

ENHANCING AFRICA'S RESPONSE TO TRANSNATIONAL ORGANISED CRIME

**ACSS Presentation
October 2020**

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



#1
NIGERIA
7.70



#2
DEM. REP. OF CONGO
7.29



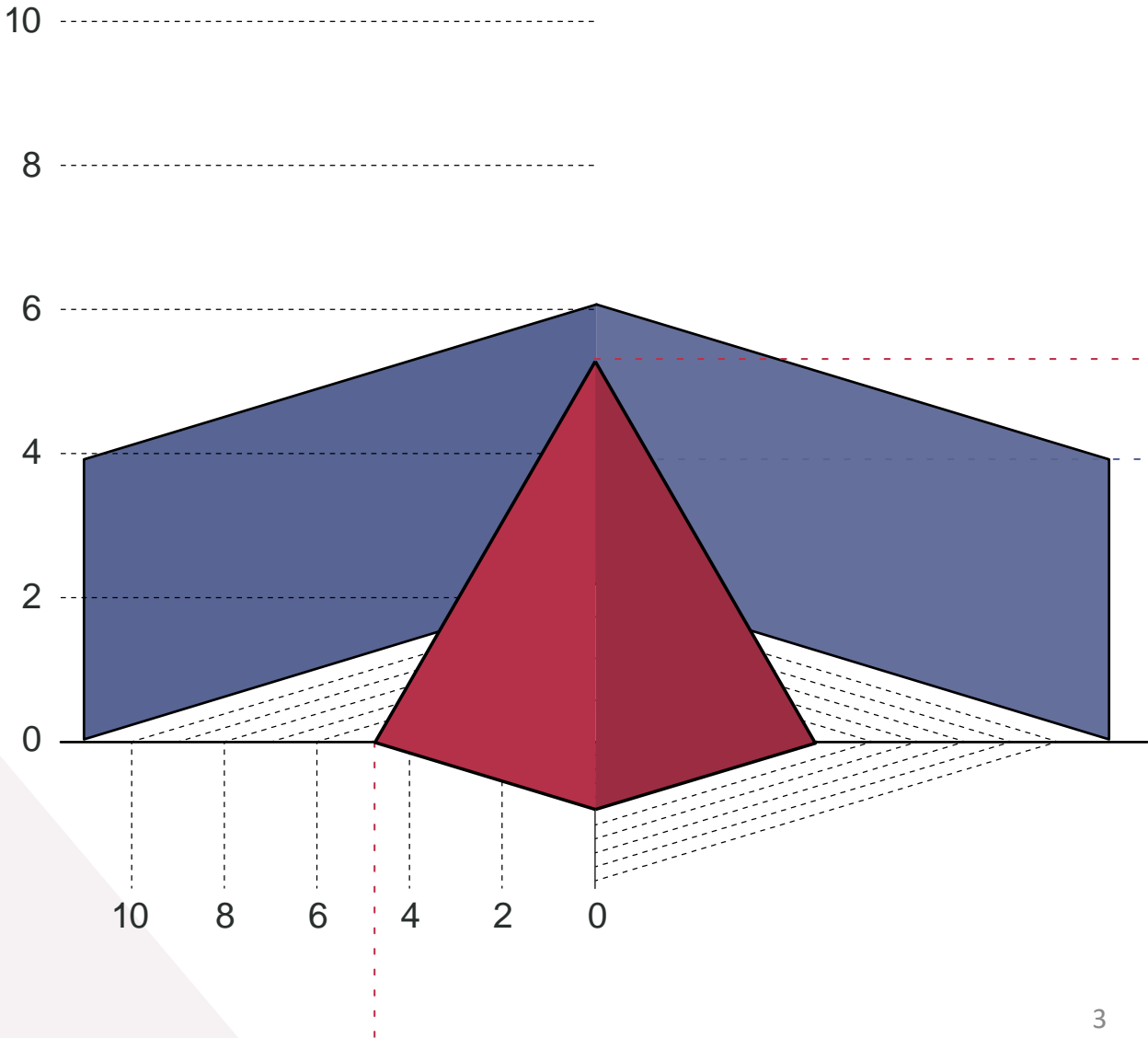
#3
CENTRAL AFRICAN
REPUBLIC
6.86



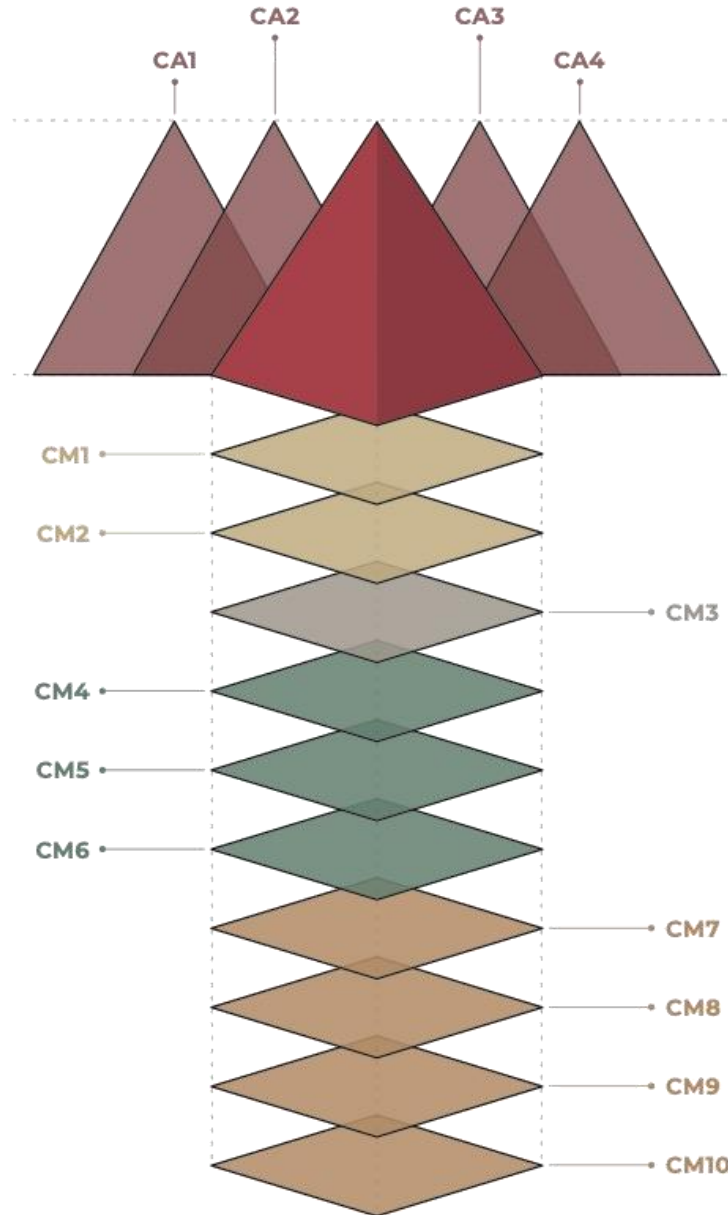
#4
SOMALIA
6.40



#4
SOUTH SUDAN
6.40



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

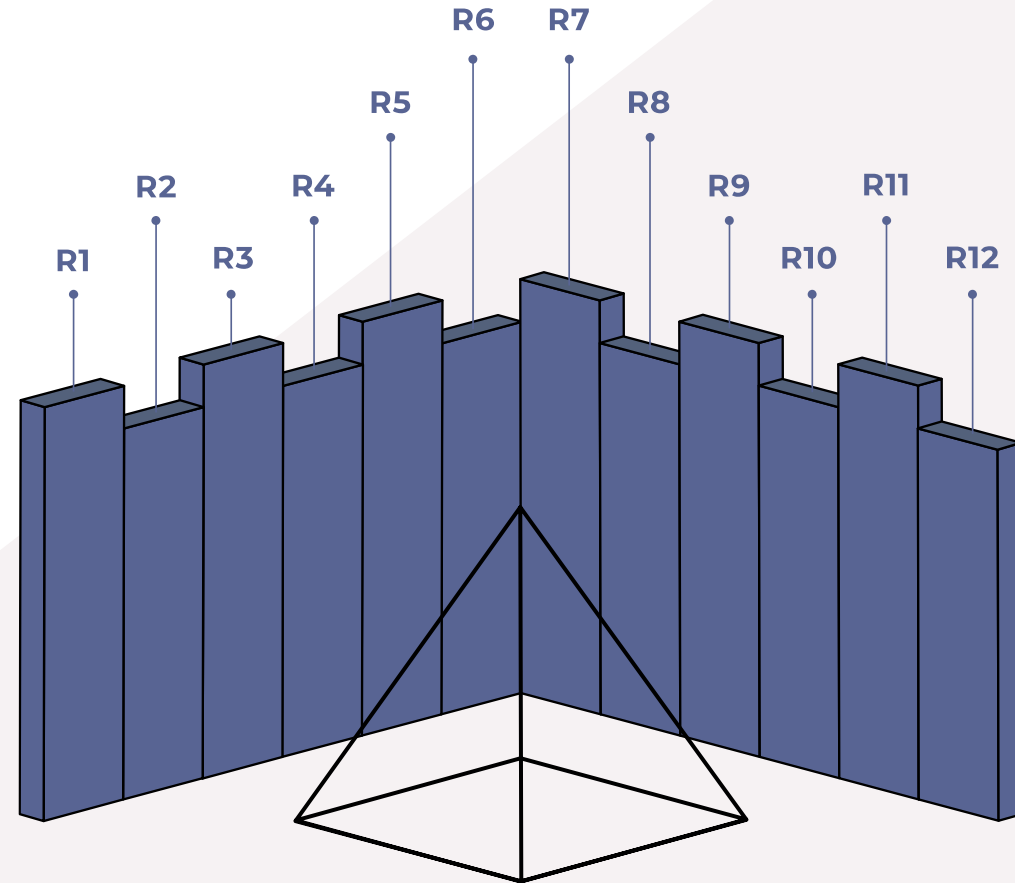
FOREIGN CRIMINAL ACTORS

NUMBER OF
NATIONALITIES
NUMBER OF PEOPLE
FOREIGN CRIMINAL
PROCEEDS
LAUNDERED IN THE
COUNTRY
LEVEL OF POLITICAL
PROTECTION

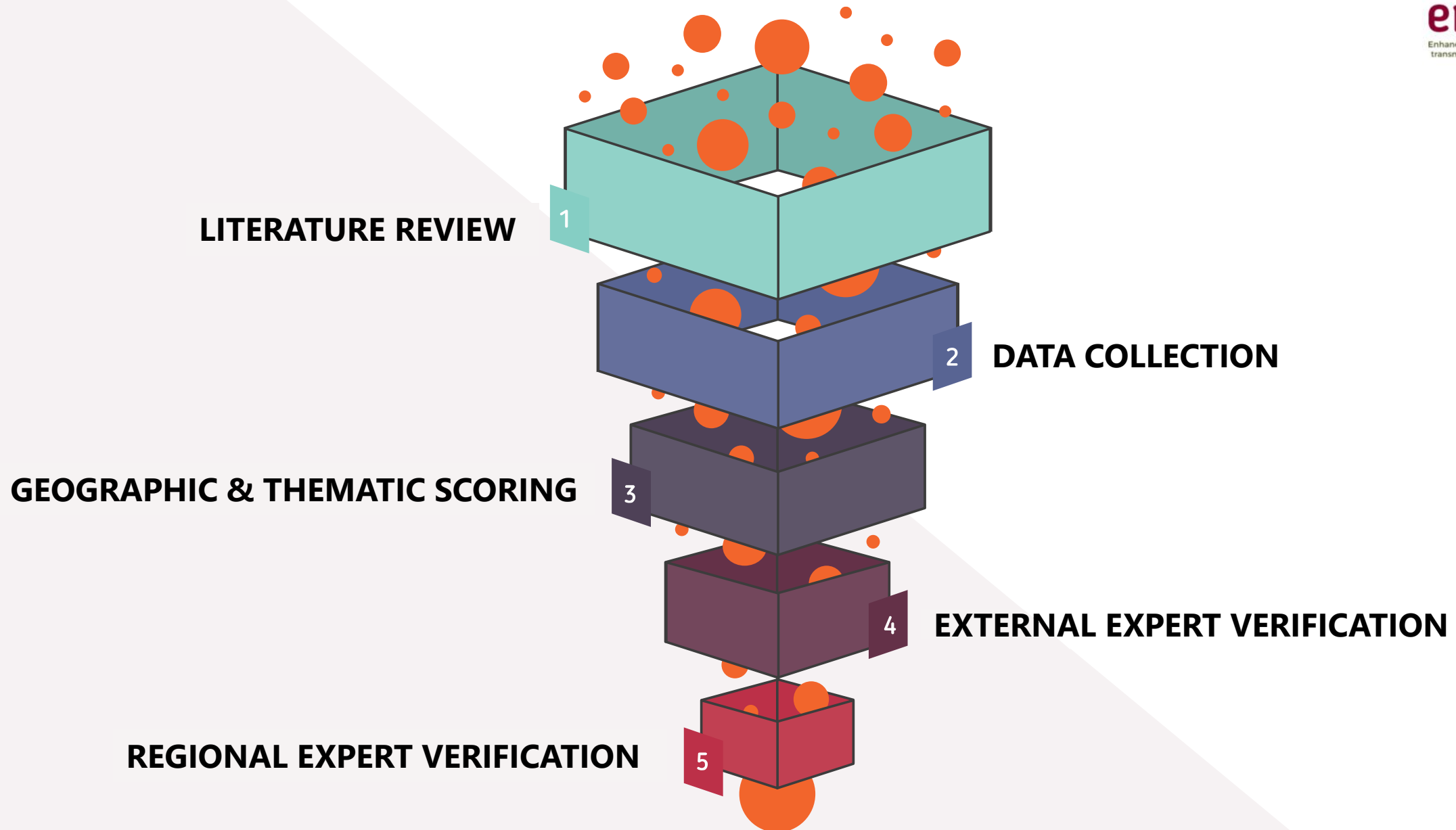
RESILIENCE

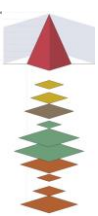
Resilience indicators

- 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

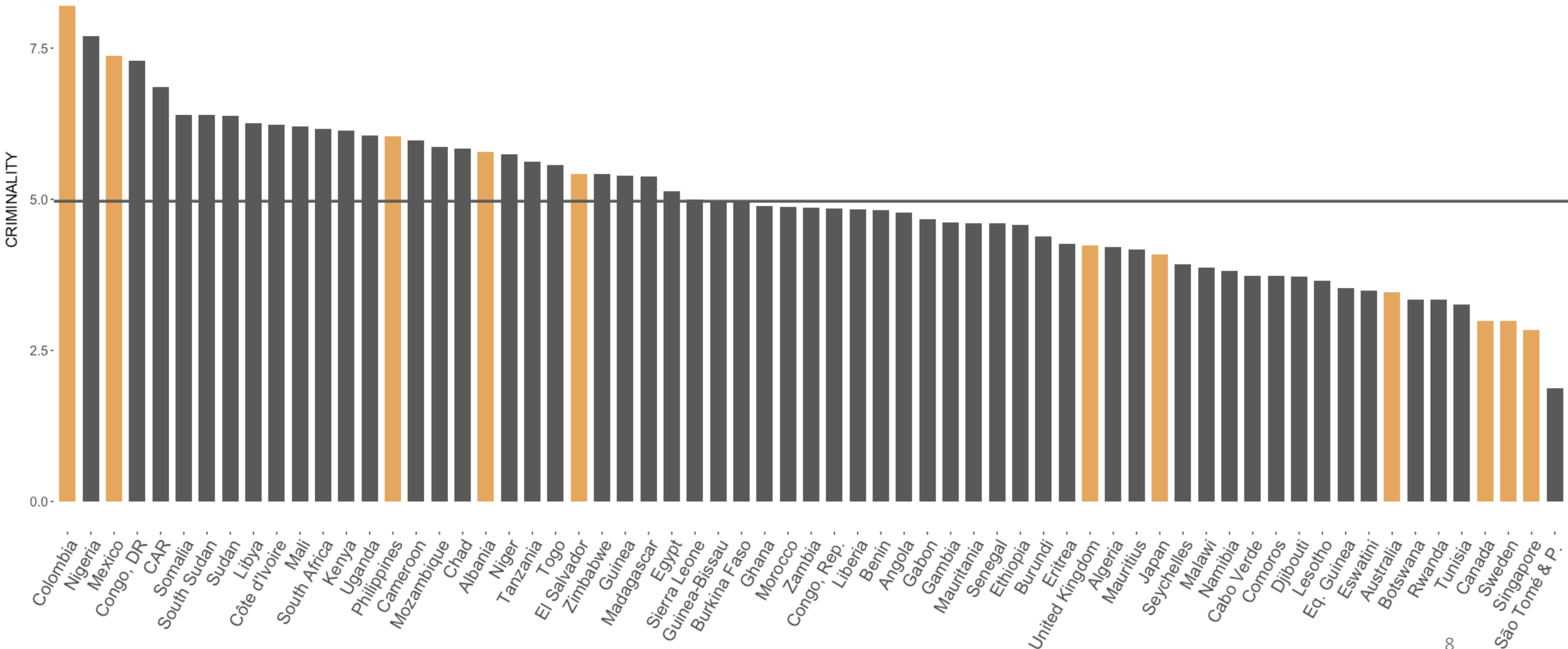




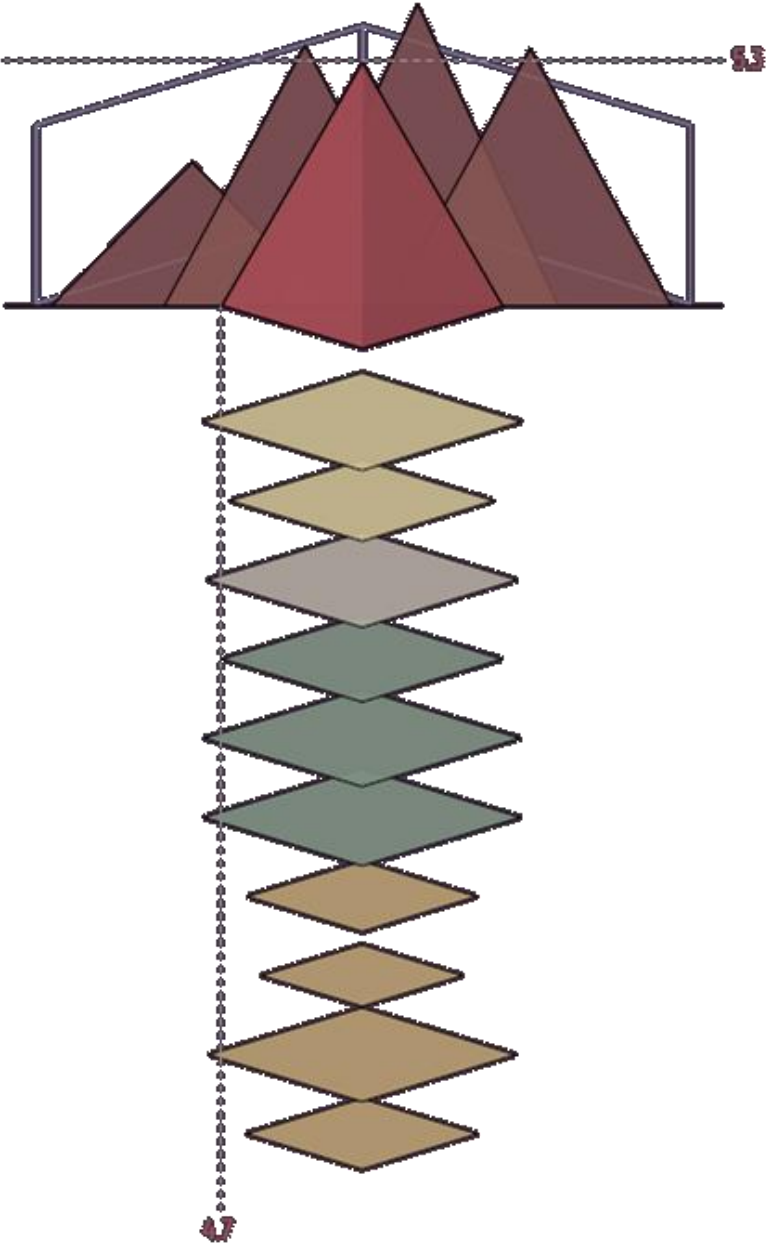
CRIMINALITY



GLOBAL AFRICA



CRIMINALITY DYNAMICS - MARKETS



CRIMINAL MARKETS	SCORE
HUMAN TRAFFICKING	5.36
FAUNA CRIMES	5.31
NON-RENEWABLE-RESOURCE CRIMES	5.28
ARMS TRAFFICKING	5.24
CANNABIS TRADE	5.17
HUMAN SMUGGLING	4.47
FLORA CRIMES	4.66
SYNTHETIC DRUGS TRADE	4.02
HEROIN TRADE	3.94
COCAINE TRADE	3.40
CRIMINAL MARKETS CONTINENTAL AVERAGE	4.68

CRIMINALITY DYNAMICS- MARKETS

HEROIN



COCAINE



CANNABIS



SYNTHETIC DRUGS



ARMS TRAFFICKING



HUMAN TRAFFICKING



HUMAN SMUGGLING



FLORA



FAUNA

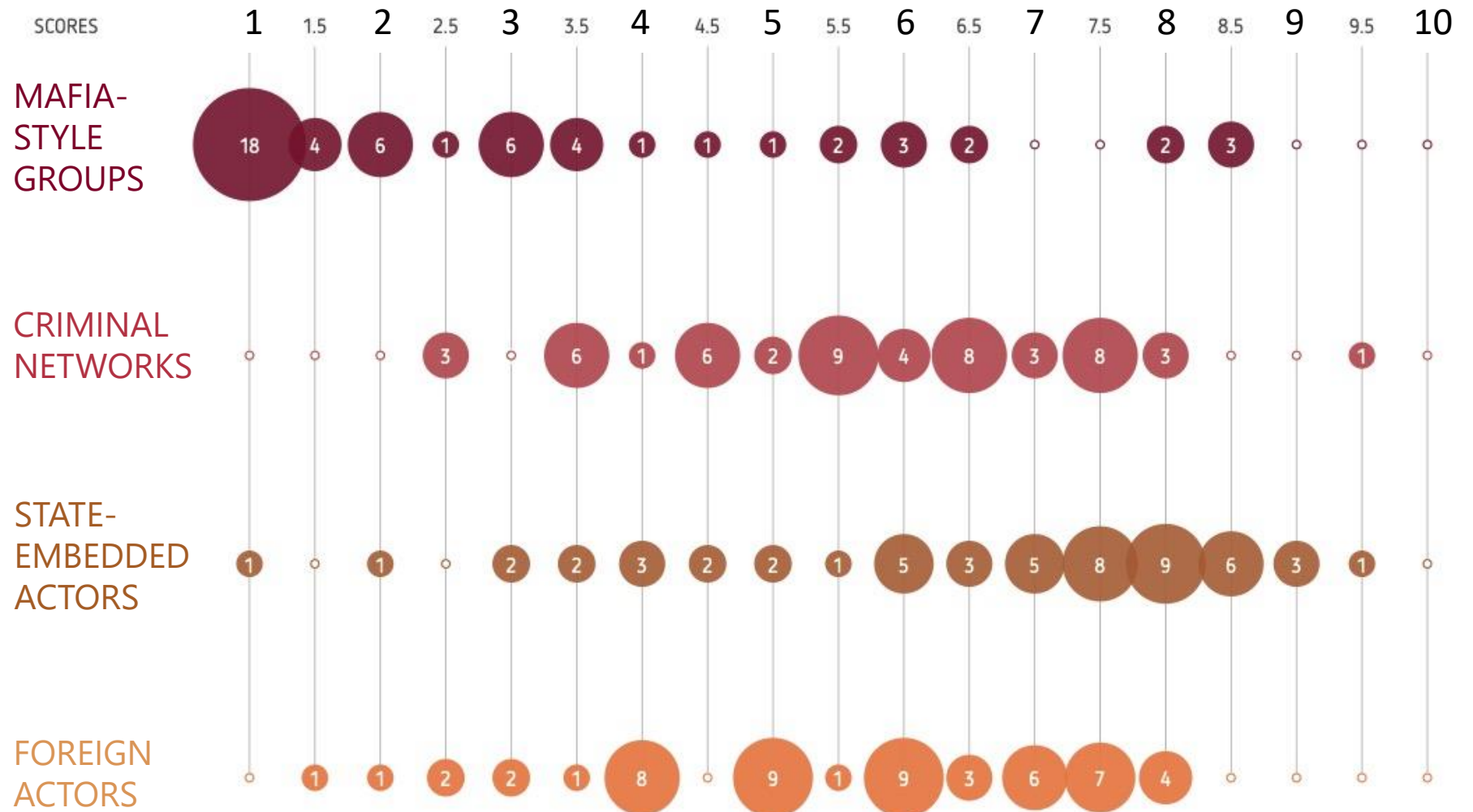


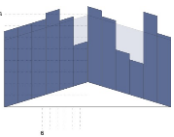
NON-RENEWABLE RESOURCES



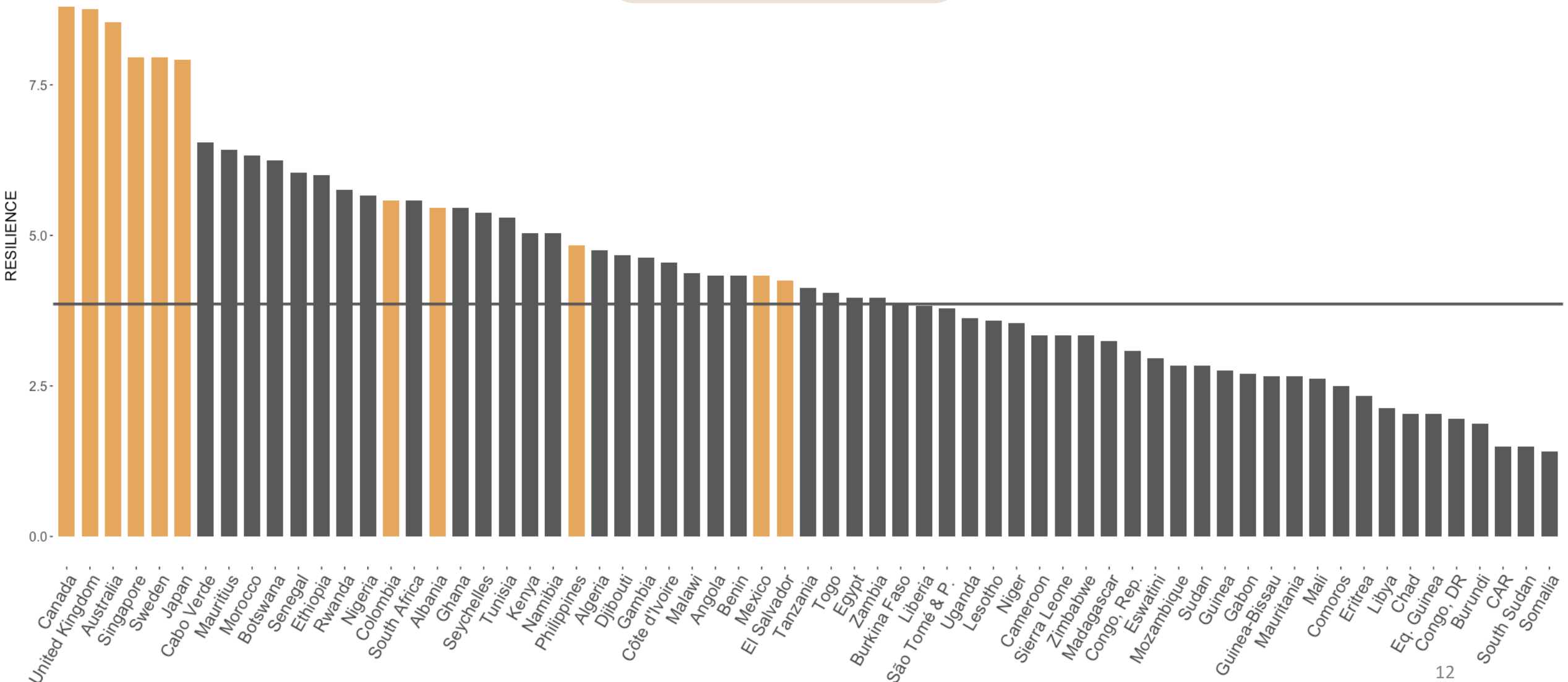
CRIMINALITY DYNAMICS - ACTORS

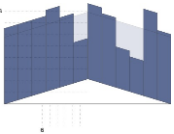
- **State-embedded actors** are the most prominent **criminal actor type** across Africa
- **Mafia-style groups** are the least prominent **criminal actor type** across Africa



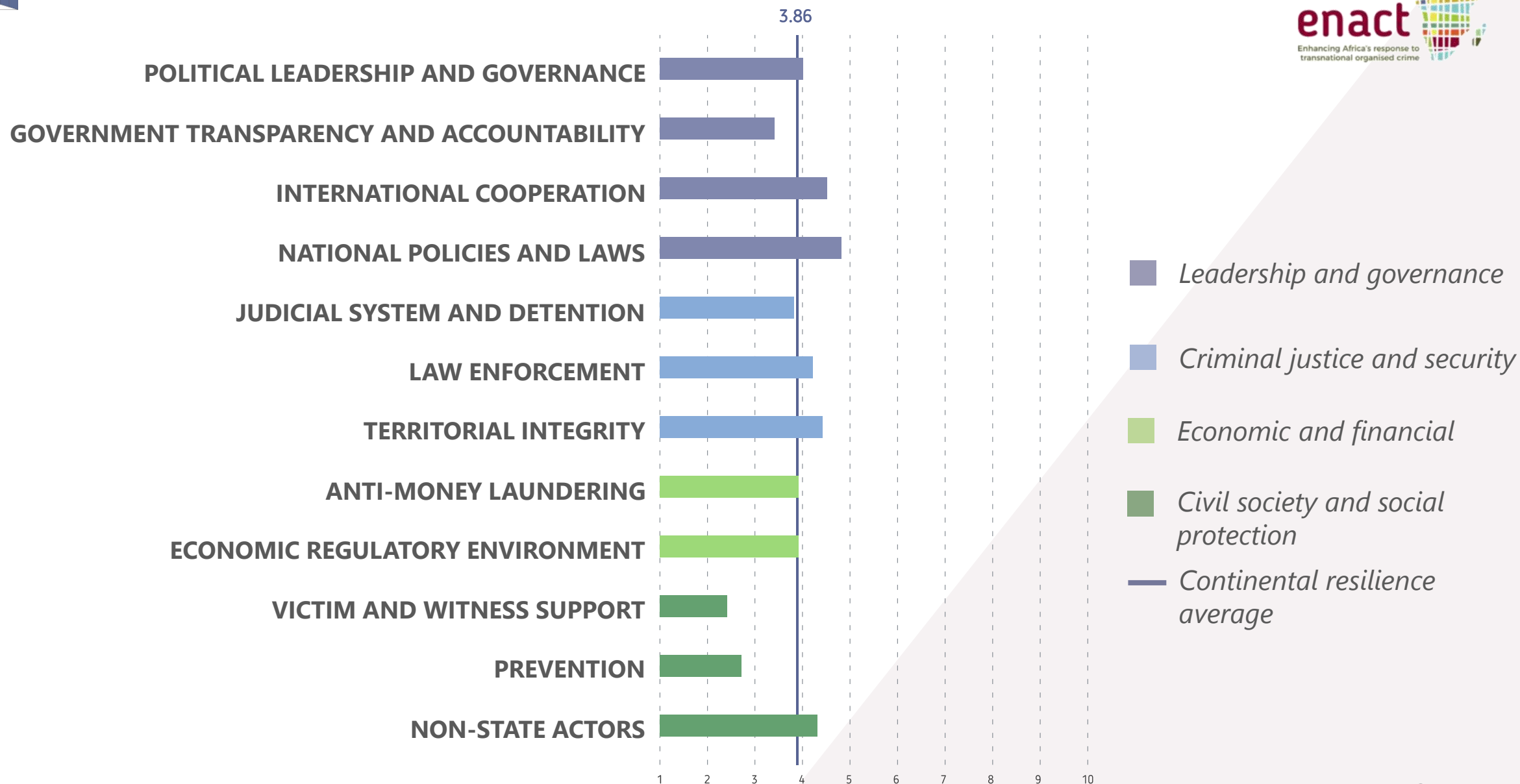


RESILIENCE



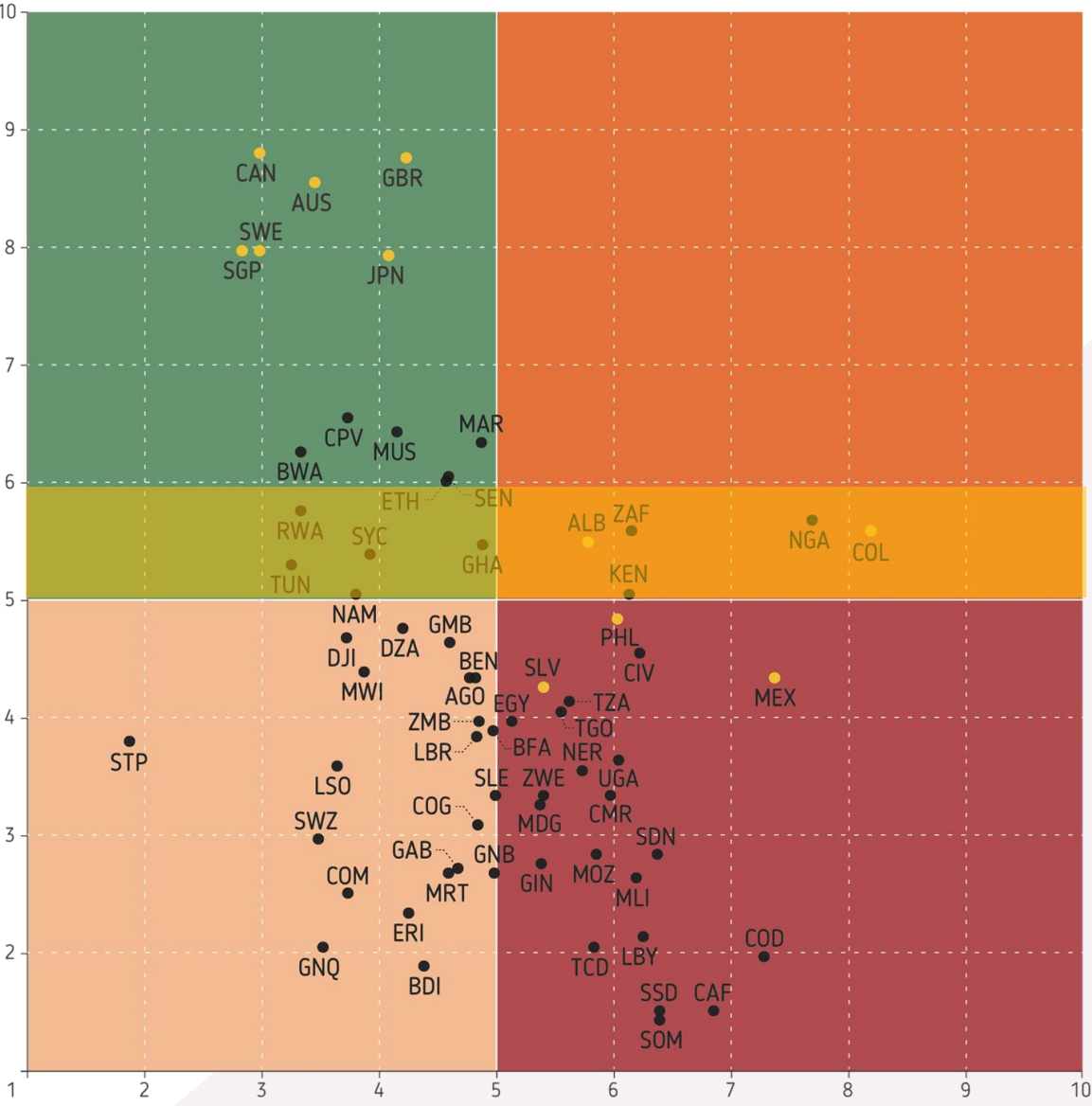


RESILIENCE

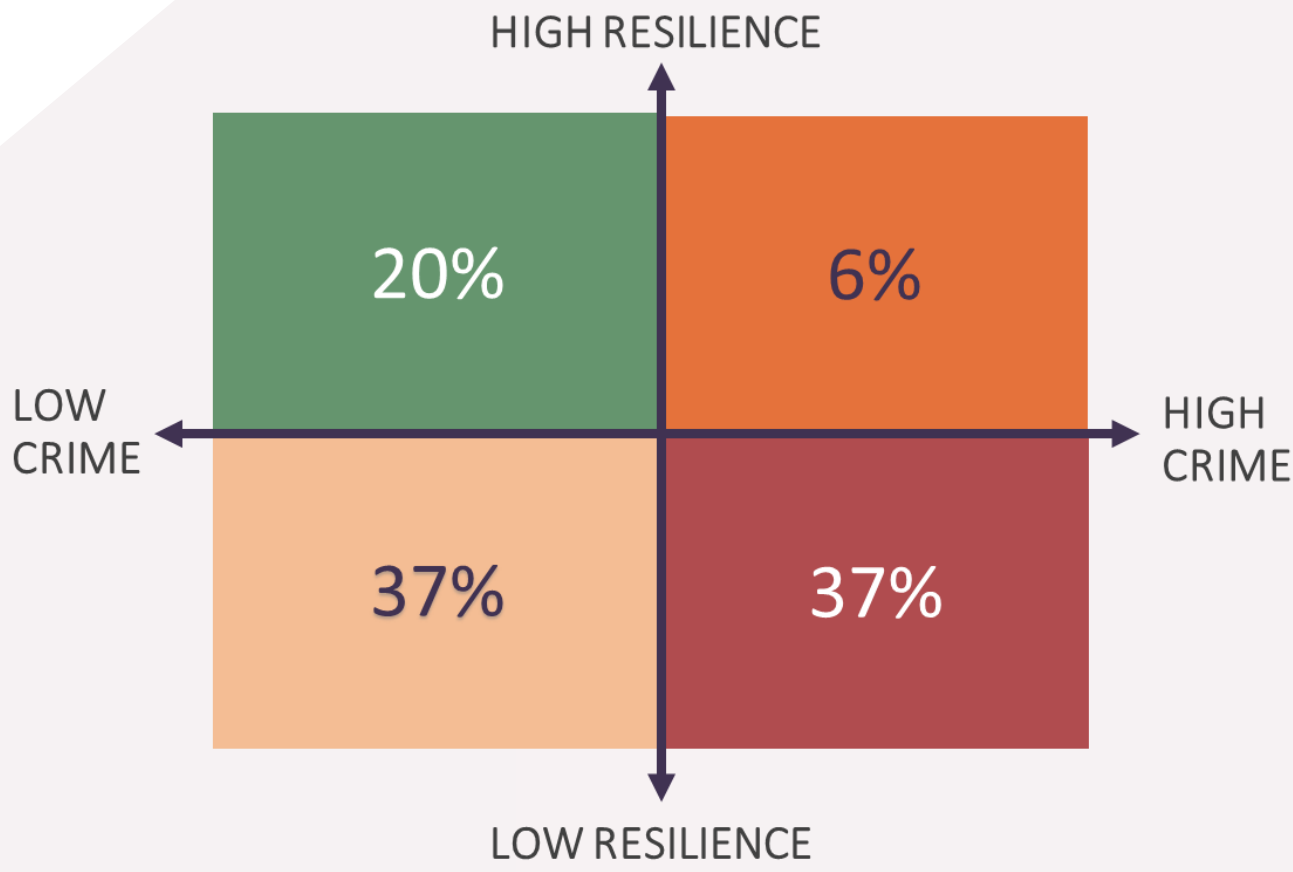


CRIMINALITY – RESILIENCE

What can we learn?



● Global
● Africa



AFRICA: IMPLICATIONS

**HIGH-
HIGH**



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

**LOW-
HIGH**



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

**HIGH-
LOW**

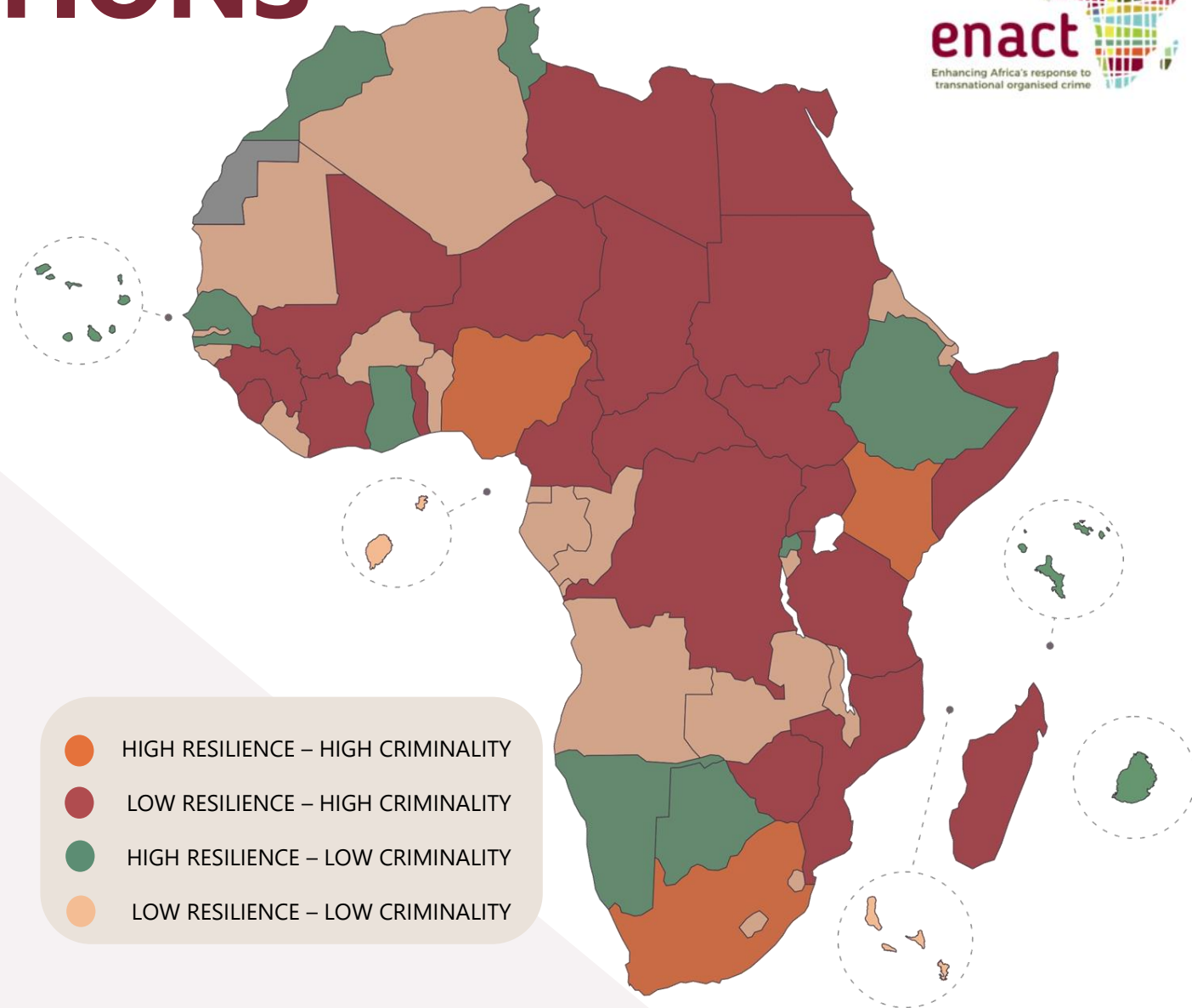


Promote success stories and act preventively, focusing on countries with rising markets.

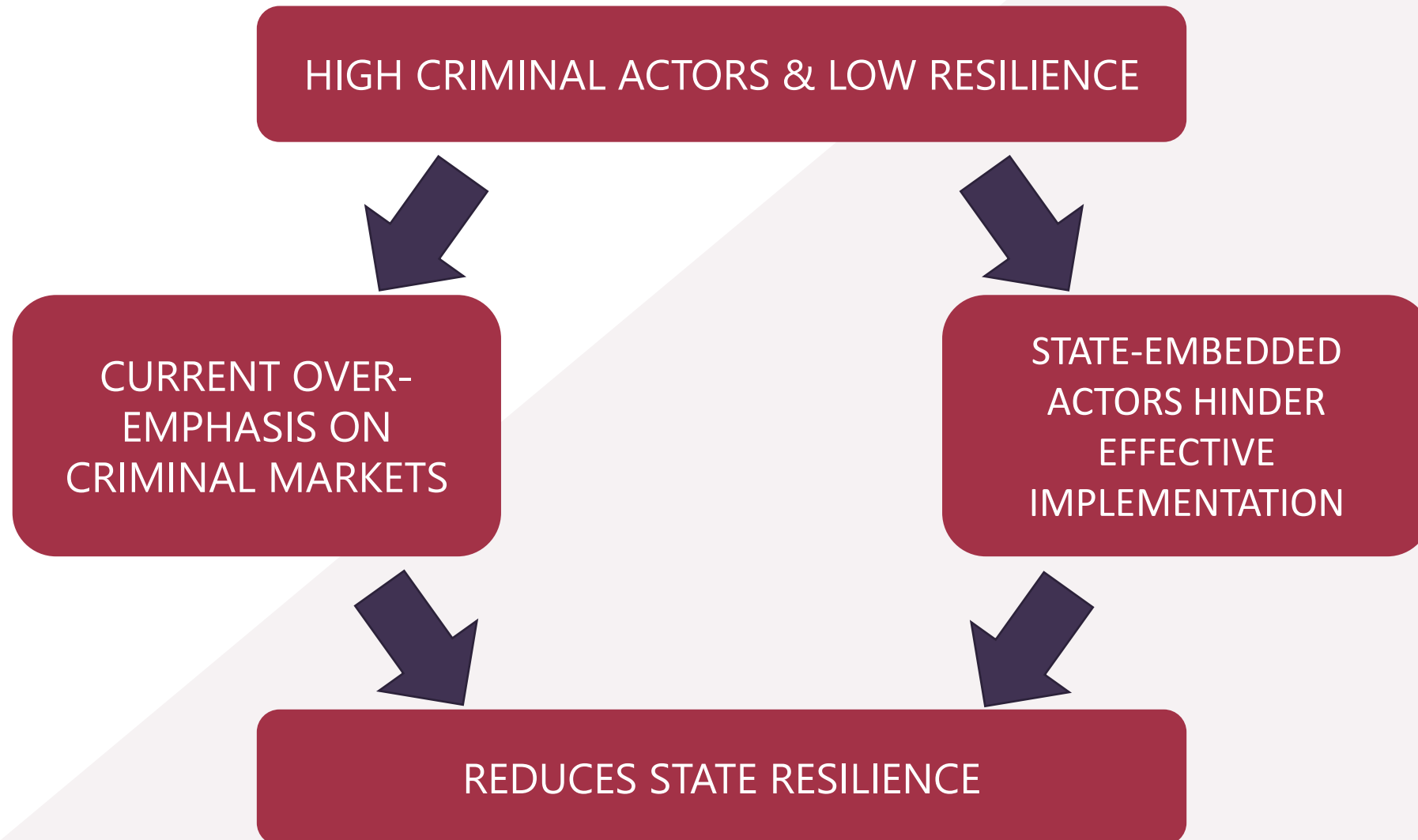
**LOW-
LOW**



Work preventively, monitor for shifts in the wrong direction.



CRIMINALITY DYNAMICS - IMPLICATIONS



SOME KEY TAKE AWAYS

1. Value in building data and evidence-base.
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.



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THANK YOU

For more information about the Africa
Organised Crime Index, please visit
www.ocindex.net

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