











Corruption and organized crime: Exploring trends, threats and impacts

17 December 2025 10:00 -11:15 AM

Special event <u>Doha, Qatar and online</u>

room 2

This session examines the relationship between corruption and organized crime. GI-TOC will present key relevant analysis from its 3rd Global Organized Crime Index. France will share intelligence analyses of corruption-related threats. The OSCE and Belgium will explore the vulnerabilities that link youth, financial literacy and criminal exploitation.

OUR SPEAKERS

H.E. AMBASSADOR PETER BURIAN

Permanent Representative of Slovakia to the United Nations in Vienna

H.E.AMBASSADOR DELPHINE HOURNAU-POUËZAT

Permanent Representative of France to the United Nations in Vienna

H.E. AMBASSADOR BAKYT DZHUSUPOV

Co-ordinator of OSCE Economic and Environmental Activities, OSCE Secretariat

TUESDAY REITANO

Managing Director, Global Initiative Against Transnational Organized Crime (GI-TOC)

UGLJESA ZVEKIC

Senior Advisor, Global Initiative Against Transnational Organized Crime (GI-TOC)

MAGALI CAILLAT

Deputy Director for the fight against financial crime, DNPJ, France

GREGORY MACHENIL

Director Regulatory and Transversal lines at Febelfin, Belgium

ULUKBEK ABDUBALIEV

Associate Project Officer OSCE

MODERATOR: VERA STROBACHOVA-BUDWAY

Head of the Economic Governance Unit, OSCE Secretariat