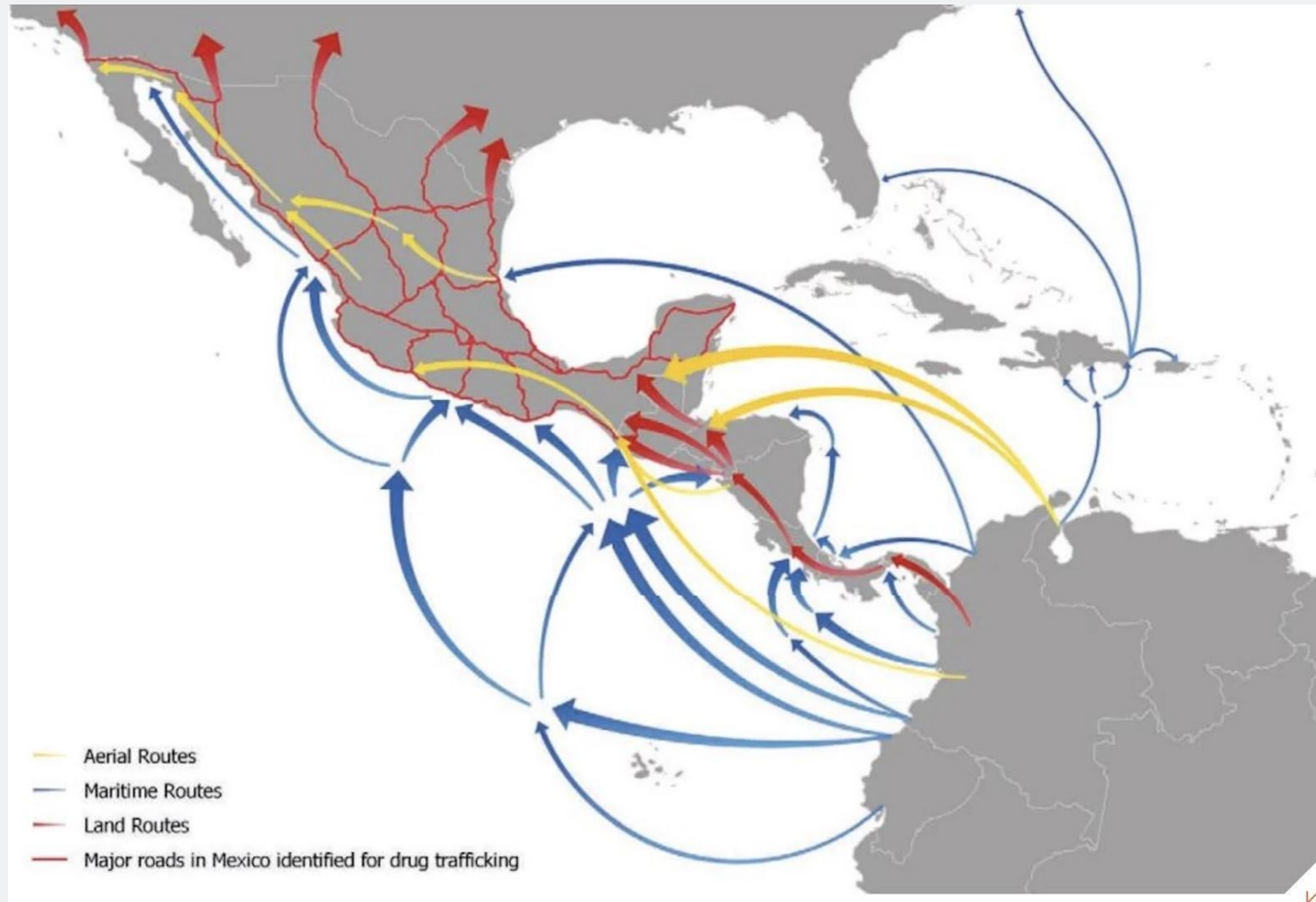


The \$\$\$ Power of Transnational Org. Crime

Show 10 entries	Search:
Transnational Crime	Estimated Annual Value (US\$)
Counterfeiting	\$923 billion to \$1.13 trillion
Drug Trafficking	\$426 billion to \$652 billion
Illegal Logging	\$52 billion to \$157 billion
Human Trafficking	\$150.2 billion
Illegal Mining	\$12 billion to \$48 billion
IUU Fishing	\$15.5 billion to \$36.4 billion
Illegal Wildlife Trade	\$5 billion to \$23 billion
Crude Oil Theft	\$5.2 billion to \$11.9 billion
Small Arms & Light Weapons Trafficking	\$1.7 billion to \$3.5 billion
Organ Trafficking	\$840 million to \$1.7 billion
Total	\$1.6 trillion to \$2.2 trillion

Source: Global Financial Integrity. 2025.
"Transnational Crime."
Global Financial Integrity.
Accessed June 23, 2025.

United Nations Office on Drugs and Crime 2020



Source: United Nations Office on Drugs and Crime. 2023. *Global Report on Cocaine 2023: Local Dynamics, Global Challenges*. New York: United Nations Office on Drugs and Crime. – Page 54



Source: McDermott, Jeremy, James Bargent, Douwe den Held, and Maria Fernanda Ramírez. *The Cocaine Pipeline to Europe*. Geneva: Global Initiative Against Transnational Organized Crime and InSight Crime, February 2021. – Page 3

Green Gold

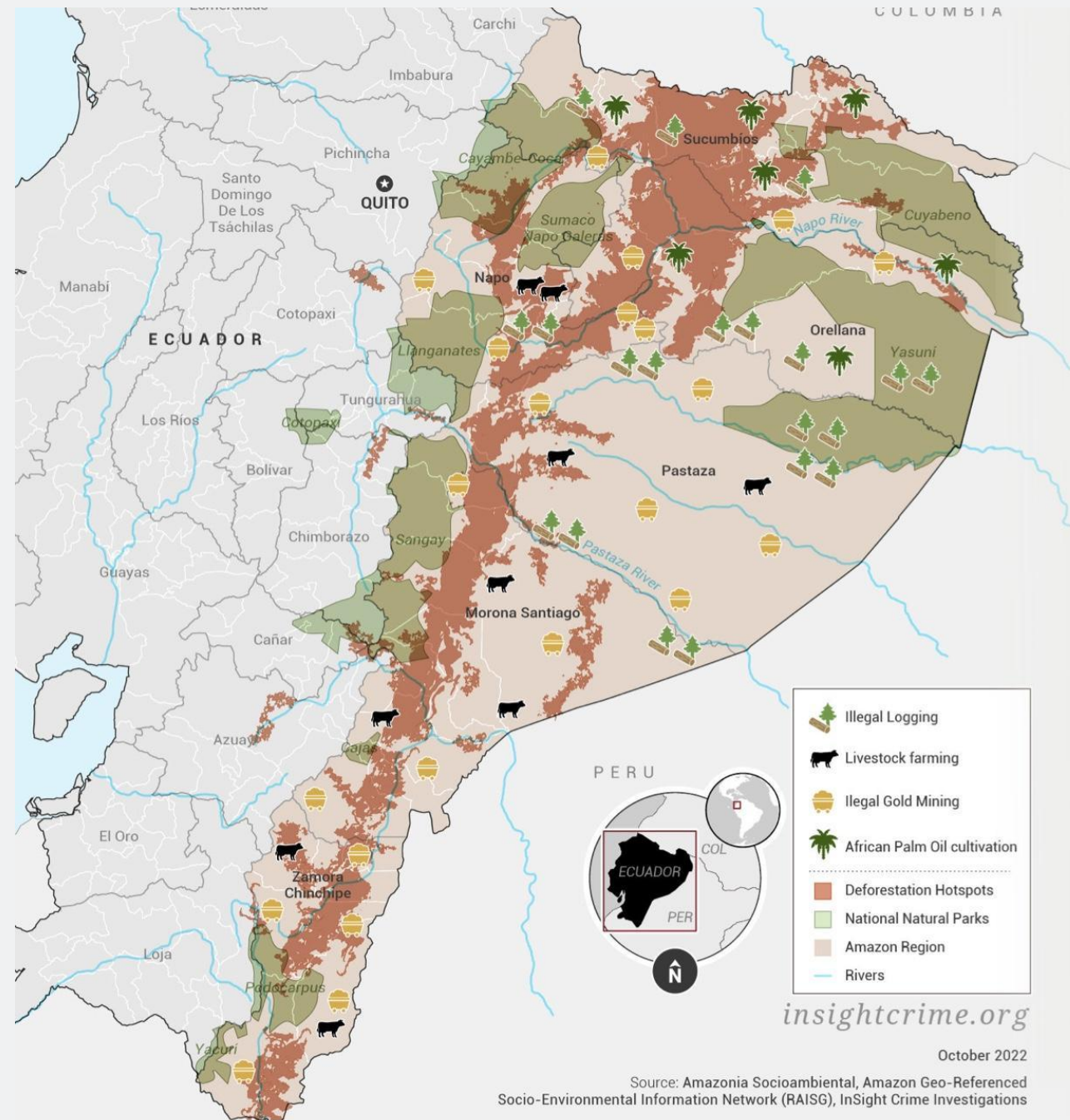


- Avocados
- Limes
- Shrimp
- Timber
- Exotic species
- IUU
- TIP & Migrants
- Trade in kind – avoid financial networks

Source: AI generated

Source: InSight Crime and Igarapé Institute. *Stolen Amazon: The Roots of Environmental Crime in Five Countries.* Bogotá and Rio de Janeiro: InSight Crime and Igarapé Institute, November 2022.

Page 17



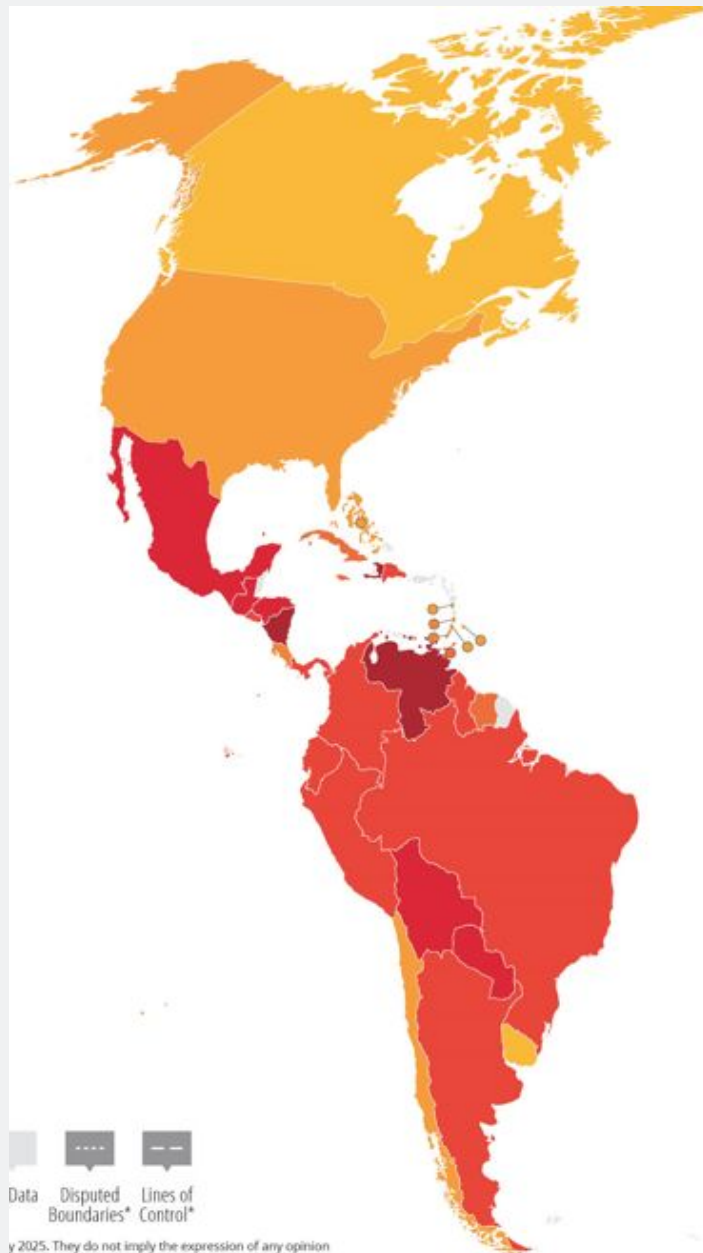
Source: Insight Crime.
2022. GameChangers
2021: How IUU Fishing
Plundered Latin America's
Oceans. January 3, 2022.

Illegal Fishing Hotspots in Latin America in 2021



35 illegal guns in Mexico for each police officer in the country





SCORE COUNTRY/TERRITORY

76	Uruguay
75	Canada
68	Barbados
65	Bahamas
65	United States
63	Chile
63	Saint Vincent and the Grenadines
60	Dominica
59	Saint Lucia
58	Costa Rica
56	Grenada
44	Jamaica
41	Cuba
41	Trinidad and Tobago
40	Suriname
39	Colombia

39	Guyana
37	Argentina
36	Dominican Republic
34	Brazil
33	Panama
32	Ecuador
31	Peru
30	El Salvador
28	Bolivia
26	Mexico
25	Guatemala
24	Paraguay
22	Honduras
16	Haiti
14	Nicaragua
10	Venezuela

#CPI2024

www.transparency.org/cpi

This work from Transparency International (2025) is licensed under CC BY-ND 4.0

Data Disputed Boundaries* Lines of Control*
y 2025. They do not imply the expression of any opinion

