Analyzing organized crime in the security council

Crime types and search terms: Updated 2022

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| Crime type | Key search terms used | Examples |
| Human trafficking (HT) | Trafficking, human, sale, sell, children, recruitment, trade, slavery, women, (“child soldiers” = implied) | “trafficking of persons especially children” [S/RES/2119 (2013)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2119%282013%29) |
| Human smuggling (HS) | Flow(s), movement, border, smuggling, illicit | “illegal smuggling of migrants” [S/RES/2380 (2017)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2380(2017)) |
| Drug trafficking (DT) | Drug(s), narcotics, (any drug type, e.g. opium, heroin, etc.) | “illegal drugs activities” [S/RES/1333 (2000)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/1333(2000)) |
| Arms trafficking (AT) | Arms, armed, transfer, flow, illicit, weapon, sale, traffic, trade | “illegal flow of small arms” [S/RES/1318 (2000)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/1318(2000)) |
| Resource trafficking (RT) | Resource, water, minerals, timber, wood, ivory, gold, oil, diamond, petrol, ivory, charcoal | “the illegal exploitation of natural resources, illicit trade in such resources”  [S/RES/2117 (2013)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2117%282013%29) |
| Wildlife trafficking (WT) | Wildlife, poach, fish | “the linkage between the illegal exploitation of natural resources, including poaching and illegal trafficking of wildlife, illicit trade in such resources” [S/RES/2360 (2017)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2360(2017)) |
| Armed robbery/theft (TR) | Theft, robbery, steal | “to create the conditions for a durable eradication of piracy and armed robbery at sea off the coast of Somalia” [S/RES/2299 (2016)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2299(2016)) |
| Piracy (PI) | Piracy, maritime | “undertaking measures to suppress acts of piracy” [S/RES/2111 (2013)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2111(2013)) |
| Goods trafficking (GT) | Goods, artefacts, art, cultur(e/al) | “including from the trafficking of arms, persons, drugs, and arte- facts, and from the illicit trade in natural resources including gold and other precious metals and stones, minerals, wildlife, charcoal and oil, as well as from kidnapping for ransom and other crimes including extortion and bank robbery” [S/RES/2253 (2015)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2253%282015%29) |
| Financial crime (FC) | Financial, financing, fund, money laundering, fraud, extortion, illicit finance(ing)[taxation (depending on context) = implied]  (note: financial crimes **doesn't** mean **sanctions**) | “to more effectively combat transnational organized crime, in particular drug trafficking and money laundering” [S/RES/2103 (2013)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2103%282013%29) |
| Cybercrime (CC) | Internet, online, cyber, tech, communications (must then be associated with a crime) | “Expressing its concern over the use of various media, including the Internet, by Al-Qaida, Usama bin Laden, and the Taliban, and their associates, including for terrorist propaganda and inciting terrorist violence” [S/RES/1617 (2005)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/1617(2005)) |
| Terrorism (TE) | Terror, armed groups, Al Qaeda, Da(')esh | “the most serious threats to peace and security and that any acts of terrorism are criminal and unjustifiable regardless of their motivations” [S/RES/1989 (2011)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/1989(2011)) |
| Kidnapping (KN) | Kidnap(pping), abduct(ion), hostage, ransom  Note: “Forced disappearances” (depending on context – if perpetrated by the state = NO) | “strongly condemning the incidents of kidnapping and hostage ta- king with the aim of raising funds or gaining political concessions” [S/RES/2164 (2014)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2164(2014)) |
| Is the term OC mentioned? | "organized crime", "illicit networks, transnational networks, trafficking networks", “gangs”, “criminal governance” | "Expresses particular concern about reports of illicit transnational trafficking networks which continue to fund and supply armed groups in the CAR" [S/RES/2588 (2021)](https://undocs.org/en/S/RES/2588(2021)) |