

Organized Crime Index: Scoring Thresholds

Instructions:

For each score, please find below a set of thresholds to help guide you in assessing the numerical score.

Note: In assessing a score for each component (under each category i.e. markets, actors and resilience), you should select a quadrant and rely on two streams of considerations:

1. The score in relation to the *same* component *in other countries* (global)
2. The score in relation to *other* components (within the same category) *in the same country*

Please do this based on your knowledge and supplemented by the information provided to you. Note: On a scale of 1 to 10, the mid-point lies at 5.5.

Criminality Score

For criminality scores, please assess the degree of influence of criminal markets & criminal actors, considering the following criteria:

CRIMINALITY - Criteria				
Criminal Markets	Mafia-Style Groups (national)	Criminal Networks	State Embedded Actors	Foreign Actors
<ul style="list-style-type: none"> • Territory affected • Extent of trade flows • Level of violence • Scarcity of the commodity • Volumes trafficked 	<ul style="list-style-type: none"> • Longevity of establishment as a defined group • Degree of organisation (structure, hierarchy, cohesiveness) • Extent of territorial control • Level of violence they employ • Legitimacy within their territory, amongst the local population 	<ul style="list-style-type: none"> • Number of people consistently engaged in criminal activities • Degree of regularity and repetition with which they engage in these activities • Diversity of criminal markets that they engage in • Length of supply chain they can control (in geographic terms or alternate routes) • Capacity for making/launders profits 	<ul style="list-style-type: none"> • Number of officials influenced • The level of these officials within the state apparatus • Level of impunity • The degree to which they may impact state resources 	<ul style="list-style-type: none"> • Number of nationalities involved in criminal activities (diversity) • Size of foreign diasporas within the country that are involved in criminal activities • Estimated extent of foreign criminal proceeds laundered in the country • Level of political protection enjoyed

CRIMINALITY – Thresholds			
		Criminal Markets <u>(Reach)</u>	Criminal Groups
1	Non-existent to little influence	The illicit market does not exist.	The criminal actor group does not exist.
2		The illicit market exists but has minimal influence on society.	The criminal actor group exists but has minimal influence on society and/or state structures.
3		The illicit market has limited but manageable influence on society.	The criminal actor group has limited but manageable influence on society and/or state structures.
4	Moderate influence	The illicit market has influence on some parts of society.	The criminal actor group has influence on some parts of society and/or state structures.
5		The illicit market has influence on some parts of society and the influence is spreading.	The criminal actor group has influence on some parts of society and/or state structures and the influence is spreading.
6	Significant influence	The illicit market has a negative influence on large parts of society.	The criminal actor group has a negative influence on large parts of society and/or state structures.
7		The illicit market has a negative influence on large parts of society and the influence is spreading.	The criminal actor group has a negative influence on large parts of society and/or state structures and the influence is spreading.
8	Severe influence	The illicit market has a negative influence on nearly all parts of society.	The criminal actor group has a negative influence on nearly all parts of society and/or state structures.
9		The illicit market has a negative influence on nearly all parts of society and the influence is spreading/worsening.	The criminal actor group has a negative influence on nearly all parts of society and/or state structures and the influence is spreading.
10		The illicit market has an extremely negative influence on all parts of society.	The criminal actor group has an extremely negative influence on all areas of society and/or state structures.

Resilience Score

RESILIENCE – Thresholds		
1	Non-existent or extremely ineffective	No regulatory or institutional framework exists.
2		Regulatory or institutional framework exists but fragile or fragmented, and very weak in coverage <i>and</i> implementation.
3		Regulatory or institutional framework exists and weak in coverage <i>and/or</i> implementation.
4	Moderately effective	Regulatory or institutional framework exists but there are significant areas left for improvement in terms of coverage <i>and/or</i> implementation
5		Regulatory or institutional framework exists but there are significant areas left for improvement in terms of coverage <i>and/or</i> implementation. There are efforts to improve these areas.
6	Sufficiently effective	The regulatory or institutional framework is present and sufficiently addresses the organised crime situation in the country.
7		The regulatory or institutional framework is present and sufficiently addresses the organised crime situation in the country, and there are efforts to improve this further.
8	Highly effective	The regulatory or institutional framework is present and effectively addresses the organised crime situation in the country.
9		The regulatory or institutional framework is present and effectively addresses the organised crime situation in the country. This framework allows for addressing future organised crime trends.
10		The regulatory or institutional framework is present and effectively addresses the organised crime situation in the country. This framework allows for addressing future organised crime trends AND proactive steps have been taken in addressing potential organised crime trends.