

## Threat Assessment Italian Organised Crime Europol

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### Threat Assessment Italian Organised Crime

As poaching of date mussels wrecks Naples ' reefs, police joined biologists to find the gangs behind it ...

### Mafia mussel: the fight to save a mollusc from the mob

In a new major operation against international drug trafficking and money laundering, Eurojust and Europol have supported Italian and German authorities with the arrest of 31 suspects in both ...

### New Action Against ' Ndrangheta Mafia Results in 31 Arrests in Italy and Germany

" Those who tried to deny the urgency of the situation have often said that the dumping occurred decades ago and so the situation did not pose a current threat ... organized crime in Italy via civil ...

### The mafia, mozzarella and Italy ' s ' Triangle of Death '

Like rogue militaries, Mexican drug cartels have upgraded their arsenals with weaponized drones that pose a growing threat in Mexico and the U.S.

### Drug cartels attack enemies and spread terror with weaponized drones in US, Mexico

" It understands its territory and is better organized than most political parties. " That ' s why the threat ... crime will not be contained there. As Roberto Saviano, an Italian writer who ...

### Why Italy ' s South Holds the Key to Its Coronavirus Recovery

In 2017, one of Europol ' s flagship reports, the Serious and Organised Crime Threat Assessment (SOCTA), which updates Europe ' s law enforcement decision-makers on developments in serious and organised ...

### Counterfeiting and organised crime

An Italian judge who was gunned down in his car by the mafia has been beatified - the last stage before sainthood. The Catholic Church beatified Rosario Livatino at a service in Argigento, Sicily ...

### Catholic church beatifies judge killed by mafia

The operation primarily involved cooperation from Italian and Jewish organized crime leaders ... Lanza was recruited to help counter the threat of spies operating in the area.

### The U.S. Military's Secret World War II Alliance with the Mafia

WASHINGTON (CNN)-- Attorney General Michael Mukasey warned Wednesday that organized criminal networks have penetrated portions of the international energy market and tried to control energy resources.

### Criminals target energy, financial markets, Mukasey says

The public face a " deluge " of fraud scams over the next few years as a result of the cyber attack on the HSE. Security sources say that even in the event the ransom was paid it was still likely that ...

### Public will be ' deluged ' by scams for years if HSE data sold on to other crime gangs

While I welcome Albania's EU integration, it is questionable whether they have fulfilled all the conditions. It surprises me that the commission claims that Albania already has; to whitewash ...

### Has Albania really met the 15 tests to join the EU? No

The situation was punctuated by a warning to Congress from former CIA Director Woolsey, who argued "there is a real threat that ... druglords and the Italian mafia represent but a few of the tentacles ...

### Russian Organized Crime

The obscure Investigations and Threat Management Service (ITMS) used tactics, including broad keyword searches on employee emails and scouring Americans ' social media for criticism of the census, to ...

### Commerce Department security unit evolved into counterintelligence-like operation, Washington Post examination found

The case study that follows demonstrates how Janes connected data can be quickly brought together to gain an insight into El Salvador's response to serious and organised crime in the region.

### Understanding El Salvador's state response to serious and organised crime

Europol ' s Serious and Organised Crime Threat Assessment (SOCTAS) report is a four-yearly review into the impact of high-level crime on the EU. It warns that unprecedented quantities of cocaine ...

### Criminal gangs offering fake vaccines and bogus home testing kits – Europol

Weeklong conference brings together leading scientists, government ministers and experts from around the world to set the agenda ahead of the ...

### Climate Exp0 – International climate conference being hosted by UK universities ahead of COP26

While referencing the 2021 Serious and Organized Crime Threat Assessment (SOCTA) from Europol, the EU ' s policing agency, the Strategy notes that that OCGs have tried to sell more than a billion ...

London Regtech ComplyAdvantage Releases Report Noting that Firms Update Risk Enterprise-Wide Assessments to Account for Digitization Trends  
As poaching of date mussels wrecks Naples ' reefs, police joined biologists to find the gangs behind it ...

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