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Search

Home • The Administration • National Security Council



National Security Council

NSC Home | Blog | Press Articles | Cybersecurity | Strategy to Combat Transnational Organized Crime

STRATEGY TO COMBAT TRANSNATIONAL ORGANIZED CRIME

Contents

Definition

Letter from the President

Executive Summary

Introduction

A Growing Threat

Strategy to Combat Transnational Organized Crime

Start at Home

Enhance Intelligence and Information Sharing

Protect the Financial System

Strengthen Interdiction, Investigations, and Prosecutions

Disrupt Drug Trafficking

Build International Capacity, Cooperation, and Partnerships

Strategy to Combat Transnational Organized Crime: Definition

Transnational organized crime refers to those self-perpetuating associations of individuals who operate transnationally for the purpose of obtaining power, influence, monetary and/or commercial gains, wholly or in part by illegal means, while protecting their activities through a pattern of corruption and/or violence, or while protecting their illegal activities through a transnational organizational structure and the exploitation of transnational commerce or communication mechanisms. There is no single structure under which transnational organized criminals operate; they vary from hierarchies to clans, networks, and cells, and may evolve to other structures. The crimes they commit also vary. Transnational organized criminals act conspiratorially in their criminal activities and possess certain characteristics which may include, but are not limited to:

- In at least part of their activities they commit violence or other acts which are likely to intimidate, or make actual or implicit threats to do so;
- They exploit differences between countries to further their objectives, enriching their organization, expanding its power, and/or avoiding detection/apprehension;
- They attempt to gain influence in government, politics, and commerce through corrupt as well as legitimate means;
- They have economic gain as their primary goal, not only from patently illegal activities but also from investment in legitimate businesses; and
- They attempt to insulate both their leadership and membership from detection, sanction, and/or prosecution through their organizational structure.