

MIMA MARITIME INSTITUTE OF MALAYSIA
ADVANCING THE FRONTIER OF MARITIME KNOWLEDGE

**SECURITY COMPLEXES
TO
DETER AND DISRUPT
TRANSNATIONAL ORGANISED CRIME
(TOC)**

2015 IMB International Meeting on Global Piracy, Armed Robbery and Maritime Security

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Centre for Maritime Security and Diplomacy

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Maritime Security Threats
are
Syndicated Crimes

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Illegal Cross Border Movements

- People
- Wildlife
- Contraband
- Subsidised goods
- Vehicles
- Timber
- Fuel (bunkering)
- Weapons (including WMD)
- Detonators for fish bombing

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Illegal exploitation of Marine Resource

- **Living**
 - Endangered/indigenous species
 - Corals
 - Fish/crustaceans
 - Ornamental fish
- **Non Living**
 - Underwater heritage




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Attack on Seafarers/Coastal Communities

- Seaborne Militancy
- Armed Robbery at Sea
- Piracy





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The nature of Maritime Crime

- Crime is hatched on land, uses the sea as a conduit and the fruits of crime is enjoyed on land
- Crime is a business and lives as a *shadow economy* alongside *legitimate economy*. Both depend on market forces

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The Economic Impact to Business

- Rise in insurance premium due to threats
- Loss of business due to increased security
- Loss of property and life due to criminal affects
- Loss of revenue due to overfishing, poaching and pollution

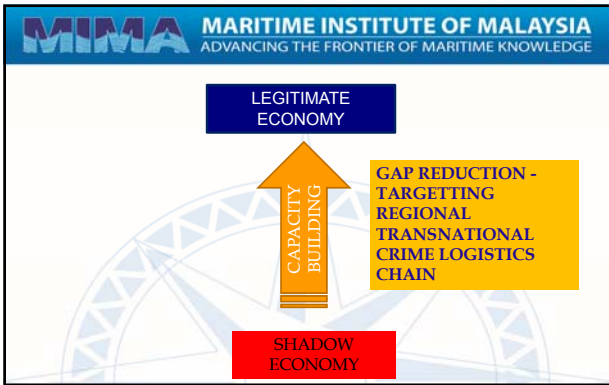
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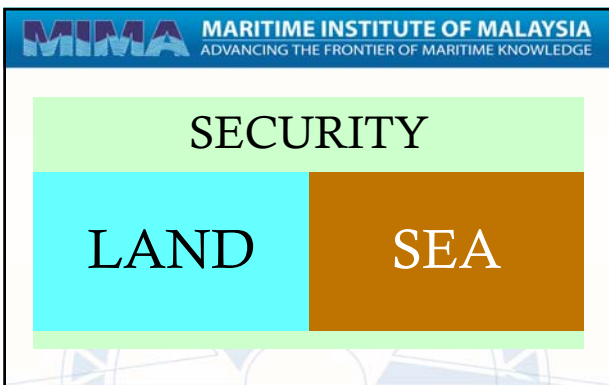
The Impact on Government

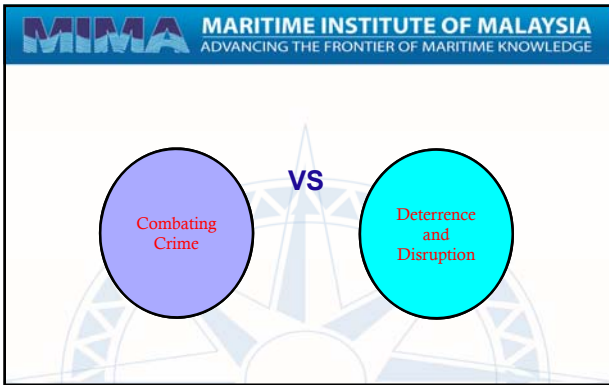
- Loss of investment opportunities due to risks
- Loss of income from taxation revenue due to smuggling/trafficking
- Loss of income from fines and dues due to unreported crimes
- Loss of valuable human capital due to the attraction to crime
- Increased expenditure on security
- Increase time and effort to cater for threat response
- Loss of endemic and protected wildlife due to illegal deforestation and poaching
- Crime paralyses Governance as lucrative funds penetrates into the enforcement system

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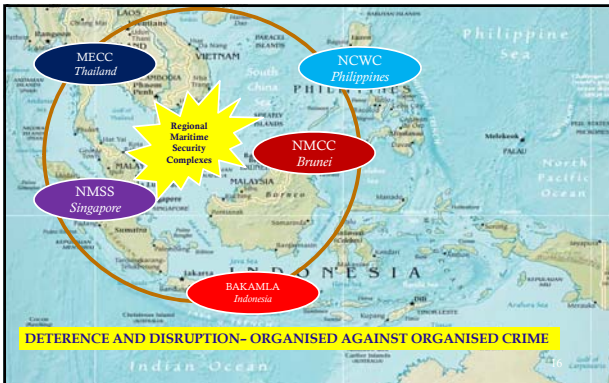






Combating	Deterrence and Disruption
Whole of Government	Whole of Nation
Addressing Symptoms	Addressing Root (Kingpins/Civil Servant support)
Arresting Criminals	Busting Syndicates
Logistics Intensive	Intelligence Intensive
Prosecution Barely Successful	Prosecution Assured





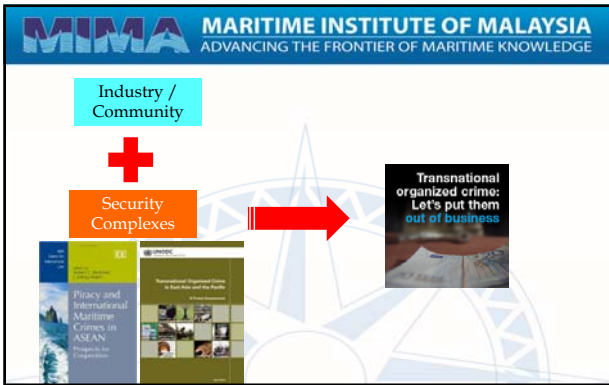
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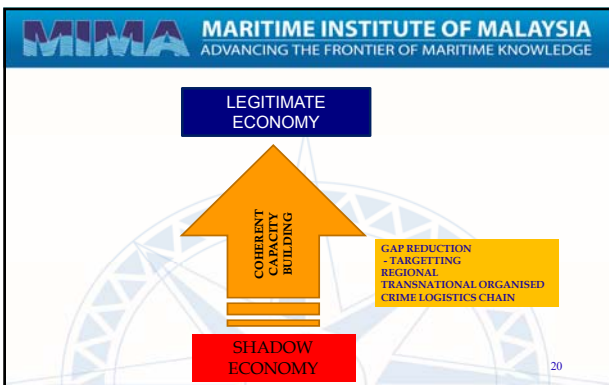
What is needed

- **Effective Prosecution.** Deploy full range of national capabilities to collect enough evidence to stay ahead of crime, decide response quickly and be effective to incriminate perpetrators.
- **Target Supply Chain.** The systematic dismantling of the crime supply chain is a better option than concentrating too much on the statistics of arrests
- **Increase Costs.** Reduce the gap between legitimate economy and shadow economy. When cost is high, crime will not be lucrative.
- **Outreach.** Security should not be confined to government agencies. "Deputising Security" (Private Maritime Security Companies - Risk Mitigation)
- **Industry participation.** The nexus between industry and security needs to be addressed in economic terms (Risk Assessment)

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THANK YOU

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