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Histories of Transnational Crime-Gerben Bruinsma 2015-05-13 Histories of Transnational Crime provides a broad, historical framework for understanding the developments in research of transnational crime over the centuries. This volume provides examples of transnational crime, and places them in a broad historical context, which has so far been missing from this field of study. The contributions to this comprehensive volume explore the causes and historical precursors of six main types of transnational crime: -piracy -human smuggling -arms trafficking -
drug trafficking - art and antique trafficking - corporate crime. The historical contributions demonstrate that transnational crime is not a novel phenomenon of recent globalization and that, beyond organized crime groups, powerful individuals, governments and business corporations have been heavily involved. Through a systematic historical and contextual analysis of these types of transnational crime, the contributions to this volume provide a fundamental understanding of why and how various forms of transnational crime are still present in the contemporary world. In the past two decades, the study of transnational crime has developed from a subset of the study of organized crime to its own recognized field of study, covering distinct societal threats and requiring a particular approach.

**Transnational Organized Crime**-Heinrich-Böll-Stiftung 2014-03-31 Transnational organized crime interferes with the everyday lives of more and more people - and represents a serious threat to democracy. By now, organized crime has become an inherent feature of economic globalization, and the fine line between the legal and illegal operation of business networks is blurred. Additionally, few experts could claim to have comprehensive knowledge and understanding of the laws and regulations governing the international flow of trade, and hence of the borderline towards criminal transactions. This book offers contributions from 12 countries around the world authored by 25 experts from a wide range of academic disciplines, representatives from civil society organizations and private industry, journalists, as well as activists. Recognizing the complexity of the issue, this publication provides a cross cultural and multi-disciplinary analysis of transnational organized crime including a historical approach from different regional and cultural contexts.

**Recent Developments in Transnational Crime**
Recent Developments in Transnational Crime

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Recent Developments in Transnational Crime

Affecting U.S. Law Enforcement and Foreign Policy; Mutual Legal Assistance Treaty in Criminal Matters with Panama, Treaty Doc. 102-15; and 1994 International Narcotics Control Strategy Report - Various 2017-07-24 Trieste Publishing has a massive catalogue of classic book titles. Our aim is to provide readers with the highest quality reproductions of fiction and non-fiction literature that has stood the test of time. The many thousands of books in our collection have been sourced from libraries and private collections around the world. The titles that Trieste Publishing has chosen to be part of the collection have been scanned to simulate the original. Our readers see the books the same way that their first readers did decades or a hundred or more years ago. Books from that period are often spoiled by imperfections that did not exist in the original. Imperfections could be in the form of blurred text, photographs, or missing pages. It is highly unlikely
The committee met, pursuant to notice, at 10:01 a.m. in room SD - 419, Dirksen Senate Office Building, Hon. John F. Kerry (chairman of the subcommittee) presiding.

Present: Senator Kerry. Senator Kerry. The hearing of the Subcommittee on
terrorism, narcotics, and international operations will come to order. I am delighted to welcome the Director of the Central Intelligence Agency, accompanied by Dr. Joseph Nye. Director Woolsey will testify, and then be able to stay here just for a very few questions because of his schedule; and I promised him that we will keep to the schedule. And then, Dr. Nye is going to stay a little longer, and join the other members of the panel, and we will quickly move to their testimony. And I hope we will have a good
dialog on this subject. We are here today to examine what some people, perhaps too few a number in our Government, perceive as an increasing threat, and a very significant new component of national security and, indeed, foreign policy. We have won a lot of wars in this country, most recently the cold war. But we have never before faced an enemy that positions itself as the new global mafias do. We have never faced an enemy that uses the kinds of resources it does in the way that it does, which literally brings death and destruction to the communities, to our
streets, to our schools and the
country. It is not alone in
doing that, obviously; we bear
responsibility ourselves. We
play a very significant role,
through the demand side of
the narcotics equation. About
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publishes hundreds of
thousands of rare and classic
books. Find more at
www.forgottenbooks.com This
book is a reproduction of an
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rare cases, an imperfection in
the original, such as a blemish
or missing page, may be
replicated in our edition. We
do, however, repair the vast
majority of imperfections
successfully; any
imperfections that remain are
intentionally left to preserve
the state of such historical
works.

International and
Transnational Criminal
Law—David Luban 2018-11-26

This comprehensive and
versatile book covers both
international criminal law and
the application of US criminal
law transnationally. It has
 chapters on each of the core
crimes (aggression, genocide,
crimes against humanity, war
crimes), as well as separate
 chapters on the international
 tribunals from Nuremberg on
and the ICC. Other chapters
treat modes of liability,
defenses, crimes against
women, and alternatives to
criminal prosecution in post-
conflict societies. Thus the
book can be used for courses
focusing entirely on
international criminal law and
accountability for core crimes.
But it also covers US criminal
law in transnational contexts,
including money laundering,
Foreign Corrupt Practices
Act, and terrorism. In
addition, it includes chapters
on extradition, evidence
gathering abroad,
comparative criminal
procedure and comparative
sentencing, and US
constitutional rights abroad.
Introductory chapters on the
nature of international
criminal law, transnational
jurisdiction, and the basics of
public international law make
the book accessible to
students with no prior background. New to the 3rd Edition: Recent developments in the international tribunals, including the Habré trial in the African Extraordinary Chamber Updates on post-Morrison jurisdictional developments and the treatment of jurisdiction in the Restatement (Fourth) of the Foreign Relations Law of the United States Activation of the crime of aggression by the ICC; cyber-attacks as aggression Recent war crimes jurisprudence and the treatment of war crimes in the US Department of Defense Law of War Manual A thorough revision of the ICC chapter including the Lubanga sentencing decisions and the Comoros decision on gravity Recent ICC jurisprudence on modes of liability Latest FCPA prosecution standards New cases on immunities and extradition Professors and students will benefit from: Versatility: Can be used for courses on international criminal law, and also for courses on US criminal law applied across borders Self-contained introductory chapters on basic public international law, transnational jurisdiction, and the nature of criminal law Detailed treatment of “headline” issues including torture, terrorism, and war crimes Readable background on historical context Teaching materials include: Comprehensive teacher’s manual, including the authors’ own teaching notes Discussion problems

**Human Security, Transnational Crime and Human Trafficking**
Shiro Okubo 2011-03-17
In recent years, drug use, illegal migration and human trafficking have all become more common in Asia, North America and Asia: the problems of organized crime and human trafficking are no longer confined to operating at the traditional regional level. This book fills a gap in the current literature by examining transnational crime, human trafficking and its implications for human security from both Western and Asian perspectives. The book: Provides an outline of the overall picture of...
organized crime and human trafficking in the contemporary world, examining the current trends and recent developments contrasts the experience and perception of these problems in Asia with those in the West, by analyzing the distinctive Japanese perspective on globalization, human security and transnational crime examines the policy responses of key states and international institutions in Germany, Canada, the United States, the European Union, Japan, and Korea. This book argues that any effort to combat these crimes requires a response that addresses the welfare of human beings alongside the standard criminal law response. It represents a timely analysis of the increasingly serious problems of transnational crime, human trafficking and security.

**Histories of Transnational Criminal Law** - Neil Boister 2021-08-02 This edited collection provides an in-depth account of the history of key developments in transnational criminal law.

While the history of international criminal law is now a much written about topic, the origins of most modern transnational criminal laws are not well understood. Histories of Transnational Criminal Law provides for the first time a set of legal histories of state efforts to combat and cooperate against transnational crime. With contributions from a group of word-leading experts, this edited volume traverses a range of topics, beginning with the normative, intellectual, and institutional histories of transnational criminal law. It then moves to the histories of specific transnational crimes ranging across eras from piracy to cybercrime, and finishes by examining jurisdiction, modes of liability, different forms of procedural cooperation, and the predicament of the individual in transnational criminal law. The book highlights specific issues and how they have been resolved, in the loose assemblage of norms, institutions, and practices that constitutes transnational criminal law.
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<th><strong>Handbook of Transnational Crime and Justice</strong> - Philip Reichel 2013-04-29</th>
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<td>Transnational crime and justice will characterize the 21st century in the same way that traditional street crimes dominated the 20th century. In the Handbook of Transnational Crime and Justice, Philip Reichel and Jay Albanese bring together top scholars from around the world to offer perspectives on the laws, crimes, and criminal justice responses to transnational crime. This concise, reader-friendly handbook is organized logically around four major themes: the problem of transnational crime; analysis of specific transnational crimes; approaches to its control; and regional geographical analyses. Each comprehensive chapter is designed to be explored as a stand-alone topic, making this handbook an important textbook and reference tool for students and practitioners alike.</td>
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<th><strong>Recent Developments in Organized Crime Control</strong></th>
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<td>Provides a key textbook on the nature of international and transnational crimes and the delivery of justice for crime control and prevention.</td>
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<th><strong>International and Transnational Crime and Justice</strong> - Mangai Natarajan 2019-05-31</th>
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<td>Provides a key textbook on the nature of international and transnational crimes and the delivery of justice for crime control and prevention.</td>
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Crime—Jay Albanese
2013-05-07 Transnational Organized Crime: An Overview from Six Continents explores the expansive topic of transnational organized crime, incorporating expert perspectives found throughout the world’s six inhabited continents: North America, Central and South America, Europe, Africa, Asia, and Oceania. Editors Jay S. Albanese and Philip L. Reichel gather the knowledge and expertise of numerous authors, researchers, and practitioners in this field who are either native to each world region, have extensively travelled and worked there, or are recognized scholars for those regions. Through this unique text, readers will begin to understand the geographic, cultural, and regional similarities and differences underlying the common threat of transnational organized crime, as well as how to address the global expansion of organized crime today.

Organised Crime Around the World—Sabrina Adamoli
1998

Transnational Organised Crime—Adam Edwards
2004-02-24 The perceived threat of 'transnational organized crime' to Western societies has been of huge interest to politicians, policy makers and social scientists over the last decade. This book considers the origins of this crime, how it has been defined and measured and the appropriateness of governments' policy responses. The contributors argue that while serious harm is often caused by transnational criminal activity - for example, the trafficking in human beings - the construction of that criminal activity as an external threat obscures the origins of these crimes in the markets for illicit goods and services within the 'threatened' societies. As such, the authors question the extent to which global crime can be controlled through law enforcement initiatives, and alternative policy initiatives are considered. The authors also question whether transnational organised crime will retain its place on the
policy agendas of the United Nations and European Union in the wake of the 'War on Terror'.


Transnational Crime and Global Security [2 volumes]-Philip L. Reichel 2018-01-12 This two-volume work offers a comprehensive examination of the distressing topics of transnational crime and the implications for global security. • Represents global collaboration among contributors including scholars from respected universities in Europe, North America, and Australia; professionals at public policy research institutes; and researchers at several United Nations entities • Provides perspectives from contributors of geographic diversity and varied backgrounds that combine to form a global panorama of crime and security topics • Provides readers a single work to learn about both specific transnational crimes (Volume 1) and efforts to prevent and combat those crimes (Volume 2) • Prefaces each chapter with an introduction that contextualizes content for closer reading

Transnational Organized Crime-Emilio Viano 2003 Recent changes in the global economy and in international political alignments have greatly benefited the criminal underworld. There is no question that modern organized crime, adroitly exploiting trends and changes in the global economy is acquiring transnational capabilities and conducting transnational operations. What has been learned about terrorism since the September 11, 2001 events confirms the ability of international criminal networks to operate across borders with relative ease. The enormous wealth generated by organized international crime has also encouraged corruption, money-laundering, and the
development of all types of violence, from intimidation to terrorism. This volume examines the unfolding of transnational organized crime in different parts of the world and analyzes the major elements that will contribute to an understanding of this situation which will become more acute as the events of September 11, 2001 and subsequent ones have amply demonstrated. The problem of organized crime and terrorism must be confronted not only in social and economic contexts, but also from local, regional, cultural, religious, and international points of view. Only then can we begin to evaluate their impact on society. It is within this framework that the international authors of the different chapters consider the implications of and the possible answers to the following pressing questions: Does international organized crime constitute a threat to the national security of democratic countries? On the international scene, is this the phenomenon that has emerged to replace communism as enemy number one in the Western world and actually worldwide? With the globalization of the economy, has transnational criminal activity now become one of the new methods of accumulating wealth? Is this wealth then used to fund terrorist activities worldwide? Are certain militant factions now using criminal means to destabilize already underprivileged countries and undermine democratic principles in general, while ostensibly claiming to defend certain political or religious-based ideologies? Is the phenomenon of international crime spreading because it has its roots in specific forms of social protest, or because it offers a means of survival for those on the fringes of society, or because different mafias are increasingly penetrating the highest levels of political and economic power? Does the obvious inefficiency of the methods, policies, and strategies that are being used in the international fight against organized crime stem from a fundamental misunderstanding and incorrect appraisal of the very complexity of such situation? This volume will contribute to
the growing literature on transnational organized crime and terrorism and serve as a valued source of information and analysis for policy formulation at the international level.

An Introduction to Transnational Criminal Law - Neil Boister 2018-04-19
National borders are permeable to all types of illicit action and contraband goods, whether it is trafficking humans, body parts, digital information, drugs, weapons, or money. Whilst criminals exist in a borderless world where territorial boundaries allow them to manipulate different markets in illicit goods, the authorities who pursue them can remain constrained inside their own jurisdictions. In a new edition of his ground-breaking work, Boister examines how states must cooperate to tackle some of the greatest security threats in this century so far, analyses to what extent vested interests have determined the course of global policy and law enforcement, and illustrates how responding to transnational crime itself becomes a form of international relations which reorders global political power and becomes, at least in part, an end in itself.

Arguing that transnational criminal law is currently geared towards suppressing criminal activity, but is not as committed to ensuring justice, Boister suggests that it might be more strongly influenced by individual moral panics and a desire for criminal retribution than an interest in ensuring a proportional response to offences, protection of human rights, and the preservation of the rule of law.

For many people around the world, instances of what is described as organised crime may be part of their everyday experience; in their neighbourhoods, their streets, and the places they work and live. Policymakers, law enforcement, and the media rarely fail to bring up the issue when discussing the
nature and seriousness of contemporary criminal threats, and the appropriate responses towards them. Many more people are familiar with the notion of organised crime, as the film and TV industry regularly draw on fictional and real figures and situations. Organised crime feels like a tangible, inescapable issue in today's world. In this Very Short introduction, Georgios A. Antonopoulos and Georgios Papanicolaou uncover the reality of organised crime in our world today. Shining a light on the people involved in organised crime, Antonopoulos and Papanicolaou question whether the term 'organised' is used to evoke the image, the operations, and power of a legitimate organisation, such as a corporation. Discussing whether there are particular crimes that the label 'organised crime' applies to, or if any crime can be organised, they also consider what happens when organised crime extends beyond borders. Using examples from across the globe, they analyse the different cultural traditions of organised crime, such as the Mafia, Yakuza, and Triads, and also the nature of organised crime, from arms trafficking and drug dealing to extortion. Finally they explore the methods and agencies in place to control and prevent organised crime. ABOUT THE SERIES: The Very Short Introductions series from Oxford University Press contains hundreds of titles in almost every subject area. These pocket-sized books are the perfect way to get ahead in a new subject quickly. Our expert authors combine facts, analysis, perspective, new ideas, and enthusiasm to make interesting and challenging topics highly readable.

Routledge Handbook of Transnational Criminal Law - Neil Boister 2014-10-10

Certain types of crime are increasingly being perpetrated across national borders and require a unified regional or global response to combat them. Transnational criminal law covers both the international treaty obligations which require
States to introduce specific substantive measures into their domestic criminal law schemes, and an allied procedural dimension concerned with the articulation of inter-state cooperation in pursuit of the alleged transnational criminal. The Routledge Handbook of Transnational Criminal Law provides a comprehensive overview of the system which is designed to regulate cross border crime. The book looks at the history and development of the system, asking questions as to the principal purpose and effectiveness of transnational criminal law as it currently stands. The book brings together experts in the field, both scholars and practitioners, in order to offer original and forward-looking analyses of the key elements of the transnational criminal law. The book is split into several parts for ease of reference: Fundamental concepts surrounding the international regulation of transnational crime. Procedures for international cooperation against alleged transnational criminals including jurisdiction, police cooperation, asset recovery and extradition. Substantive crimes covered by transnational criminal law analysing the current legal provisions for each crime. The implementation of transnational criminal law and the effectiveness of the system of transnational criminal law. With chapters from over 25 authorities in the field, this handbook will be an invaluable reference work for student and academics and for policy makers with an interest in transnational criminal law.

**International and Transnational Criminal Law 3/E**-Robert J. Currie 2020-01-22 This book surveys international criminal law and transnational criminal law with a focus on Canada, bringing together in one accessible text topics that are of increasing importance in a world of globalized crime, from a substantive perspective and through examination of the expanding range of international tribunals dealing with such crimes.
**Counternetwork**-Angel Rabasa 2017-01-04 Through an analysis of transnational criminal networks originating in South America, this report presents operational characteristics of these networks, strategic alliances they have established, and the multiple threats that they pose to U.S. interests and to the stability of the countries where they operate. It also identifies U.S. government policies and programs to counter these networks and examines the military’s role in that context.

**Organized Crime and Illicit Trade**-Virginia Comolli 2018-03-24 Unlike much of the existing literature on organised crime, this book is less focused on the problem per se as it is on understanding its implications. The latter, especially in fragile and conflict regions, amount to strategic challenges for the state. Whereas most commentators would agree that criminal activities are harmful, this volume addresses the questions of ‘how?’, ‘for whom?’ and, controversially, ‘are they always harmful?’ The volume is authored by experts with multi-year experience analysing criminal and other non-state activities. They do so through different lenses - conflict and security, development, and technology - engaging academics, practitioners and policy makers. They offer a comprehensive integrated response to the challenges of transnational organised crime beyond traditional law-enforcement driven recommendations.

**The Global Underworld**-Don Liddick 2004 Provides a general overview of the nature and scale of transnational crime and how it affects the United States.

**Weak Links**-Stewart Patrick 2011-05-23 Conventional wisdom among policymakers in both the US and Europe holds that weak and failing states are the source of the world's most pressing security
threats today. However, as this book shows, our assumptions about the threats posed by failed and failing states are based on false premises.

**Encyclopedia of Transnational Crime and Justice**-Margaret E. Beare 2012-04-26 Accessible and jargon-free and available in both print and electronic formats, the one-volume Encyclopedia of Transnational Crime and Justice contains a range of up-to-date entries that not only reflect transnational crime, but transnational justice.

**Routledge Handbook of Transnational Organized Crime**-Felia Allum 2012-03-15 Transnational organized crime crosses borders, challenges States, exploits individuals, pursues profit, wrecks economies, destroys civil society, and ultimately weakens global democracy. It is a phenomenon that is all too often misunderstood and misrepresented. This handbook attempts to redress the balance, by providing a fresh and interdisciplinary overview of the problems which transnational organized crime represents. The innovative aspect of this handbook is not only its interdisciplinary nature but also the dialogue between international academics and practitioners that it presents. The handbook seeks to provide the definitive overview of transnational organized crime, including contributions from leading international scholars as well as emerging researchers. The work starts by examining the origins, concepts, contagion and evolution of transnational organized crime and then moves on to discuss the impact, governance and reactions of governments and their agencies, before looking to the future of transnational organized crime, and how the State will seek to respond. Providing a cutting edge survey of the discipline, this work will be essential reading for all those with an interest in this dangerous phenomenon.
**Research Handbook on Transnational Crime**
Valsamis Mitsilegas
2019-12-27 This Research Handbook on Transnational Crime is an interdisciplinary, up-to-date guide to this growing field, written by an international cohort of leading scholars and experts. It covers all the major areas of transnational crime, providing a well-rounded, detailed discussion of each topic, and includes chapters focusing on responses to transnational crime in specific regions.

**International White Collar Crime**
Bruce Zagaris
2015-08-10 Contemporary transnational criminals take advantage of globalization, trade liberalization, and emerging new technologies to commit a diverse range of crimes. By moving money, goods, services, and people instantaneously, they are able to serve purposes of pure economic gain or political violence. This book examines the rise of international economic crime and recent strategies to combat it in the United States and abroad.

**The Alleged Transnational Criminal**
Richard D. Atkins
1995-01-01 Papers presented at the Second Biennial Alleged Transnational Criminal Seminar of the International Bar Association, held in May 1993, present an overview of current transnational crime developments. Topics include prisoner transfer treaties; the complexities involved in obtaining evidence from abroad; the use of state-sponsored kidnapping of fugitives as an alternative to extradition; money laundering and asset forfeiture;

Focusing on the role of international relations, it draws from case studies in a diverse range of criminality from money laundering to tax evasion. Newly revised and expanded, the second edition of International White Collar Crime incorporates recent developments and updated case studies. New chapters on environmental crimes and securities enforcement under the Dodd-Frank Act continue to make it an essential tool for practicing business, law, and law enforcement.
transnational tax crimes; terrorism; United Nations International Criminal Tribunal and International War Crimes Inquiry; and effective use of human rights conventions in criminal cases. The detailed table of contents mitigates the lack of an index. Annotation c. by Book News, Inc., Portland, Or.

Transnational Crime in the Americas-Tom J. Farer 1999 Exposing the main characteristics and effects of criminal enterprises in the Americas, this book considers realistic strategies for combating them.

Transnational Crime- Valsamis Mitsilegas 2018-09-10 This volume offers a diverse set of perspectives on transnational crime. Providing a wide-ranging overview of the legal and policy issues that arise in connection with various forms of transnational crime, the authors outline the criminal justice responses adopted across different jurisdictions. Including contributions from high profile Chinese and European academics and practitioners across a variety of disciplines and methodological backgrounds, the authors address some of the hitherto underexplored issues related to transnational crime. These range from trafficking in cultural objects derived from illicit metal-detecting and metal-detecting tourism in China to the European approaches to criminalising the denial of historical truth. The central theme of the book is that useful lessons can be drawn from each other’s experiences, and that a cross-fertilisation of domestic approaches to transnational crime is essential to effective cooperation. This book will be of use to students and academics of comparative criminal justice and anyone interested in transnational crime.

Organized Crime and International Criminal Law-Kathrin Strobel 2021-08-09 This book presents the first comprehensive study of
international criminal jurisdiction over organized crime and demonstrates the potential of international law to bring leaders of cartels and trafficking rings to justice.

Transnational Organized Crime in Central America and the Caribbean-United Nations 2013-07-26 This regional assessment is broadly focused on transnational organized crime (including drug trafficking) issues and the linkages with development, governance and security in Central America and the Caribbean. This Report is intended to provide a more comprehensive and nuanced picture of contraband flows, criminal markets and their political, social and economic impacts on the regions in question. It will be a means to convene strategic dialogue on emerging transnational organized crime threats, and the recommendation it yields will be built back into policy analysis and programme development throughout the United Nations System, including at the regional and country levels.

Transnational Crime and Criminal Justice-Marinella Marmo 2016-04-13 Providing you with a wide-ranging introduction to key international issues in crime and its control, this book covers all essential theories, and clearly explains their relevance to the world today. Going beyond just looking at organized crime, the book covers a range of topics including: Human rights Terrorism Trafficking Cybercrime Environmental crime International Law Plenty of case studies and examples are included throughout, including the Bali 9, Rana Plaza and the shooting of Charles De Menezes, and tips on further reading make it easy to know where to go to engage with more debates in the field. Making sure you’re up to date with current issues, this book will be essential reading for students in Criminology and Criminal Justice, as well as those in Law and International Relations.
Policing Transnational Crime - Saskia Hufnagel
2020-06-25

As the threats posed by organised crime and terrorism persist, law enforcement authorities remain under pressure to suppress the movement, or flows, of people and objects that are deemed dangerous. This collection provides a broad overview of the challenges and trends of the policing of flows. How these threats are constructed and addressed by governments and law enforcement agencies is the unifying thread of the book. The concept of flows is interpreted broadly so as to include the trafficking of illicit substances, trade in antiquities, and legal and illegal migration, including cross-border travel by members of organised crime groups or ‘foreign fighters’.

The book focuses especially on the responses of governments and law enforcement agencies to the changing nature and intensity of flows. The contributors comprise a mix of lawyers, sociologists, historians and criminologists who address both formal legal and practical, on-the-ground approaches to the policing of flows. The volume invites reflection on whether the existing tool kit of governments and law enforcement agencies is adequate in this changing environment and how it could be modernised, for example, by increased reliance on technology or by reappraising the role of the private sector. As such, the book will be useful not only for academics and practitioners who work on security-related matters, but also more generally to those who are interested in what the near-term future of policing is likely to look like and how the balance between law enforcement on the one hand and human rights and civil liberties on the other can be achieved.