

## TRANSNATIONAL ORGANIZED CRIME%0A

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Transnational organized crime (TOC) is organized crime coordinated across national borders, involving groups or networks of individuals working in more than one country to plan and execute illegal business ventures. In order to achieve their goals, these criminal groups use systematic violence and corruption.

<http://e-monsite.co/Transnational-organized-crime-Wikipedia.pdf>

### **United Nations Convention against Transnational Organized**

The United Nations Convention against Transnational Organized Crime, adopted by General Assembly resolution 55/25 of 15 November 2000, is the main international instrument in the fight against transnational organized crime. It opened for signature by Member States at a High-level Political

<http://e-monsite.co/United-Nations-Convention-against-Transnational-Organized--.pdf>

### **UNODC and Organized Crime**

Organized crime is considered to be a changing and flexible phenomenon. Many of the benefits of globalization such as easier and faster communication, movement of finances and international travel, have also created opportunities for transnational organized criminal groups to flourish, diversify and expand their activities.

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### **Transnational Organized Crime A Commentary on the United**

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### **Organized Crime FBI**

The FBI is dedicated to eliminating transnational organized crime groups that pose the greatest threat to the national and economic security of the United States.

<http://e-monsite.co/Organized-Crime---FBI.pdf>

### **UNODC Bulletin on Narcotics 1974 Issue 1 005**

Conference of the Parties to the United Nations Convention against Transnational Organized Crime and its Protocols (CTOP/COP) Commission on Crime Prevention and Criminal Justice (CCPCJ) Commission on Narcotic Drugs (CND)

<http://e-monsite.co/UNODC-Bulletin-on-Narcotics-1974-Issue-1-005.pdf>

### **OHCHR Protocol against the Smuggling of Migrants**

Relation with the United Nations Convention against Transnational Organized Crime . 1. This Protocol supplements the United Nations Convention against Transnational Organized Crime. It shall be interpreted together with the Convention. 2. The provisions of the Convention shall apply, mutatis mutandis, to this Protocol unless otherwise provided herein. 3. The offences established in accordance

<http://e-monsite.co/OHCHR-Protocol-against-the-Smuggling-of-Migrants.pdf>

### **56 Brian G Martin The Shanghai Green Gang Politics and**

59 J.O. Finckenauer and Ko-lin Chin, Asian transnational organized crime and its impact on the United States: Developing a transnational crime research agenda, Trends in Organized Crime, 10, 2 (2006), 18-109. 60 United Nations Office on Drugs and Crime, Transnational Organized Crime in East Asia and the

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