

AN OVERVIEW OF ORGANIZED CRIME AND CORRUPTION

LECTURE 2

DR. EVELYNE ASAALA

Introduction

- Corruption
- Drug Trafficking
- Human Trafficking and Immigrant Smuggling
- Cyber Crime
- Money Laundering
- Illicit Arms Trafficking
- Terrorism-and related offences
- Wildlife and Environmental Crimes

Cont.

- Counterfeit goods and piracy
- Organ Trafficking

Corruption

- This is the misuse of authority for personal gain of some kind
- Forms of corruption:
- Bribery (OECD Anti-Bribery Convention 1997)
- Embezzlement of public funds
- Abuse of office
- Trading in influence
- Illicit enrichment
- Money laundering of corruption proceeds
- Obstruction of justice related to corruption investigations

Cont.

- Procurement cartels and collusive tendering...bid rigging and price –fixing
- ***Drug trafficking***: a global illicit trade involving the cultivation, manufacture, distribution and sale of substances which are subject to drug prohibition laws
- ***Human Trafficking and Immigrant Smuggling***: The exploitation of men, women and children to the benefit of the persons exploiting: forced labour, sex trade etc. Human smuggling is provision of services to persons who voluntarily seek to gain entry in a foreign country i.e transportation, falsification of travel document

Cont.

- ***Cyber Crime***: The use of technology to commit crimes online
- ***Money Laundering***: converting, concealing and disguising proceeds of crime and to make them re-usable as legitimate funds
- ***Illicit Arms Trafficking***: illicit manufacturing of and trafficking in firearms, their parts and components, and ammunition (firearms).
- ***Terrorism-and related offences***: These are acts undertaken to intimidate the government or international organization or cause fear among the public or distabilises, religious, political or social institutions within a country or international organisation

Cont.

- ***Wildlife and Environmental Crimes***: illegal activities that negatively affect plants, animal, the natural world, often done for financial gain
- ***Counterfeit goods and piracy***: unauthorized imitation of a genuine product; piracy is the unauthorized copying and distribution of copyrighted work
- ***Organ Trafficking***: a general term that relates to illicit activities concerning the transplant of human organs i.e trafficking of people for removal of their organs; illegal removal of human organs, their transportation, selling or transplant through the black market

Class discussion

- Which of these organized crimes are most prevalent in Kenya?

THE END

THANK YOU!