



AFRICA CENTER FOR STRATEGIC STUDIES

PROFESSIONAL DEVELOPMENT FOR COUNTERING TRANSNATIONAL ORGANIZED CRIME

ACADEMIC WEBINAR SERIES

RECOMMENDED READINGS TO CONTEXTUALIZE THE WEBINAR SERIES

Participants who are interested in familiarizing themselves with the key concepts, data sources, and evidence-based trends in TOC that will be referenced throughout the webinar series are advised to consult the following sources.

Information about the Palermo Protocol

United Nations Convention Against Transnational Organized Crime and the Protocols Thereto, see Articles 3-5 / Convention des Nations Unies Contre la Criminalité Transnationale Organisée et Protocoles s’y Rapportant, voir les Articles 3-5

- EN: <https://www.unodc.org/documents/treaties/UNTOC/Publications/TOC%20Convention/TOCebook-e.pdf>
- FR: <https://www.unodc.org/documents/treaties/UNTOC/Publications/TOC%20Convention/TOCebook-f.pdf>

Data and Analysis of the ENACT Organized Crime Index Africa 2019

“Organised Crime Index Africa 2019 Report,” ENACT Consortium,
https://globalinitiative.net/wp-content/uploads/2019/09/enact_report.pdf

Data Analysis Portal for Organised Crime Index Africa 2019, <https://ocindex.net/>

General Transnational Organized Crime Trends in Africa

Interpol, “Overview of Serious and Organized Crime in Africa / Evaluation stratégique de la criminalité organisée en Afrique 2018,” ENACT Analytical Report, 29 October 2018

- EN: <https://enactafrica.org/research/analytical-reports/interpol-overview-of-serious-and-organised-crime-in-africa-2018>
- FR: <https://enactafrica.org/research/analytical-reports/evaluationstrategique-de-la-criminalite-organisee-en-afrique-2018>

Prior Africa Center Learning on Countering Transnational Organized Crime

“Executive Summary: Countering Transnational Organized Crime Seminar / Document de synthèse: Séminaire sur la lutte contre la criminalité transfrontalière organisée en Afrique / Seminário sobre o combate ao crime organizado transnacional Sumário Executivo,”

- EN: <https://africacenter.org/wp-content/uploads/2020/05/2020-01-CTNOC-Executive-Summary.pdf>
- FR : https://africacenter.org/wp-content/uploads/2020/06/2020-01-CTNOC-Executive-Summary_FR.pdf
- POR: https://africacenter.org/wp-content/uploads/2020/06/2020-01-CTNOC-Executive-Summary_POR.pdf