



DATA – STATISTICS ILLICIT ECONOMY ENVIRONMENT

CONCEPTUAL FRAME – UNODC



United Nations

Peace, dignity and equality
on a healthy planet

UNODC MISSION...

To contribute to global peace and security, human rights and development by making the world safer from drugs, crime, corruption and terrorism by working for and with Member States to promote justice and the rule of law and build resilient societies



THE GLOBAL GOALS





17

Goals

232

Targets

169

indicators



crime and drugs
challenge the
achievement of SDG's



and their
measurement



Crimes that affect the environment

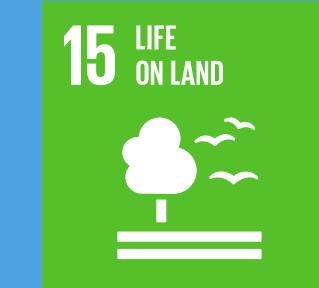
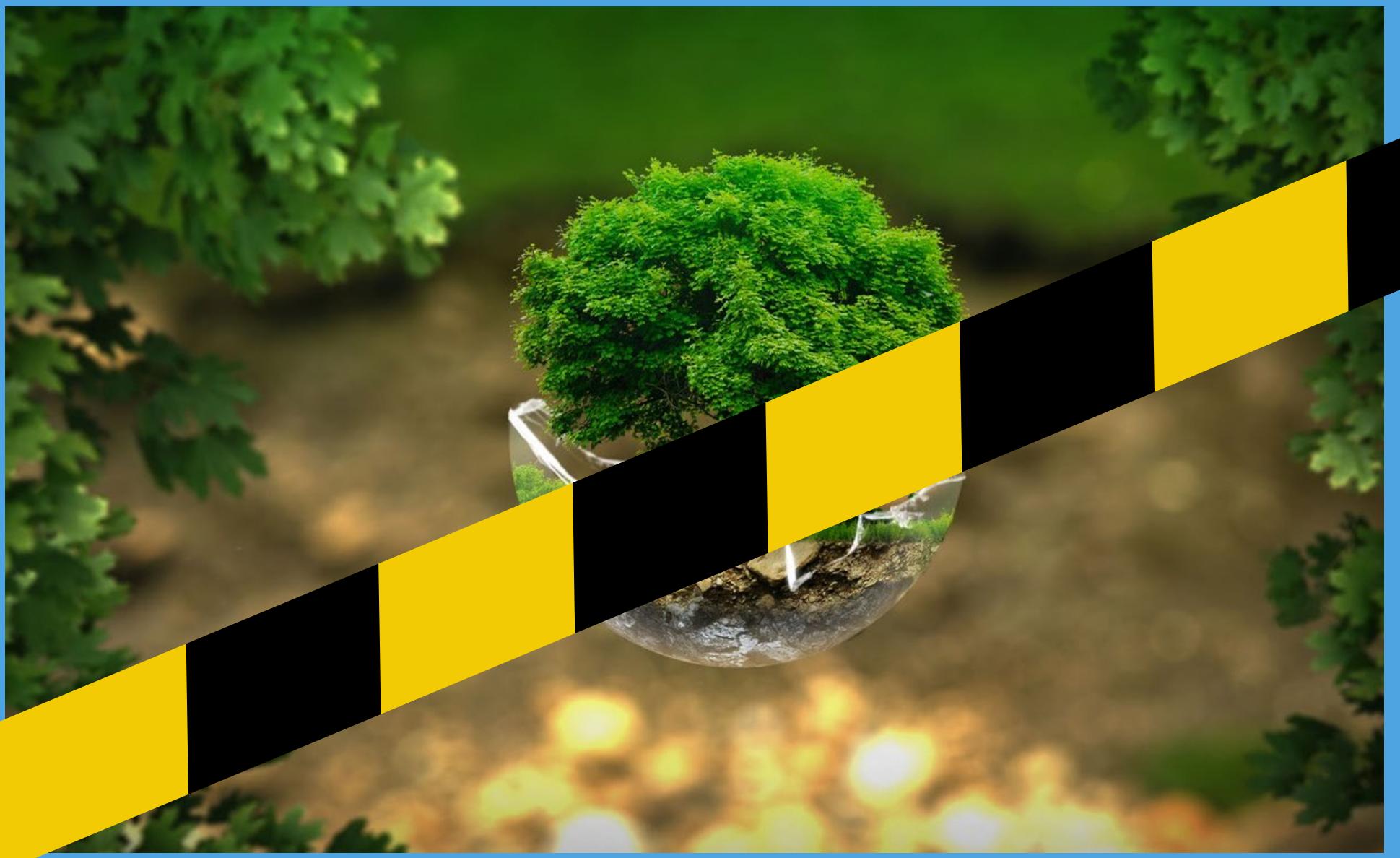
Acts that cause environmental pollution or degradation

Acts involving the movement or dumping of waste

Trade or possession of protected or prohibited species of fauna and flora

Acts that result in the depletion of natural resources

International Classification of Crime for Statistical Purposes - UNODC



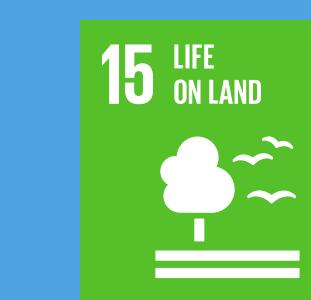
The Kyoto Declaration pronounces Member States' endeavours to adopt effective measures to prevent and combat these crimes, such as to illicit trafficking in wildlife,

illicit trafficking in timber and timber products,

Illicit trafficking in hazardous wastes and other wastes and

Illicit trafficking in precious metals, stones and other minerals,

as well as, inter alia, poaching,



UNTOC

Conference of the Parties to UNTOC
Resolution 10/6 (2020) Calls for Member States to prevent and combat crimes that affect the environment falling within the scope of the UNTOC.

UNCAC

Res 8/12 2019 Calls for Member States to prevent and combat corruption as it relates to crimes that have an impact on the environment.

ECOSOC

GA OCR. 2020 adopting necessary legislation . Expresses concern about the substantial increase in the volume and range of criminal offences related to trafficking in precious metals

Res 8/12 2019 to combat transnational organized crime and its links to trafficking in precious metals and illegal mining, including by enhancing the security of supply chains of precious metals.

UNODC'S POLICY GUIDANCE

Conventions and Resolutions

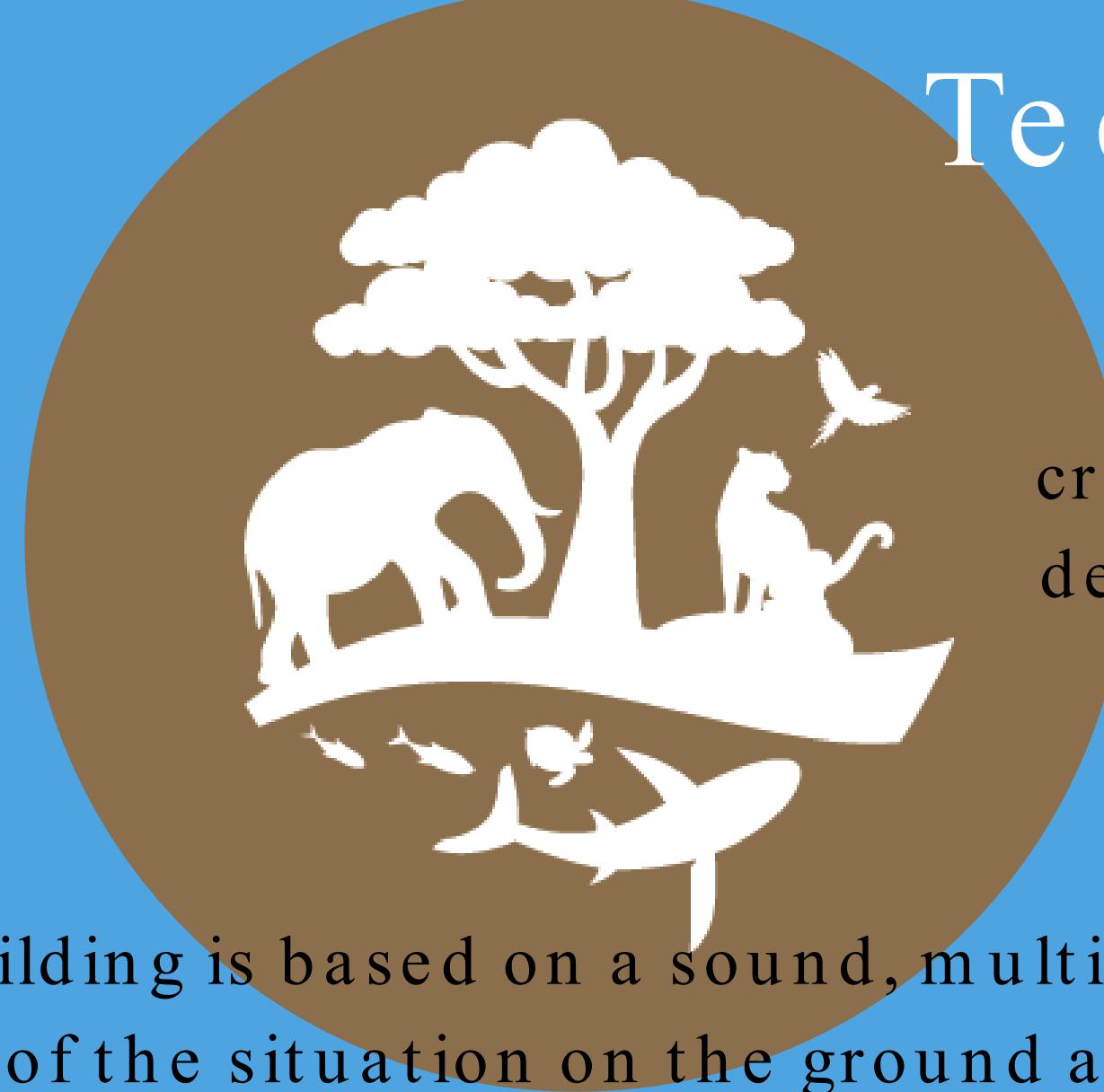
Technical Assistance and Capacity Building

crime, drugs, corruption and terrorism vs prevent, detect, investigate and prosecute organized crime

Capacity building is based on a sound, multi-faceted analysis of the situation on the ground and is delivered with a continuum of technical assistance.

Policy guidance is suggested based on the broader criminal justice and political environment, with full adherence to human rights

International cooperation among law enforcement and judicial practitioners through regional and global networks and through anti-organized crime units and has developed software tools and databases to facilitate information sharing



Interlinkages with other criminal activities

CRIME PREVENTION AND
SUSTAINABLE LIVELIHOODS

DATA COLLECTION,
RESEARCH AND ANALYSIS

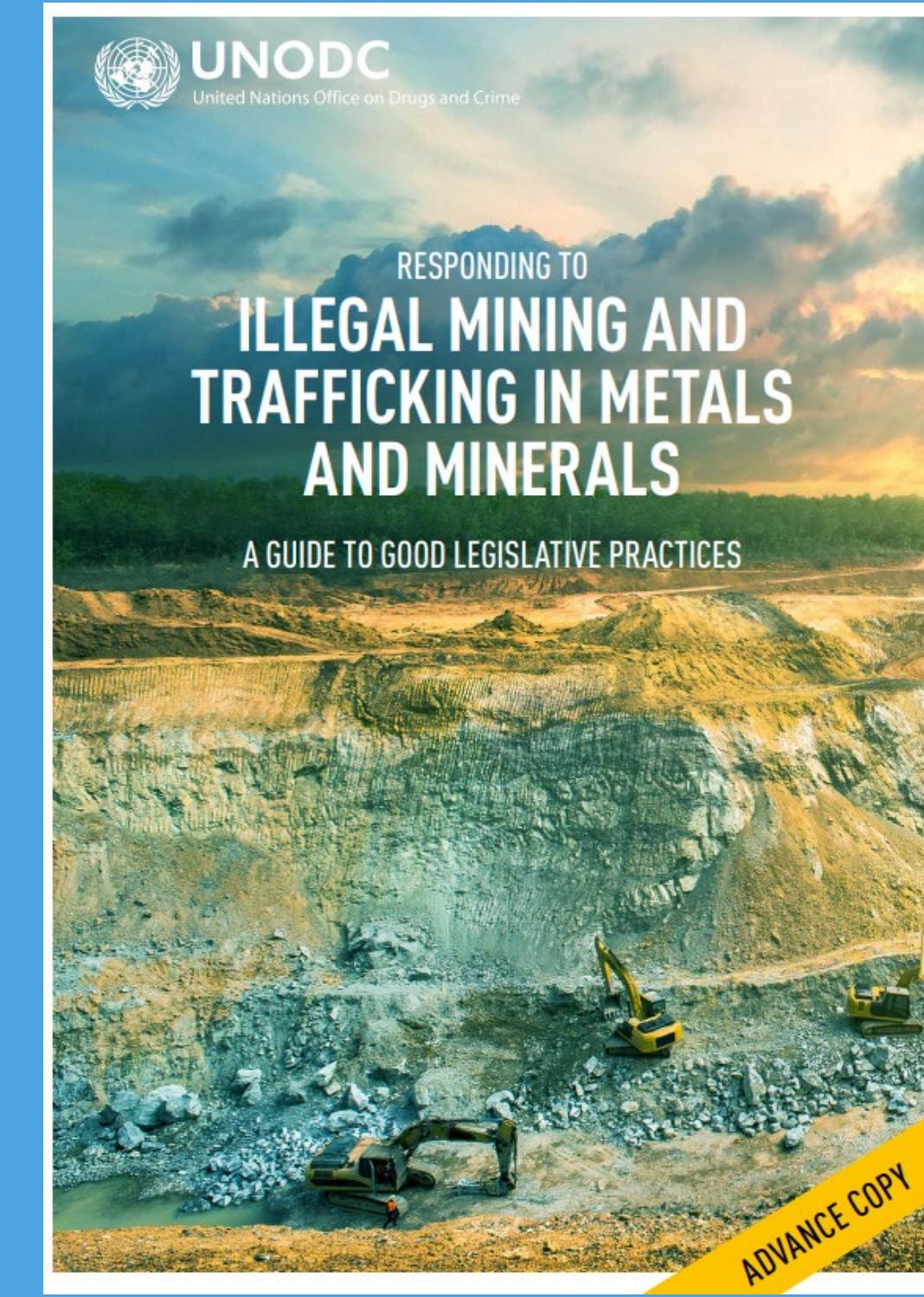
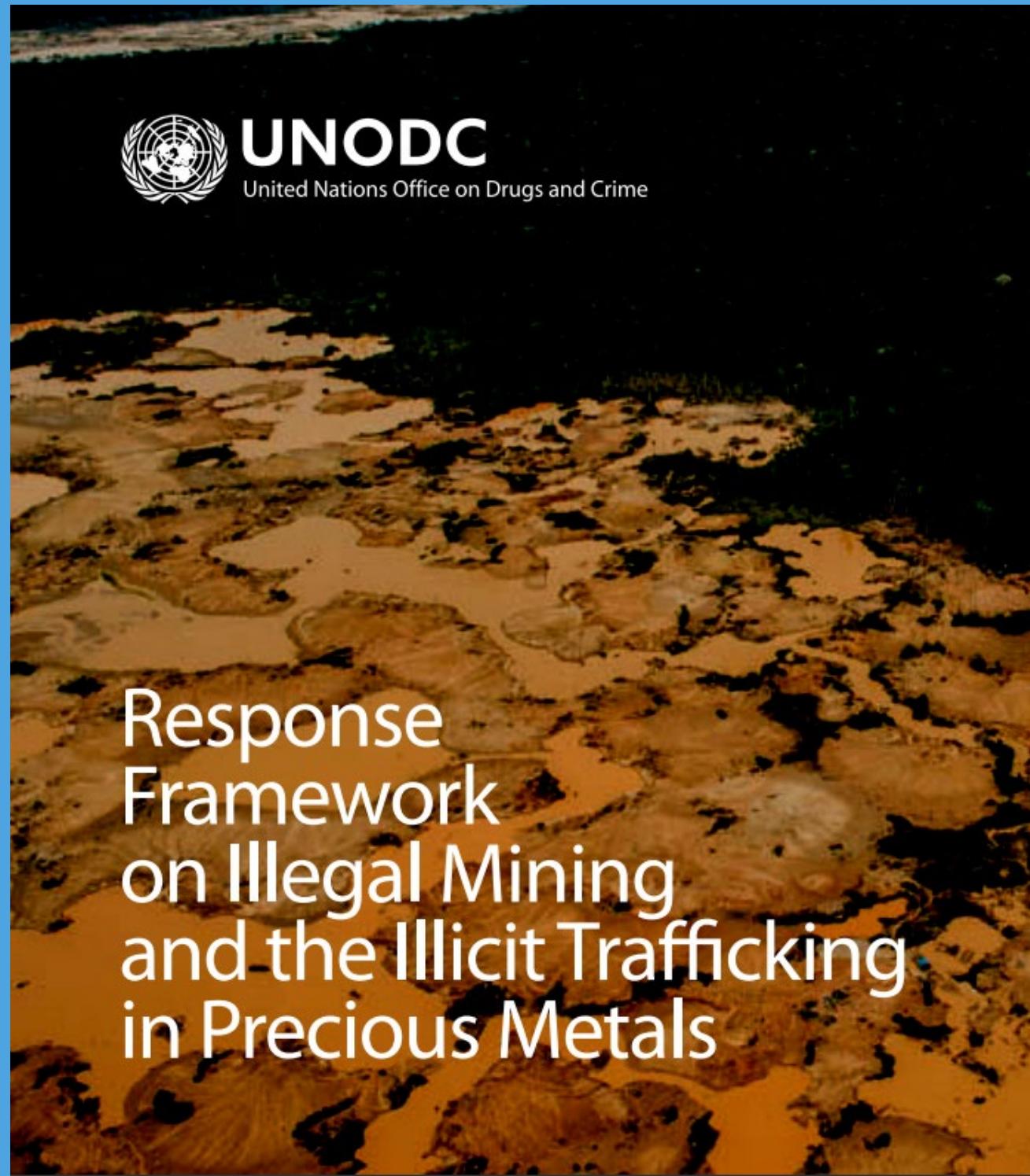
LEGISLATIVE DEVELOPMENT
AND POLICY SUPPORT

REGIONAL AND INTERNATIONAL
COOPERATION

CRIMINAL JUSTICE
RESPONSES

FINANCIAL SECTOR RESPONSES

<https://www.unodc.org/unodc/en/environment-climate/illegal-mining.html>



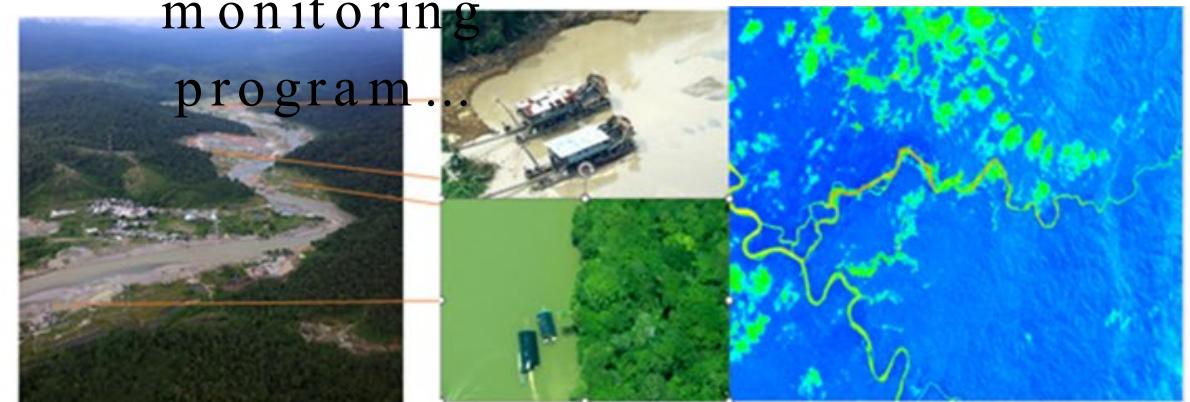
https://sherloc.unodc.org/cld/uploads/pdf/2210659E-ebook-Illegal_Mining-advancecopy.pdf

825 ha en cercanía

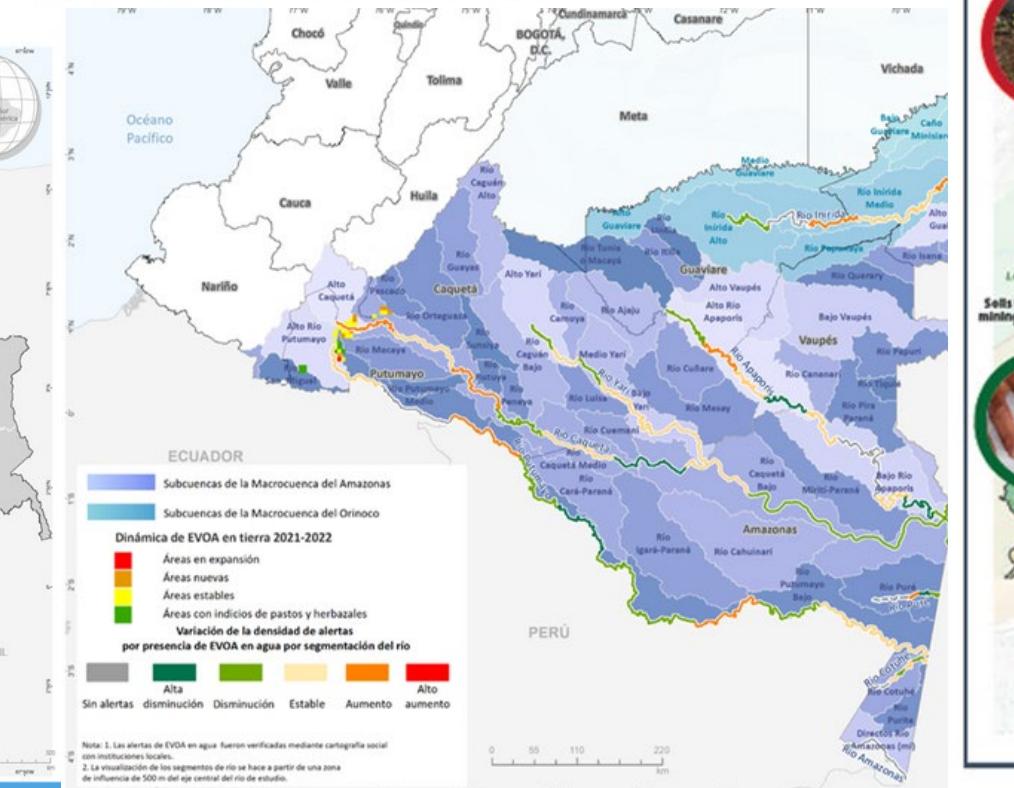
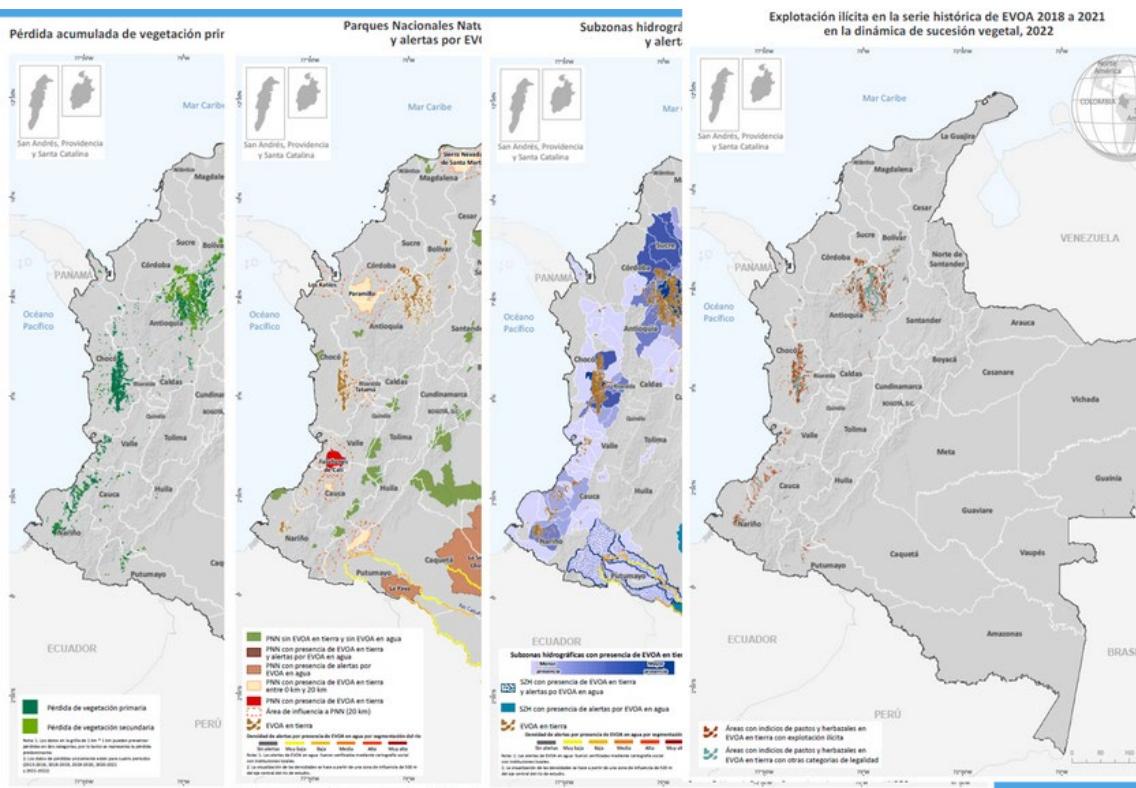
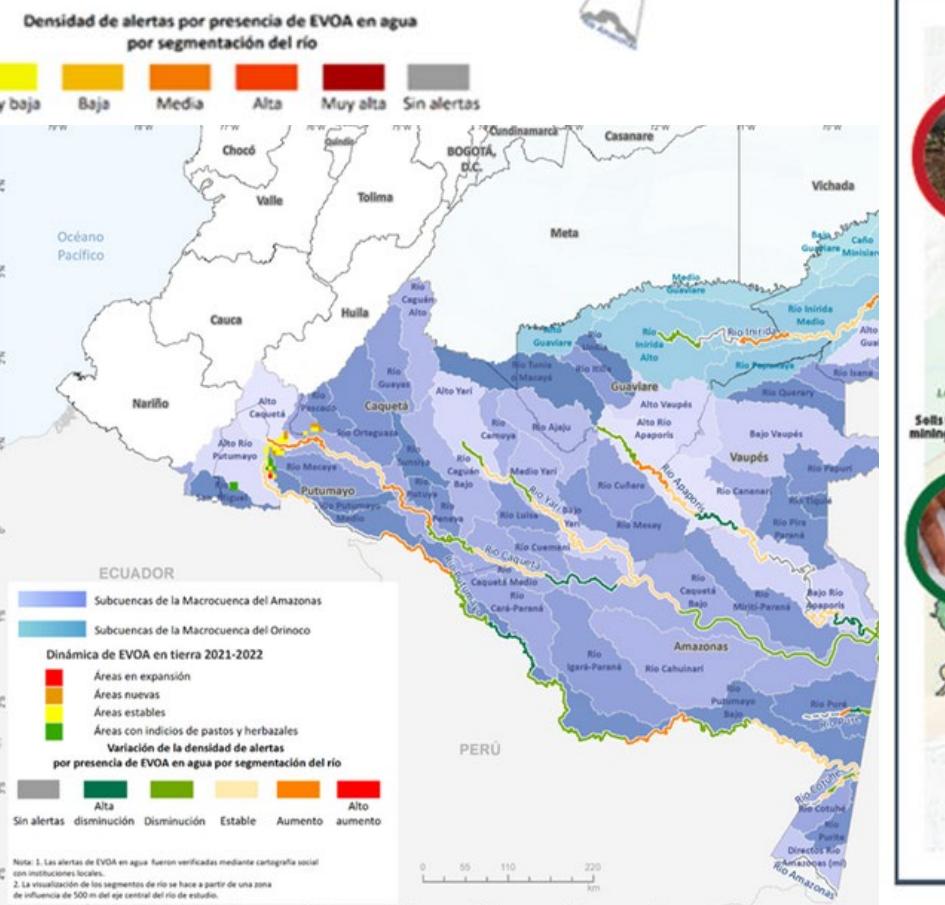
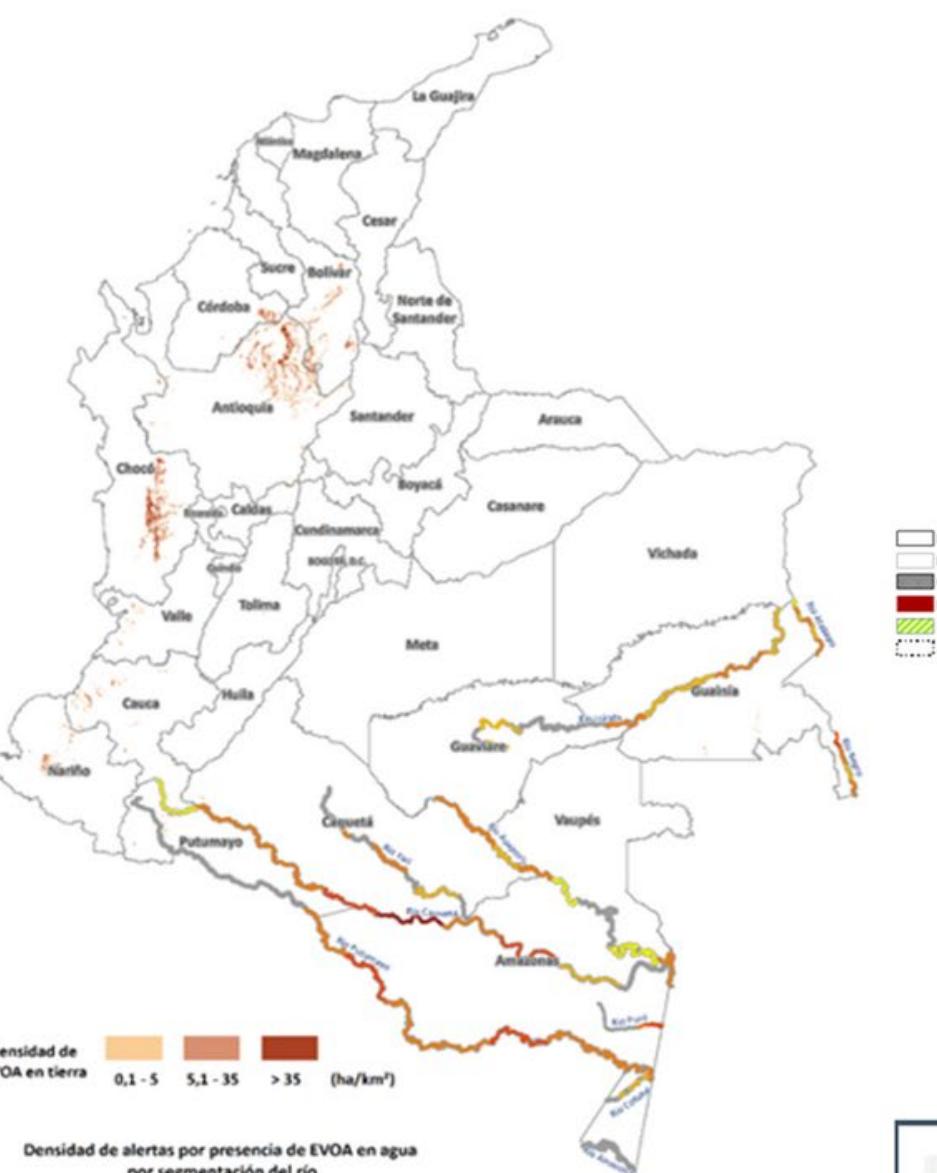
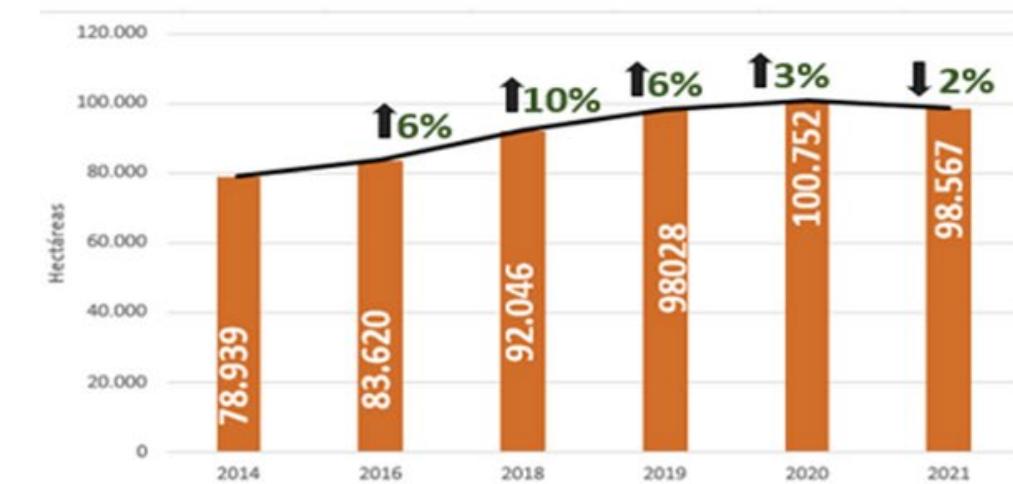
Tabla 4. EVOA en tierra detectada en PNN 2021

Parque Nacional Natural	EVOA en tierra (ha)	EVOA en tierra hasta 10Km de PNN (ha)	EVOA en tierra hasta 20Km de PNN (ha)
RNN Puinawai	84	84	84
Los Farallones de Cali	6	216	293
Paramillo	0	47	756
Munchique	0	65	481
Serranía de los Churumbelos	0	89	378
Alto Fragua Indi-Wasi	0	0	114
Los Katios	0	0	62
Acandi Playón	0	0	52
Plantas Medicinales Orito Ingl Ande	0	0	26
Tatamá	0	0	10
Las Orquídeas	0	0	7
Sierra Nevada de Santa Marta	0	2	2
Total	90	503	2.263

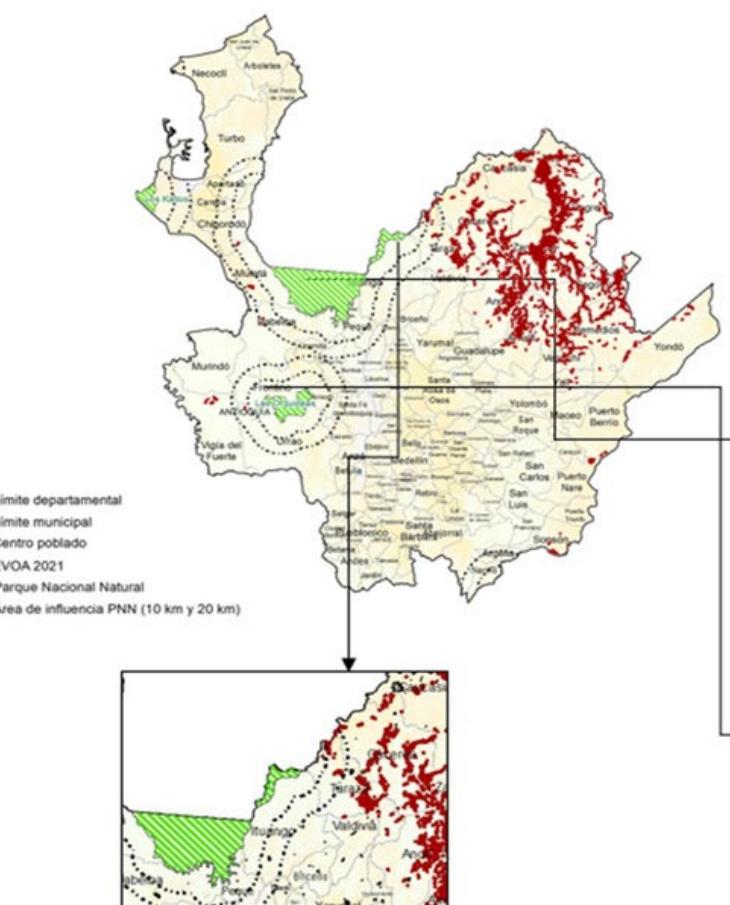
Colombia, illicit gold mining monitoring program...



Serie de EVOA 2014 -2021



Transformación de economías ilícitas a economías lícitas
San José del Fragua



San José del Fragua, Caquetá