“Coordinating responses Across Borders: A Combined Governance, Technological and People Centered Approaches”

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Introduction: Criminal Market Place Inherent to Borderlands

Linked to the existence of borders

TOC exists because Borders separate countries

Complexity of the Phenomenon

Complexity of the criminal market place

Complexity of cross-border Cooperation

Source: https://images.app.goo.gl/9heWswH7G9R7nXFM6
Magnitude of the Phenomenon

The Retail Value of Transnational Crime

<table>
<thead>
<tr>
<th>Crime</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Counterfeiting</td>
<td>$923 billion to $1.13 trillion</td>
</tr>
<tr>
<td>Drug Trafficking</td>
<td>$426 billion to $652 billion</td>
</tr>
<tr>
<td>Illegal Logging</td>
<td>$52 billion to $157 billion</td>
</tr>
<tr>
<td>Human Trafficking</td>
<td>$150.2 billion</td>
</tr>
<tr>
<td>Illegal Mining</td>
<td>$12 billion to $48 billion</td>
</tr>
<tr>
<td>IUU Fishing</td>
<td>$15.5 billion to $36.4 billion</td>
</tr>
<tr>
<td>Illegal Wildlife Trade</td>
<td>$5 billion to $23 billion</td>
</tr>
<tr>
<td>Crude Oil Theft</td>
<td>$5.2 billion to $11.9 billion</td>
</tr>
<tr>
<td>Small Arms &amp; Light Weapons Trafficking</td>
<td>$1.7 billion to $3.5 billion</td>
</tr>
<tr>
<td>Organ Trafficking</td>
<td>$840 million to $1.7 billion</td>
</tr>
<tr>
<td>Trafficking in Cultural Property</td>
<td>$1.2 billion to $1.6 billion</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1.6 trillion to $2.2 trillion</strong></td>
</tr>
</tbody>
</table>

Source: Transnational Crime and the Developing World

https://gfintegrity.org/business-transnational-crime/
Magnitude of the Phenomenon (Cont.)

Amplified by 4 major factors:

➢ Effects of Globalisation (Globalised markets and economic disparities)
➢ Massive migration and displacements
➢ Technological advancement
➢ Weakness of the state and responses

Implications on Cross-border Coordination:

Common understanding of the phenomenon – Monitoring trends and Impact

Level of preparedness

Shared responsibility

Source: https://images.app.goo.gl/RHEvWSwHav9hW2gH6
Principles of Effective Coordination Across-Borders

Responding to the Drivers and Enablers

**Immediate drivers and Enablers**

- Porous Borders and Ungoverned Spaces
- Over Regulation and Restrictions on Essential Goods (Contraband)
- Convergence and Alliances with Terrorism and Violent extremism (The “Terror–Crime Continuum”)
- Weak enforcement agencies and legal systems

**Long-term drivers and Enablers**

- Corruption and Weak Governance
- Involvement of local populations
- Lack of Education

**Violence and Insecurity**

Poverty/Inequalities/Vulnerabilities

Source: https://images.app.goo.gl/RHevWSwHav9hW2gH6
Principles of Effective Coordination Across-Borders (Cont.)

Targeting Criminal Networks Operational Capabilities and Governance Systems

- Integration of local and Global responsiveness
- Clearly defined leadership Roles
- Pooling of shared resources and capabilities to the borderlands
- Undermine Economies, financial systems and democratic systems
- Flexibility
- Technology
- Judicial System
Existing Legal Frameworks and Bodies:

**International**
- International Police Organization (INTERPOL)

**Regional**
- African Police Cooperation Mechanism (AFRIPOL)
- Committee of Intelligence and Security Services of Africa (CISSA)
- African Union Solemn Declaration on a Common African Defense and Security Policy - para 8
- Various AU PSC Resolutions in 2017, 2018, 2019
- REC’s Protocols and Various Sectorial Strategies and Road Maps

**National**
- National Security Strategy/Sectorial
- Harmonization of existing Legal Frameworks
- Rule of Law
- Enforcement

Domestication of Existing Frameworks
### Regional and continental Coordination Approaches

**Security/Border Control VS People’s Vulnerability and Development**

<table>
<thead>
<tr>
<th>National and State Driven Responses</th>
<th>Regional/Cont. Responses</th>
<th>Local Responses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Few Initiatives:</td>
<td></td>
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<tr>
<td>➢ Joint Patrols in the Mano River Region</td>
<td></td>
<td></td>
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<tr>
<td>➢ Joint project for detection and investigation (Senegal, Gambia, Guinee Bissau – (UNODC)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>➢ Similar assistance to the Horn of Africa and to EAC.</td>
<td></td>
<td>Who are they?</td>
</tr>
<tr>
<td>➢ Data availability on cross-Border Crimes and Insurgencies (MNJTF)</td>
<td></td>
<td>CSOs</td>
</tr>
<tr>
<td>➢ Cape Verde increased Capabilities against Drug Trafficking.</td>
<td></td>
<td>Media</td>
</tr>
<tr>
<td>➢ SADC initiative Against Poaching</td>
<td></td>
<td>Local Constituencies</td>
</tr>
</tbody>
</table>
Thank You