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Strategy to Combat Transnational Organized Crime Addressing Converging Threats to National Security

By Executive Office of the President of the United States

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The Strategy to Combat Transnational Organized Crime applies all elements of national power to protect citizens and U. S. national security interests from the convergence of 21st century transnational criminal threats. This Strategy is organized around a single unifying principle: to build, balance, and integrate the tools of American power to combat transnational organized crime and related threats to national security and to urge our foreign partners to do the same. The end-state we seek is to reduce transnational organized crime (TOC) from a national security threat to a manageable public safety problem in the United States and in strategic regions around the world. The Strategy will achieve this end-state by pursuing five key policy objectives: 1. Protect Americans and our partners from the harm, violence, and exploitation of transnational criminal networks. 2. Help partner countries strengthen governance and transparency, break the corruptive power of transnational criminal networks, and sever state-crime alliances. 3. Break the economic power of transnational criminal networks and protect strategic markets and the U. S. financial system from TOC penetration and abuse. 4. Defeat transnational...



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