## **Contents**

### Preface | 9

#### I. Introduction | 11

#### II. Transnational Issues of Organized Crime | 17

- Money Laundering: Motives, Methods, Impact, and Countermeasures | 17
   by Christine Jojarth
- 2. What Do a Tax Evader and a Money Launderer have in Common? The Role of Secrecy in the Financial Sector | 35 Interview with John Christensen
- 3. "People should not be punished for being honest!" | 41 Interview with Steffen Salvenmoser
- 4. Organized Crime in Cyberspace | 47 by Tatiana Tropina
- Judicial and Social Conditions for the Containment of Organized Crime:
   A Best Practice Account | 61
   by Edgardo Buscaglia

# III. Regional Perspectives $\mid$ 75

- 1. Introduction | 75
- 2. Afghanistan | 77
- 2.1 Two Sides of a Coin? Statebuilding and Transnational Organized Crime Networks in Afghanistan | 77 by Florian B. Kühn
- 2.2 "Mired in Deception" Narcotics and Politics in Afghanistan | 91 by Christoph Reuter

- 2.3 How to Fight Corruption in Afghanistan: A Community Project Example | 109
  Interview with Yama Torabi
- 3. India | 115
- 3.1 Black Economy in India and Transnational Organized Crime: Undermining Democracy | 115 by Arun Kumar
- 4. West Africa | 127
- 4.1 Organized and Transnational Crime in West Africa | 127 by Etannibi E. O. Alemika
- 5. South Africa | 145
- 5.1 From Apartheid to 2020:

The Evolution of Organized Criminal Networks in South Africa | 145 Interview with Charles Goredema

- 6. Mexico | 149
- 6.1 Social and Economic Damage Caused by the War Against Drugs in Mexico | 149 by José Reveles
- 6.2 Extortion in Everyday Life in Mexico | 161 by Marco Lara Klahr
- 6.3 Civil Society's Strategies to Confront Growing Insecurity and Violence in Mexico | 169 by Ingrid Spiller
- 7. Brazil | 179
- 7.1 Violence and Organized Crime in Brazil: The Case of "Militias" in Rio de Janeiro | 179 by Ignacio Cano
- 7.2 Roots of Organized Crime in the Amazon | 189 by Regine Schönenberg
- 7.3 If the MPF Would Not Go For It, Who Will? | 199
  Interview with Aurélio Veiga Rios
- 7.4 Unholy Alliances or Creative Processes? Socio-Environmental Approaches Point Out New Ways toward Local Harm Reduction | 203 by Wolfgang Hees
- 8. The Balkans | 211
- 8.1 A "Black Hole" in Europe? The Social and Discursive Reality of Crime in Bosnia-Herzegovina and the International Community's Tacit Complicity | 211 by Berit Bliesemann de Guevara

- 8.2 Trafficking in Organs, Tissues, and Cells Is Sometimes Part of Human Trafficking | 233

  Interview with Ivana McIlwiane
- 9. European Union | 239
- 9.1 Organized Crime and Corruption —National and European Perspectives | 239by Wolfgang Hetzer
- 9.2 Transnational Organized Crime and European Union:

Aspects and Problems | 255 by Vincenzo Militello

- 10. Italy | 267
- 10.1 Civil Society's Role in the Fight Against the 'Ndrangheta | 267 by Claudio La Camera
- 10.2 An Alternative Method to Combat the Mafia: Confiscation of Criminal Assets | 277

by Lorenzo Bodrero

- 11. Germany | 285
- 11.1 The Mafia and Organized Crime in Germany | 285 by Jürgen Roth
- IV. Outlook | 295

Abbreviations | 297

Authors | 299