

# THE GLOBALISATION OF CRIME

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The Annual Conference of the  
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## **We will examine three aspects of the globalisation of crime:**

1. The nature of crime has changed in recent years. This defines the problem.
2. Where are we presently headed? Are we adequately addressing the problem?
3. How can we currently act to improve the situation in the future?

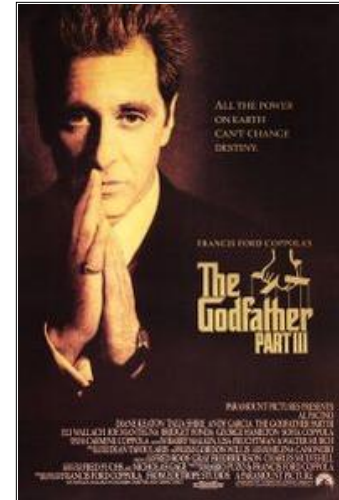


The nature of crime has changed in recent years.



**Scarface**

has become



**The Godfather**



The nature of crime has changed in recent years.



Scarface



The Godfather Part I



The Godfather Part III

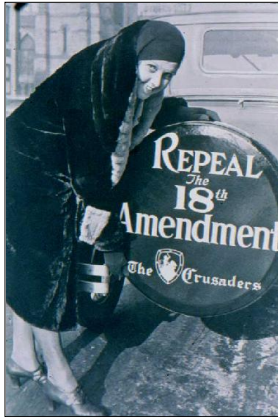
The area of operations are not international ...

... but global.



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The nature of crime has changed in recent years.



The 'gang' deals not in one product ...

... but many.



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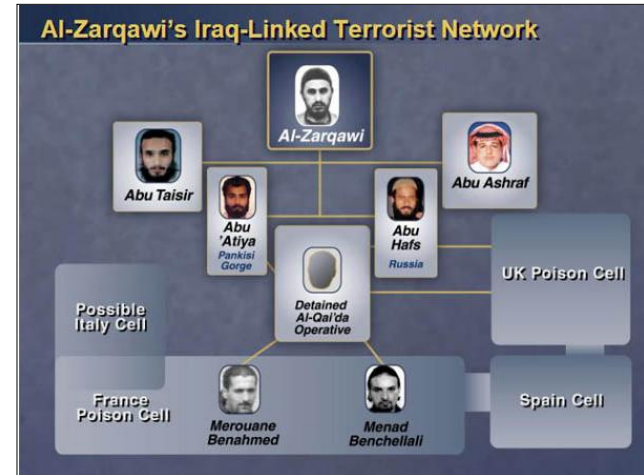


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The nature of crime has changed in recent years.



It operates not as an hierarchy ...



... but as a network ...



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The nature of crime has changed in recent years.



... using the architecture of globalisation.

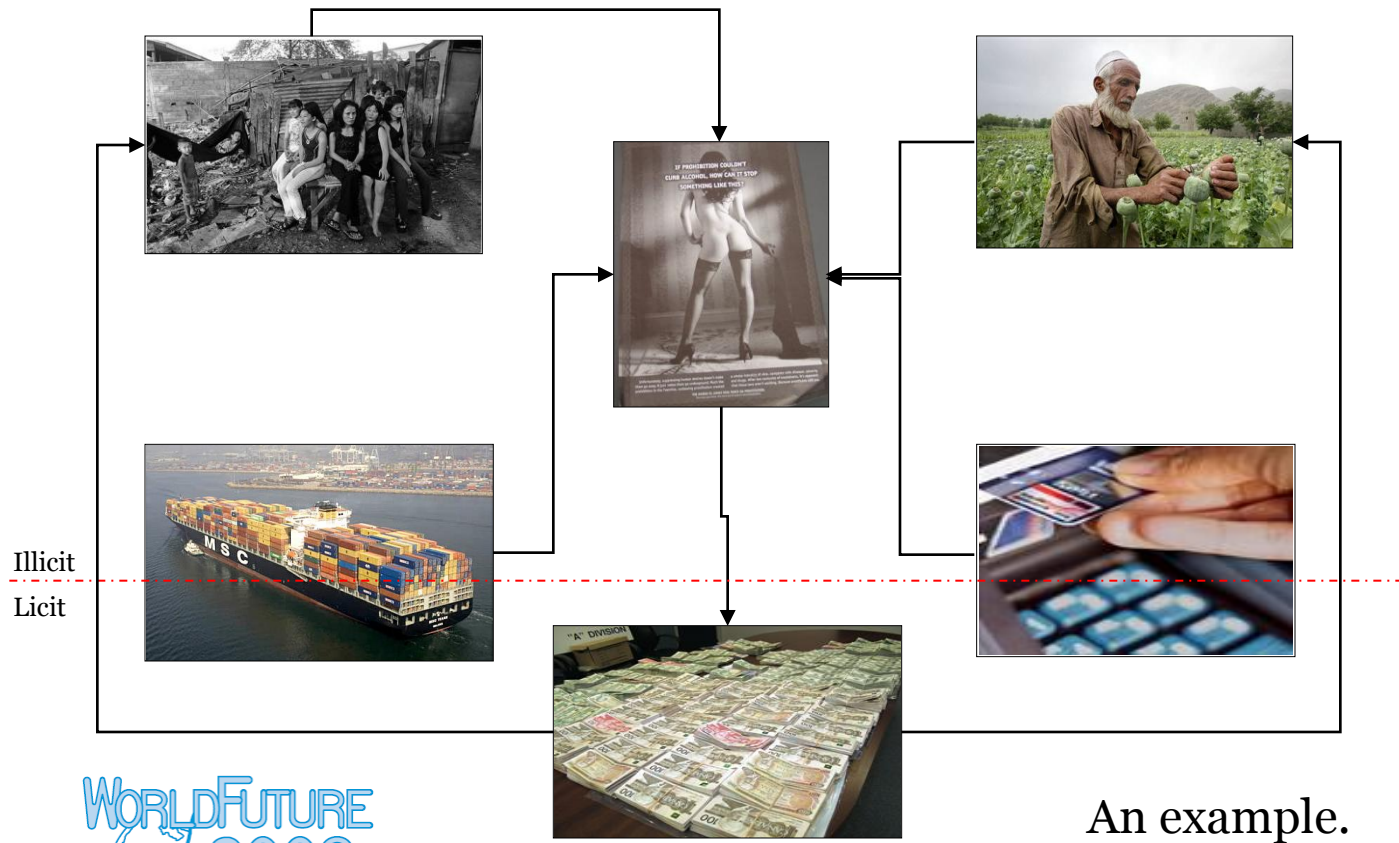


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# The nature of crime has changed in recent years.



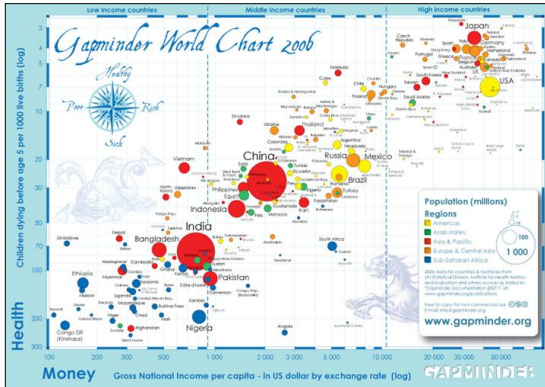
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An example.





# Where are we presently headed?



As the process of globalisation deepens ...

... the proceeds of crime will grow.



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Where are we presently headed?



It threatens the stability of society ...



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Where are we presently headed?



... undermines the political process ...



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# Where are we presently headed?



... and destabilises the economy.



Where are we presently headed?

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From Times Online

June 26, 2007

## EU slams Bulgaria over organised crime failure

Organised crime could even assume control of a sovereign nation.



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How can we improve the situation?



Crime has become global, law enforcement hasn't.

To become global, law enforcement needs to ...



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How can we improve the situation?



The screenshot shows the homepage of politics.co.uk. At the top is the logo 'politics.co.uk' in red and blue. Below it is a navigation bar with links for 'News Feeds' and 'Join the mailing list'. A secondary navigation bar contains 'Headlines', 'Opinion Formers', and 'Features'. A third bar lists categories: 'Party Politics', 'Education', 'Health', 'Domestic Policy', 'Foreign Policy', and 'Public'. The main content area is titled 'News' and features a headline: 'MPs hold emergency extradition debate'. The date is 'Wednesday, 12 Jul 2006 12:46'. The text reads: 'MPs will take part in an emergency debate on the extradition treaty between Britain and the US today, after critics branded it "lopsided"'. To the right is a photo of three men in suits. Below the photo is a caption: 'Extradition debate in the Commons will come too late for the NatWest three'.

... develop a common criminal code, ...



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How can we improve the situation?



... with a common penal code, ...



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How can we improve the situation?



... and consistent enforcement methods.



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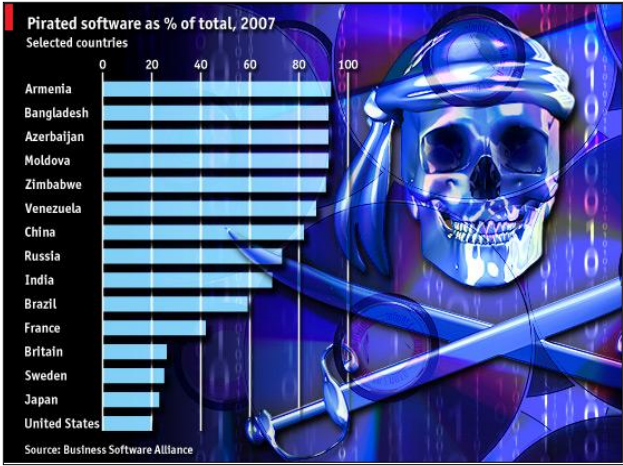
How can we improve the situation?



In other words, it needs to become global too.



# How can we improve the situation?



Are we up to the job?



## **In conclusion**

1. The nature of crime has changed in recent years. It has diversified its activities, become networked, and – using the architecture of globalisation – become global in scope.
2. The current path is heading towards the further destabilisation of the socio-economic sphere, the undermining of the political process, and a threat to international relations.
3. We can act to improve the situation in the future by globalising law enforcement through the development of a common criminal code, a common penal code, and consistent enforcement methods.

