DIRTY ENTANGLEMENTS

Corruption, Crime, and Terrorism

Louise I. Shelley



Dirty Entanglements Corruption Crime And Terrorism

Aisha Ahmad

Dirty Entanglements Corruption Crime And Terrorism:

Dirty Entanglements Louise I. Shelley, 2014-07-28 The entangled threat of crime corruption and terrorism now deserves high level policy attention because of its growth trajectory Using lively case studies this book analyzes the transformation of crime and terrorism and the business logic of terrorism Louise I Shelley concludes that corruption crime and terrorism will remain important security challenges in the twenty first century as a result of economic and demographic inequalities in the world the rise of ethnic and sectarian violence climate change the growth of technology and the failure of nineteenth and twentieth century institutions to respond to these challenges when they emerged **Dirty Entanglements** Louise I. Shelley, 2014-07-28 Using lively case studies this book analyzes the transformation of crime and terrorism and the The Nexus Between Organized Crime and Terrorism Paoli, Letizia, Fijnaut, Cyrille, Wouters, business logic of terrorism Jan, 2022-02-18 In the post 9 11 era the nexus between organized crime and terrorism has raised much concern and has been widely discussed in both academic and policy circles but is still largely misunderstood This critical book contributes innovatively to the debate by distinguishing three types of nexus interaction transformation imitation and similarities and identifying the promoting factors of each type **Corruption and Targeted Sanctions** Anton Moiseienko, 2019-03-14 In Corruption and Targeted Sanctions Anton Moiseienko analyses the blacklisting of foreigners suspected of corruption and the prohibition of their entry into the sanctioning state from an international law perspective The implications of such actions have been on the international agenda for years and have gained particular prominence with the adoption by the US and Canada of the so called Magnitsky legislation in 2016 Across the Atlantic several European states followed suit The proliferation of anti corruption entry sanctions has prompted a reappraisal of applicable human rights safeguards along with issues of respect for official immunities and state sovereignty On the basis of a comprehensive review of relevant law and policy Anton Moiseienko identifies how targeted sanctions can ensure accountability for corruption while respecting international law Servants Of The Devil: The Facilitators Of The Criminal And Terrorist Networks Bernard Touboul, 2021-01-14 Since the end of the Cold War liberal capitalism has spread worldwide without any significant ideological rivalry characterized by the frenetic search for an ever increasing return on capital and constantly increasing profits a generalized un concern for the moral values of liberalism and for social inequalities and human misery The book Servants of the Devil The Facilitators of the Criminal and Terrorist Networks shows that this evolution has been possible thanks to legitimate actors equipped with the legal financial technical and influential means to facilitate the legitimization of criminals and the justification of such a criminal economy the Servants of the Devil acting as the legitimate facilitators of the criminal and terrorist economies The book aims to alert security authorities government officials business professional and financial leaders and the media that criminal and terrorist networks have thoroughly penetrated the political economic and social structures of the contemporary world and they could not operate without the extensive and willing cooperation of these

facilitators Recommendations are made in this book to alter the targets of law enforcement forces and the justice system by putting more emphasis on the facilitators by naming shaming and prosecuting them to seriously disable the criminals and terrorists. The legal structure needs to be altered detailing procedures to be used by critical institutions as well as the intelligence and analytic techniques to be developed to stay ahead of the criminals own constantly altered techniques The book provides a detailed account of the problem and how it is corrupting the Western society enhancing the need for a new economic paradigm that displays a real and actual economic understanding of the world and of any individual country s economic activity and shifting the ways of economic analysis to bring out the actual strength and role of criminal and terrorist activities in local regional and international governance from the shadows Insurgent Terrorism Victor Asal, Brian J. Phillips, R. Karl Rethemeyer, 2022 Insurgent groups consist of individuals willing to organize and commit acts of terror to achieve their goals By nature they depend on public support yet they sometimes target private civilians in addition to military personnel and government officials This book examines insurgent embeddedness the extent to which an insurgent group is enmeshed in relationships with the state other insurgents and the public in order to understand why they attack civilians Using Big Allied and Dangerous BAAD as the dataset this book drills into civilian attacks in specific contexts including schools news media and nonmilitary nongovernment spaces designed for the general public This book goes one step further presenting in depth analyses of intergroup alliances and rivalries their changes and determinants over time and the implications for several types of bloodshed against civilians Insurgent Terrorism offers a comprehensive modern approach for academics students and policy practitioners who seek to understand interorganizational relationships between insurgent **Terrorism**, **Inc.** Colin P. Clarke, 2015-06-01 This in depth historical analysis of terrorism investigates the organizations major funding streams of terrorists insurgents guerrillas warlords militias and criminal organizations throughout the world as well as the efforts of the international community to thwart their efforts Terrorist financing is an ongoing game of creating concealing and surreptitiously utilizing funds This intriguing book considers every facet of guerrilla funding from how activities are financed to what insurgents do with the revenue they generate to the range of countermeasures in place for deterring their moneymaking activities Case studies prompt an analysis of past government responses and inform recommendations for countering irregular warfare worldwide Author Colin P Clarke presents the business side of terrorism taking a look at the cash producing ventures he labels gray activities such as diaspora support charities fraudulent businesses front companies and money laundering as well as dark activities including kidnapping for ransom robbery smuggling trafficking and extortion He considers the transnational efforts to stop terrorist activities from wiretaps and electronic surveillance to financial sanctions and the freezing of funds and accounts and points to the emergence of interagency task forces for detaining and destroying the operations of major criminal organizations across the globe Codes of Corruption Karin Zotzmann, 2025-03-31 Corruption is expanding internationally and so are strategic accusations

of others being corrupt It has become guite common for some politicians and their supporters to make false accusations of corruption against opponents in order to win power A precise understanding of the phenomenon is therefore urgently needed for economic and political governance The phenomenon has so far been investigated from the disciplines of sociology criminology politics and economics but rarely with a focus on the actual negotiation of corrupt deals This is mainly because access to these illegal often discursively mediated practices is highly complicated Empirical studies have therefore either focused quantitatively on the number of cases that came to light or on perceptions of and attitudes towards the phenomenon Codes of Corruption attempts to fill this gap It draws on a corpus of videos and audio recordings from Mexico secretly recorded by individuals who were present at the time and later uploaded to a public streaming platform This corpus was analyzed through a variety of analytical tools to show the interactional and discursive work participants engage in to come to an agreement and at the same time the structural configurations that enabled constrained and motivated the participants To capture these multidimensional causal configurations and avoid the pitfalls of reductionism the theoretical and methodological framework adopted in this research is based on the philosophy of Critical Realism Through this innovative approach the book aims to contribute to debates and emerging research agendas in the study of corruption and thus to further the conceptualization of the phenomenon its causes and potential remedies Its results will be of interest to researchers in the above mentioned disciplines as well as to those working in Critical Discourse Analysis Critical Realism Interactional Sociolinguistics and Pragmatics Codes of Corruption will also be of interest to a wider audience of governmental and non governmental institutions that engage in the design of anti corruption strategies training and Webs of Corruption Mariya Omelicheva, Lawrence Markowitz, 2019-05-21 Counterterrorism experts and policy education makers have warned of the peril posed by the links between violent extremism and organized crime especially the relationship between drug trafficking and terrorism funding Yet Central Asia the site of extensive opium trafficking sees low levels of terrorist violence Webs of Corruption is an innovative study demonstrating that terrorist and criminal activity intersect more narrowly than is widely believed and that the state plays the pivotal role in shaping those interconnections Mariya Y Omelicheva and Lawrence P Markowitz analyze the linkages between the drug trade and terrorism financing in Central Asia finding that state security services shape the nexus of trafficking and terrorism While organized crime and terrorism do intersect in parts of the region profit driven criminal organizations and politically motivated violent groups come together based on the nature of state involvement Governments in high trafficking regions are drawn into illicit economies and forge relationships with a range of nonstate violent actors such as insurgents erstwhile regime opponents and transnational groups Omelicheva and Markowitz contend that these relationships can mitigate terrorism by redirecting these actors toward other forms of violence Offering a groundbreaking combination of quantitative qualitative and geographic information systems methods to map trafficking terrorism connections on the ground Webs of Corruption provides a

meticulously researched counterintuitive perspective on a potent regional security problem **Global Radical Islamist** Insurgency: AL QAEDA AND ISLAMIC STATE NETWORKS FOCUS Dave Dilegge and Robert J. Bunker, 2016-02-11 This anthology the second of an initial two volume set specifically covers Small Wars Journal writings on Al Qaeda and the Islamic State spanning the years 2012 2014 This set is meant to contribute to U S security debates focusing on radical Islamist global insurgency by collecting diverse SWJ essays into more easily accessible formats Small Wars Journal has long been a leader in insurgency and counterinsurgency research and scholarship with an emphasis on practical applications and policy outcomes in furtherance of U S global and allied nation strategic interests. The site is able to lay claim to supporting the writings of many COIN counterinsurgency practitioners This includes Dr David Kilcullen whose early work dating from late 2004 Countering Global Insurgency helped to lay much of the conceptual basis focusing on this threat and as a result greatly helped to facilitate the writings that were later incorporated into these Al Qaeda and Islamic State focused anthologies This volume is composed of sixty six chapters divided into sections on a radical Islamist OPFORs opposition forces and context and b U S allied policy and counter radical Islamist strategies The work also contains a preface by Matt Begert a foreword by Dr Daveed Gartenstein Ross and Bridget Moreng an introduction a postscript an extensive notes section and editor and contributor biographies on sixty four individuals as well as an acronyms listing and an initial About SWJ and foundation **Drug Trafficking and International Security** Paul Rexton Kan, 2016-07-18 Global drug trafficking intersects section with a vast array of international security issues ranging from war and terrorism to migration and state stability More than just another item on the international security agenda drug trafficking in fact exacerbates threats to national and international security In this light the book argues that global drug trafficking should not be treated as one international security issue among many Rather due to the unique nature of the trade illegal drugs have made key threats to national and international security more complex durable and acute Drug trafficking therefore makes traditional understandings of international security inadequate Each chapter examines how drug trafficking affects a particular security issue such as roque nations weak and failing states protracted intrastate conflicts terrorism transnational crime public health and cyber security While some texts see drug trafficking as an international threat in itself others place it under the topic of transnational organized crime arguing that the threats emanate from criminal groups This book on the other hand provides a thorough understanding of how a vast array of threats to international security are exacerbated by drug trafficking

Corruption and the Russian Economy Yulia Krylova,2018-04-17 Corruption and the Russian Economy examines why the number of entrepreneurs is declining so rapidly in contemporary Russia how many economic opportunities are being irrevocably lost each year because of administrative corruption and why entrepreneurship has become one of the most dangerous occupations in the country over the last decade Based on extensive research including in depth interviews with entrepreneurs and case studies it reveals a corrupt system of government agencies at both the regional and local levels and

the increasing involvement of public officials in unlawful seizures of businesses. One major conclusion is that the vast majority of informal payments by entrepreneurs to regulatory agencies are made not to achieve illegal advantages but rather to secure the property rights that they are entitled to under the law Putin's Russia Stephen K. Wegren, 2015-07-16 Now in a thoroughly revised expanded and updated sixth edition this classic text provides the most authoritative and current analysis available of the challenges facing Russia today Leading scholars explore the daunting domestic and international problems confronting Putin Evaluating the regime's continued efforts to rebuild a country once on the verge of collapse they consider a comprehensive array of economic political foreign policy and social issues Putin has his own approach for dealing with the myriad problems facing Russia emphasizing recentralization of power and a strong state He has returned to power amid unresolved policy issues both domestically and from the international community Only by understanding these concerns and previous efforts to deal with them will it be possible to understand the country's trajectory Well written and clearly organized this text is an indispensable guide for anyone wanting to understand contemporary Russia Contributions by Alfred Evans Kathleen J Hancock Timothy Heleniak Kathryn Hendley Dale R Herspring Janet Elise Johnson Taylor Ren Lane Maria Lipman Jeffrey Mankoff Alexander M Nikulin Alexandra Novitskaya Nikolai Petrov Thomas F Remington Richard Sakwa Louise Shelley Darrell Slider Pekka Sutela Andrei P Tsygankov Stephen K Wegren **Organized Crime and Terrorist Networks** Vincenzo Ruggiero, 2019-08-16 This collection explores organized crime and terror networks and the points at which they intersect It analyses the close relationships between these criminalities the prevalence and ambiguity of this nexus the technological elements facilitating it and the financial aspects embedded in this criminal partnership Organized Crime and Terrorist Networks is the outcome of empirical research seminars workshops and interviews carried out by a multinational consortium of researchers within TAKEDOWN a Horizon 2020 project funded by the European Commission The consortium s objective was to examine the perspectives requirements and misgivings of front line practitioners operating in the areas of organized crime and terrorism The chapters collected in this volume are the outcome of such analytical efforts The topics addressed include the role of Information and Communication Technology in contemporary criminal organizations terrorism financing online transnational criminality identity crime the crime terror nexus and tackling the nexus at supranational level This book offers a compelling contribution to scholarship on organized crime and terrorism and considers possible directions for future research It will be of much interest to students and researchers engaged in studies of criminology criminal justice crime control and prevention organized crime terrorism political violence and cybercrime Criminal Politics and Botched Development in Contemporary Latin America Andreas E. Feldmann, Juan Pablo Luna, 2023-08-10 This Element investigates the relationship between the narcotics industry and politics and assesses how it influences domestic political dynamics including economic development prospects in Latin America It argues that links between criminal organizations politicians and state agents give rise to criminal politics i e the interrelated activity of politicians organized crime actors and state

agents in pursuing their respective agendas and goals Criminal politics is upending how countries function politically and consequently impacting the prospects and nature of their social and economic development. The Element claims that diverse manifestations of criminal politics arise depending on how different phases of drug trafficking activity e g production trafficking and money laundering interact with countries distinct politico institutional endowments The argument is probed through the systematic examination of four cases that have received scant attention in the specialized literature Chile Paraguay Peru and Uruguay 30 Years since the Fall of the Berlin Wall Alexandr Akimov, Gennadi Kazakevitch, 2020-01-08 The year 2019 marks 30 years since the fall of the Berlin wall This symbolic event led to German unification and the collapse of communist party rule in countries of the Soviet led Eastern bloc Since then the post communist countries of Central Eastern and South eastern Europe have tied their post communist transition to deep integration into the West including EU accession Most of the states in Central and Eastern Europe have been able to relatively successfully transform their previous communist political and economic systems In contrast the non Baltic post Soviet states have generally been less successful in doing so This book with an internationally respected list of contributors seeks to address and compare those diverse developments in communist and post communist countries and their relationship with the West from various angles The book has three parts The first part addresses the progress of post communist transition in comparative terms including regional focus on Eastern and South Eastern Europe CIS and Central Asia The second focuses on Russia and its foreign relationship and internal politics. The third explores in detail economies and societies in Central Asia. The final part of the book draws some historical comparisons of recent issues in post communism with the past experiences Putin's Russia Darrell Slider, 2022-07-20 Thoroughly revised expanded and updated the new edition of this classic text provides the most authoritative and current analysis of contemporary Russia Leading scholars explore the domestic and international problems Russia confronts including political economic societal and foreign policy issues The new edition provides an analysis from multiple perspectives on the major challenges facing Russia and Putin's regime Updates include new sections on corruption Russia's conflicts with Ukraine and Georgia Russia's response to Only by understanding these challenges and previous efforts to deal with them will it be possible to understand the trajectory for Russia Well written and clearly organized this text is an indispensable guide for anyone wanting to understand contemporary Russia Iihad & Co. Aisha Ahmad, 2017-08-04 For two decades militant jihadism has been one of the world's most pressing security crises In civil wars and insurgencies across the Muslim world certain Islamist groups have taken advantage of the anarchy to establish political control over a broad range of territories and communities In effect they have built radical new jihadist proto states Why have some ideologically inspired Islamists been able to build state like polities out of civil war stalemate while many other armed groups have failed to gain similar traction What makes jihadists win In Jihad Co Aisha Ahmad argues that there are concrete economic reasons behind Islamist success By tracking the economic activities of jihadist groups in Afghanistan Somalia

Pakistan Mali and Iraq she uncovers an unlikely actor in bringing Islamist groups to power the local business community To illuminate the nexus between business and Islamist interests in civil war Ahmad journeys into war torn bazaars to meet with both jihadists and the smugglers who financed their rise to power From the arms markets in the Pakistani border region to the street markets of Mogadishu their stories reveal a powerful economic logic behind the rise of Islamist power in civil wars Behind the fiery rhetoric and impassioned ideological claims is the cold hard cash of the local war economy Moving readers back and forth between mosques marketplaces and battlefields Ahmad makes a powerful argument that economic savvy as much as ideological fervor explains the rise of militant jihadism across the modern Muslim world Globalisation and Development Kenneth A. Reinert, 2017-03-31 Characterised by conceptual diversity the Handbook of Globalisation and Development presents contributions from prominent international researchers on all aspects of globalisation and carefully considers their role across a whole host of development processes. The Handbook is structured around seven key areas international trade international production international finance migration foreign aid a broader view and challenges Adopting a multi disciplinary approach the section on a broader view delves into dimensions of globalisation and development that go beyond the mere economic such as culture technology health and poverty Carefully crafted the chapters herein offer a rigorous and comprehensive assessment of the available research to date and provide an assessment of policy options across all areas considered Making a Killing Ian Michael Oxnevad, 2021-10-15 The international financial system is not only economic but political Making a Killing explores the often overlooked world of terrorist financing and the involvement of the international banking system In order to address the threat of terrorist organizations in a post 9 11 world and how they are funded and financed in particular the international community has constructed a vast architecture of counterterrorist finance laws policies and institutions Connecting the fields of security studies political economy and finance Ian Oxnevad argues that a bank s institutional link to a state as a state owned bank or a bank with strong state connections will protect it from any enforcement action for violations of anti money laundering and counter terrorism financing regulations In the face of states blocking such enforcement actions these regulations prove ineffective in preventing the financing of terrorism as the state s self interest supersedes its interest in preventing terrorist financing Making a Killing seeks to assess how effective new laws and regulations have been as well as to identify best practices for future attempts to counter the financing of terrorism

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