

TYPES OF ORGANIZED CRIME

When it comes to organized crime, how do you distinguish between groups? In its latest *Serious and Organised Crime Threat Assessment (SOCTA)*, Europol identified four key indicators for groups.

These identifiers, however, are not hard and fast rules for how groups could be differentiated; nearly two-thirds of the criminal groups analyzed in the 2021 SOCTA were composed of members of different nationalities.

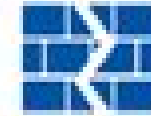
NATIONALITY OR ETHNICITY

Chinese organized crime groups versus Russian organized crime groups.



CRIMINAL ACTIVITY

Property crime or human trafficking.



OTHER DESCRIPTIVE CHARACTERISTICS

Value systems, such as in motorcycle gangs.



STRUCTURE

Mafia-style versus street gangs.



"In some cases, classifying criminal networks according to national or even ethnic homogeneity can be relevant for an investigation because the nationality and/or ethnicity can be an important element in international collaboration," Europol said. "Strategically, the division of criminal groups according to ethnic homogeneity often lacks nuance."

The Business Of Organized Crime

Terry C. Jones



The Business Of Organized Crime:

The Business Of Organized Crime Book Review: Unveiling the Power of Words

In some sort of driven by information and connectivity, the energy of words has be evident than ever. They have the capacity to inspire, provoke, and ignite change. Such could be the essence of the book **The Business Of Organized Crime**, a literary masterpiece that delves deep to the significance of words and their impact on our lives. Compiled by a renowned author, this captivating work takes readers on a transformative journey, unraveling the secrets and potential behind every word. In this review, we will explore the book is key themes, examine its writing style, and analyze its overall effect on readers.

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