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Transnational organized crime (TOC) is organized crime coordinated across national borders, involving groups or networks of individuals working in more than one country to plan and execute illegal business ventures.[1] In order to achieve their goals, these criminal groups use systematic violence and corruption.

Transnational organized crime - Wikipedia

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1 Introduction | Transnational Organized Crime: Summary of

Transnational organized crime is not only a law enforcement problem, it is a formidable and increasing threat to national and international security. Transnational organized crime is not something completely new, but there is no standard, universally accepted definition of these kinds of criminality in the criminological and criminal law theories.

Measures to Control Transnational Organized Crime, Summary

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the growing links between transnational organized crime and terrorist crimes, 1. Takes note of the report of the Ad Hoc Committee on the Elaboration of a Convention against Transnational Organized Crime,2 which carried out its work at the headquarters of the United Nations Office for Drug Control and

UN Convention against Transnational Organized Crime

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Strategy to Combat Transnational Organized Crime

Measures to Control Transnational Organized Crime, Summary : URL(s): PDF : Author(s): Yuriy A. Voronin : Date Published: 2000 : Page Count: 21 : Annotation: Transnational organized crime has increased in scale and extent and has become a complex worldwide threat because transnational criminals ignore borders and move large sums of money through the international financial system. Abstract:

NCJRS Abstract - National Criminal Justice Reference Service

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