



THE GLOBAL INITIATIVE
AGAINST TRANSNATIONAL
ORGANIZED CRIME

Tightening the Net: Toward a Global Legal Framework on Transnational Organized Environmental Crime



Transnational Environmental Crime Transnational Environmental Crime

Lorraine Elliott, William H. Schaedla



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Environmental Crime in Transnational Context Toine Spapens, Rob White, Wim Huisman, 2016-06-10 Environmental crime is one of the most profitable and fastest growing areas of international criminal activity The increasing cross border scope of environmental crimes and harms is one of the reasons why governments and the enforcement community have trouble in finding the proper responses Law enforcement cooperation between western industrialized states is often time consuming and problematic and the problems increase exponentially when environmental criminals take advantage of situations where government and law enforcement are weak This book provides an overview of the developments and problems in the field of transnational environmental crimes and harms addressing these issues from perspectives such as enforcement deterrence compliance and emission trading schemes Divided into four parts the authors consider global issues in green criminology responses to transnational environmental crimes and harms alternative methods to combat environmental crime and specific types of crimes and criminological research Discussing these topics from the view of green criminology sociology and governance this book will be of great interest to all those concerned about the transnational dimensions of crime and the environment

Handbook of Transnational Environmental Crime Lorraine Elliott, William H. Schaedla, 2016-07-27 Crimes associated with the illegal trade in wildlife timber and fish stocks pollutants and waste have become increasingly transnational organized and serious They warrant attention because of their environmental consequences their human toll their impacts on the rule of law and good governance and their links with violence corruption and a range of crossover crimes This ground breaking multi disciplinary Handbook brings together leading scholars and practitioners to examine key sectors in transnational environmental crime and to explore its most significant conceptual operational and enforcement challenges

Transnational Environmental Crime Rob White, 2017-07-05 The essays selected for this volume illustrate the growing interest in and importance of crime that is both environmental and transnational in nature The topics covered range from pollution and waste to biodiversity and wildlife crimes and from the violation of human rights associated with the exploitation of natural resources through to the criminogenic implications of climate change The collection provides insight into the nature and dynamics of this type of crime and examines in detail who is harmed and what can be done about it Differential victimisation and contemporary developments in environmental law enforcement are also considered Collectively these essays lay the foundations for a criminology that is forward looking global in its purview and that deals with the key environmental issues of the present age

Transnational Environmental Crime Rob White, 2018-10-08 This book provides a comprehensive introduction to and overview of eco global criminology Eco global criminology refers to a criminological approach that is informed by ecological considerations and by a critical analysis that is global in scale and perspective Based upon eco justice conceptions of harm it focuses on transgressions against environments non human species and humans At the centre of eco global criminology is analysis of transnational environmental crime This

includes crimes related to pollution of air water and land and crimes against wildlife including illegal trade in ivory as well as live animals It also includes those harms that pose threats to the environment more generally such as global warming In addressing these issues the book deals with topics such as the conceptualization of environmental crime or harm the researching of transnational environmental harm climate change and social conflict threats to biodiversity toxic waste and the transference of harm prosecution and sentencing of environmental crimes and environmental victimization and transnational activism This book argues that analysis of transnational environmental crime needs to incorporate different notions of harm and that the overarching perspective of eco global criminology provides the framework for this Transnational Environmental Crime will be an essential resource for students academics policy makers environmental managers police magistrates and others with a general interest in environmental issues

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The Role of EU Agencies in Fighting Transnational Environmental Crime Valsamis Mitsilegas, Fabio Giuffrida, 2017-02-06 The last decades have witnessed a growing emphasis on the relationship between environmental law and criminal law Legislation aimed at tackling environmental crime has been adopted at national EU and international level and has been gradually evolving over time These developments notwithstanding the current legal framework faces a number of challenges in tackling the largely inter related phenomena of transnational organised and economic environmental crime This study by Valsamis Mitsilegas and Fabio Giuffrida addresses these challenges by focusing on the role of the European Union and more specifically its criminal justice agencies Europol and Eurojust in tackling transnational environmental crime The study analyses the role of Eurojust and Europol in supporting and coordinating the competent national authorities dealing with investigations and or prosecutions on transnational environmental crime and it shows that for the time being the full potential of these agencies is not adequately exploited with regard to fighting this phenomenon effectively

Conceptualising and Combating Transnational Environmental Crime Glen Wright, 2011 To date transnational environmental crime has been poorly attended to by the transnational organised crime and transnational policing discourse. Academics have focused on individual elements of environmental crime neglecting a broader theoretical discussion while national and international institutions have prioritised other forms of organised crime giving little thought to the nuanced nature of transnational environmental crime and how this should be reflected in policing and countermeasures. This paper attempts to rectify this by conceptualising transnational environmental crime and suggesting ways forward for countermeasure development. The paper will begin by looking at the problem of environmental crime its value scope and effects concluding that the damaging nature of transnational environmental crime demands a greater focus on its policing. The nature of transnational environmental crime will then be discussed by reference to traditional forms of organised crime. It will be argued that while transnational environmental crime is a form of organised crime and has some features in common with the traditional organised crimes such as drug smuggling and people trafficking it is the substantial differences that should guide the approach to developing countermeasures. The development of effective countermeasures it is concluded requires a significant change in policy at every level.

Spheres of Transnational Ecoviolence Peter Stoett, Delon Alain Omrow, 2020-12-01 This book explores violence against the environment within the broad scope of transnational environmental crime. TEC its extent perpetrators and responses. TEC has become one of the greatest threats to environmental and human security today as well as a lucrative enterprise and a mode of life in many regions of the world. Transnational Spheres of Ecoviolence argues that we cannot seriously consider stopping TEC without also promoting environmental and climate justice. The spheres covered range from wildlife and plant crime to illegal fisheries to toxic waste and climate crime. These acts of violence against the environment are both localized in terms of event and impact and globalized in terms of market drivers and internationalized responses. Because it is so often intimately linked to political violence coerced labor economic and physical displacement and development opportunity costs ecoviolence must be viewed primarily as a human security issue. The fight against it must derive legitimacy from impacts on local communities and be twinned with the protection of environmental activists. Reliance on the generosity of distant corporations or the effectiveness of legal structures will not be adequate and militarized responses may do more harm to human security than good to nature. A transformative approach to transnational ecoviolence is a very complex task affected by the geopolitics of neoliberalism authoritarian states rebel factions and extremists socio economic patterns and many other factors. In this challenging text the authors capture this complexity in digestible form and offer a wide ranging discussion of commensurate policy recommendations for governments and the general public.

Research Handbook on Environmental Crimes and Criminal Enforcement Susan L. Smith, Iina Sahramäki, 2024-07-05 This Research Handbook thoroughly examines the difficult and rapidly expanding problem of national transnational and international environmental crimes including air and water pollution.

unlawful mining and timber harvesting and transnational trafficking of endangered species It provides an understanding of cutting edge empirical and theoretical research on these crimes and their legal prosecution Following the Proceeds of Environmental Crime Gregory Rose, 2014-06-27 Huge quantities of natural resources are illegally harvested and their proceeds laundered in the Asia Pacific region fostering corruption and undermining environmental governance Most illegal exploitation and pollution occurs in countries with poor governance capacities but much of the sale for profit and money laundering occurs in mature markets with well developed governance capacities Their asymmetrical enforcement capacities can complement each other This book explores ways to combat illegal fishing and logging in Asia Pacific region by the use of cooperative legal measures particularly anti money laundering and confiscation of proceeds techniques Contributors to this volume cover themes including the nature of transnational environmental crime patterns in laundering of illicit fish and forest products networks for distribution of illicit products weaknesses in current systems for assurance of the legality of products and international legal cooperation to enforce anti money laundering laws in relation to illicit products In considering these topics the book explores how the innovative use of anti money laundering measures and the seizure of criminal proceeds can as policy options to combat transnational fishery and forestry crimes The book will be of keen interest to scholars and students of environmental law and criminal law and excellent use for practitioners in natural resources conservation law

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