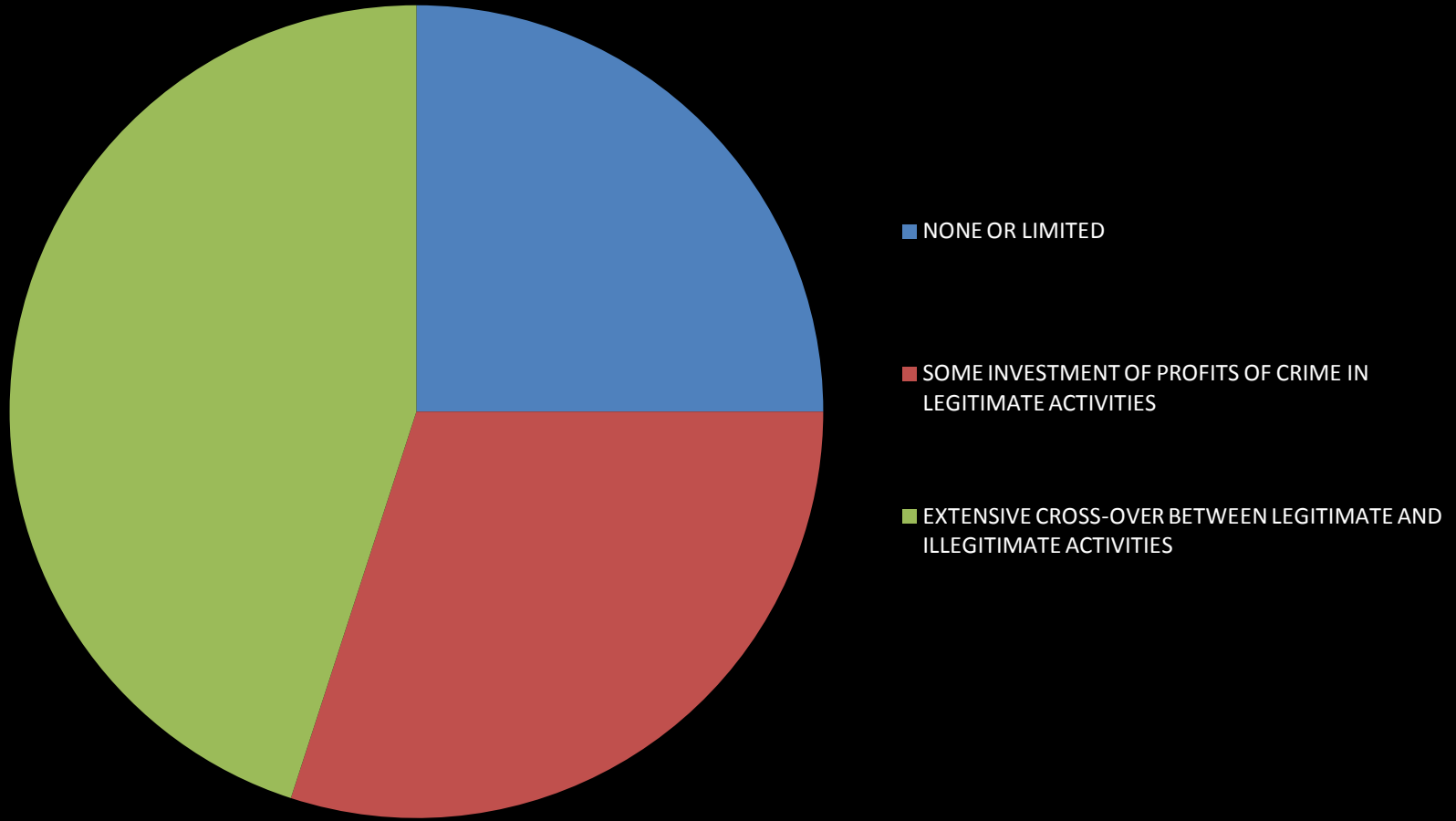
Corruption



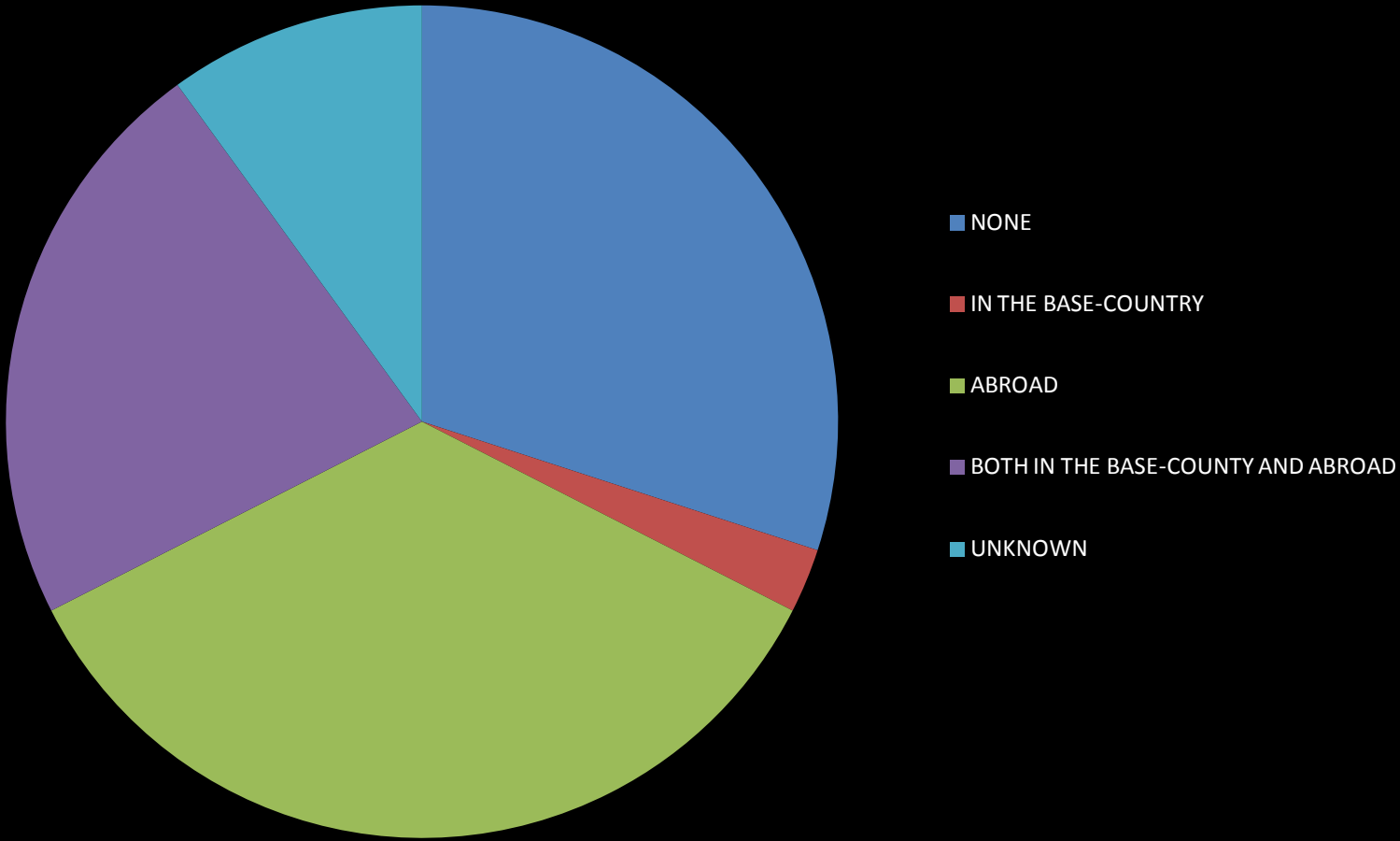
Political influence



Penetration into the legitimate economy



Co-operation with other OCGs



OCGs around the world

- Italian Mafia
- Russian criminal enterprises
- African criminal enterprises
- Asian criminal enterprises
- Middle eastern criminal enterprises
- Western Balkan criminal enterprises

***Thank you for your
attention!***