

# R08: Links between drug trafficking, corruption and other forms of organized crime

## Purpose of collecting these data:

This module aims at collecting information on the extent of the links between drug trafficking and other forms of crime as observed by law enforcement.

Item	Type	Description	Response options	Definitions / Specific instructions	Disaggregation	Metadata	Justification
Drug trafficking groups	I	<ul style="list-style-type: none"> <li>• Top [3] active drug trafficking groups: names, modus operandi, and structures</li> <li>• Information about group members: Nationalities, sex and ages</li> <li>• Information on geographical reach of the groups: some parts of the country, in whole country, or transnational.</li> <li>• Information on any links to other drug trafficking groups in other countries.</li> </ul>	Free text	Definition of trafficking groups in line with the definition of organized criminal groups from the United Nations Convention on Transnational Organized Crime.	<i>Not applicable</i>	Information on the procedure used for the qualitative assessment: specify number of experts, affiliation, method (e.g. Delphi).  Primary sources used for the qualitative assessment:	<b>UNGASS:</b> 3.k  <b>PoA:</b> 29
	I	Other forms of organised criminal activities in which the groups may be involved (select all that applies)	Forms of organised crimes: <ul style="list-style-type: none"> <li>• Trafficking in persons</li> <li>• Trafficking in firearms</li> <li>• Cybercrime</li> <li>• Money-laundering</li> <li>• Financing of terrorism</li> <li>• Other forms (specify)</li> </ul>	Glossary	<i>Not applicable</i>	<ul style="list-style-type: none"> <li>• national data (specify collection method)</li> <li>• periodic government report (link)</li> <li>• specific study (link)</li> <li>• expert assessment</li> <li>• other (specify)</li> </ul>	
Links between drug trafficking groups and corruption	I	Major changes in number of corruption cases among public officials linked to drug trafficking, possible reasons: change in legislation (re-organisation, new code of conduct, other).	Free text	Glossary	<i>Not applicable</i>		
	II	Number of members of drug trafficking groups in formal contact with the police, prosecuted or convicted for offering public officials a bribe	Statistical data	Glossary	<ul style="list-style-type: none"> <li>• Sex</li> <li>• Stage of criminal process: formal contact with the police, prosecuted, convicted</li> </ul>		
	II	Number of public officials in formal contact with the police, prosecuted or convicted for accepting a bribe linked to drug trafficking groups	Statistical data	Glossary	<ul style="list-style-type: none"> <li>• Sex</li> <li>• Stage of criminal process: formal contact with the police, prosecuted, convicted</li> </ul>		

	II	Number of public officials in formal contact with the police, prosecuted or convicted for obstruction of justice linked to drug trafficking groups	Statistical data	Glossary	<ul style="list-style-type: none"> <li>Sex</li> <li>Stage of criminal process: formal contact with the police, prosecuted, convicted</li> </ul>		
	III	3 main corruption cases linked to drug trafficking. Provide summary and links.	Free text	Glossary	<i>Not applicable</i>		
Terroristic groups and their level of involvement in drug trafficking		<ul style="list-style-type: none"> <li>Top [3] active terroristic groups: names, modus operandi, and structures</li> <li>Level of involvement in drug trafficking: directly involved or benefiting from drug trafficking in another way.</li> <li>Information on any links to drug trafficking groups</li> <li>Information on geographical reach of the groups: some parts of the country, in whole country, or transnational.</li> </ul>	Free text	Glossary	<i>Not applicable</i>		
Availability of studies / research / surveys		Link to any studies, reports, surveys or other research addressing drug trafficking groups and/or terroristic groups involved in drug trafficking in the country in the last 5 years	Provide link		<i>Not applicable</i>		