


APPENDIX D


UNICRI's power point – work against Transnational Threats



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***UNICRI's work against
Transnational Threats***

Kristiina Kangaspunta
Parliamentary Joint Committee on the
Australian Crime Commission Visit
Rome, 17 April 2009



UNICRI

UNICRI

Established in 1968


**to assist the International community
in the field of crime prevention and
criminal justice**



UNICRI

UNICRI: its mission

- **Advance understanding of crime-related problems**
- **Foster just and efficient criminal justice systems**
- **Support the respect of international instruments and other standards**
- **Facilitate international law enforcement cooperation and judicial assistance**



UNICRI

UNICRI: its approach

- **Dynamic, fresh and action-oriented analysis and technical cooperation**
- **Responding to the needs**
- **Promoting innovation**



UNICRI

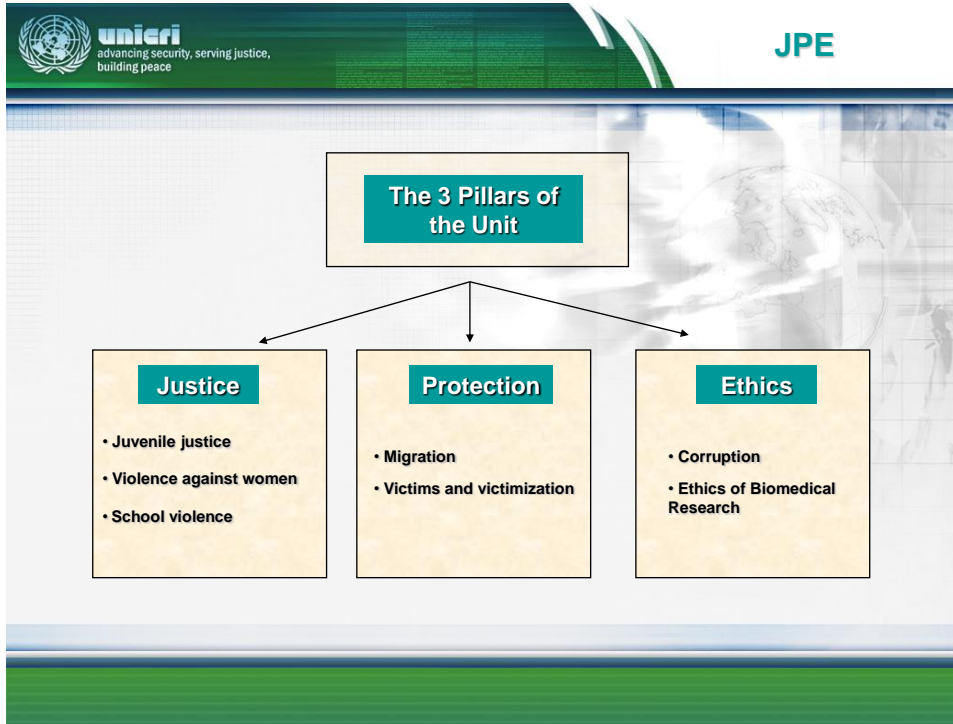
UNICRI: fields of action

- **Justice, Protection and Ethics**
- **Emerging Crimes and Counter Human Trafficking**
- **Security Governance / Counter-Terrorism**
- **Training and Advanced Education**





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Justice, Protection and Ethics



**Security Governance
Counter-Terrorism
LABORATORY**

we test ideas



Non Traditional Fields

Major Events Security


- Ongoing**
IPO
International Permanent Observatory on Major Events Security
- Ongoing**
EU-SEC I
Coordinating National Research Programmes and Policies on Security at Major Events
- Ongoing**
IPO Americas
The first regional network of National Focal Points on Major Events

Private-Public Partnership

- Ongoing**
CTITF Soft Targets
United Nations Counter-Terrorism Implementation Task Force
- Project Idea**
Critical Infrastructures

Tech and Preventive Policy Urban Security

- Project Idea**
Crimewatchout.org
- Project Idea**
Free Zone
- Starting soon**
M.I.T. UNICRI Boston Desk



Emerging Crimes and Counter Human Trafficking

 **ECCHT**

Trafficking in Women and Adolescents from Nigeria to Italy

 **Countering Organized Crime and Corruption by Strengthening the Rule of Law in the Former Yugoslavia**


Projects on Counterfeiting

Projects on Cybercrime

Measures to Prevent and Combat Contemporary Maritime Piracy

Environmental Crime





Training and Advanced Education



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TAE

- **LL.M. in International Organizations, International Criminal Law and Crime Prevention**
- **Human Rights Capacity Building for the Government of Egypt – study tours**
- **Migration – Challenges and Opportunities for Europe, Turin International Summer School**
- **Strengthening Legal Education and Capacity Building in the Lao People’s Democratic Republic**



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Examples



**Normative Framework
Organized Crime**

United Nations Convention against Transnational Organized Crime and its Protocols

Status (14 April 2009)

United Nations Convention against Transnational Organized Crime

Entry into force: 29 September 2003

Signatories: 147


Parties: 147

**Protocol to Prevent, Suppress and Punish Trafficking in Persons,
Especially Women and Children, supplementing the United Nations
Convention against Transnational Organized Crime**

Entry into force: 25 December 2003

Signatories: 117

Parties: 124



**Normative Framework
Organized Crime**

**Protocol against the Smuggling of Migrants by Land, Sea and Air,
supplementing the United Nations Convention against Transnational
Organized Crime**

Entry into force: 28 January 2004

Signatories: 112

Parties: 116

**Protocol against the Illicit Manufacturing of and Trafficking in
Firearms, Their Parts and Components and Ammunition,
supplementing the United Nations Convention against Transnational
Organized Crime**

Entry into force: 3 July 2005

Signatories: 52

Parties: 77



**Normative Framework
Organized Crime**

United Nations Convention against Transnational Organized Crime and its Protocols

Implementation: Example on Trafficking in Persons


- **Around 20 % of UN Member States do not have a specific offence on trafficking in persons in their legislation (as of November 2008)**
- **Around 45 % of UN Member States adopted an offence of trafficking in persons for the first time during the period 2003-2008**
- **After 2003 many of the 35% of countries with long-standing anti-human trafficking provisions amended their criminal codes to include more forms of trafficking**
- **40 countries have established a special antihuman trafficking police unit or a similar body that was actively functioning in 2008**
- **76 countries adopted a specific national plan of action on trafficking in persons prior to the end of 2008**



**UNICRI Analysis on
Counterfeiting**

The use of legitimate business in organized crime activities Example on counterfeiting

- **Entering the legitimate commodities' supply chain (the example of counterfeit medicines)**
- **Forcing legitimate shopkeepers to sell counterfeit goods, an alternative to protection money**
- **Organized crime in control of a specific business (the counterfeit leather jackets investigation)**

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UNICRI Analysis on Counterfeiting

Counterfeiting - risks for consumers

- 2007 - A Canadian woman died from metal poisoning after the ingestion of a counterfeit pill bought on the internet
- 2006 – More than 100 people died in Panama because of a counterfeit cough syrup
- 2005 – Counterfeit Raki killed more than 20 people in Turkey
- 2001 – Counterfeit Vodka killed at least 60 people in Estonia

