



unicri
United Nations
Interregional Crime and Justice
Research Institute

Policy Toolkit on the Hague Good Practices on the nexus between and transnational organized crime and terrorism

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4 REGIONAL MEETINGS

ALGIERS

TIRANA

SINGAPORE

NAIROBI

Government officials, international, regional and national organizations representatives, academics, experts, other relevant stakeholders



GOOD PRACTICES ON THE NEXUS BETWEEN TRANSNATIONAL ORGANIZED CRIME AND TERRORISM

Legal
considerations

Research and
information sharing

Local
engagement

Capacity building and
law enforcement

2 Good practices

10 Good practices

7 Good practices

6 Good practices



TOOLKIT

Conceptual outline (understanding the
concept)

Good practices and knowledge
repository
(key steps and actors)

DEFINING THE CONCEPT

Transactional Nexus	Organizational Nexus
a. Alliances	c. Integration
b. Appropriation of tactics	d. Hybrid
	e. Transformation
	f. Black Hole

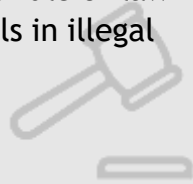
NEXUS WATCH POINTS

1. Environmental factors	2. Organizational Factors
<ul style="list-style-type: none">- Geography of operations- Economic- Social status- Security dynamics- Political landscape- Governance- Corruption	<ul style="list-style-type: none">- Leadership- Recruitment- Capabilities- External support

GOOD PRACTICES ON THE NEXUS BETWEEN TRANSNATIONAL ORGANIZED CRIME AND TERRORISM

1. Legal considerations

- Coherence between domestic anti-crime and counter-terrorism legislation, with regional and international legal conventions and protocols related to terrorism and transnational organized crime.
- Enhance anti-corruption legislation by strengthening integrity in state institutions, upholding the rule of law and discouraging the involvement of officials in illegal activities.



2. Research and information sharing

- Evidence-based research and context-specific responses.
- Globally standardized methodological approaches.
- Communication channels and information sharing.
- Engage regional and international institutions and NGO.
- Information sharing between national agencies.
- Regional and international databases.
- Information from peripheral sources and new methods of collection.
- Private and public-sector partnerships.



3. Local engagement

- Dialogue and cooperation between state and non-state actors.
- Empower local communities to build resilience
- Inclusive and context-specific policies.
- Basic services, employment and development
- Support rehabilitation and reintegration programs.
- Media engagement.



4. Capacity building and law enforcement

- Increase awareness and capacity of practitioners.
- Financial investigative capacities.
- Increase capacities to monitor the cyber space.
- Strengthen capacity of the judicial systems.
- Involve prisons and probation staff to prevent cooperation between criminals and terrorists.
- Reinforce border security.



POLICY TOOLKIT - IMPLEMENTATION OF THE NEXUS GOOD PRACTICES

- **Key actions** - the steps to be taken to complement the good practice. Several key actions and steps are suggested per Good Practice;
- **Key actors** - Key stakeholders at the local, national, regional or international levels that can be involved in the implementation of the key actions.
- **Relevant international standard/documents** - Official documents related to the good practice
- **Examples** of past/ongoing initiatives relevant to the issues addressed by each good practice; the list is non-exhaustive

NEXT STEPS

- Piloting and testing the toolkit in selected countries
- Development of table top exercises for the training based on real life scenarios relevant to the Member State or region
- Expand the implementation of the toolkit to include regional trainings to strengthen regional information and sharing and cooperation
- Supporting the building of partnerships between different key actors at the local, national and regional level, across the public and private spheres to increase efficacy of efforts to counter the nexus.