

ENHANCING AFRICA'S RESPONSE TO TRANSNATIONAL ORGANISED CRIME

**ACSS Presentation
October 2020**



This project is funded by the European Union

PURPOSE OF THE INDEX



Start a constructive discussion



Guide policymaking and prioritisation



Understand causality and inter-relationships



Measure results

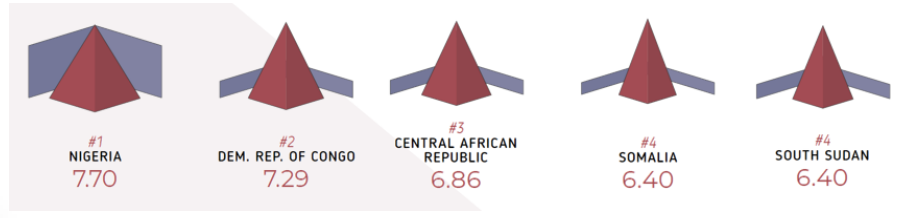


Promote evidence-based research and analysis



Predict trends

INDEX STRUCTURE



6.28
CRIMINALITY SCORE

8th of 53 African countries
1st of 13 Southern countries



CRIMINAL MARKETS **5.30**

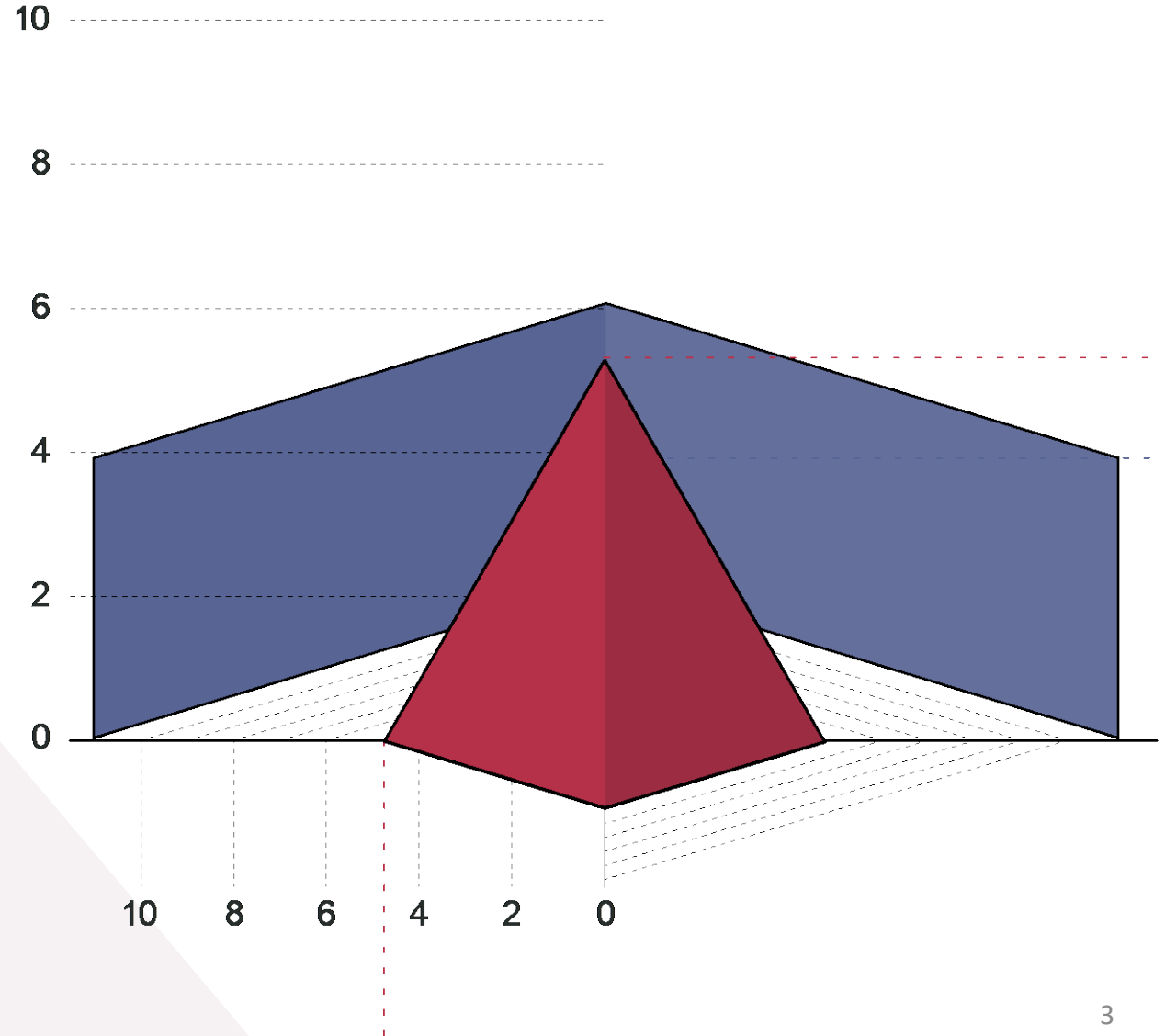


CRIMINAL ACTORS **7.25**

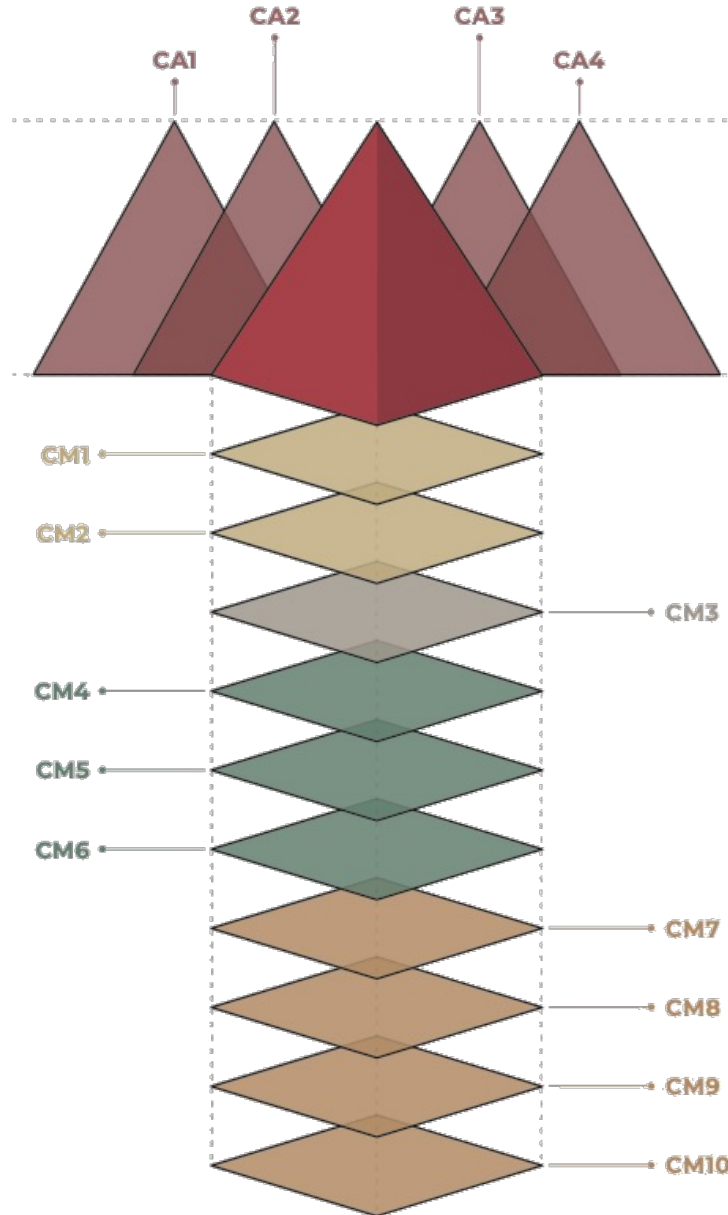


5.71
STATE RESILIENCE SCORE

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

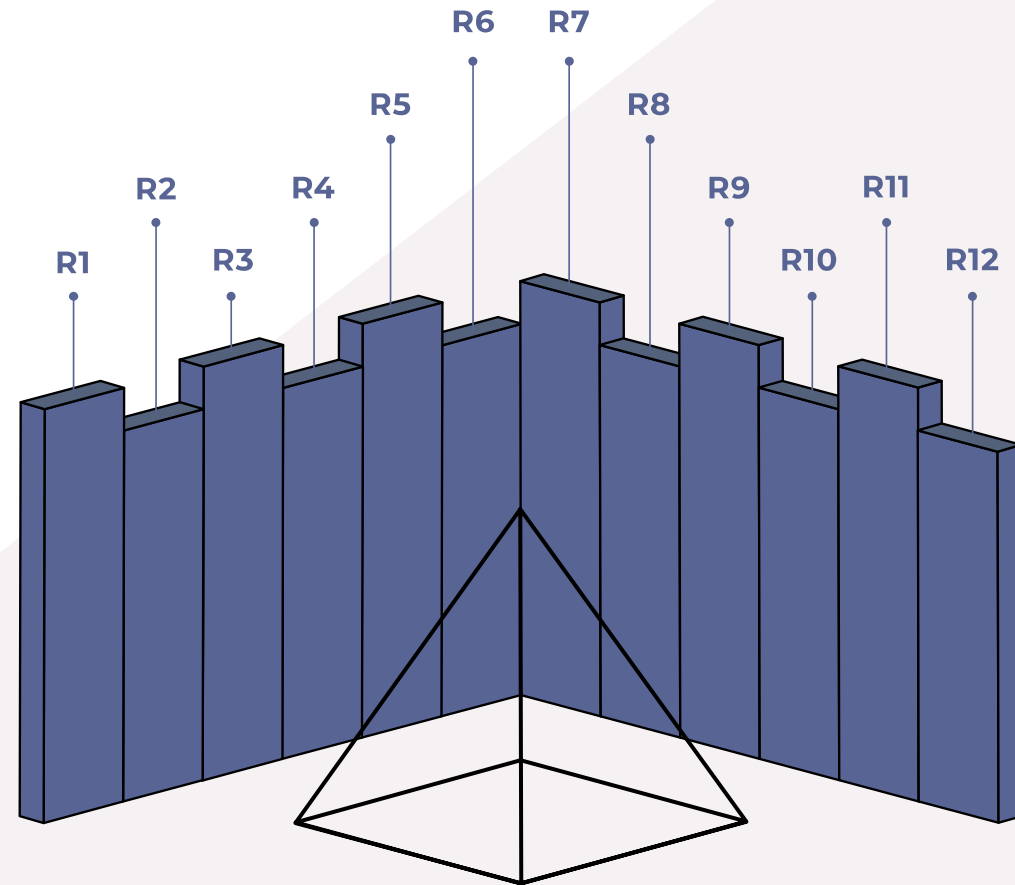
FOREIGN CRIMINAL ACTORS

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

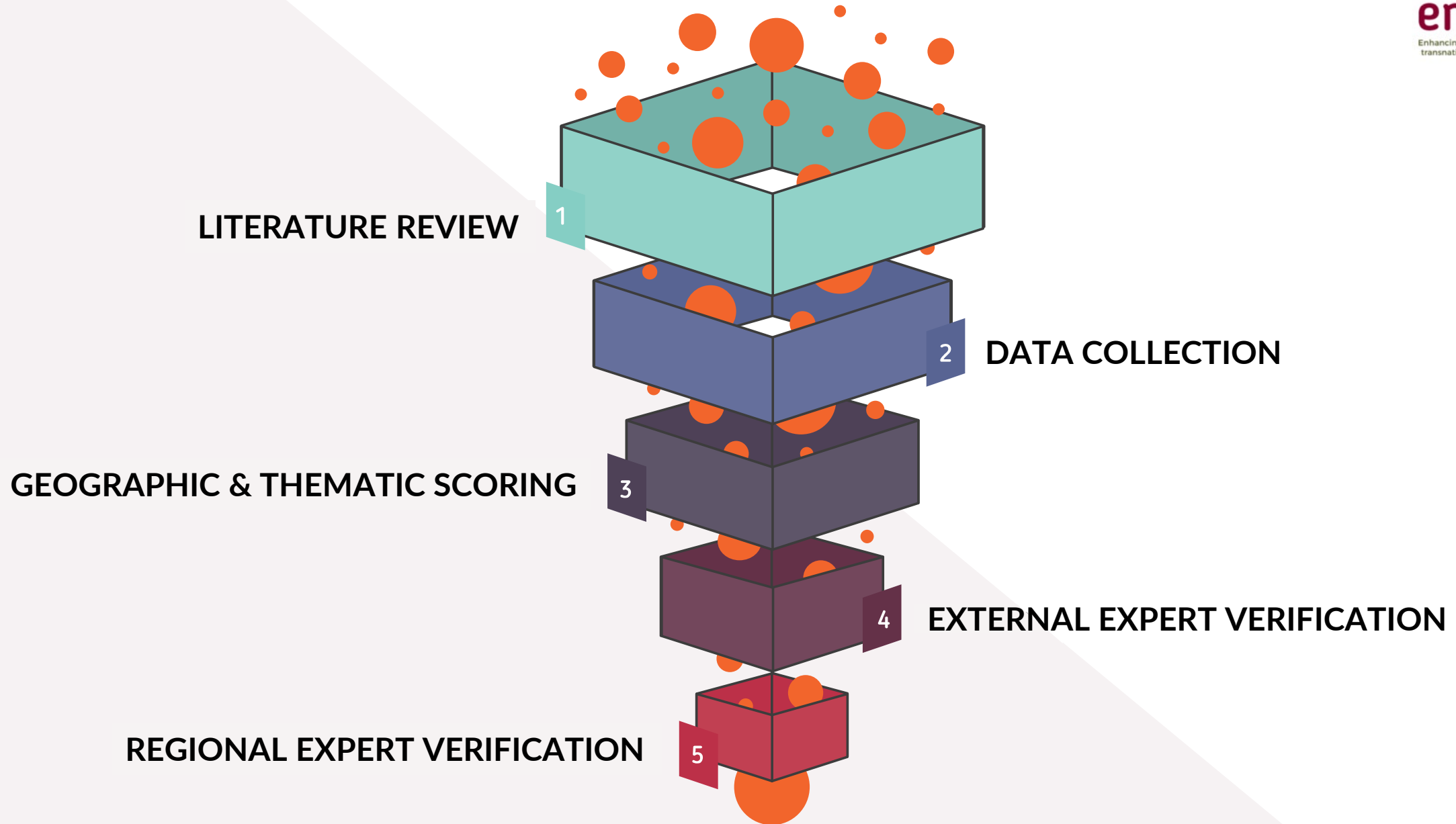
RESILIENCE

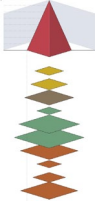
Resilience indicators

- 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

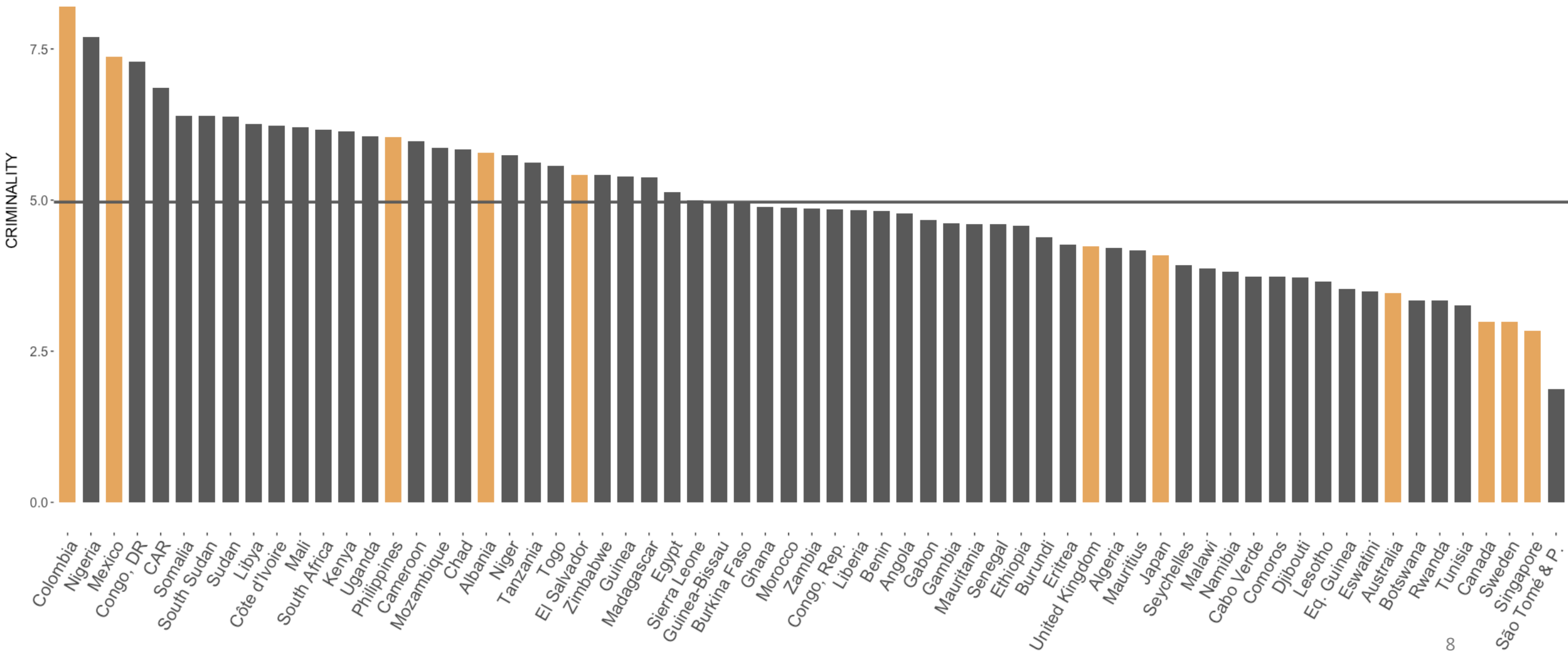


SCORING PROCESS

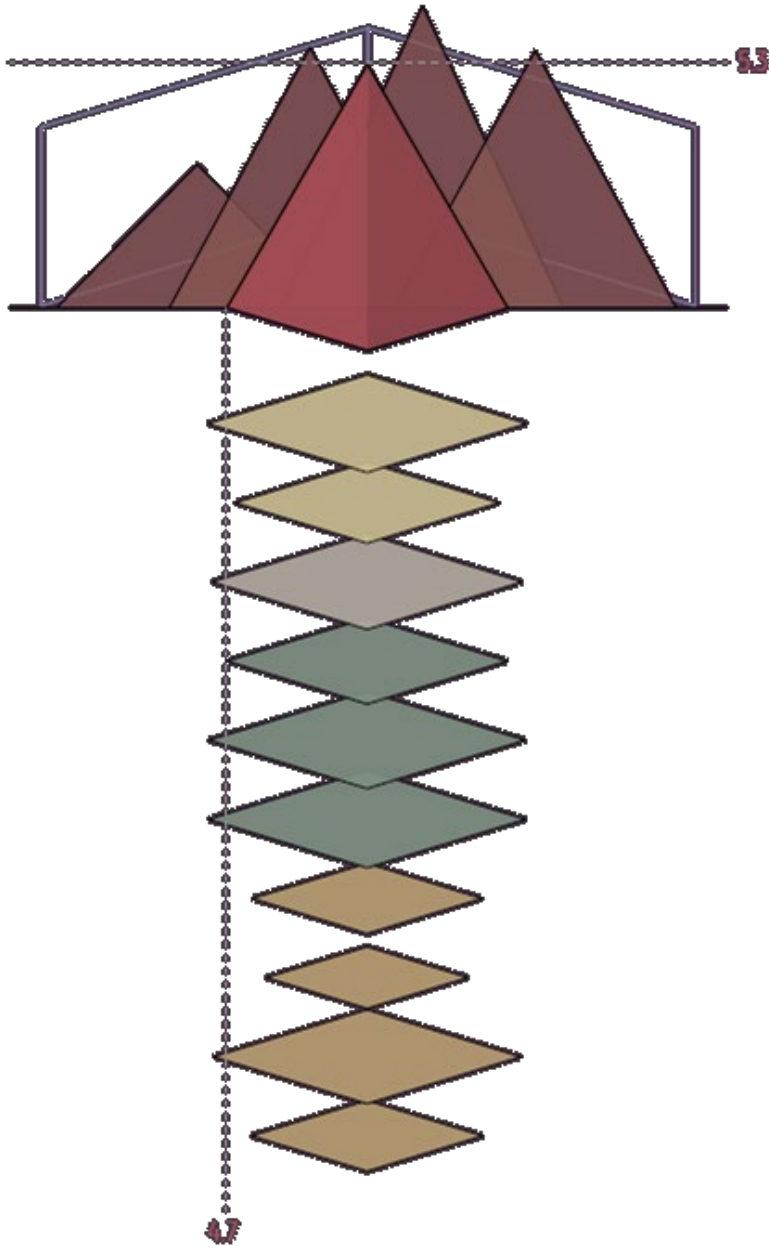




CRIMINALITY



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



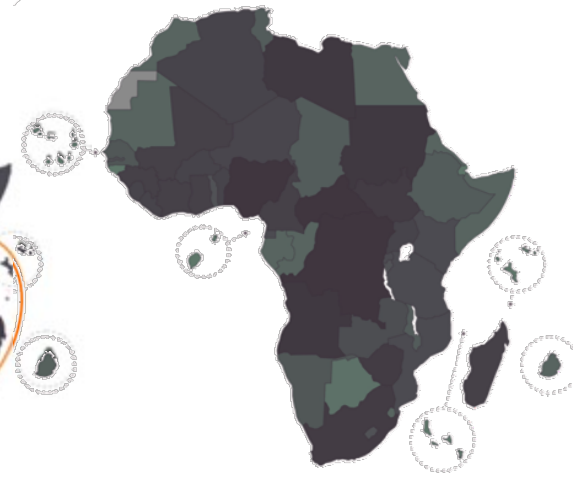
FLORA



FAUNA

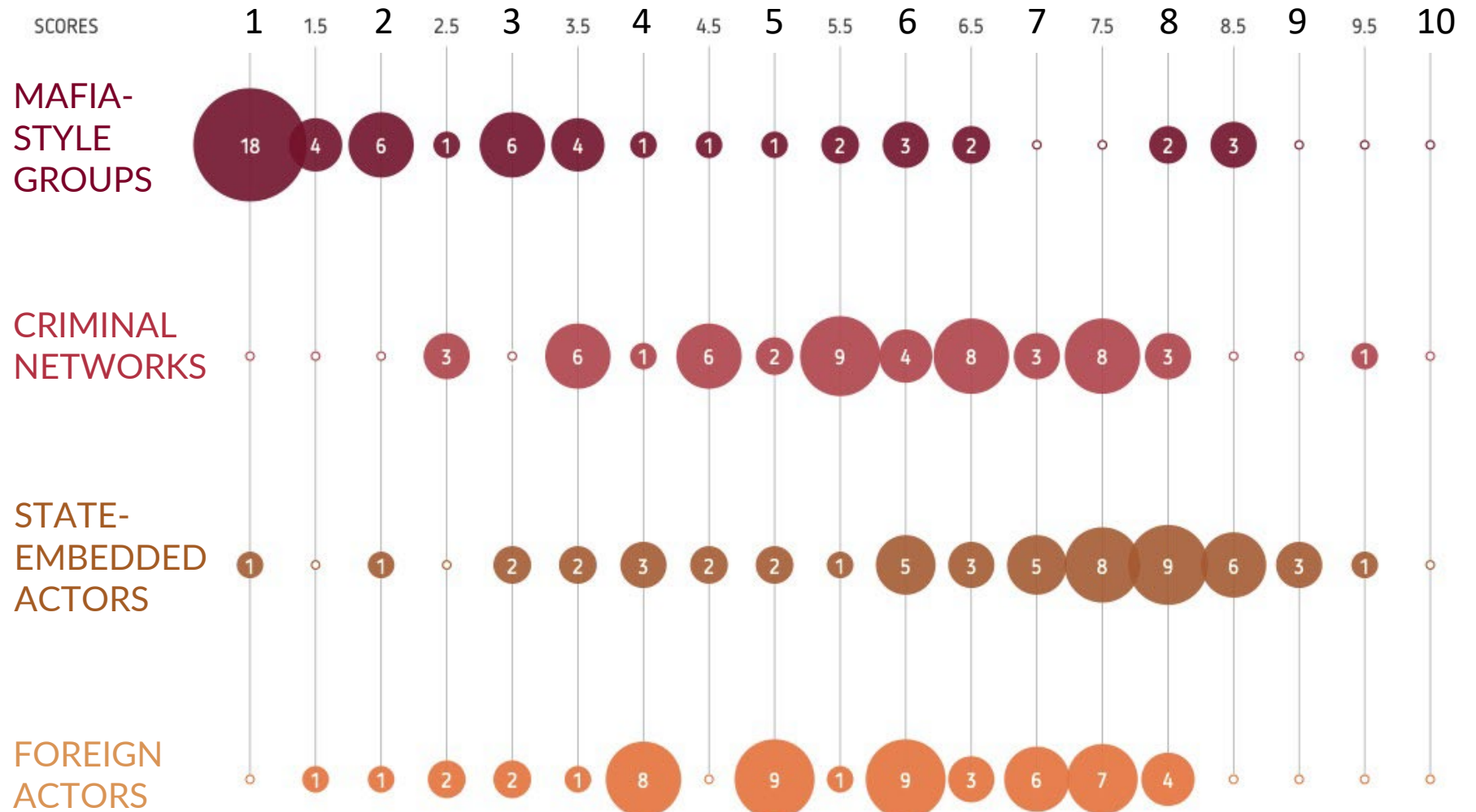


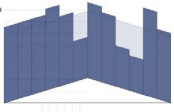
NON-RENEWABLE RESOURCES



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

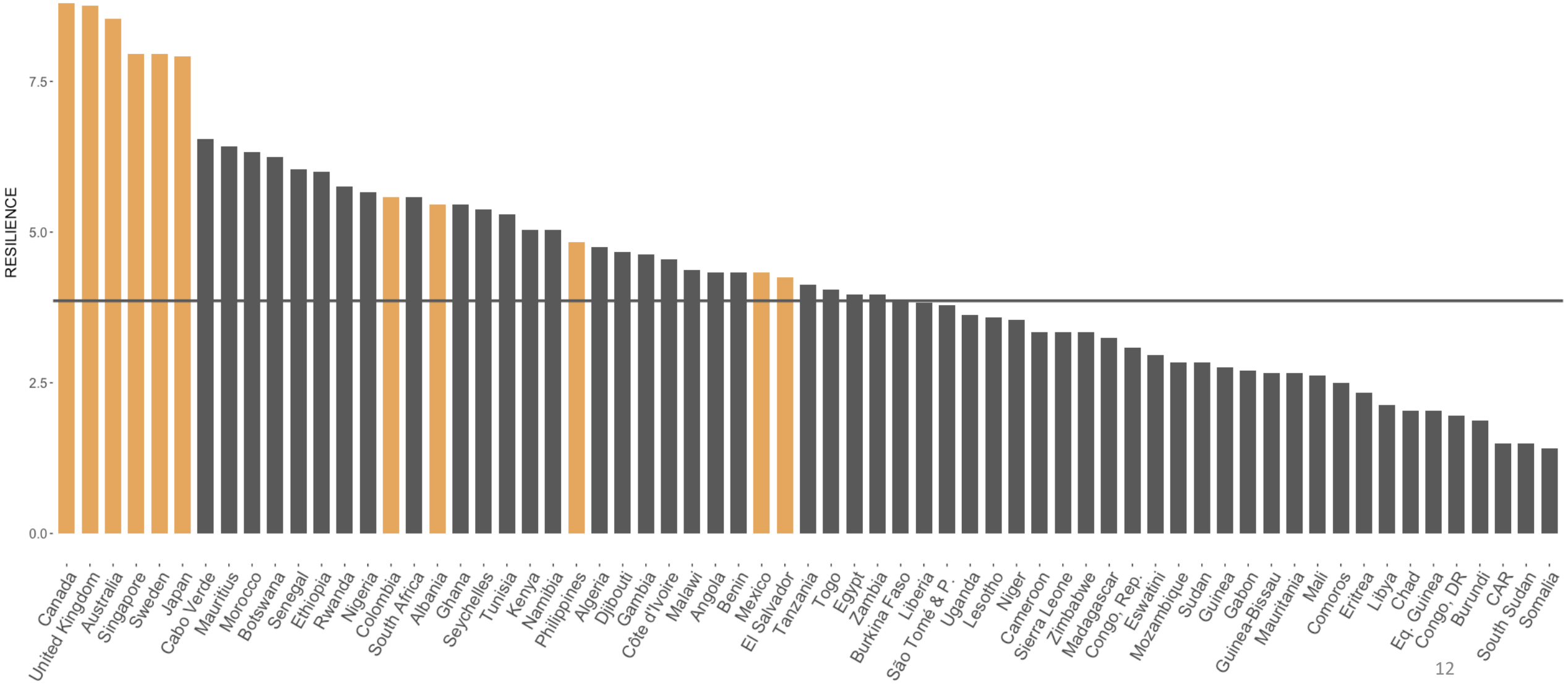


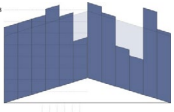


RESILIENCE

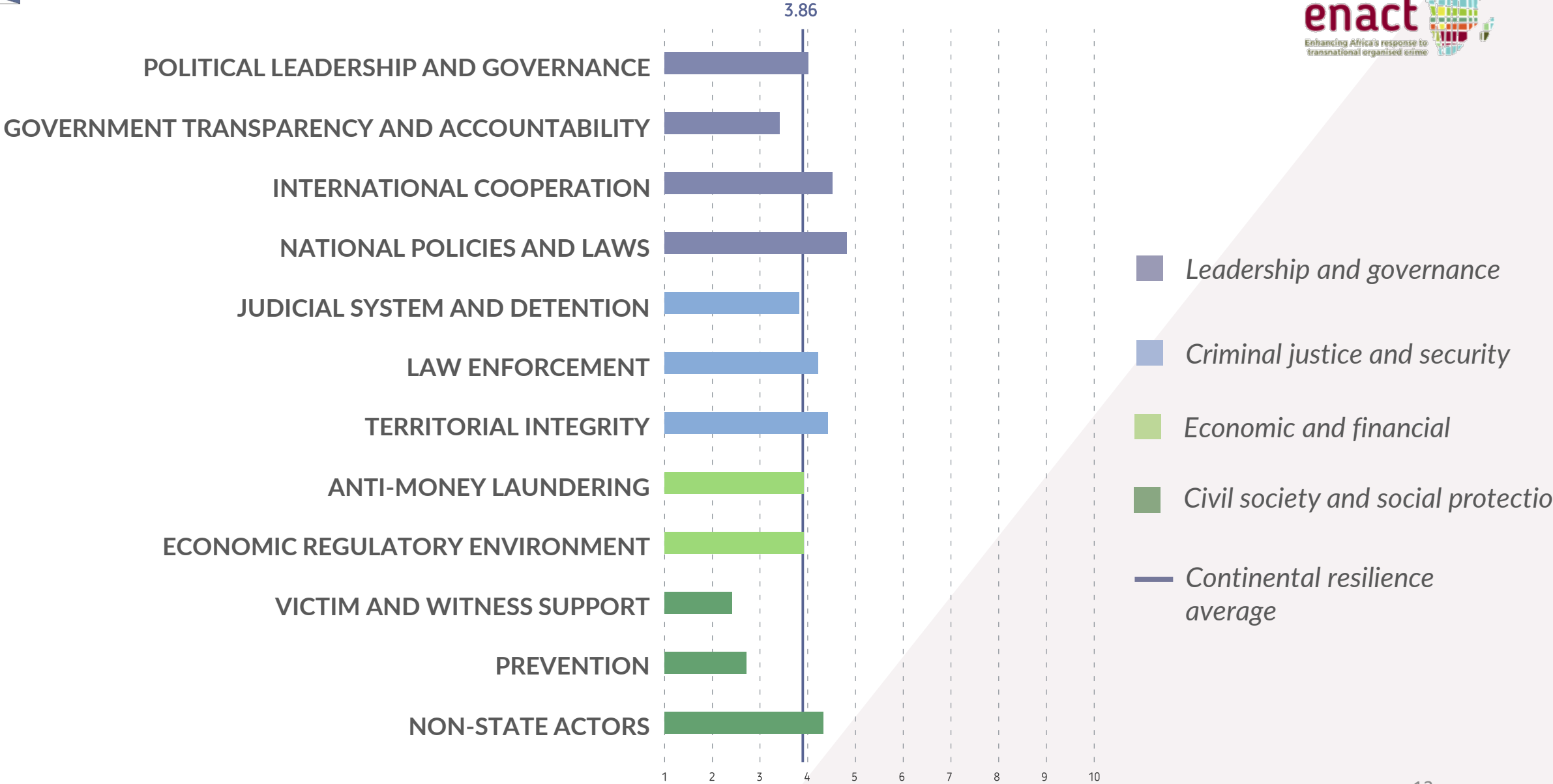


GLOBAL
 AFRICA





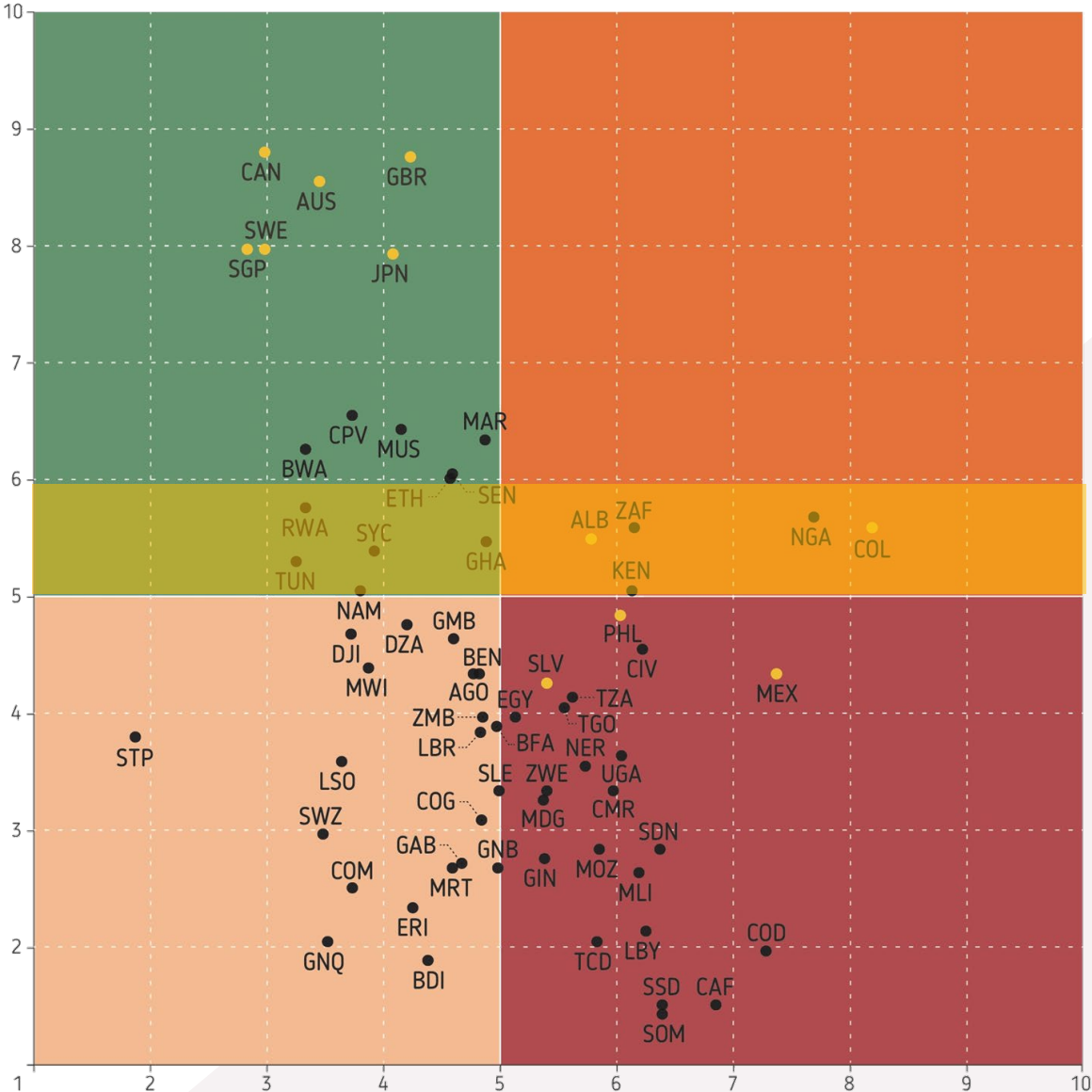
RESILIENCE



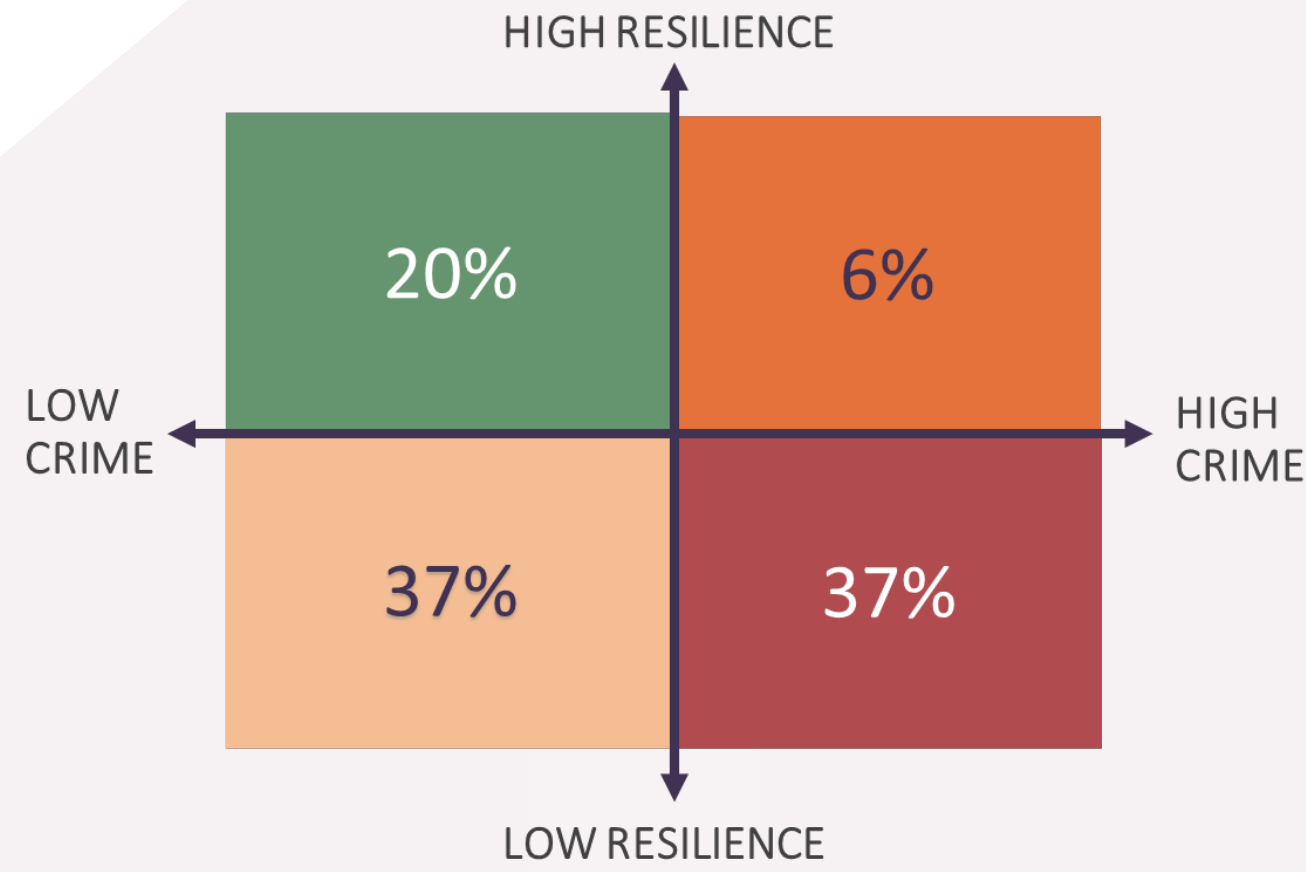
CRIMINALITY – RESILIENCE



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

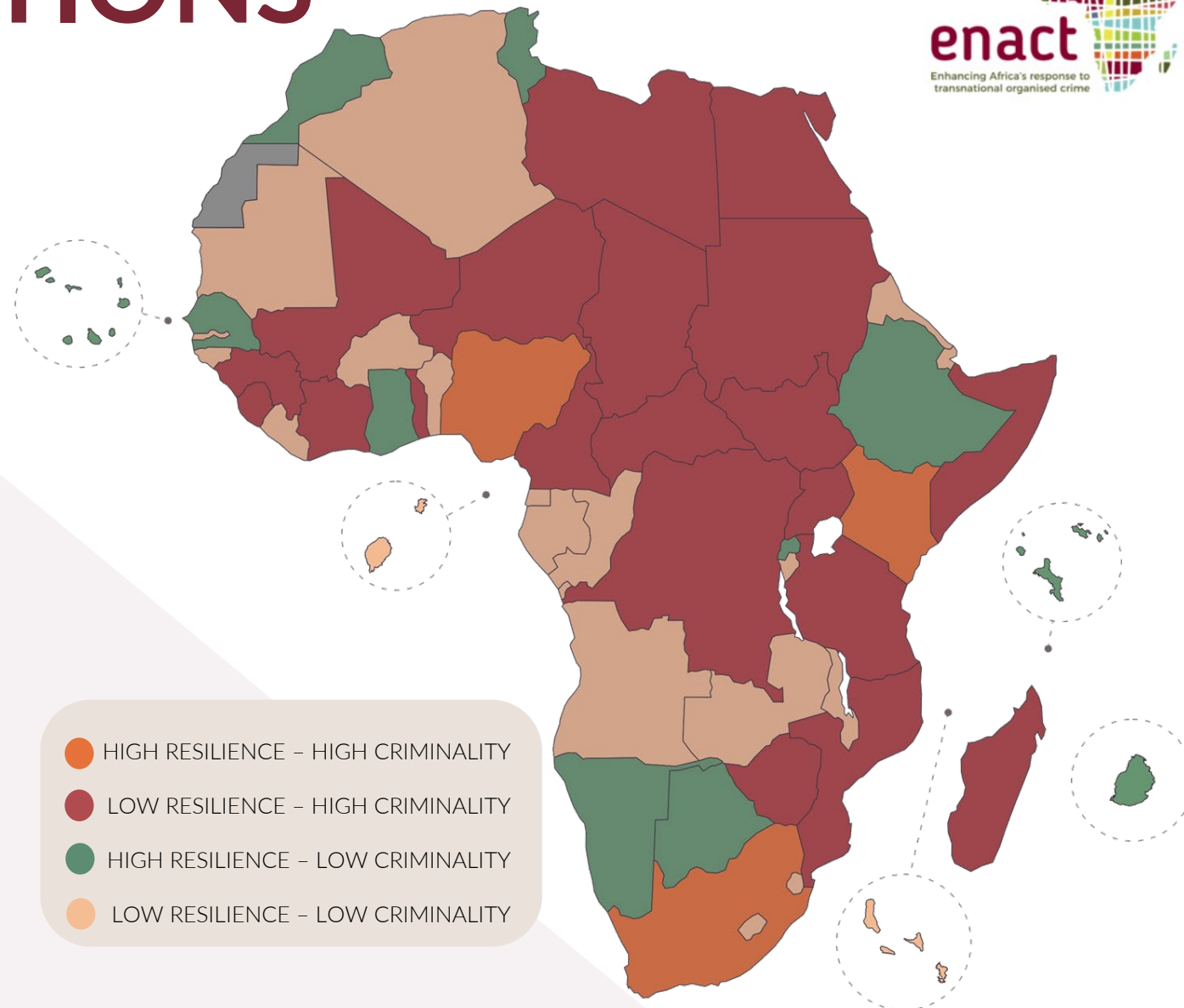


Promote success stories and act preventively, focusing on countries with rising markets.

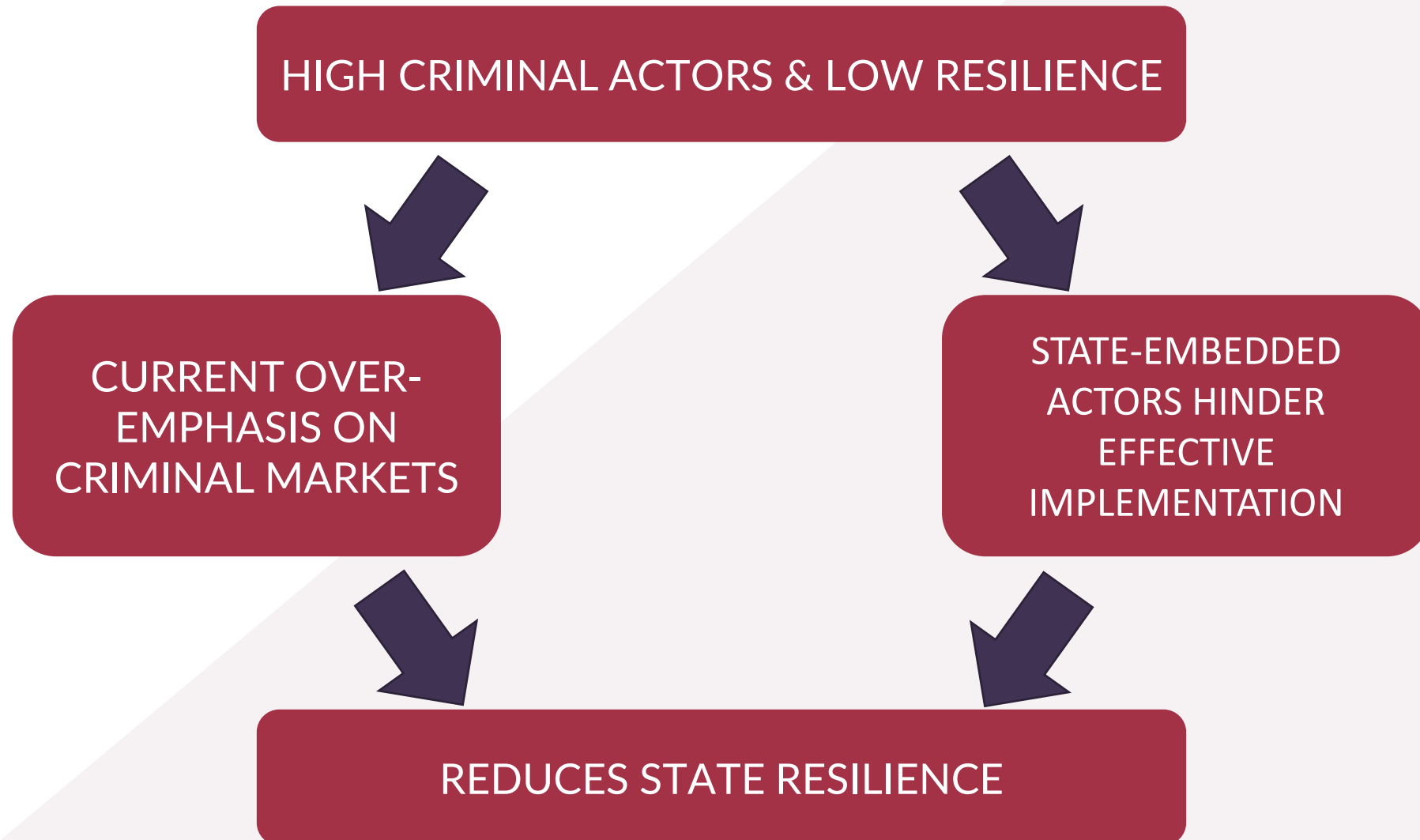
LOW-
LOW



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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by the European Union



THANK YOU

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

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