



Hubs of Illicit Trade: Crime Convergence and the Enabling Environment

Join TraCCC for the next virtual webinar from the Hubs of Illicit Trade (HIT) project. Across today's economies, supply chains, and online marketplaces, illicit trade remains a pernicious threat that has enormous costs for governments, businesses, and communities. A significant proportion of the trafficking in illicit goods and contraband can be traced to an interlinked network of routes, financial safe havens, and trade hubs that not only enable illicit economies, corruption, and money laundering, but also help fuel greater insecurity and instability across borders. Based on our new research on illicit trade hubs in Dubai, Central America, and the Tri-Border Area (Brazil/Argentina/Paraguay), this event will use case studies to examine the impacts of crime convergence and the enabling environment on the facilitation of illicit trade and new criminal threats that multiply harms across regions.

PANELISTS:

- **Dr. Christian Vianna de Azevedo:** Under Secretary of Justice and Public Security for Intelligence, Joint Operations and Integration, Department of Justice and Public Security in the State of Minas Gerais – Brazil
- **Daniel Rico:** Founder and General Director, C-Análisis
- **Dr. Rashmi Singh:** Associate Professor, PUC Minas, Brazil; co-founder and co-director, Research Network on Terrorism, Radicalization and Transnational Crime (TRAC); Coordinator, Laboratory for Research and Projects in International Relations, PUC Minas
- **Dr. Yulia Krylova:** Research Scholar, TraCCC; Data Analyst, World Bank Group
- **Dr. Jorge Lasmar (moderator):** Professor, PUC Minas, Brazil; co-founder and co-director TRAC; CEO Agama BT; Director of Legal Affairs of the International Association for Security and Intelligence Studies (INASIS), Regional Coordinator of the Terrorism Research Network (TRI)

DATE: November 30, 2022
TIME: 10:00 – 11:30 a.m. EST
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