

## Searching European Roots of Global Organized Crime and Black Economy



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**Abstract.** The fight against global organized crime is very complex because money, criminals, crises, security services are being mixed up in areas such as banking, commodity trading and actors. Politicians, gangsters, traders and large corporations are involved in multi-billion dollar industry.

**Key words:** *international organised crime, drugs industry, trafficked women, , migrant labour, money laundering, cyber criminals, illegal labour, arms smuggling, terrorist financing*

### Problem statement

The liberalization of global financial markets promotes narcotics trade, which has become one of the most profitable criminal activities around the world. The internationalization of organized crime goes hand in hand with the liberalization of the financial markets in the global surplus of profits from illegal activities to a global self-service money laundering unit. Crime goods consume North America, Japan, the Middle East. There is no national organized crime. The illustrious drug smuggling into a consumer paradise called the European Union. In Europe a new type of state is emerging, it is a failed state. The biggest illegal market is still drug trafficking. Synthetic drugs are produced in the EU at large, making the EU a global reservoir. It is a powerful zone of instability coming from the Balkans through the Caucasus and through the Central Asian belt. There is a nest of new troubled states located in the southern periphery of the former Russian Empire. The global grey (named also "black" or "shadow") market is the fastest growing economy in the world.

**Grey economy and Europe.** The growing grey economy is in many cases a strong motivation to divert domestic and foreign workers. The OECD predicts that by 2020 the global gray economy will employ two-thirds of world workers. It is extremely dangerous if some of their profits are diverted to the legal economy and expanded. Ordinary crime is also one of the main sources of terrorist financing. According to the OECD, up to half of the global working population (around 1.8 billion people) was employed in the grey economy in 2009 [16]. According to the IMF's economic study, the "grey market" is also a shadow, underground, informal or parallel economy that includes not only illegal activities but also secret revenue from the production of legal goods and services, either from money or exchange trades.

France has a shameful record in supplying arms to Africa in exchange for minerals. Mafia in Italy had relations with the Christian-

Democratic Party of Italy. The most important figures of the Sicilian mafia use the protection of the highest levels of Rome. New technologies breathe life into cross-border organized crime, says Europol's report. A large number of vulnerable groups of people, especially refugees in the EU, are at increasing risk of exploiting different species [13]. Their "modus operandi" is extremely responsive to new technologies. There are many crippled channels of communication, cheap drones, automated logistics, or new technologies [3]. Online makes now possible to buy anything. This refers to both the commonly available web or dark web, to which a regular user does not need any special software. Everything could be bought - from marijuana to cocaine, counterfeit drugs, historical artefacts, uncharged tobacco, firearms, heroin or endangered animals. The latter are using white spots in state law and, in the case of unlawful VAT refunds, are

causing losses of up to \$ 100 billion in EU countries. year. The European streams of the New Silk Road include, among other things, flows of migrants, drugs, illegal goods and services within the former USSR to the EU, arms trade, real estate, and exports to troubled places in the world. Hidden ambitions of failing Western nations need this anarchist lane of territory for interrelated transactions, oil, gas, arms with tentative transfers of money to sacred banks. For European criminals is the New Silk Road a multipurpose highway power race. There is a rapid shift of people, narcotics, weapons, cash, gold, oil, commodities, precious wood. Growth of the shadow economy can trigger a destructive cycle. For today's organized crime groups, it is typical that they are able to adapt extremely quickly to changing circumstances [11]. Worst of all, policies and programs that are based on unreliable statistics can be highly inappropriate and self-defeating. On the new phenomenon, where more and more "individual criminals", who offers their services (*Crime-as-s-Servise*). Online space allows you to operate criminals without having the infrastructure of a traditional organized group. This model of "criminal trade" is widespread in cybercrime [18]. Sexual abuse of children on the Internet, which is increasingly the most important thing, is also increasing. However, there are no old good crimes against property, such as the number of home smuggling in several Member States. References. Transactions in the shadow economy escape taxation and thus keep tax revenues at a lower level than they would be in an ideal state [17]. A prosperous shadow economy makes official statistics highly unreliable (for example, unemployment, official labor, income and consumption are literally just a waste of paper on which they are numbered).

#### **Mafia - the midwife of Balkan capitalism.**

For Caucasus and the Balkans in the 1990s, crime became the main income of society. In 1995, Bill Clinton at the 50th UN Summit called for a global attack on terrorism, organized crime and the trade in narcotics and smuggling of nuclear substances. Earlier, but not the last time, the West had done something really arrogant, when the UN Security Council approved May 30, 1992 Resolution 754, imposing economic sanctions on Serbia and Montenegro. The war-

ravaged and busy Balkans were about to turn into smuggling and crime machinery that had no comparison in the long history. While the world was shaking hands and struggling with the terrible nationalist aspirations of Yugoslavs and their leaders, the Balkan Mafia began to ignore its ethnic differences and devote itself to exhausting criminal cooperation.

It was said that after the collapse of communism, Bulgaria was the most depressing and inhuman place in the ordinary life of the Balkan countries [1]. In the 1990s, drug smuggling and re-export of weapons became the most prominent craft of the Bulgarian state secret police, especially to the Middle East and African civil wars zones. The Bulgarian secret police also lived off smuggling, the theft of West top technology. European heroin routes passed through over Bulgaria, and 80% of heroin, destined for the Western European market, has been handed over by the Bulgarian secret police[1]. In the communist years of 1970-1990, the smuggling of goods across the Balkans followed the curse of the Communist police. Later on, the generals of Croatian paramilitary organizations, "solid" Slovenian businessmen and half of Bulgarian underworld took part in the smuggling of narcotics, heroin, amphetamines to Europe.

At the smuggling centre, the Third Directorate, DS - Military Counter Intelligence, worked through unlimited political and financial support from the US Embassy in Sofia. At the direction of the US embassy, the following Bulgarian governments began to expel thousands of cops, secret police officers, officers, espionage officers, special services from paratroopers, border guards. From the job, the detectives were murdered investigating murders, traffic cops[1].

During the 1990s in the Bulgarian state police was subsequently reduced to a tainted and inoperable body. The Bulgarian tens of thousands of policemen kicked in and searched for the work they found in organized crime. Wrestlers, boxers, weightlifters and their sports clubs have transformed into SBS civilian security services. They've incorporated street thieves and bands that have adopted blackmail, cruel corruption, big thefts. The Mafia of the Balkans was under the control of the economy, government, and war. Despite the international ban, the Balkans boosted trade in weapons. Transactions were being

carried out, such as the sale of 6500 tonnes of heavy weapons equipment authorized by Argentina via Panama to Croatia for 100 million dollars. USD [2]. Arms sales to the Balkans also included funding from Saudi Arabia, Iran, Turkey, Brunei and Pakistan (such as a \$ 350 million payment) through the bank accounts of the Muslim organization in Vienna. Crime Factors led through the Balkan states. For example, the Balkan cocaine trade organized by the Colombian drug cartel led Bolivia via Chile to Varna in Bulgaria. Despite the weakly protected domestic coast of Croatia, Albania and Bulgaria, 2000, the Balkans takes over most of the cocaine route to the EU. Balkan gangs are targeting the theft and smuggling of thousands of cars. Cigarette smuggling from Western Europe is targeting the Balkans and the Caucasus. They are mafia routes for drugs, weapons, outfits, women trafficking, migrants. The fight for these illegal markets is tough and the murders of gangsters and entrepreneurs have become a recurring part of the Croatian, Serbian, Bosnian and Montenegrin capitals.

The UN arms embargo has become a key element in building smuggling channels into Croatia and Bosnia along the same routes as drugs [9]. The UN Security Council's vote on the limitation of arms imports served as a Balkan trigger for the emergence of the mafia and the symbiosis of crime and politicians with enormous competencies and corruptness. Several sectors, such as the food industry and the oil industry, have been ruined by sanctions. This created a dense Balkan network of organized crime. At the time of the embargo, the Serbian secret service did not sleep. It's Russian oil business through Bulgaria provided Serbia with the necessary oil for hundreds of millions of dollars. There were purchases of weapons, oil, and scarce food for billions of dollars a month. Corruption in Serbia has changed to endemic. A new class of entrepreneurs and gangsters with direct support for organized crime had emerged during Balkan wars. The Mafia smashed even for basic UN food aid .

Organized crime was a such beneficial sector in the Balkans, because the ordinary Westerners spent more and more of their free time and money for prostitutes, smoking cigarettes, using hard drugs like cocaine, employing illegal migrants working for a minimum, adoring ivory, buying human organs such as liver and kidney in poor populations in developing countries. The fight for illicit markets led also through the Greek harbour Salonika as the most important centre of anti-subsidy actions. United Nations

military units operating in the Balkans have raised regional money laundering and soldiers in UN missions have been involved in illegal trafficking in women. The cooperation of Montenegro, Slovenia and Kosovo with organized gangs is well known. These cartels have escalated since the reign of the Communist Party, the police and the army, and later the Mafia, the presidents of the republics as well as the cooperation of Croatian, Macedonian and Albanian financiers with organized crime [2]. Balkan mafias form a number of distribution networks where Albanians spend heroin smuggling for centuries, smuggled cigarettes with a centre in Montenegro, Kosovo is the centre of heroin distribution from Turkey to the EU [8]. Moreover, Balkan countries such as Bulgaria use educated chemical engineers for drug treatment.

Montenegro is the centre of the illegal cigarette trade in Europe. The Governments of Montenegro and the cigarette mafia in the 1990s, and after 2000 harmed European countries in tax losses with an annual to be estimated worth 4-6 billion pounds. Montenegro state budget had the basic source of income from smuggled cigarettes. Montenegro has been and is the centre for the smuggling of untaxed cigarettes directly from the US tobacco plants through airplanes through the free zones of Rotterdam and Swiss Zug and next to European warehouses, but also to redistributed to the Balkans, to Egypt or Central Asia. A billions of dollars in smuggled cigarettes in the Balkans is linked to Colombian money and drug launches. The war of gangs, fighting with rival cigarette syndicates about markets, was the place, where people order murders like cups of coffee. These transactions have been proven by the complicity of American global tobacco companies Reynolds and Phillip Morris. Cigarette business is a crime without sacrifices, the only people who suffer a loss are people from the EU Finance Ministries. For example, the US has prevented the Italian government from punishing Montenegrin Prime Minister for smuggling charges because he was a Balkan ally of the West against Serbia.

**Post-Communist Europe.** In post-Communist Eastern Europe, former Soviet structures penetrated the Red Army deep into state systems through post-communist parties, the army, industry, and secret police and cultural associations. In Eastern Europe, following the collapse of the Soviet Union, political parties have joined the criminal

groups. Just Poland, the Czech Republic and Hungary were the most sought after targets of Russian oligarchs and syndicates of organized crime. Russian companies abroad often act as a way of covering industrial espionage. In the 1990s, a state turned into a criminal-law political mafia in Ukraine, where Ukrainian government presidents criminalized the government and state secret services. Gangster capitalism in Ukraine gave birth to a primitive clan system for trade in Russian raw materials, a trade in illegal weapons.

It was the port city of Odessa, as a city of trafficking in human beings, with women in brothels of the EU and the Middle East. There were struggles for ownership over the most important export terminals for Russian oil. Odessa in the decades before 2010, it was an alliance of gangsters, excluded communists and oligarchs, where military intelligence and the KGB secured the transfer of arms to Africa[1].

In the 1990s, Hungary served as a money laundering machine from Russia and the Balkans to create counterfeit companies and smuggling. Budapest became the headquarters of the Russian Mafia for Central Europe. The struggle for influence meant dozens of mafia boredom in Budapest.

The Czech Republic was also thrown into a network of women trafficking to Western Europe through Macedonian, Albanian and Kosovo pioneers. Bulgarian organized crime through prostitution was oriented to Western Bohemia, the connection between Prague and Dresden. The Habsburg Empire was the primary inspiration for Franz Kafka's two enormously imaginative nightmares, the *Lock and Process* novel, where omnipotent and immoral bureaucracy in them, without a joke and without obvious cause, pursues a frightened individual. The Kafka bureaucracy after the revolution of 1989 moved to the shadow, where she still discreetly lurked at her victims. In the Czech Republic, more than elsewhere, the police are poorly paid, and therefore the organized criminals have more money and higher contacts. This was confirmed by the affair of Mogilevich - Malchárek, where it was clear that in Prague the dark forces and high-level persons from the Czech police cooperated with the Russian mafia. This has confirmed the betrayal of top officials in favor of organized crime. Prague is a springboard for traveling to the world and organizing a variety of narcotics and weapon

stores. Legitimacy in Prague became the most valuable commodity of Russian companies in Eastern Europe.

In Central Europe and the Balkans, many states, after the collapse of Communism, have found that they have thrown them into hell. A special place for the new criminal network was Hungary, the Czech Republic and Slovakia. These were countries with a visa-free regime with Balkan countries or Russia. Maxwell's empire was the first line of criminal money laundering. Several months since the end of Communism, Central and Eastern Europe has embarked on their marching business such as Snickers, Coca Cola, Henkel, Niké, Swatch, Heineken, and Mercedes. In a few weeks, they subjected those parts of Europe and the Balkans that defied both Napoleon and Hitler.

#### **Russian energy policy in Europe.**

In Russia, the largest capital flight and the biggest theft and spoilage of commodities, which has no historical analogy, has begun. About 50% of the Russian economy moved in the gray and black zones. The foreign trade mechanism maintained the lowest domestic commodity prices with their resale at often tens of hundreds of times higher market prices on the global market. Russian organized crime for Yeltsin, it was the jungle of unemployment, poorly paid policemen and high inflation. Wild capitalism, in the early 1990s, spawned a new kind of wealthy oligarchs [6]. A triangle called "*Third Force*" linking oligarchs and mafia groups through the inappropriate relations between the KGB and private security services. It was a terrible alliance of criminals and gangsters, gangs and expats who served the highest bidder through security services. By 2000, 11,500 security companies had been registered in Russia.

The largest two Slavic organized gangs in Moscow were The Solntsevskaya Brotherhood and Izmailov. They fought wars against the Caucasian and Chechen mafia gangs. The 1990s, they were thousands of inconveniences of uncomfortable people to order with a precise price. The struggle for security, the more powerful the oligarchs were, the more jeopardized their rivalry [7]. The enterprise empires began to employ former employees of political, bureaucratic and intelligence elite from the Foreign Ministry - MID and members of the KGB and military secret services, lawyers of excluded communists, lawyers. Strong dark structures and criminals had contacts with oligarchs like Mogilevich. Organized crime was as successful as for those who enjoyed state support. The

oligarchs established public relations companies, paid journalists, bought newspaper publishers, became owners of television and radio stations, cooperated with political entertainers in the highest places, such as Yevgeniy Primakov (Johan Filkenstein). The relations between the KGB and the security forces of high-level members of the KGB and Interior Workers (MVDs) and their paid services between gangs in Moscow, Petersburg, Yekaterinburg or other cities on monopoly regulation of goods and services.

This new triangle between oligarchs, organized crime and bureaucrats has worked to dismantle the state property of the vast Russian natural resources such as oil, gas, diamonds, metals. Subsequently, hundreds of billions of dollars of commodities and mineral raw materials were sold in tax havens. Russian exile gangs quickly helped splinter huge minerals. In parallel, the rapid transformation of Russian organized crime into the global syndicates of organized crime took place. Russian money laundering money laundering is Cyprus, where up to \$ 1 billion USD per month. The Caribbean island of Aruba is a true Mafia island where global mafias are talking about the global expansion of cocaine. Cocaine transfers from Central Asia to Europe are flowing through Russia. Russia was the centre of amphetamine and ecstasy production. Moscow is the main artery for brutal criminal industries such as caviar trade (up to 80% of the illegal caviar flowing through Moscow), trafficking in women and prostitution to Europe and the Middle East. Russia has had a tremendous economic and social impact in Western Europe, the US, Cyprus, and Israel in the mid-1990s. This period ends with the advent of Putin, which creates an authoritative market system under the KGB-FBS.

Russian foreign policy. Russia's energy policy, which is also Gazprom's gas monster, is a ruthless tool of Russian foreign policy. The Global Syndicate, Gazprom, convinces any powerful state of the world to cooperate with its program. Gas from Russia through Gazprom is a powerful weapon for Europe through dozens of unnecessary intermediaries via Ukraine, Germany, Poland or Moldova. The state monopoly over Russian gas over the giant Gazprom and the sister Ukrainian Naftogas is under the protection of the governments of Russia and Ukraine. This monopoly is a tidal wave of human inertia.

In the 1990s, it was Gazprom, which was linked to the organized crime of the global gang Mogiljjevic. His smuggling of cigarettes through the gas companies helped him to pour out any amount of money out of Russia. Oil as a commodity is another global weapon of Russia. With numerous oil companies like Rosukrenergo, oil from Siberia and Central Asia flows to Europe's outlets. After 2000, a number of scandals with oil-fueled scrapes were spent on billions of dollars in tax ministries. These legal tax evasion when trading with Russian gas and oil to the EU, involved Gazprom games in Ukraine and Central Europe. Petroleum Fraud ETG, it was and is still a mysterious and impenetrable affair of precursor oil and gas from Turkmenistan, Uzbekistan, Kazakhstan. People like Firtash and Gordon stood in the background of the ETGs with the support of Gazprom and Ukrainian Naftogaz. Dark stores ended up in accounts of shadow companies in Cyprus, Seychelles, Moldavia, France and the UK.

The buffer zone of Transnistria serves Russia as a black hole contraband where a stream of smuggled weapons flows, where the disappeared Russian ground-air missiles are heading into the war zones of Caucasus, Central Asia and the Middle East, Western and Central Africa. Gas giant Gazprom quietly supported the Transnistrian zone. [1] A criminal gang from Moscow, the Solvay Brotherhood, was the shareholder of a metallurgical plant in Transnistria. At the same time, three Russian arms race from Transnistria fired weapons into crisis areas. In addition, Transnistria smuggled the Albanians, Tajiks, or Arabic Bedouins. The panoptic of Europeanness of this strange zone is completed by the football club the Trans-dnistrian Republic - FC Sheriff, having a good team and a stadium at the level of the European First League.

#### **Dubai and Israeli criminal syndicates.**

Dubai is the safest place to hide money, with tens of billions of dollars [2]. Dubai is the second home of many gangsters if they behave discreetly here. In Dubai, large business families are friends with large business families in Mumbai and Pakistani Karachi. Al Maktum's family clan in Dubai is one of the richest, it has hundreds of billions of dollars. In Abu Dhabi, Al Nahjans has an estimated property of over \$ 500 billion. USD. In 1979, Dubai received a valuable lesson from the Iranian Revolution and the Soviet invasion of Afghanistan, when Iranian and Afghan merchants moved to Dubai. Gold smuggling between Dubai and Mumbai (Mumbai) has been going on since the 1950s and early 1950s. That is why Dubai Sheik

Rashid was on a personal list of wanted smugglers of India's former Prime Minister, Indira Gandhi.

When a building bubble broke in Dubai in 2007-2008, it left behind mad mega structures and huge unfinished projects. Dubai has plunged into the deepening of the Mumbai gangs. Dubai is the main seat of Bombay organized crime. This was the headquarters of Bombay narco-mafia chief Dawood Ibrahim and hence his financial investments in London, Nepal, Pakistan, and Sudan. From Dubai, Islamic criminal gangs are funded by political parties and banks of the Middle East and East Africa. Oil of the Emirates will last for 200 years. The Emirates states have firmly rejected the US-FATF anti-money laundering guidelines. The new Jebel Ali Port with 6 landing docks is the largest in the Middle East.

Beginning with the 1990s, Dubai enjoyed the gangs of Russians, South Americans and Balkan smugglers of cigarettes. Dubai became the headquarters of some Russian oligarchs and arms dealers. One of them had offices in Burj al Aria's highest tower. Organized crime prevails over Dubai's other non-domestic income. Drug and heroin smuggling runs through Dubai for consumption in Europe. Madrax drugs are popular in South Africa. Tel Aviv and Dubai are the main cities of prostitution in the Middle East, there is a black shop with cheap prostitution. There is also a global trade in illegal labour. The US draws from Dubai for its geopolitical strategy to condition regions from South Europe to Singapore, from East Africa to the Middle East to India and Pakistan.

In the 1990s, the state Israel was easily undermined by the intrusion of international organized crime into the country, and organized crime began to undermine the social fabric of Israel. the state of Israel has become a washing machine for Russian money. The country has created an invisible Russian network of smugglers, non-stockbrokers and extortionist gangs focused on falsification of documents, abductions and the like [4]. From 1990 to 2005, Russian oligarchs (alleged criminals living in Israel as Mogilevich and Michajlov) and Russian criminal offenses estimated at between 5 and 10 billion pounds USD. The media and courts have convicted that some Israeli government members have been linked to organized crime.

Before 1990, gambling and casinos were the traditional organized crime sectors in Israel. Israeli criminal syndicates are drug stores (ecstasy), weapons, diamonds and energy products. The US Department of State Administration described Israel after 2000 as a centre for global ecstasy trading and its distribution to the US market [1], [2]. Israeli gangsters have an impact on Las Vegas. As reported by the US agency DEA, Israel's war zones for distribution sites with ecstasy (the states of New York, Las Vegas, L.A.) In addition, trafficking in women, the import of women is a corrupt business involving organized crime. It has already been mentioned that Tel Aviv and Dubai are the main cities of prostitution in the Middle East. Russian non-residents in Israel also cover the tourist centres of Netajna and Eilat.

**African State kleptocracy.** In Africa, persistent and violent plundering of animal, plant biotope, raw materials and minerals has taken place in recent decades. The World Bank, as an insurance agent, has persuaded the developing world for decades to take huge sums of credit, and then slip them into a debt spiral [4]. The United States and the West were responsible for looting the resources of Sub-Saharan Africa. Tropical Africa is known for extensive trade in African bloody minerals, wood and gorillas. Rare rock with metal coltan is an essential component of laptops and mobile phones. Coltan comes from Congo, where up to 80% of world production of this raw material is at the cost of 300 USD / kg. The Civil War in the Democratic Republic of Congo has brought more than 5 million dead since 1999. [9] So every mobile and laptop is unconsciously linked to organized crime.

The Potemkin state of Nigeria is known for the fact that a small group of Nigerian elites created the illusion of democracy and is directing the national budget into their pockets. Nigerian kleptocracy is the government of entrepreneurs for entrepreneurs with entrepreneurs. There is no neutral justice in Nigeria. The government kleptocrats privatized the state but did not assume any responsibility for the provision of state services. The company of opponents has succeeded in consolidating corruption as an ideology, uniting with Nigerian politicians, and shaming the state treasury. The Nigerian kleptocratic mill is driven by the massive corruption of western companies operating in the country. This clepto elite loves gorgeous government buildings with huge memorial gold plates and the names of Central Banks and the Labour Office. Beneath the facade of these marble institutions is a complete lack of truth. Nigerian kleptocracy loves filling forms for central banks, customs, taxes, or lawyers.

The Potemkin stage for Nigerian government kleptocracy is casting by Nigerian banks, government buildings, flags, and UN appeals. The problem of Nigeria is the failure of the country's leadership. In the 1980s and 1990s Nigeria became the major cocaine transfers into the EU and heroin into the US. Organizers of this business have access to Nigeria's top state authorities. Nigerian gangs are linked to Colombian drug cartels, smuggling cocaine into Amsterdam. Crude oil theft in the 7-16 mil. USD per day, an annual \$ 4.4 billion. Victims of crime are called "mugus", known as "scam 419", operated by Nigerian Igby tribe. The financial crimes committed by Nigerian gangs in the US - from New York to Los Angeles, insurance frauds, frauds with ordinary accounts, counterfeit credit cards, money laundering, passports, fake marriages with US citizens are serious. Up to 30% of prisoners in the British customs ports are Nigerians for heroin smuggling.

Crime as a lethal leech proclaims a young republic South Africa[4]. In the 1990s increased South African the weapons trade, mass vehicle theft, drug smuggling and narcotics, weapons exchange for diamonds, prostitution. The income from bloody diamonds from Angola and diamond mines in Zaire is estimated at an annual sum of 4 to 40 billion. USD. Western governments are directly co-responsible for the problem of bloody diamonds. Weapons shipped from Southeast Europe, the USSR, and the EU, Israel, and the USA flew into the conflict zones of Africa, Angola, where they were exchanged for bloody diamonds. He was involved in trading with the African bloody diamonds of the influential South African conglomerate De Beers through his London branch. De Beers has a monopoly on the African diamond brighteners shop in India, where 81% of diamonds are cut, and through dealers in Antwerp, Tel Aviv in London and New York. This trade has partially dampened after 1999, with the adoption of the Kimberley Protocol on the Stone Process. It is in South Africa that it has become a destination for transnational criminal syndicates and consequently for producers of international crime and criminals. The South African state and its institutions have lagged behind as a reluctant player.

#### **Latin American routes to Europe.**

Colombia has the reputation of the most grandiose nature of the gifted Latin American country. Medellin is the city of eternal spring. But Colombia is also the most violent country in Latin America with the largest organized crime network, where it has a 150-year festival of violence, total rebellion, terrible massacre, or individual terror. Colombia

massacres, bloodshed, torture. A dramatic turnaround occurs in the 1970s and 1990s when the expansion of cocaine production and the hash trade began. Cocaine is a catalyst for the prolificacy of Colombian cocaine gangs. The most important cocaine cartels are the Cali and Medellin, Ochoa or Del Norte cartels. The drug dealers of these cartels are groups of small executive criminal groups and smaller mafias. Colombian cartels have created their own news network competing with the most advanced countries. , payment of simulated laboratories for the processing of cocaine paste where chemical engineers used potassium permanganate for the production of cocaine.

Cali, a Colombian drug cartel, is a fully-fledged corporation that carries 700 North American cocaine and opium aircraft from New York and Miami, with an annual profit of 4-8 billion US dollars. USD. The second largest cartel is the Ochoavcov cartel, operating on the West Coast of the US in Los Angeles. Armed cartel struggles mean that cartels have private militia, they control important national airports, owned by Escobaroci right-wing paramilitary organization in Miami, operate taxis and telecom systems. Money laundering in Colombia is a fairly simple matter because banks and governments are not sharing bank secrecy with anyone about the amount of cash money drug clients and no one is asking for the origin of cash. There is neither trust nor solidarity, nor is anyone asking for the origin of cash, everything is allowed in Colombia. Consumer goods Colombia was part of illegal drug money laundering in the 1980s. Every illegal act here is considered brilliant, heroic and skilful, and there is great social tolerance towards anyone who achieves some results. In most parts of the territory of the country of Colombia, the legal order is still not working, and the syndicates and paramilitary groups through cocaine and weapons are starting to boom the economy. Barrios, these are the slums in the cities of Colombia, where Colombian cartel criminals operate, who have been reckless with the distribution of cocaine in neighboring Peru and Bolivia. Colombia and northern Mexico are linked across Brazil to drug crime in Spain, Italy.

The suffering of the civilian population was accompanied by escape and migration to large cities, armed attacks on government agents, the killing of partisans and civilians, or the abduction of people for financial or political

reasons. Colombian President Aríbe and the head of the Colombian secret police traded information (about activists, media and trade unionists), sold them to some illiterate paramilitary groups. Semi-military organizations in the narcotics chain. Colombia, the drug mafia resists two private armies with a force of 70,000 fighters. Drug wars have claimed 3 million refugees living in refugee camps. As a result, the American-backed government of Colombia is playing wars with partisans and drug gangs. The coca crop in Colombia has risen, which meant for those who produced and for those who sold cocaine its saturation (super saturation) of the markets of America and the European Union. Because the cocaine market was overwhelmed by the Colombian cartels, the fall of Communism was to them as a gift from heaven. Meetings of the Colombian gang brothers with the members of the Moscow gang Solntsevskaya on the Caribbean island of Aruba in the early 1990s launched a strategic global commercial alliance with market sharing and spheres of influence.

Brazilian police and judiciary have no means of coping with the drug wars. The entire Brazilian justice and political system is highly corrupt. Brazil and its dirty institutions represent an extremely high degree of corruption. Corruption in Brazil is an irresistible temptation for customs officers, police officers, prison guards, judges, politicians and bureaucrats. While there is at least such communication between the federal agencies of DEA, the CIA, the FBI. In Brazil, state institutions do not communicate with each other. The Brazilian state paralyzes the conflicts between the Brazilian state police, the federal police (which has civilian jurisdiction). At the same time, both police have strong resistance and jealousy against special forces or paramilitary organizations and block them from the federal tracking system and from information relations. The country is characterized by the weakness of the Brazilian police system. Then, in Brazil, the war is a joint war against drugs, against fundamentalist terrorist organizations or against the illegal gang PCC - Primeiro Comando da Capital). In Brazil, individual government agencies have no contact with each other.

**Europe and the Golden triangle drug gangs.** In Europe and in the US, drugs are goods and have a margin of more than luxury goods. Using narcotics is a champagne style, where average customers buy grass, crack or ecstasy right on the streets. Cocaine from Latin America through East Africa flows to

Zurich, Amsterdam, or Edinburgh. These are some of the many sites of cocaine users. Cocaine is a weakness in the drug selection for millions of solid, conventional, often top-level citizens, lawyers, entrepreneurs, students, government bureaucrats, politicians, policemen, sectarians, bankers, mechanics, real estate brokers and waiters. For example, a water analysis from Po river which flows through various major cities including Milan, Torino in northern Italy showed that in the agglomeration about 5 mil. people use up to 1.5 tonnes of cocaine annually.

Crazy cultures with accompanying recreational drugs such as cocaine, amphetamines, ecstasy also hit Japan, Thailand, South America, Israel, Russia. The US and the EU mix and mask the global transfers of the world's dirty money and tolerate tax havens. The Western world is being overwhelmed by hypocrisy, because it allows the tolling of money laundering in tax havens of the world by toothless legislation (such as the AML law).

Tax paradises such as Aruba, Cayman Islands, Virgin Islands, Switzerland, Liechtenstein or others are further developing successfully. Western governments could abolish the code of tax secrecy from day to day to end this anomaly. In the West there are no strong and well-equipped governmental organizations focused on law enforcement and the fight against organized crime in tax havens. According to the UN, drugs represent about 70% of the funds available to organized crime. Russia, on the contrary, engages in the struggle with the narcotics of the armed forces. The transfer of most of the heroin from Afghanistan to Western Europe is a deal with the official authorization of governments and security services in the Balkans.

Organized crime and secret police functioned throughout the former Yugoslavia as one hand. Later on, Turkish heroin gangs, such as horizontal cartels, worked efficiently through which, together with the Bulgarian, Serbian, Macedonian and Albanian syndicates, redirected the drug route to the EU. The source of income for most drug addicts is theft, fraud, racketeering, prostitution. In the UK, up to 75% of serious crimes come from drug addicts. Hashish flows from South Africa to the EU. Amsterdam, Serbia, the Balkans are centres of ecstasy production. The Colombian Cocaine Route leads to Europe via

the gates of Madrid to Amsterdam and then to Scandinavia.

The prohibition is the worst of the negative externalities of the drug market. Disallowing the market does not mean destroying it. Both cartel and monopoly inhibition help. Disallowing means placing the forbidden on illegal but dynamically developing markets, that is, under the absolute control of criminal corporations. Prohibition is a gift from heaven as well as for terrorist networks. Disallowing the market means giving criminal corporations the means and the means to apply the accompanying and controlling influence in all societies and nations. Forbidding the market means enriching the criminal world by hundreds of billions. dollars by allowing him widespread access to public goods that drug-addicted wilderness pockets of drug dealers.

Drug Syndicates of the Golden Triangle (Southeast Asia) smuggle heroin and opium from Afghanistan to the US for hundreds of millions of dollars a year. Burma within the Golden Triangle is the second largest opium-growing area in Afghanistan, where heroin

deals with women. There are documented shootings of drug gangs at the China-Burma border. Shanghai is considered to be the global centre of distribution of the Golden Triangle [12]. This 20 million metropolis is also known for gambling and prostitution. It was the United Kingdom that, in the 19th century, had plagued China with opium warfare and defended its merchants with the British colonial army. Afghanistan is a country where chronically rooted poverty is. Afghanistan, the epicentre of organized crime, and the central government in Kabul can not establish effective control in the country. In the first years of the US occupation of Afghanistan, the cultivation of opium poppy rose steeply by more than 1000%. The Taliban is taxing opium. The Taliban and Al Qaeda also fund their activities through the narcotics trade. Afghanistan and Chechnya, there will be investments to buy illegal weapons. They are Turkish syndicates who carry wholesale heroin from Afghanistan and from Burma to Germany, the United Kingdom.

## Conclusion

Major global drug gangs have their own intelligence services and better armaments than local police forces have. There are also sophisticated schemes for drug smuggling into the EU in large quantities. Hidden ambitions of failing Western nations need this anarchist lane of territory for interrelated transactions, oil, gas, arms with tentative transfers of money to sacred banks. For European criminals is the New Silk Road a multipurpose highway power race. There is a rapid shift of people, narcotics, weapons, cash, gold, oil, precious wood, commodities. The global organized crime is directed from Americas, Europe, the Balkans. Middle East, Central Asia, North and Sub-Saharan Africa, arising money from governments, entering a lucrative global labour force market driven by criminal syndicates, smuggling high value added goods, illicit cigarette trade, or carousel fraud.

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