### "Universal Periodic Review"

### Report mandated by the General Assembly Resolution 60/251

## Inputs from the United Nations office on Drugs and Crime (UNODC)

#### Bahamas

- 19-22 March 2007 Bahamas participated in Ministerial Conference for Caribbean countries on International Cooperation in the fight against Terrorism and Transnational Organized Crime held in Dominican Republic, organized by UNODC.
- 16-17 September 2004 TPB \(^1\)/UNODC provided substantive legal input at a public seminar to explain the main provisions of UNSCR 1373 and the twelve universal antiterrorism instruments.

## Barbados

• 19-22 March 2007 - Barbados participated in Ministerial Conference for Caribbean countries on International Cooperation in the fight against Terrorism and Transnational Organized Crime, held in Dominican Republic, organized by UNODC.

### Botswana

- 28-29 November 2007 Botswana participated in the sub-regional workshop on the Preparation of Responses by Southern African Countries to the United Nations Security Council Committees dealing with counter-terrorism, organized by the Terrorism Prevention Branch of the UNODC in cooperation with the expert groups of the three United Nations Security Council Committees dealing with counter-terrorism.
- 17-19 September 2007 Botswana participated in the Sub-regional workshop on the Implementing the UN Global Counter-Terrorism Strategy in Southern Africa, organized by Institute for Security Studies) ISS and the Southern African Development Community (SADC) with substantive involvement by TPB/UNODC, held in Johannesburg, South Africa.
- 5-7 December 2006 Botswana participated in the training workshop for senior criminal justice officials from all SADC member states on countering terrorism and its financing, the application of the universal legal instruments against terrorism and international cooperation in criminal matters, in partnership with SADC, held in Windhoek, Namibia.
- July 2006 National workshop was held on the universal instruments against terrorism, and international cooperation related to counter-terrorism.
- 23-24 March 2006 TPB briefed several senior criminal justice and foreign affairs officials on the universal legal framework against terrorism and provided preliminary

<sup>&</sup>lt;sup>1</sup> Terrorism Prevention Branch

technical assistance to some members of their Counter-Terrorism Centre on how to draft reports to the Counter Terrorism Committee (CTC). More substantial training and legislative drafting assistance is planned.

#### **Burkina Faso**

- 12-16 May 2008 Burkina Faso participated in the Fifth Conference of the Ministers of Justice of Francophone African countries for the implementation of the universal instruments against terrorism, organized by UNODC. Held in Rabat, Morocco.
- 5-9 November 2007 National drafting workshop was conducted on the universal legal instruments against terrorism and related international cooperation.
- 25-27 September 2007 Burkina Faso participated in the Sub-regional Workshop on the
  preparation of responses to the United Nations Security Council Committee dealing with
  counter-terrorism, organized in cooperation with the Counter Terrorism Executive
  Directorate (CTED), Sanction Committee and 1540 Committee, held in Dakar, Senegal.
- 20-22 March 2007 Burkina Faso hosted the 4<sup>th</sup> Conference of the Ministers of Justice of Francophone African countries for the implementation of the universal instruments against terrorism held in Ouagadougou, Burkina Faso.
- 24-26 July 2006 Participated in Sub-regional Training Seminar for ECOWAS Member States on international legal cooperation against terrorism, held in Abuja, Nigeria.
- 25-27 May 2006 Participated in the Madrid Ministerial Round Table for West and Central African Countries on Counter-Terrorism Legal Framework.
- 27 February-18 March 2006 TPB/UNODC organized a Specialized Training Programme in combating terrorism for 5 judges and prosecutors.
- 7-9 February 2006 Attended the Conference of the Ministers of Justice of Francophone African Countries for the Implementation of the Universal Instruments against Terrorism in Sharm El Sheikh, Egypt. Jointly organised with International Organization of the Francophonie (OIF) and the Government of Egypt.
- 25-27 October 2005 Magistrates from Burkina Faso participated in a videoconference on "the fight against international crime: corruption and crime" for francophone African countries jointly organized by TPB and the Agence inter-gouvernementale de la Francophonie.
- 5-7 January 2005 TPB conducted a mission to provide technical assistance on the implementation of the twelve Universal Instrument against terrorism and the United Nations Convention against Transnational Organized Crime and its three Protocols, as well as training for law enforcement officers on international cooperation related to these instruments.

• 25-27 October 2004 - Burkina Faso attended Regional Ministerial meeting of Francophone countries on the UN Conventions against corruption, transnational organized crime and the universal instruments against terrorism in Mauritius.

UNODC assistance to Burkina Faso has been delivered so far exclusively through regional projects in the areas of trafficking in persons (Support to the ECOWAS Plan of Action against trafficking in persons), money laundering (Support to the ECOWAS Plan of Action against money laundering) and anti-terrorism ("Strengthening the Legal Regime against Terrorism".

In the area of anti-human trafficking, UNODC actively pursued activities to train law enforcement officials, magistrates and legal practitioners in West Africa to investigate and prosecute trafficking cases as well as to strengthen international cooperation in this field. Such training was also widely delivered along with prevention activities such as training of social workers and NGOs on trafficking in persons, assistance to victims, and the running of public awareness campaigns in the ECOWAS region.

<u>Train-the-trainers workshops</u> were held in **Burkina Faso, Ghana** and **Nigeria** for key selected law enforcement officials and members of the judiciary of the three countries, engaged in counter-trafficking activities. Training exercises provided trainers from law schools, law enforcement agencies, social worker schools, and NGOs with training skills to deliver adequate training on trafficking in persons, especially with regards to the international and national legal frameworks against trafficking in persons, on prevention, and investigation techniques, as well as prosecution of traffickers, protection of victims and international cooperation.

Practical modalities have been discussed with the competent authorities, as well as the Law School, the Police Academy and the Gendarmerie Academy of **Burkina Faso** to include UNODC training material against trafficking in persons in the schools' curricula. UNODC training manuals were provided to each of the professional schools.

Most recently, a regional initiative on smuggling of migrants (funded by EC) has just been launched and Burkina is one of the beneficiary countries.

Capacity building in the area of anti-corruption has also been provided. UNODC preliminary assistance to the capacity building of the anti-corruption commission of Burkina Faso has been provided as well assistance in the drafting of draft national legislation.

## Burundi

- 12-16 May 2008 Burundi participated in the Fifth Conference of the Ministers of Justice of Francophone African countries for the implementation of the universal instruments against terrorism. Held in Rabat, Morocco.
- 20-22 March 2007 Burundi participated in the 4th Conference of the Ministers of Justice of Francophone African countries for the implementation of the universal instruments against terrorism held in Ouagadougou, Burkina Faso.
- 24 August 2006 Videoconference to promote the ratification and legislative incorporation of the universal instruments against terrorism was held.

- 25-27 May 2006 Participated in the Madrid Ministerial Round Table for West and Central African Countries on Counter Terrorism Legal Framework.
- 14-16 March 2006 Burundi participated in the Sub-regional Seminar on International Cooperation Against Terrorism and its Financing for the Member States of Eastern and Southern Africa (COMESA), jointly organised with COMESA in Djibouti.
- 7-9 February 2006 Attended the Conference of the Ministers of Justice of Francophone African Countries for the Implementation of the Universal Instruments against Terrorism in Sharm El Sheikh, Egypt. Jointly organised with International Organization of the Francophonie (OIF) and the Government of Egypt.
- 25-27 October 2005 Magistrates from Burundi participated in a videoconference on "the fight against international crime: corruption and crime" for francophone African countries jointly organized by TPB and the Agence inter-gouvernementale de la Francophonie
- 25-27 October 2004 Burundi attended Regional Ministerial meeting of Francophone countries on the UN Conventions against corruption, transnational organized crime and the universal instruments against terrorism in Mauritius

## a. Trafficking in Human Beings

Burundi is part of the technical assistance project XAF/S53 "Strengthening regional cooperation and capacities amongst the Eastern African law enforcement authorities to combat trafficking in human beings", implemented in close cooperation with the East African Police Chief Cooperation Organisation (EAPCCO), INTERPOL Sub-regional Bureau in Nairobi and INTERPOL Lyon. The overall goal of the project is to put in place a strengthened regional cooperation framework to prevent and combat human trafficking in Eastern Africa. A regional conference under the UN Global Programme against Trafficking in Persons (UN.GIFT) "First Regional Anti-Human Trafficking Conference in Eastern Africa: Vulnerabilities of Conflict and Post Conflict Countries," was held in Uganda in June 2007 which counted on the participation of Burundian officials. The Chief of the Ugandan office of the High Commissioner for Human Rights<sup>2</sup> delivered a presentation at the event on human trafficking and human rights, specifically on the Recommended Principles and Guidelines on Human Rights and Human Trafficking issued in July 2002 which aims at integrating the human rights of victims of trafficking at all levels of anti-trafficking interventions<sup>3</sup>.

A technical assistance and needs assessment mission was carried out by UNODC to Bujumbura, Burundi in December 2006 by UNODC as per the request of UNDP Burundi Country Office. The mission aim was to focus on the areas of juvenile justice and penitentiary reform, as well as to identify other areas of potential technical assistance under the mandate of UNODC and under the framework of the United Nations Integrated Mission in Burundi to be in place as of January 2007. Programmes were developed as part of the "Human Rights and Justice Joint Programme".

## Cape Verde

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<sup>&</sup>lt;sup>2</sup> OHCHR is part of the UN.GIFT Steering Committee

<sup>&</sup>lt;sup>3</sup> Please see report of conference under

- 12-16 May 2008 Cape Verde participated in the Fifth Conference of the Ministers of Justice of Francophone African countries for the implementation of the universal instruments against terrorism. Held in Rabat, Morocco.
- 29-31 October 2007 National training workshop for senior criminal justice officials on the universal legal instruments against terrorism and related international cooperation.
- 25-27 September 2007 Cape Verde participated in the Sub-regional Workshop on the preparation of responses to the United Nations Security Council Committee dealing with counter-terrorism, organized in cooperation with CTED, Sanction Committee and 1540 Committee, held in Dakar, Senegal.
- 20-22 March 2007 Cape Verde participated in the 4th Conference of the Ministers of Justice of Francophone African countries for the implementation of the universal instruments against terrorism held in Ouagadougou, Burkina Faso.
- 29 Jan-2 Feb 2007 Workshop to provide assistance and to launch selected counterterrorism activities for Cape Verde: Launching of counter-terrorism component of integrated CAVE INTECRIN programme (the Cape Verde Integrated Crime and Narcotics Programme), signed by the Ministry of Justice of Cape Verde and UNODC on 10 November 2005.
- 13-16 November 2006 The 4th study tour for Portuguese-speaking Countries on the ratification and implementation of the international legal instruments against corruption and terrorism, international cooperation and alternative sentences to prison, held in Maputo, Mozambique.
- 24-26 July 2006 Participated in the sub-regional Training Seminar for ECOWAS Member States on international legal cooperation against terrorism, held in Abuja, Nigeria.
- 25-27 May 2006 Participated in the Madrid Ministerial Round Table for West and Central African Countries on Counter-Terrorism Legal Framework.
- 7-9 February 2006 Attended the Conference of the Ministers of Justice of Francophone African Countries for the Implementation of the Universal Instruments against Terrorism in Sharm El Sheikh, Egypt. Jointly organised with International Organization of the Francophonie (OIF) and the Government of Egypt.
- 8-10 December 2004 Held a Regional Expert Workshop on the universal instruments against terrorism, and Counter-Terrorism Committee reports in which 19 African countries participated.
- 25-27 October 2004 Cape Verde attended Regional Ministerial meeting of Francophone countries on the UN Conventions against corruption, transnational organized crime and the universal instruments against terrorism in Mauritius.

 31 Oct-4 Nov 2005, 2-6 Nov 2004 - Cape Verde participated in three study tours for Portuguese-speaking countries on the ratification and implementation of united Nations Convention against Transnational Organized Crime.

UNODC developed a technical assistance programme entitled **Cape Verde Integrated Crime and Narcotics Programme** launched in 2005. In addition to its three components addressing security/border control; prevention-treatment-rehabilitation and research; and money laundering – corruption, a fourth component addressing national anti-terrorism requirements vis-à-vis the 13 international counter-terrorism instruments, was developed.

UNODC, under the auspices of the anti-money laundering and anti-corruption project, prepared a high-level expert team from Interpol Headquarters in Lyon, France and the US Department of Justice which fielded several missions to Praia to install the first-ever RAID (**Real-time Analytical Intelligence Database**) at the Office of the Attorney-General (OAG), the Judicial Police Headquarters, the Central Bank of Cape Verde and other selected law enforcement bodies. Subsequently training was provided to a selected group of agents from the Capeverdean Judicial Police and civil servants from the OAG, the Central Bank of Cape Verde and other designated entities. **The RAID database will assist Cape Verde in fighting terrorism, corruption, and money laundering**. The applications of such database in other countries of the European Union and the United States have proven very effective in well over 500 investigations, including some of the highest profile cases throughout the world.

UNODC coordinated the *First National Anti-Money Laundering and Asset Recovery Workshop*, which was held in Praia from 21-23 May 2007 as well as the *Second Anti-Money Laundering*, *Asset Recovery and Asset Forfeiture Workshop* which will be held in Praia from 24-27 September 2007. The objectives of these workshops were two-fold: provide state-of-the-art capacity-building and training to selected Capeverdean law enforcement and civil servants; while ensuring partnership-building and information-sharing with selected high-level trainers, namely from the US Federal Bureau of Investigations, Royal Canadian Mounted Police, Brazilian Federal Police, Spanish Guardia Civil and UNODC.

For several decades, surveys of general population have been used to collect information on the crime situation. In this context, surveys (*victim* or *victimization* surveys) were carried out in Cape Verde during the second part of 2006 and first part of 2007 placing an emphasis on the experience of respondents rather than on officially recorded crime, in the belief that much crime is not reported by citizens to the authorities.

The Cape Verde surveys were carried out according to the international standard methodologies identified by and included in the UNODC "Data for Africa" initiative. The Crime Victim Survey (CVS) for general population, the Crime and Corruption Business Survey (CCBS) for the private sector, and model surveys for police officers and public employees were adjusted to the local context and implemented at the inception of the projects *Anti-organized crime and counter-narcotics enforcement in Cape Verde* and *Strengthening of the rule of law in Cape Verde*. The results of the four baseline surveys are currently being used as a benchmark to monitor the results of other technical assistance initiatives implemented by the two projects.

A fully-fledged forensic laboratory is being established at the Judicial Police Headquarters of Cape Verde in Santiago Island.

The implementation of this integrated programme is to end in 2008, and a second phase is being prepared to cover 2 more years, under one UN programme. In this context, beginning 2008, the UNODC Independent Evaluation Unit (IEU) spearheaded a multidisciplinary evaluation team to evaluate the One UN programme in Cape Verde in which the programme served as the best practice to "Delivering as One UN".

In addition to the above national programme, Cape Verde receives assistance through all UNODC regional programmes for West Africa (through ECOWAS) in the areas of anti-human-trafficking, anti-money laundering and most recently, a regional initiative on smuggling of migrants has just been launched and Cape Verde is one of the beneficiary countries.

UNODC, together with the Ministry of Justice in Cape Verde, has published a "Study on crime and corruption in Cape Verde." This report can be made available on: http://www.unodc.org/unodc/en/data-and-analysis/Data-for-Africa-publications.html.

### Colombia

- 26-29 May 2008 Colombia pparticipated in the Second Ministerial Conference for the Central American countries on the implementation of the universal instruments against terrorism and on international cooperation against terrorism, held in Panama City, Panama.
- 16-19 October 2007 Colombia pparticipated in the Sub-regional Workshop for Specialized Training on International Cooperation in Cases of Terrorism and Criminal Matters, Organized in cooperation with Inter-American Committee against Terrorism (CICTE)/Organization of American States (OAS), held in Lima, Peru.
- 22-25 May 2007 Colombia participated in Regional Judicial Training Seminar on "The Balance between the power of the Government branches and the respect of human rights and democratic guarantees in relations to the effective fight against terrorist acts", organized by the Government of Spain, the Terrorism Prevention Branch of UNODC and the CICTE of the OAS, held in Cartagena, Colombia.
- 8-12 May 2006 Colombia participated in the Regional training on counter-terrorism for judicial personnel, organized in cooperation with CICTE and the Government of Spain held in Cartagena, Colombia.
- 4-7 April, 2006 Colombia participated in the Ministerial Conference for Central American States on International Cooperation Against Terrorism and Transnational Organized Crime, jointly organized with CICTE/OAS and the International Monetary Fund (IMF) held in Panama City, Panama.
- 21-24 March 2006 Attended the CICTE/OAS Sixth Session on Counter Terrorism and undertook consultations with 34 focal points on counter-terrorism of CICTE to plan forthcoming activities. Held a presentation on the joint activities carried out by UNODC/TPB and CICTE.
- 29 November-2 December 2005 Colombia attended the Regional Training workshop for judicial personnel of Latin American States on "the Prevention and Fight Against Terrorism and Terrorism Financing" in Buenos Aires, Argentina.

• 8-10 August 2005 - TPB conducted a technical assistance mission to discuss with national authorities on the elaboration of a draft legislation on terrorism financing and provided compared legislation.

### Israel

Nothing to report

#### Liechtenstein

Nothing to report

### Luxembourg

Nothing to report

## Montenegro

UNODC provides technical assistance to Montenegro in the field of drug law enforcement, organized crime including trafficking in human beings capacity building projects. In addition, such is encapsulated in other programmes including provision of legal assistance, anti-corruption and HIV.

#### Serbia

- 19-20 February 2008 National workshop was organized on nuclear terrorism to familiarize the legal experts with the universal legal instruments against terrorism, in particular with those related to nuclear, chemical and biological terrorism.
- 13-15 November 2006 Serbia participated in the second Sub-regional Expert Workshop on International Cooperation on Counter-Terrorism, Corruption and the Fight against Transnational Organised Crime, held in Bucharest, Romania.
- 22-24 May 2006 Serbia attended workshop on Combating the Finance of Terrorism, organized by the IMF, in collaboration with ISISC, with the participation of Eurasian Group, UNODC, and World Bank, held in Siracusa, Italy.

UNODC provides technical assistance to Serbia in the field of drug law enforcement, organized crime including trafficking in human beings capacity building projects. In addition, such is encapsulated in other programmes including provision of legal assistance, anti-corruption and HIV.

### Turkmenistan

• 13 - 15 February 2007 - Turkmenistan participated in the second Sub-regional Expert Workshop on International Cooperation on Counter-Terrorism, Corruption and the Fight against Transnational Organized Crime held in Antalya, Turkey.

- 7-8 June 2006 National workshop on legislative implementation of universal counterterrorism instruments and the Security Council Resolution 1373.
- 28-30 November 2005 Turkmenistan attended Workshop on the Legislative Implementation of Universal Instruments Against Terrorism and Regional Experiences in Promoting International Cooperation Against Terrorism, held in Moscow, Russia.
- 5-7 April 2005 Turkmenistan attended Tashkent seminar on the legislative implementation of 12 universal instruments against terrorism.
- July 2004 Workshop held in Ashgabat and provided suggestions for amending current legislation.
- Feb 2004 Provided legal advice with regard to the ratification concerning and implementation of the universal anti-terrorism instruments. Provided comments on the national legislation.
- 23-25 February 2004 Turkmenistan attended workshop in Antalya on international cooperation against terrorism.

UNODC provides technical assistance to Turkmenistan in the field of drug law enforcement, organized crime including trafficking in human beings capacity building projects. In addition, such is encapsulated in other programmes including provision of legal assistance, anti-corruption and HIV.

In addition, the Government of Turkmenistan benefits from a regional UNODC technical assistance project "Support to Forensic Lab Capacity in Central Asia." This project has been designed to strengthen forensic laboratory capacities with a view to support national and regional law enforcement efforts to combat the illicit trade in drugs and precursor chemicals.

### Tuvalu

• 23-27 June 2007 - Tuvalu participated in Sub-regional consultation workshop on measures for the legislative implementation on the legal regime against terrorism in the Pacific region and related technical assistance delivery, organized in collaboration with the Pacific Islands Forum Secretariat.

## **United Arab Emirates (UAE)**

- 4- 5 November 2007 National workshop on the universal legal framework against terrorism for Dubai police.
- 27-29 December 2005 UAE participated in the Regional Workshop on the Promotion of International Cooperation Mechanisms Prescribed in the Universal Legal Instruments Pertaining to Combating Terrorism, held in Cairo, Egypt.
- 1-3 March 2004 Mission was held in Abu Dhabi to train UAE officials on the legal requirements of the international legal regime against terrorism, on combating the

financing of terrorism, and on jurisdictional and international cooperation mechanisms under the anti-terrorism and organized crime conventions and protocols.

#### Uzbekistan

- 16-18 January 2008 Uzbekistan participated in the Sub-regional Workshop on the Implementation of the Universal Instruments against Terrorism, which TPB organized in cooperation with the CIS Executive Committee, co-funded by the OSCE, held in Minsk, Belarus.
- 16-18 October 2007 Uzbekistan participated in the Sub-regional Workshop for legal experts of CSTO Member States on the criminal law aspects of the implementation of the Universal counter-terrorism Instruments, held in Moscow, Russia.
- 12-13 April 2007 Uzbekistan participated in Regional Workshop for the Central Asia and Afghanistan on Suppression of acts of Nuclear Terrorism, organized in collaboration with OSCE, held in Tashkent, Uzbekistan.
- May 2006 Uzbekistan attended workshop on Combating the Finance of Terrorism, organized by the IMF, in collaboration with ISISC, with the participation of Eurasian Group, UNODC, and World Bank, held in Siracusa, Italy.
- 29-30 July 2004 Participated in the Regional Workshop for Central Asia and the Caucasus on International Cooperation against Terrorism and Transnational Organized Crime, Antalya, Turkey.
- 28-30 November 2005 Uzbekistan participated in the Sub-regional workshop on the Legislative Implementation of Universal Instruments Against Terrorism and Regional Experiences in Promoting International Cooperation Against Terrorism, organised by TPB/UNODC jointly with ATC/CIS, held in Moscow, Russia.
- 5-7 April 2005 UNODC in collaboration with OSCE and RATS SCO organised a subregional workshop on the legislative implementation of 12 universal instruments against terrorism and international cooperation.

UNODC provides technical assistance to Uzbekistan in the field of drug law enforcement, organized crime including trafficking in human beings capacity building projects. In addition, such is encapsulated in other programmes including provision of legal assistance, anti-corruption and HIV.

In addition, the Government of Uzbekistan benefits from a regional UNODC technical assistance project "Support to Forensic Lab Capacity in Central Asia." This project has been designed to strengthen forensic laboratory capacities with a view to support national and regional law enforcement efforts to combat the illicit trade in drugs and precursor chemicals.

# **Regional Initiatives**

**Regional Smuggling of migrants initiatives** 

UNODC has launched two regional programmes for ECOWAS member states and Mauritania. The two projects aim at containing irregular migration and stamp out smuggling of migrants. Beneficiary countries will receive both the legislative assistance required for criminalizing smuggling of migrants, and the technical assistance empowering law enforcement and national border control agencies with operational capabilities for prosecuting smugglers.

## Regional plans - Sahel Band

UNODC have convened an *Informal Ministerial Session* during the Commission on Crime Prevention and Criminal Justice in Vienna in April 2008 with a number of West African Ministers to discuss the security situation in the sub-region, with special focus on the *Sahel band*. Technical assessment missions are planned in the region in the second half of 2008. A preliminary study on the transnational trafficking and the rule of law in the sub-region is under preparation. A high-level ministerial meeting with ECOWAS is being planned to take place in October in **Cape Verde**. The meeting will discuss the critical situation in relation to the illicit trafficking and related crimes, response and way forward. The donor community is being informed about UNODC plans and expressed interest in follow-up. The African Development Bank has been offered partnership in this initiative, and the Peace Building Commission has also offered support to ODC plans in the region.

## Regional reports that in some way cover certain countries under review

A study was prepared and released in June 2008 entitled "Crime and its impact on the Balkans and affected countries." The report can be found on the following link: http://www.unodc.org/documents/data-and-analysis/Balkan\_study.pdf.

A joint report by the United Nations office on Drugs and Crime and the Latin America and the Caribbean Region of the World Bank was released in March 2007. This report, "Crime, Violence, and Development: Trends, Costs and Policy Options in the Caribbean," is available on the following link: http://www.unodc.org/pdf/research/Cr\_and\_Vio\_Car\_E.pdf

"Crime and Development in Africa," a report published in June 2005 focusing on how crime is undermining development. Such can be found under: http://www.unodc.org/pdf/African\_report.pdf

"Transnational Organized Crime in the West African Region," focusing on specific modes of operation of West African criminal groups, highlighting in particular their very loose and networked structures. Such is available on: http://www.unodc.org/pdf/transnational\_crime\_west-africa-05.pdf

"Organized Crime and Irregular Migration from Africa to Europe," is a rapid assessment to analyze the extent of which irregular migration from Africa to Europe is mediated by organized crime, available on: http://www.unodc.org/pdf/research/Migration\_Africa.pdf