PURPOSE OF THE INDEX

- Start a constructive discussion
- Guide policymaking and prioritisation
- Understand causality and inter-relationships
- Measure results
- Promote evidence-based research and analysis
- Predict trends
INDEX STRUCTURE

6.28 CRIMINALITY SCORE
8th of 53 African countries
1st of 13 Southern countries

CRIMINAL MARKETS 5.30

CRIMINAL ACTORS 7.25

5.71 STATE RESILIENCE SCORE
8th of 53 African countries
3rd of 13 Southern countries
CRIMINALITY

**Criminality indicators**

**CRIMINAL ACTORS**
- CA1. Mafia-style groups
- CA2. Criminal networks
- CA3. State-embedded actors
- CA4. Foreign actors

**CRIMINAL MARKETS**
- CM1. Human trafficking
- CM2. Human smuggling
- CM3. Arms trafficking
- CM4. Flora crimes
- CM5. Fauna crimes
- CM6. Non-renewable-resource crimes
- CM7. Heroin trade
- CM8. Cocaine trade
- CM9. Cannabis trade
- CM10. Synthetic drug trade
CRIMINAL ACTORS

- Mafia-style groups:
  - Longevity
  - Degree of organisation
  - Territorial control
  - Violence
  - Legitimacy

- Criminal networks:
  - Number of people
  - Regularity of transactions
  - Diversity of markets
  - Control over supply chain
  - Profits laundered

- State-embedded actors:
  - Number of officials
  - Level of influence (state)
  - Level of impunity
  - Degree of influence on state resource distribution

- Foreign criminal actors:
  - Number of nationalities
  - Number of people
  - Foreign criminal proceeds
  - Laundered in the country
  - Level of political protection
Resilience indicators

- R1. Political leadership and governance
- R2. Government transparency and accountability
- R3. International cooperation
- R4. National policies and laws
- R5. Judicial system and detention
- R6. Law enforcement
- R7. Territorial integrity
- R8. Anti-money laundering
- R9. Economic financial environment
- R10. Prevention
- R11. Victim and witness support
- R12. Non-state actors
SCORING PROCESS

1. LITERATURE REVIEW
2. DATA COLLECTION
3. GEOGRAPHIC & THEMATIC SCORING
4. EXTERNAL EXPERT VERIFICATION
5. REGIONAL EXPERT VERIFICATION
CRIMINALITY

GLOBAL  AFRICA

[Bar chart showing criminality in various countries, with a focus on global and African data.]
## Criminal Markets

<table>
<thead>
<tr>
<th>Criminal Markets</th>
<th>Score</th>
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<tbody>
<tr>
<td>Human Trafficking</td>
<td>5.36</td>
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<tr>
<td>Fauna Crimes</td>
<td>5.31</td>
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<td>Non-Renewable-Resource Crimes</td>
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<td>Arms Trafficking</td>
<td>5.24</td>
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<td>Cannabis Trade</td>
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<td>Human Smuggling</td>
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<td>Flora Crimes</td>
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<td>Synthetic Drugs Trade</td>
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<td>Heroin Trade</td>
<td>3.94</td>
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<td>Cocaine Trade</td>
<td>3.40</td>
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<td><strong>Criminal Markets Continental Average</strong></td>
<td><strong>4.68</strong></td>
</tr>
</tbody>
</table>
CRIMINALITY DYNAMICS - MARKETS

- HEROIN
- COCAINE
- CANNABIS
- SYNTHETIC DRUGS
- ARMS TRAFFICKING

- HUMAN TRAFFICKING
- HUMAN SMUGGLING
- FLORA
- FAUNA
- NON-RENEWABLE RESOURCES
CRIMINALITY DYNAMICS - ACTORS

- **State-embedded actors** are the most prominent **criminal actor type** across Africa.

- **Mafia-style groups** are the least prominent **criminal actor type** across Africa.
RESILIENCE

GLOBAL

AFRICA
CRIMINALITY – RESILIENCE

What can we learn?

- Global
- Africa

HIGH CRIME

LOW CRIME

HIGH RESILIENCE

LOW RESILIENCE

20%

6%

37%

37%
Innovation is not to consider organized crime in isolation, but to consider it in the context of resilience.

Large swaths of the continent with very low capacity to effect meaningful reform.

Promote success stories and act preventively, focusing on countries with rising markets.

Work preventively, monitor for shifts in the wrong direction.

AFRICA: IMPLICATIONS
CRIMINALITY DYNAMICS - IMPLICATIONS

HIGH CRIMINAL ACTORS & LOW RESILIENCE

CURRENT OVER-EMPHASIS ON CRIMINAL MARKETS

STATE-EMBEDDED ACTORS HINDER EFFECTIVE IMPLEMENTATION

REDUCES STATE RESILIENCE
SOME KEY TAKE AWAYS

2. Political will and committed leadership can have tangible impacts.
3. Effective responses require a foundation of good governance and the rule of law.
4. Sources of resilience can come both from the state and from a diverse range of non-state actors.
THANK YOU
For more information about the Africa Organised Crime Index, please visit
www.ocindex.net

Laura Adal| laura.adal@globalinitiative.net