



**GLOBAL
INITIATIVE**
AGAINST TRANSNATIONAL
ORGANIZED CRIME



UNCAC COSP10

SPECIAL EVENT

**11 December 2023
18.00–18.50 EST**

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TO JOIN ONLINE**

Dallas/A314, Georgia
World Congress
Center, Atlanta and
online

USING THE GLOBAL ORGANIZED CRIME INDEX TO ANALYZE CORRUPTION

The 2023 Global Organized Crime Index, published by the Global Initiative Against Transnational Organized Crime, with the support of INL, analyzes criminal markets and resilience to crime in all UN Member States. Corruption enables and is enabled by all the Index's criminal markets, and this event will explore the various links between the phenomena.

This special event will explore the findings of the Index and what they mean for successful implementation of the UNCAC, as well as the UNTOC.

In evaluating the pervasiveness of criminal markets, the influence of criminal actors and the effectiveness of response frameworks, corruption is highlighted as a cross-cutting theme across all three components of the Global Organized Crime Index. Published every two years and first launched in 2021, the results of the 2023 Index reaffirm that systemic corruption, from low-level bribery to full state capture, remains a serious challenge and has grown worldwide over the past two years.

Index data corroborates how criminal infiltration of state institutions not only facilitates key criminal markets, allowing criminal groups to engage in illicit activities with impunity, but undermines the integrity and capacity of governance structures to carry out their functions. Within the context of the Global Organized Crime Index results, the impact of corruption in driving countries' vulnerability to organized crime is explored in three case studies from around the world.

The event will include presentations and interventions from the GI-TOC's Organized Crime Index team, the US government and others.

Speakers

- Maggie Nardi - Acting Deputy Assistant Secretary Bureau of International Narcotics and Law Enforcement Affairs, US State Department
- Tuesday Reitano - Deputy Director, GI-TOC
- Laura Adal - Team Lead, Global Organized Crime Index, GI-TOC
- Rumbi Matamba - Analyst, GI-TOC
- Others TBC