



**U.S. Department of State**

**Diplomacy In Action**



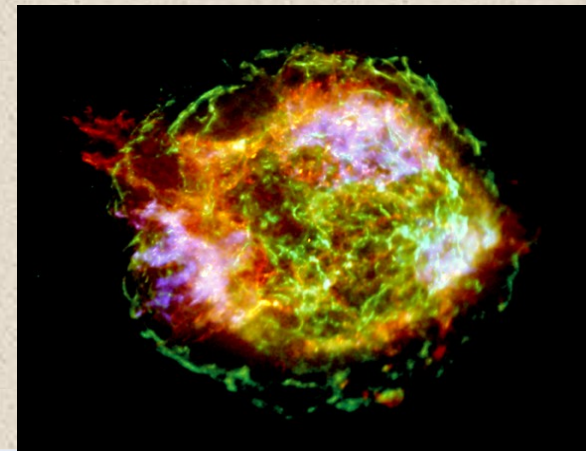
# **Trans-Africa Security: Combating Illicit Trafficking & Convergence Crime in Africa**

**Africa Center for Strategic Studies, National Defense University**

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**Fort McNair, DC**

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## Diplomacy In Action



## Presidential Executive Order on Enforcing Federal Law with Respect to Transnational Criminal Organizations and Preventing International Trafficking (February 9, 2017)

**Section 2. Policy.** It shall be the policy of the executive branch to:

(a) strengthen enforcement of Federal law in order to thwart transnational criminal organizations and subsidiary organizations, including criminal gangs, cartels, racketeering organizations, and other groups engaged in illicit activities that present a threat to public safety and national security and that are related to, for example:

- (i) the illegal smuggling and trafficking of humans, drugs or other substances, wildlife, and weapons;
- (ii) corruption, cybercrime, fraud, financial crimes, and intellectual-property theft; or
- (iii) the illegal concealment or transfer of proceeds derived from such illicit activities



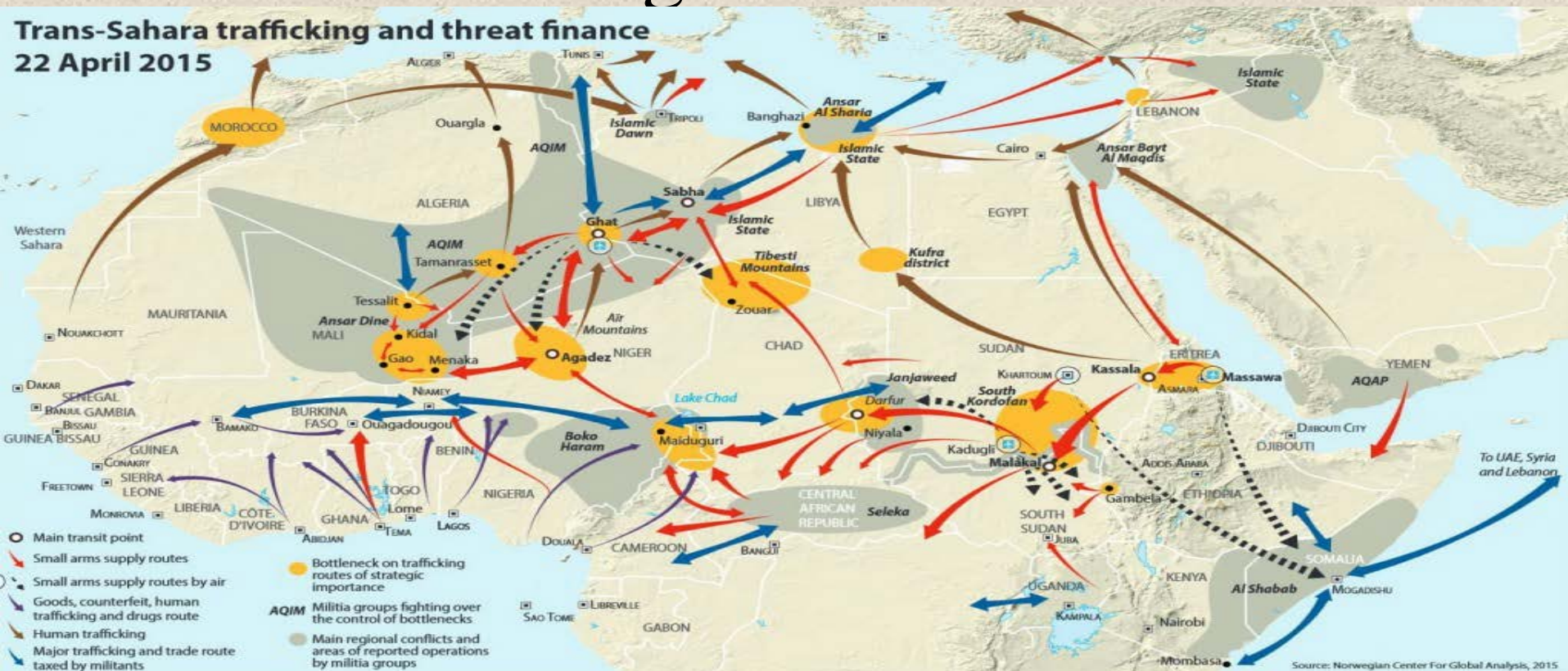


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## Collective Action: Fighting Networks with Networks

# Illicit Trafficking and Threat Networks

Trans-Saharan trafficking and threat finance  
22 April 2015





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## The Rewards of Transnational Organized Crime



### The Retail Value of Transnational Crime

Counterfeiting		\$923 billion to \$1.13 trillion
Drug Trafficking		\$426 billion to \$652 billion
Illegal Logging		\$52 billion to \$157 billion
Human Trafficking		\$150.2 billion
Illegal Mining		\$12 billion to \$48 billion
IUU Fishing		\$15.5 billion to \$36.4 billion
Illegal Wildlife Trade		\$5 billion to \$23 billion
Crude Oil Theft		\$5.2 billion to \$11.9 billion
Small Arms & Light Weapons Trafficking		\$1.7 billion to \$3.5 billion
Organ Trafficking		\$840 million to \$1.7 billion
Trafficking in Cultural Property		\$1.2 billion to \$1.6 billion
Total		\$1.6 trillion to \$2.2 trillion



Source: *Transnational Crime and the Developing World*

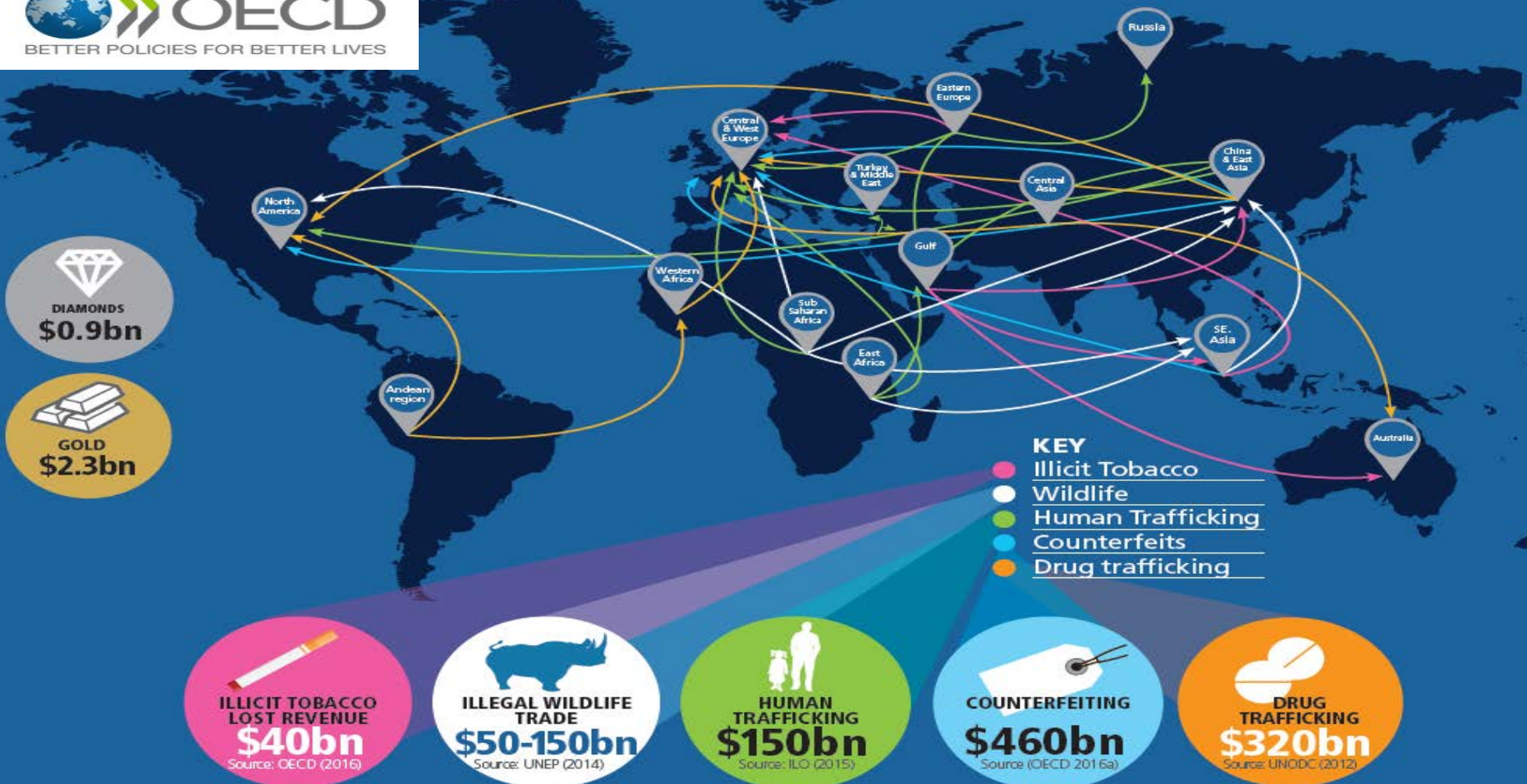




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## OECD: Task Force on Countering Illicit Trade

Examples of common source and destination regions for illicit trade





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## OECD: Task Force on Countering Illicit Trade

**20.9m**

Persons forced into slavery worldwide  
Source: ILO (2012)

**66%**

of all Human trafficking is across borders  
Source: OECD (2016b)

**26%**

Are children under the age of 18  
Source: ILO (2012)

**11.4m**

Women and girls, over half of those in forced labour  
Source: UNODC (2012)

Millions of people in forced labour  
Source: UNODC (2012)



**\$150bn**

total annual profits generated by human trafficking  
Source: ILO (2015)

Proportion of children and adults detected  
UNODC (2012)

Africa and Middle East



Asia, South Asia, and Pacific



Americas



Europe and Central Asia



BETTER POLICIES FOR BETTER LIVES





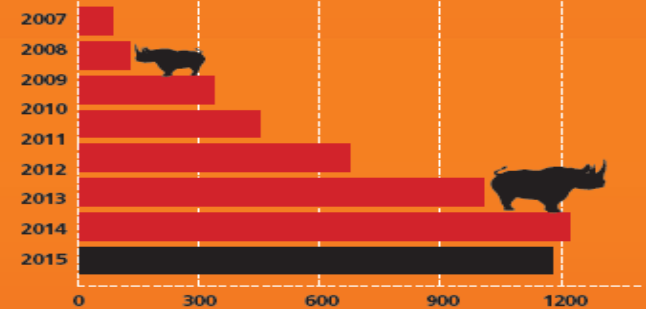
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## OECD: Task Force on Countering Illicit Trade

Number of Elephants poached worldwide 2011-2013  
Source: CITSE (2016)



South Africa rhino poaching  
Source: SA Dept of Environmental Affairs (2015)



**15%**

Dedine in African Elephant Population from 2006 to 2013  
Source: CITES 2016

**100K**

African Elephants killed in just three years  
Source: CITES 2016

**5%**

Conviction Rate for Rhino Poaching  
Source: OECD (2016)

**10000%**

Growth in illegal Rhino poaching since 2009  
Source: SA Dept of Environmental Affairs (2015)





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## OECD: Task Force on Countering Illicit Trade

Map of the top provenance economies for customs seizures

**\$461bn**

2016 Estimate of Global Counterfeiting

Representing  
**2.5%**

Of global Trade  
Source: OECD (2016a)

**\$200bn**

2008 Estimate of Global Counterfeiting

Representing  
**1.9%**

Of global Trade  
Source: OECD (2008)

**\$116bn**

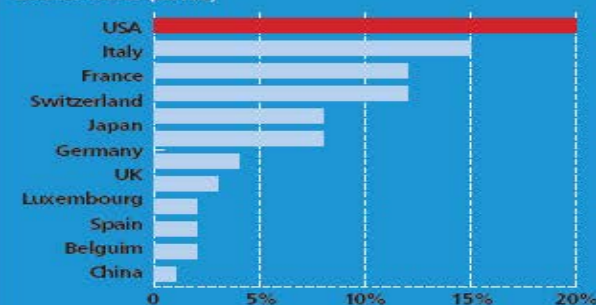
2016 Estimate of counterfeiting into the EU

Representing  
**5%**  
of total EU imports  
Source: OECD (2008)



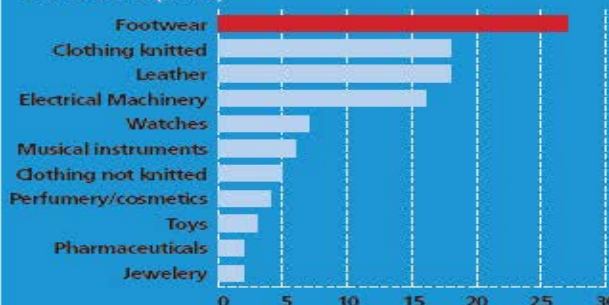
### Countries hit the hardest

Top countries whose IP rights were infringed (2011-2013)  
Source: OECD (2016a)



### seizures of counterfeits and pirated goods. Main industries hit (2013)

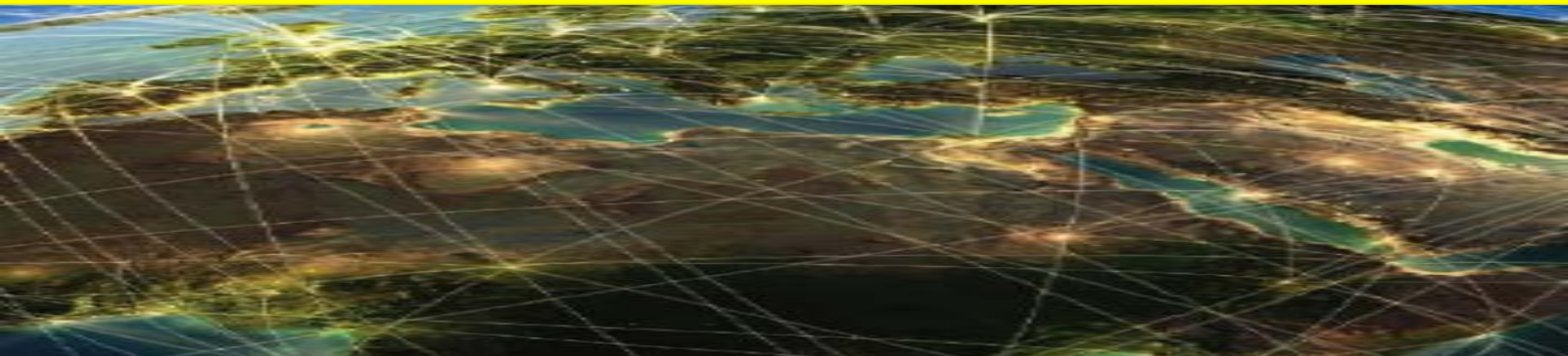
Source: OECD (2016a)







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INTERNATIONAL NARCOTICS AND  
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**Combating international crime,  
corruption, and illegal drugs, and their  
impact on the United States, its citizens,  
and partner nations by providing  
effective foreign assistance and fostering  
global cooperation to counter these  
threats**



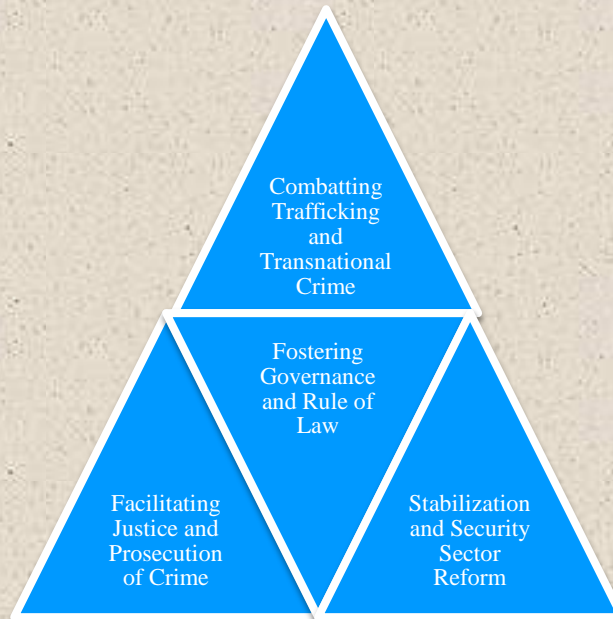
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# Primary Objectives, INL

## Africa Objectives:



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# ACES Lines of Effort, INL

## | African Union: INCLE (Bilateral)

- è Technical Assistance to AU Institutions
  - Rule of Law
  - Human Rights

## | Central African Republic: INCLE (Bilateral)

- è Law Enforcement Reform
- è Corrections Reform
- è Judiciary Reform

## | Countering Wildlife Trafficking

- è Strengthen Legislative Frameworks
- è Build Investigative and Enforcement Functions
- è Enhance Prosecutorial and Judicial Capacity
- è Develop Cross-Border Regional Cooperation

## | DRC: INCLE (Bilateral)

- è Police Development
- è Justice Sector Support

## | Kenya: INCLE (Bilateral and Preact)

- è Law Enforcement Reform
- è Justice Reform
- è SGI
- è Anti-Corruption
- è Preact
- è CVE



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# West Africa Lines of Effort, INL

## **Liberia:** INCLE (Bilateral and Regional)

- è Rule of Law
- è Law Enforcement
- è Counternarcotics



## **Mali:** INCLE (Bilateral)

- è Law Enforcement Reform
- è Judicial and Corrections Reform



## **Niger:** INCLE (Bilateral)

- è Law Enforcement Reform
- è Justice/Corrections Reform



## **Nigeria:** INCLE (Bilateral and Regional)

- è Counter-Narcotics and Law Enforcement Reform
- è Rule of Law and Good Governance
- è Stabilization Operations and Security Sector Reform
- è Rule of Law and Human Rights



## **TSCTP:** INCLE (Bilateral)

- è Includes: Burkina Faso, Chad, Cameroon, Mali, Mauritania, Nigeria, Niger, Senegal
  - Law Enforcement and Judicial Reform,

## **WARSI:** INCLE

- è Includes: Benin, Burkina Faso, Cabo Verde, Cote d'Ivoire, The Gambia, Ghana, Guinea, Guinea-Bissau, Liberia, Mali, Niger, Nigeria, Senegal, Sierra Leone, Togo
  - Law Enforcement and Security Sector Reform and Justice Sector Reform



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# ACES Lines of Effort, INL

## | **Mozambique:** INCLE (Bilateral)

- è Police Development
- è Anticorruption, Transnational Crime



## | **Somalia:** INCLE (Bilateral and PRACT)

- è Law Enforcement Reform
- è Justice Reform
- è PRACT
- è CVE



## | **South Africa:** INCLE (Bilateral)

- è Law Enforcement Reform



## | **Tanzania:** INCLE (Bilateral)

- è Police Development
- è Counterterrorism
- è Countering Violent Extremism



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## Countering Illegal Wildlife Trade



“By placing wildlife trafficking within the context of our broader goals of combating corruption, dismantling transnational organized criminal networks, and promoting the rule of law, we can leverage our respective political will and capabilities to enforce our laws, prosecute wildlife traffickers, and repel poachers before a slaughter, and punish illicit actors whose criminal intent is to pillage, profit from, and destroy our ecosystems, habitats, and communities.” **David M. Luna, HRH Prince of Wales Illegal Wildlife Trade Meeting, 2013**





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**ILEA Gaborone**







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## Collective Action: Fighting Networks with Networks

# NET-CENTRICITY & PARTNERSHIPS

