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United Nations Office on Drugs and Crime

A Framework to Measure and Monitor Organised Crime

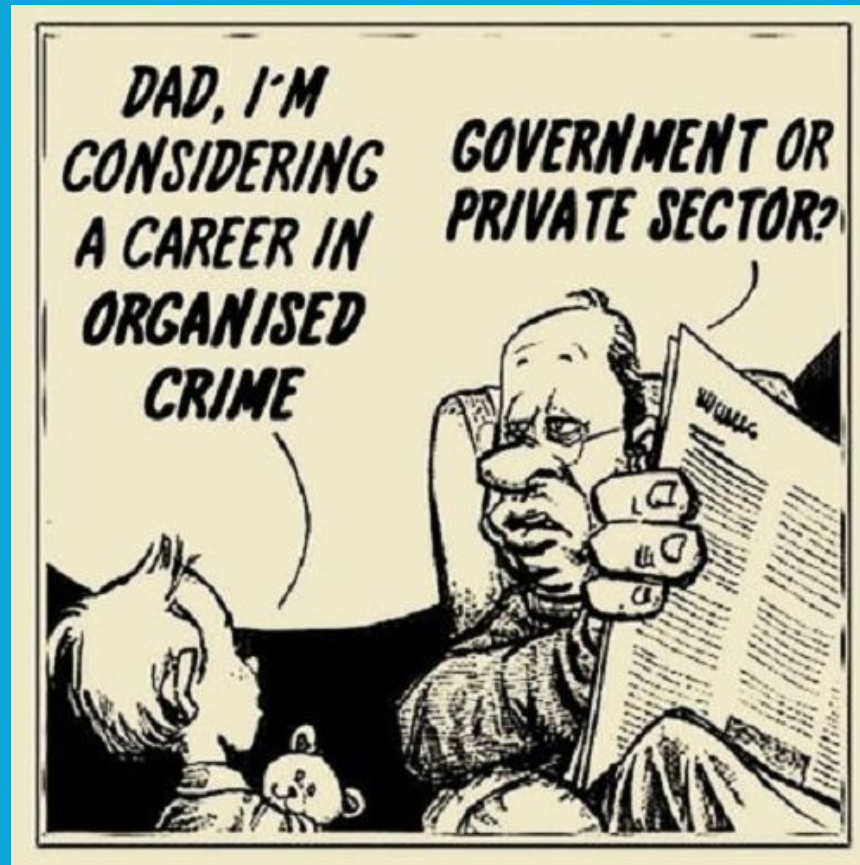
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Research and Trend Analysis Branch



*All references to Macedonia in the present document should be understood in the context of SC resolution 817 par.2
* All references to Kosovo in the present should be understood in the context of the UN Security Council resolution 1244 (1999).

What do we really know about organized crime?



The objectives of the project

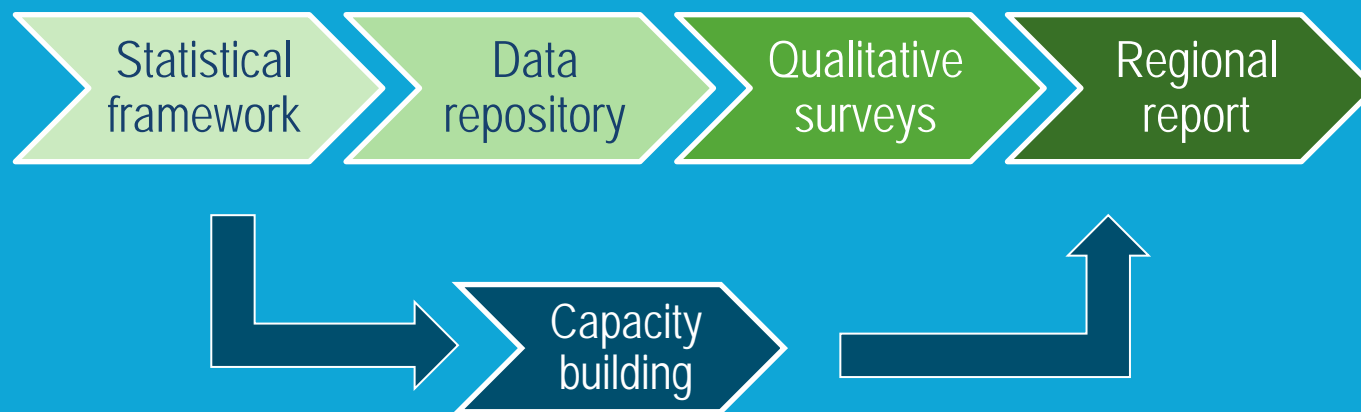
Overall Objective:

- Contribute to the strengthening of the rule of law through the fight against organised crime. The project will help address challenges with respect to enhancing the understanding of the nature and evolution of organised crime

Specific Objective:

- Develop and implement a statistical framework for quantifying and analysing organised crime

The five outputs of the project



Development of the statistical indicator framework

Four focus areas for indicators

- Illegal activities
- Criminal justice response
- Toward an economic value of illicit markets
- Modus operandi

Data Availability assessment

Conducted to test the feasibility of indicators
– color coded to determine their availability

Statistical indicator framework

Finalized and used as foundation for data portal and data collection.
To be complemented with other sources

Data availability assessment overview

Nov – Dec 2017

	Albania	Bosnia and Herzegovina	The former Yugoslav Republic of Macedonia*	Kosovo*	Montenegro	Serbia
PERIOD	20-22.11.	13-16.11. 18, 20, 26.12.	24, 27, 28.11	29.11- 1.12.	4-6.11.	10-13.11.
INSTIT.	9	15	9	9	8	7
PERS.	23	28	32	22	18	17

- 57 institutions (Statistical Offices, Law Enforcement Agencies, Public Prosecutors, Courts, Prisons, other)
- 140 persons interviewed (analysts to decision makers)
- Duration of interviews: 30' to 4 hours

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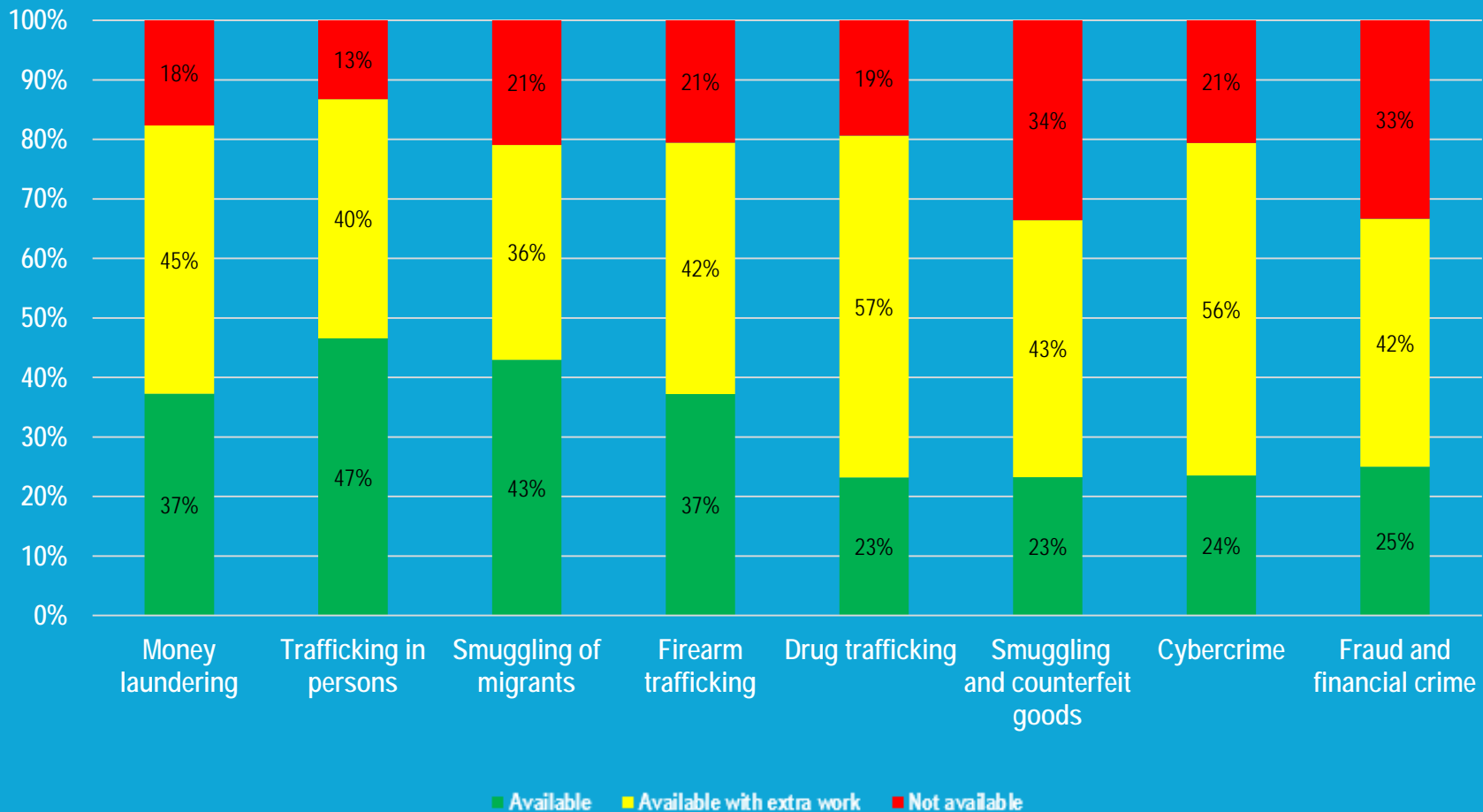
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The Framework – what does it look like?

			ALBANIA	BOSNIA AND HERZEGOVINA	KOSOVO (UNRES1244)	YR MACEDONI	MONTENEGRO	SERBIA
	Total	Total number of people arrested	Police	Police	Police	Police	Police	Police
Organized crime		Total number of people arrested for participation in an organized criminal group	Police	Police	Police	Police	Police	Police
		Total amount of assets seized by type of asset	Police	Agency for Management of Seized Property	Police			Directorate for Managing Confiscated Assets
		Total amount of assets confiscated by type of asset	Police	Agency for Management of Seized Property	Police			Directorate for Managing Confiscated Assets
		Total amount of assets seized by type of asset linked to active organized criminal groups		Agency for Management of Seized Property				Directorate for Managing Confiscated Assets
		Total amount of assets confiscated by type of asset linked to active organized criminal groups		Agency for Management of Seized Property				Directorate for Managing Confiscated Assets
	Homicides		Total number of people arrested for intentional homicides	Police	Police	Police	Police	Police
		Total number of people arrested for intentional homicides linked to active organized criminal groups		Police			Police	Police
		Total number of people arrested for attempted homicides linked to active organized criminal groups		Police			Police	Police
		Total number of intentional homicides for which the offender has been identified by the police (clearance rate)	Police	Police	Police	Police	Police	Police
		Total number of people arrested for attempted homicides linked to active organized criminal groups		Police			Police	Police
Money Laundering			Total number of people arrested for money laundering	Police	Police	Police	Police	Police
		Total number of people arrested for money laundering linked to active organized criminal groups		Police		Police	Police	Police
Human Trafficking		Total number of people arrested for human trafficking	Police	Police	Police	Police	Police	Police
		Total number of people arrested for human trafficking linked to active organized criminal groups		Police			Police	Police
Smuggling of migrants		Total number of people arrested for smuggling of migrants	Police	Police	Police	Police	Police	Police
		Total number of people arrested for smuggling of migrants linked to active organized criminal groups		Police			Police	Police
		Total number of people arrested for facilitating illegal migration	Police	Police	Police	Police	Police	Police
		Total number of people arrested for facilitating illegal migration linked to active organized criminal groups		Police			Police	Police
	Total number of people arrested for							

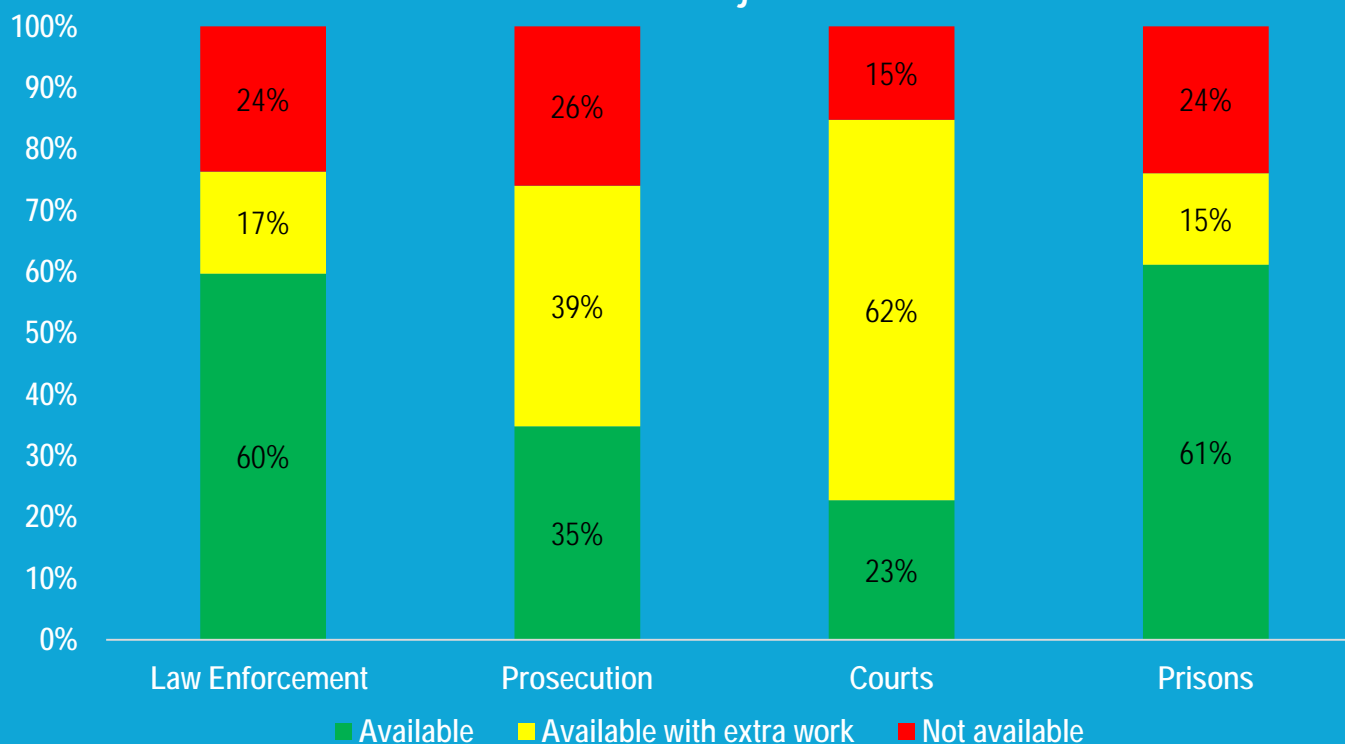
The Framework – Quick stats

Data availability of government response to crime (%) for all countries/territories
Criminal justice data



The Framework – Quick stats

Data availability by institution (%) for all countries/territories
Criminal justice data



The Framework – Quick stats

Data availability by other focus areas (%) for all countries/territories
Criminal justice data



Development of the data repository

1 Law Enforcement 2 OC Groups 3 OC Activities 4 Complete

L1 - Total number of people arrested

Year	Number of people arrested	
<input type="text"/>	<input type="text"/>	+ X

Add 1 more items Show row weights

L2 - Total number of people arrested for participation in an organized criminal group

Year	Number of people arrested	
<input type="text"/>	<input type="text"/>	+ X

Add 1 more items Show row weights

L3 - Total amount of assets seized by type

Year	Type of asset	Amount	
<input type="text"/>	<input type="text"/>	<input type="text"/>	+ X

Add 1 more items Show row weights

L4 - Total amount of assets confiscated by type

Year	Type of asset	Amount	
<input type="text"/>	<input type="text"/>	<input type="text"/>	+ X

Add 1 more items Show row weights

- Secure repository hosted by UNODC
- Focal point will collect the data from relevant institutions but the National Technical Groups will coordinate the collection of data
- Data will be processed, standardised and validated by UNODC and data from CTS and ARQ and other questionnaires will be used



Supplemental information for the Framework

Prisoners

- 7 crimes
- Modus operandi and structures of OCGs

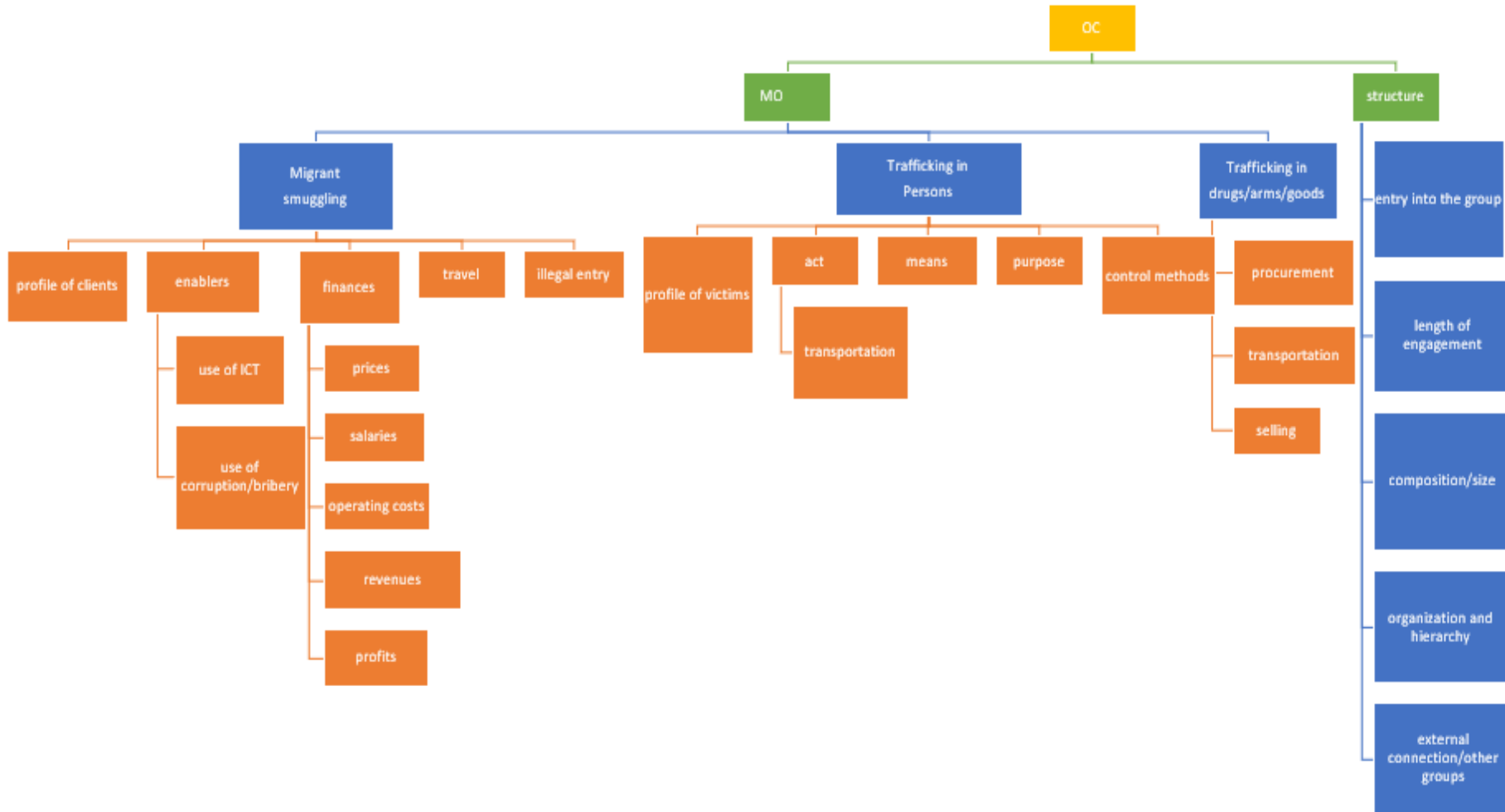
Affected populations

- Trafficked persons
- Smuggled migrants

Expert practitioners

- Analysis of court verdicts as a basis
- Followed by in depth interviews

Structure of analysis





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What are the advantages of the Framework?

- Standardized indicators to measure organized crime at the national and regional level
- Trends and patterns of organized crime monitored
- Development of tailor-made technical assistance and operational activities
- Evidence based policy making that can be evaluated against bench marks



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Thank you!

Tejal Jesrani

Crime Research Section, UNODC

tejal.jesrani@un.org

+43 126060 4481