

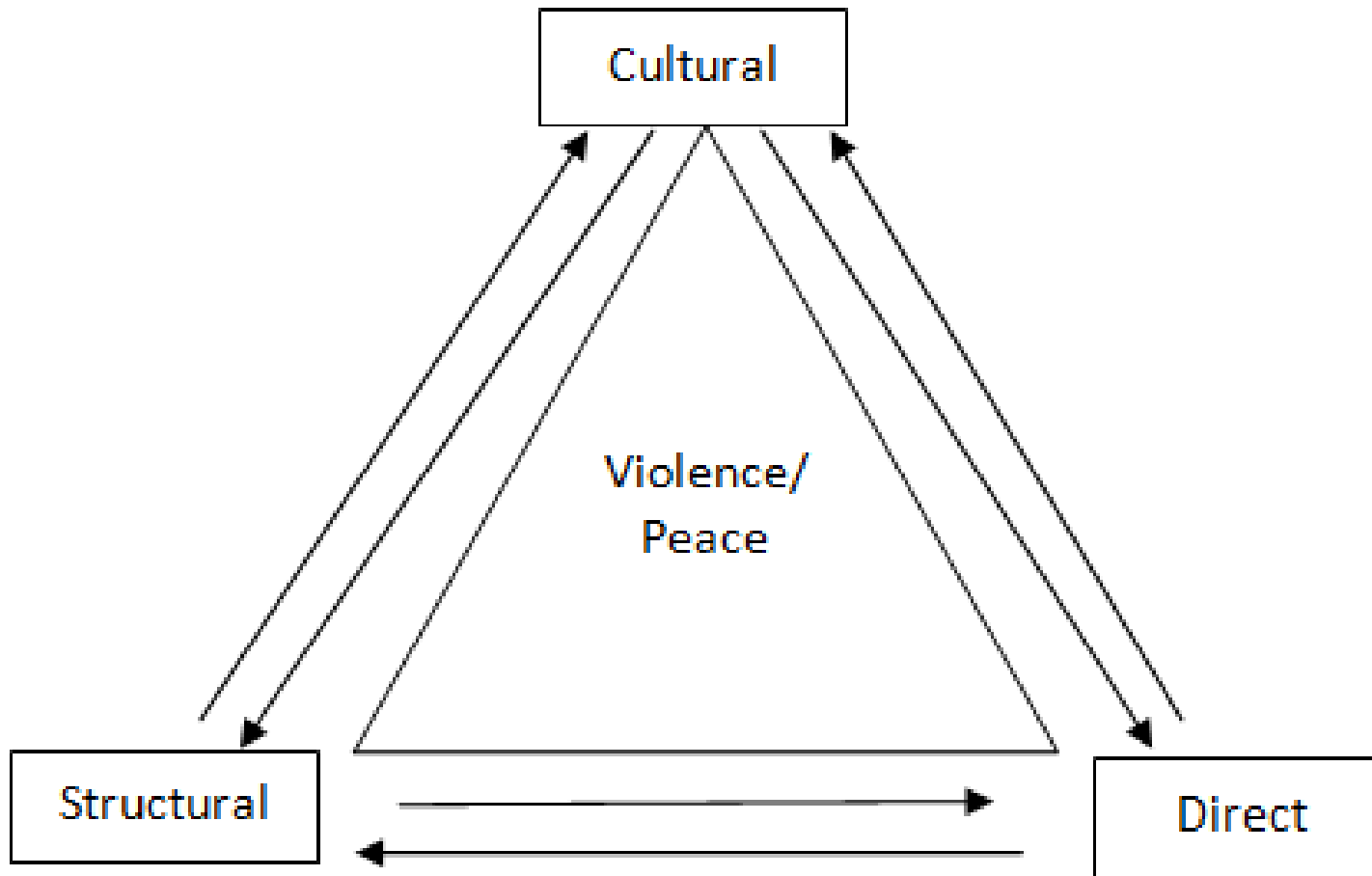
Criminalité Transnationale Organisée (CTO)

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Irénologie

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Définitions

- **Convention des Nations Unies contre la criminalité transnationale organisée:**
 - “groupe criminel organisé” désigne un groupe structuré de trois personnes ou plus existant depuis un certain temps et agissant de concert dans le but de commettre une ou plusieurs infractions graves ou infractions établies conformément à la présente Convention, pour en tirer, directement ou indirectement, un avantage financier ou un autre avantage matériel.
- **IASOC: plus de 150 définitions**

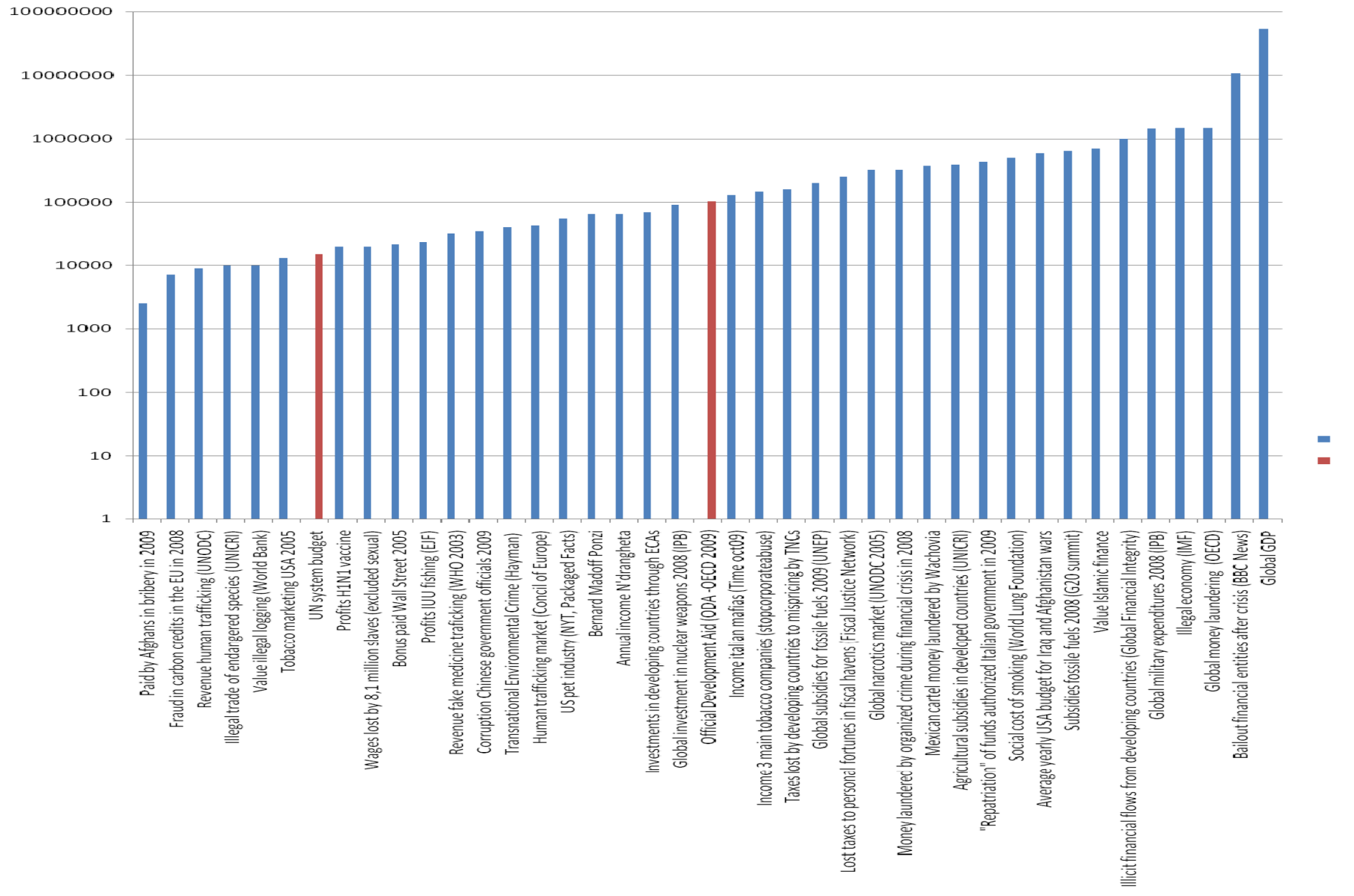
Criminologie critique

- Whyte: “Harm Principle”, tort publique.
- Mesurer la nuisance par rapport a des principes universels (eg: Déclaration Droits de l’Homme, Protocole de Kyoto, etc.).

	Legal	Illegal
Licit	(A) Ideal State	(B) Underworld/Borderland
Illicit	(C) Crony Capitalism/ Failed State	(D) Anarchy

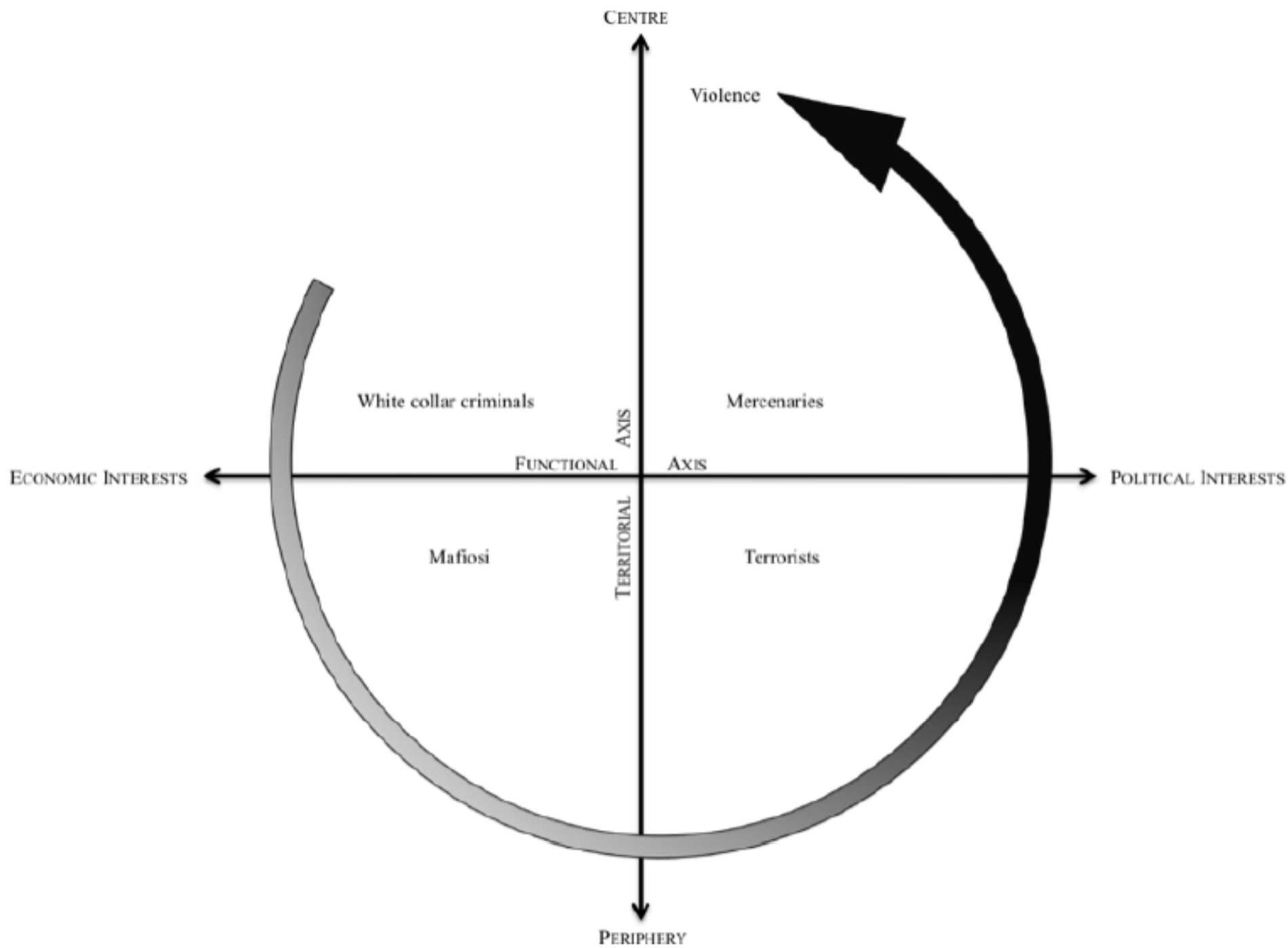
Quantification

US\$ millions (logarithmic scale)



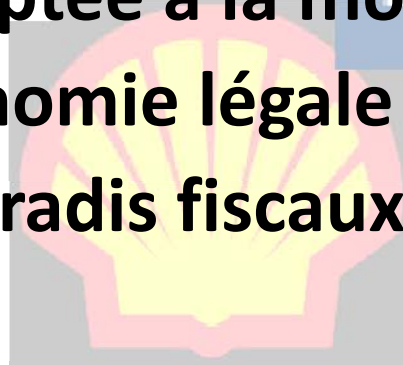
Etat et criminalité

- **Criminalité organisée prend place état quand celui-ci absent pour raisons: géographiques (foret), sociales (bidonvilles), ethniques (townships), prohibition (drogues, esclavage), effondrement (guerre, révolution) (Skaperdas).**
- ***“If protection rackets represent organised crime at its smoothest, then war risking and state making – quintessential protection rackets with the advantage of legitimacy – qualify as our largest examples of organised crime.” Charles TILLY***



Criminalité et marchés

- **Entreprise criminelle**
- **Branche illégale des affaires**
- **Parfaitement adaptée a la mondialisation**
- **Fusion entre économie légale et illégale**
- **Utilisation des paradis fiscaux**
- **Kleptocratie**
- **Néocolonialisme: dette = plan Marshall a l'envers**
- **Dérèglementation financière = cause de la crise économique**





A world map where the size of each country is proportional to its Gross Domestic Product (GDP) in 2003. The map uses a color-coded system: North America is dark blue, Europe is purple, Asia is green, and Africa is yellow. The United States is the largest landmass, followed by China and India. The map is oriented with North at the top.

Produit Interieur Brut 2003

Distribution géographique des 172,000 morts
causes par la guerre en 2002

Societe civile et incivile

- TI, Global Witness, UNCAC Coalition, TJN, Revenue Watch, Corpwatch, ATTAC, GFI, RSF, Wikileaks
- Journalistes visés
- Eglises condamnent usure. Nouveaux Péchés sociaux: *enrichissement obscène, provocation injustice sociale et pauvreté*





CTO traditionnelle

- Vol avec ou sans violence
- Commerce illégal ou nuisible.
 - Trafic de drogues
 - Production et commerce de médicaments contrefaits
 - Production et trafic d'armes
 - Trafic de ressources naturelles
 - Traite de personnes
 - Trafic de déchets toxiques

Traffics



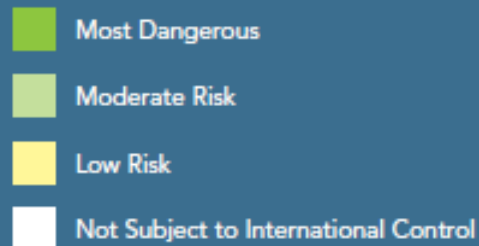
Source: UNODC

- | | | | |
|------------|---|---------------------------------|---------------|
| → Heroin | → Smuggling of migrants | → Counterfeit medicines | → Timber |
| → Cocaine | → Female trafficking victims (main sources) | → Piracy off the Horn of Africa | → Gold |
| → Firearms | → Counterfeit consumer goods | → Wildlife | → Cassiterite |

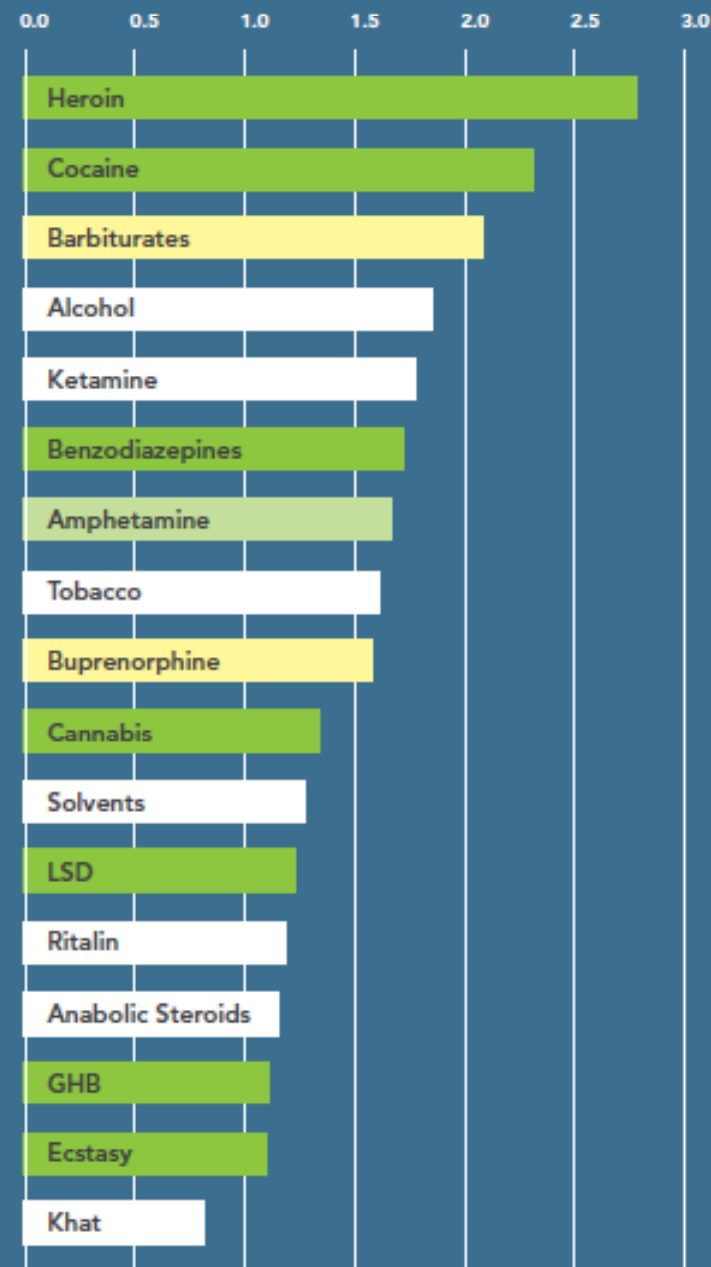
In a report published by *The Lancet* in 2007, a team of scientists³³ attempted to rank a range of psychoactive drugs according to the actual and potential harms they could cause to society. The graph at right summarizes their findings and contrasts them with the seriousness with which the drugs are treated within the global drug control system.

While these are crude assessments, they clearly show that the categories of seriousness ascribed to various substances in international treaties need to be reviewed in the light of current scientific knowledge.

UN CLASSIFICATION



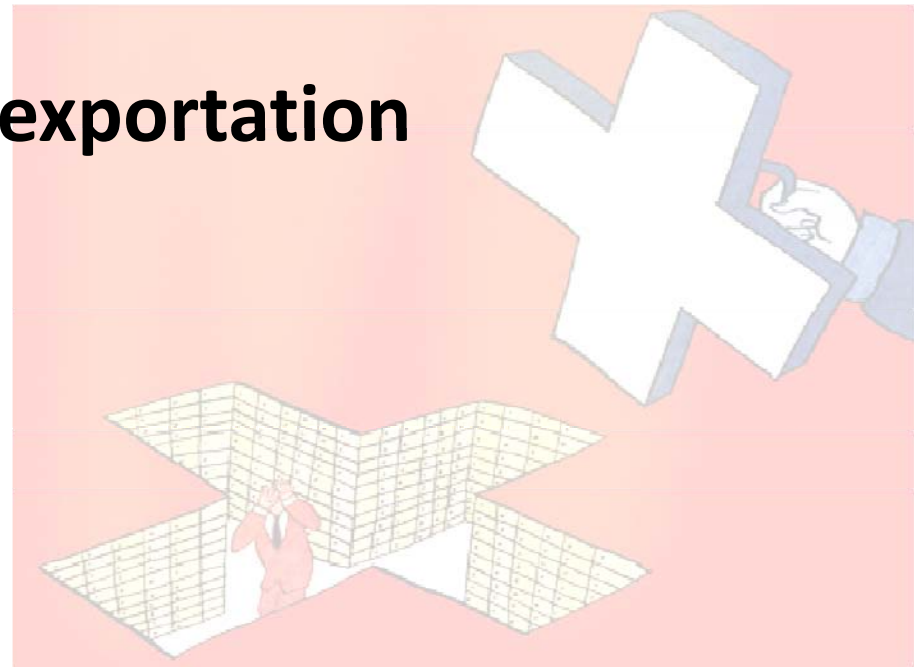
INDEPENDENT EXPERT ASSESSMENTS OF RISK



Criminalité économique

- **Corruption**
- **Flux Financiers Illicites**
 - blanchiment et fuite de capitaux,
 - paradis fiscaux,
 - falsification des prix,
 - agences de crédit a l'exportation

- **Fraude ;**
- **Kleptocratie**



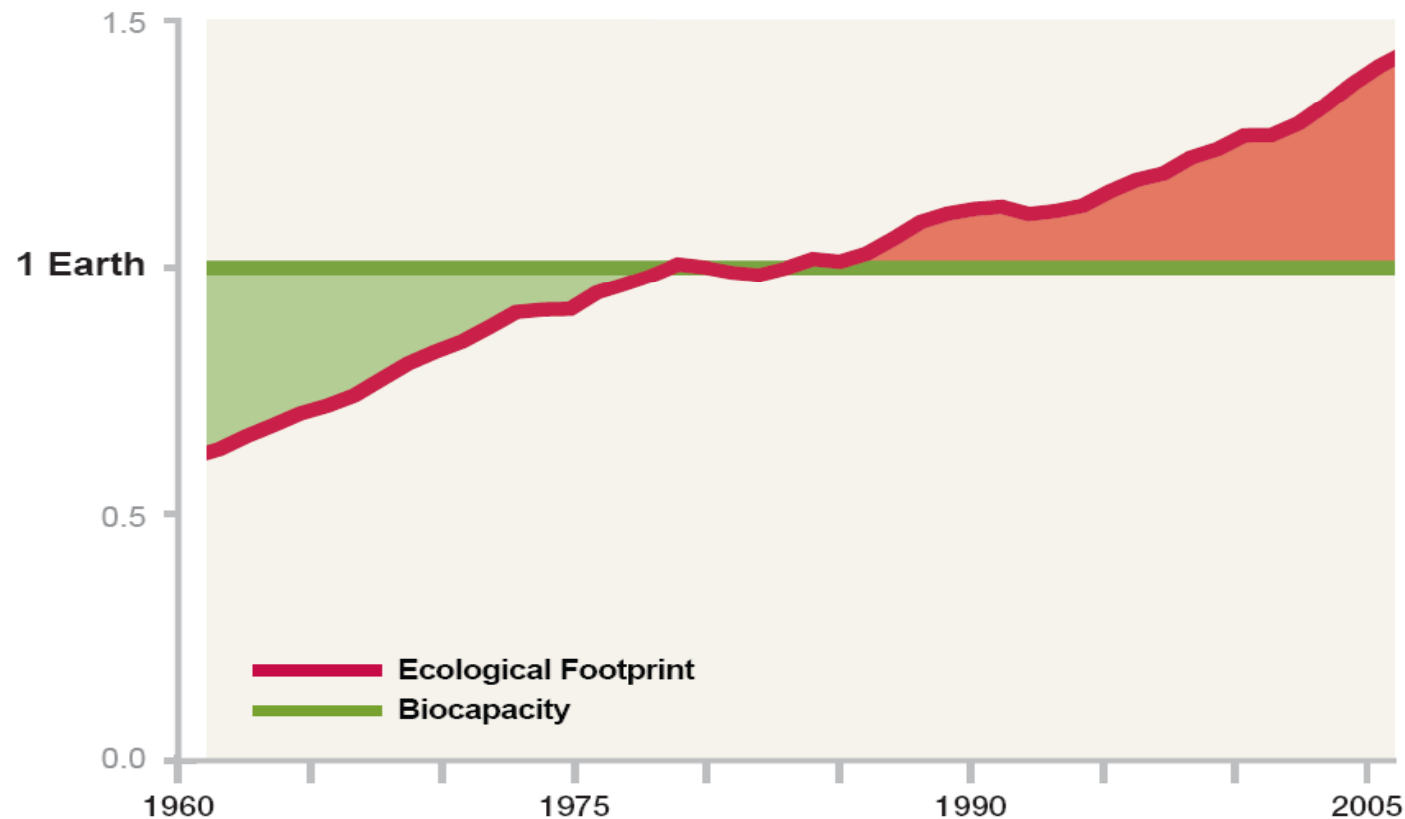
Dix principaux Cleptocrates jusqu'en 2004 (TI GCR 2004)

Head of government		Estimates of funds allegedly embezzled	GDP <i>per capita</i> (2001)
1. Mohamed Suharto	President of Indonesia, 1967-98	US\$ 15 to 35 billion	US\$ 695
2. Ferdinand Marcos	President of the Philippines, 1972-86	US\$ 5 to 10 billion	US\$ 912
3. Mobutu Sese Seko	President of Zaire, 1965-97	US\$ 5 billion	US\$ 99
4. Sani Abacha	President of Nigeria, 1993-98	US\$ 2 to 5 billion	US\$ 319
5. Slobodan Milosevic	President of Serbia/Yugoslavia, 1989-2000	US\$ 1 billion	n/a
6. Jean-Claude Duvalier	President of Haiti, 1971-86	US\$ 300 to 800 million	US\$ 460
7. Alberto Fujimori	President of Peru, 1990-2000	US\$ 600 million	US\$ 2,051
8. Pavlo Lazarenko	Prime Minister of Ukraine, 1996-97	US\$ 114 to 200million	US\$ 766
9. Arnoldo Alemán	President of Nicaragua, 1997-2002	US\$ 100 million	US\$ 490
10. Joseph Estrada	President of the Philippines, 1998-2001	US\$ 78 to 80 million	US\$ 912

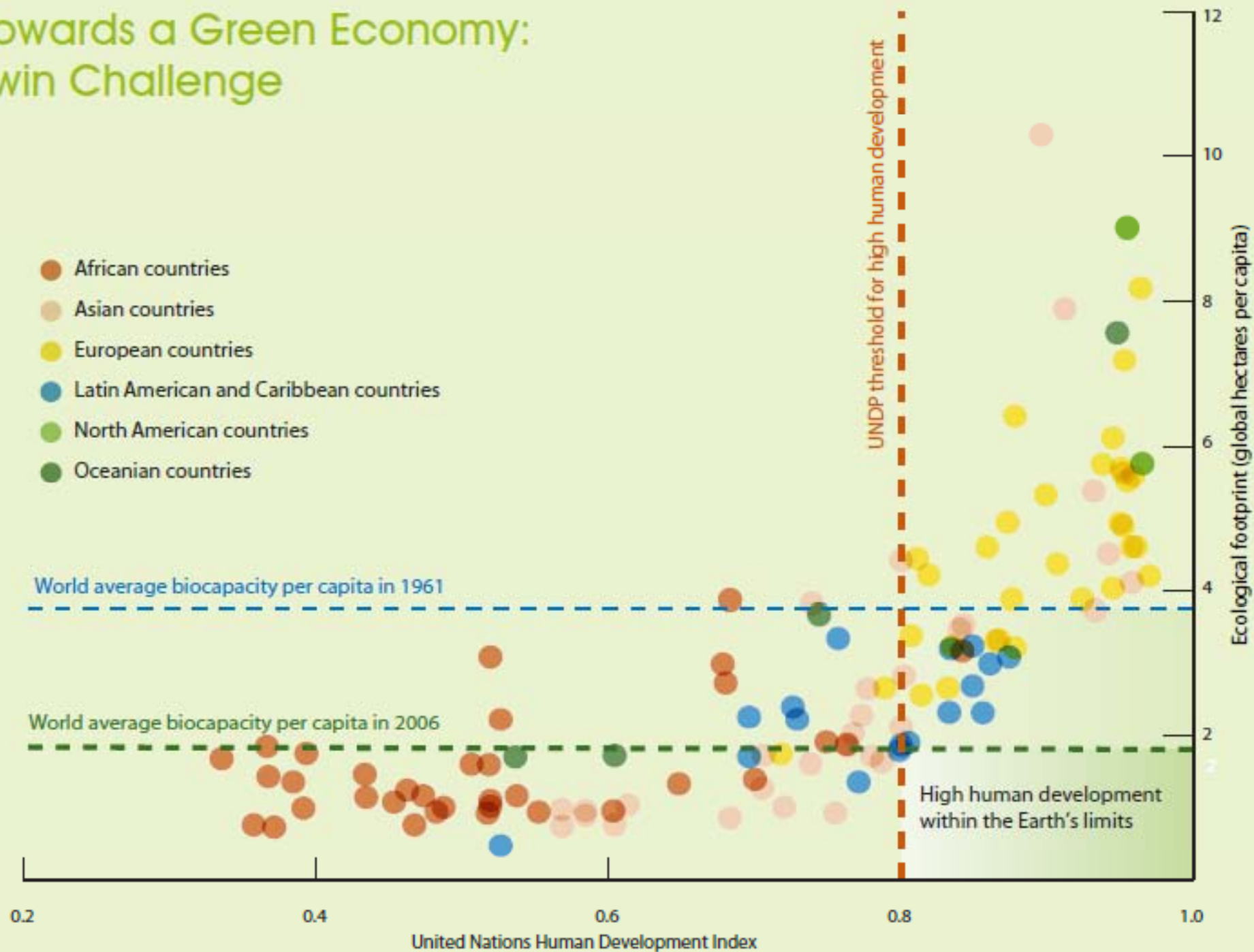
Criminalité Transnationale Environnementale

(There is enough on Earth for everybody's need, but not enough for everybody's greed, Mahatma Gandhi)

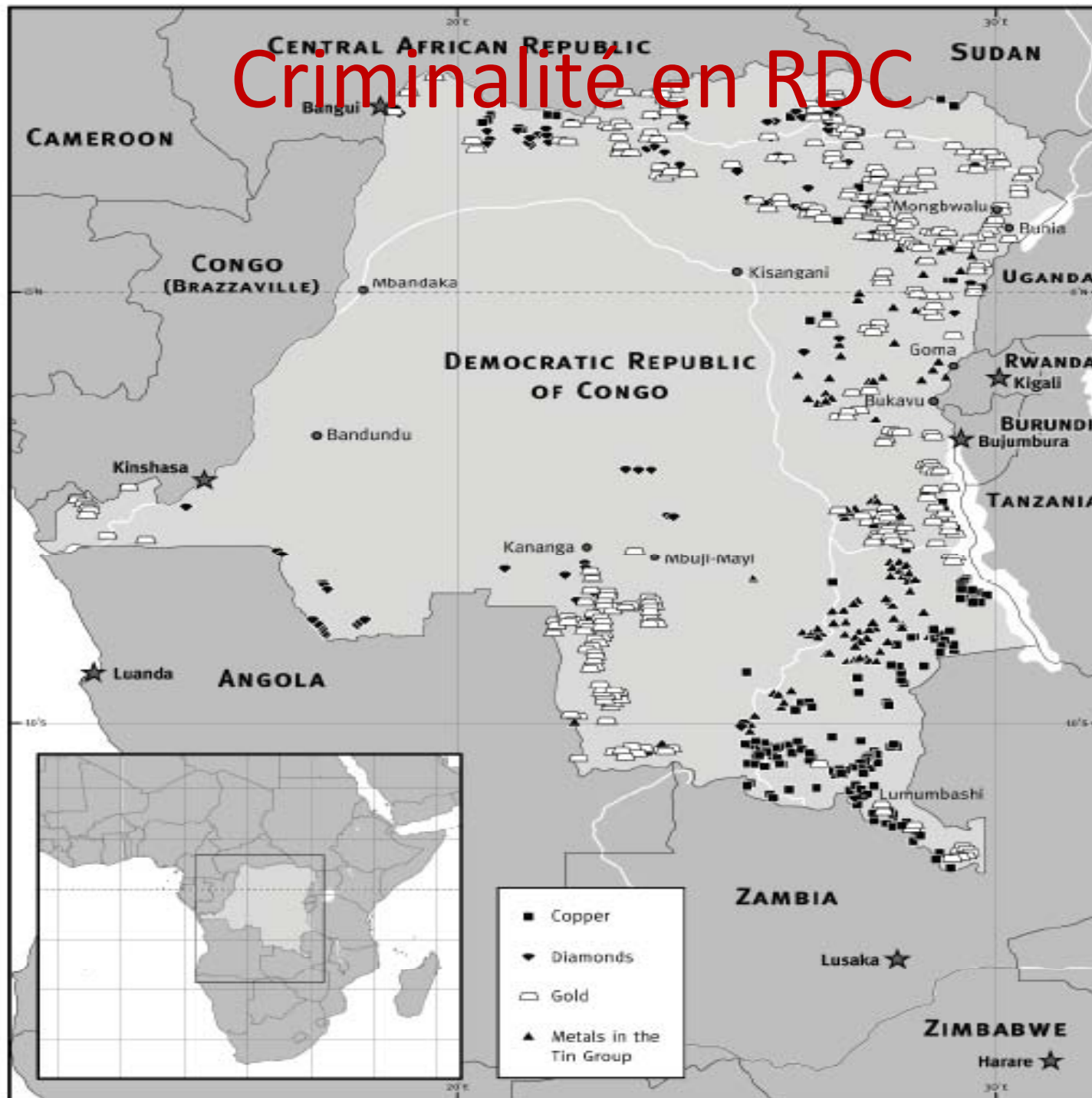
Human demand on the Biosphere



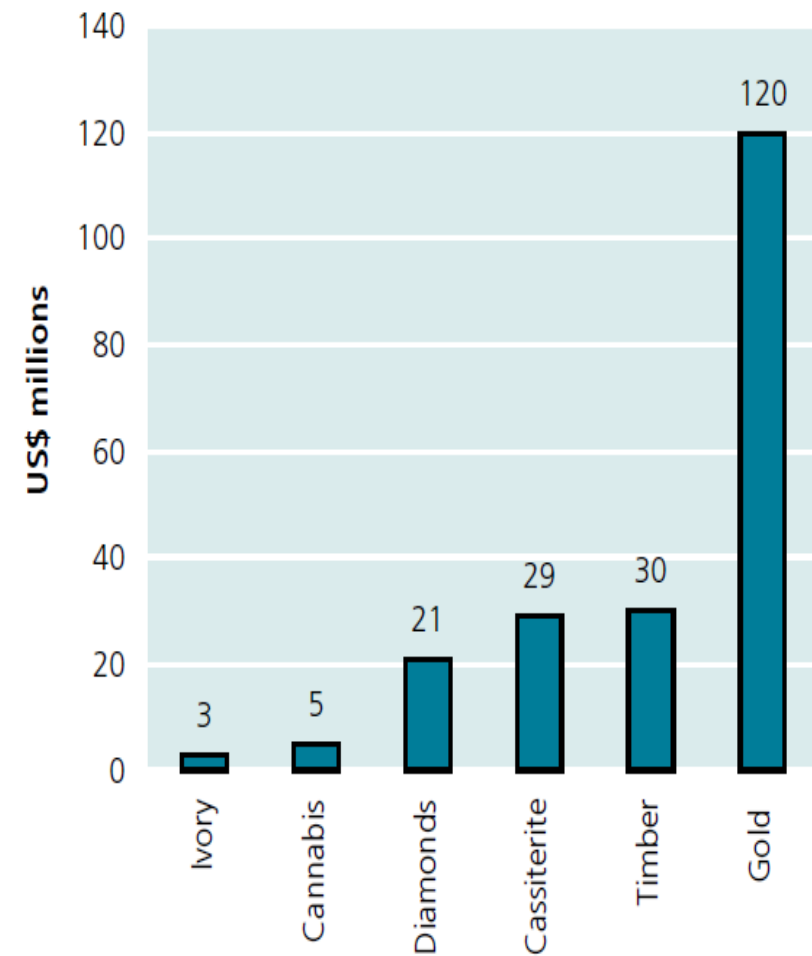
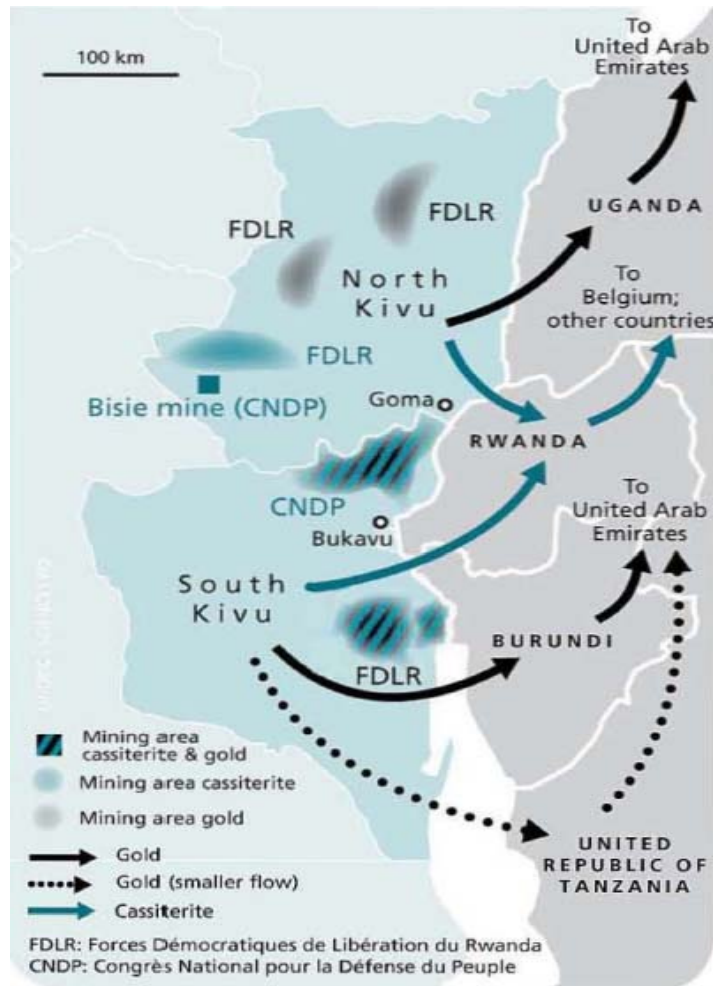
Towards a Green Economy: Twin Challenge



Criminalité en RDC



Contrebande





Questions?

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