



**GLOBAL  
INITIATIVE**  
AGAINST TRANSNATIONAL  
ORGANIZED CRIME



**EMBASSY & PERMANENT MISSION  
OF DENMARK**  
Vienna

# 33rd Commission on Crime Prevention and Criminal Justice (CCPCJ)

## SIDE EVENT

**16 May 2024  
14.10–15.00**

**Venue:**  
M3, Vienna  
International Centre

Organized by Denmark and supported by the Global Initiative Against Transnational Organized Crime (GI-TOC), the African Union, Finland, Iceland, the Institute for Security Studies, Malta, the Netherlands, Norway, Sweden, the United Kingdom and the United States

### RESPONDING TO ORGANIZED CRIMINAL MARKETS, INCLUDING HUMAN TRAFFICKING AND MIGRANT SMUGGLING, THROUGH TARGETED SANCTIONS: EVOLUTION, PURPOSE AND IMPACT

Despite the urgent need for international cooperation against transnational organized crime, analysis of the use of sanctions to achieve this remains limited. This side event will address how sanctions have been and continue to be used as a tool to respond to transnational organized crime, based on the GI-TOC's research on the topic.

The session will review the evolution of sanctions used by governments and multilateral institutions (the United Nations and European Union) in responding to transnational organized crime, and outline the framework proposed by the GI-TOC for assessing the purpose and impact of sanctions on transnational organized crime, using case studies from different illicit markets and regions to illustrate key points. It will draw on five reports by the GI-TOC that analyze the use of sanctions against organized criminals and corrupt actors in different regions and across a range of criminal markets, including human trafficking, human smuggling and drug trafficking.

#### Speakers

- Moderator and opening remarks: Frederik Due Rabenschlag, Permanent Mission of Denmark to the UN in Vienna
- Dr Matt Herbert, Head of Research: North Africa and the Sahel, GI-TOC
- Ana Paula Oliveira, Senior Analyst, GI-TOC
- Emily Boyce, Team Leader, UK & UN Sanctions, Sanctions Directorate, UK FCDO
- Other speakers TBC

#### Supporters



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