

Contents

<i>Contributors</i>	<i>viii</i>
<i>Foreword by Kimberly Prost</i>	<i>xvi</i>
<i>Acknowledgements</i>	<i>xix</i>
<i>Abbreviations</i>	<i>xx</i>
Introduction <i>Neil Boister and Robert J. Currie</i>	1
PART I	
Concepts and regulation	9
1 The concept and nature of transnational criminal law <i>Neil Boister</i>	11
2 The protection of human rights in the suppression of transnational crime <i>Robert J. Currie</i>	27
3 Transnational crime: an interdisciplinary perspective <i>James Sheptycki</i>	41
4 The United Nations criminal justice system in the suppression of transnational crime <i>Sławomir Redo</i>	57
5 Regional organisations and the suppression of transnational crime <i>Valsamis Mitsilegas</i>	73
PART II	
Procedure	89
6 Jurisdiction over transnational crime <i>Roger S. Clark</i>	91

7	Police cooperation against transnational criminals <i>Saskia Hufnagel and Carole McCartney</i>	107
8	Mutual legal assistance in criminal matters to control (transnational) criminality <i>John A.E. Vervaele</i>	121
9	Asset recovery <i>Charles Monteith and Pedro Gomes Pereira</i>	137
10	Extradition of transnational criminals <i>Joanna Harrington</i>	153
PART III		
	Substantive crimes	167
A	Migration and exploitation crimes	169
11	Human trafficking <i>Tom Obokata</i>	171
12	Migrant smuggling <i>Anne T. Gallagher</i>	187
13	Child sex tourism <i>Lindsay Buckingham</i>	210
B	Commodity crimes	227
14	Drug trafficking <i>Bernard Leroy</i>	229
15	Weapons smuggling <i>Catherine E. Drummond and Anthony E. Cassimatis</i>	247
16	Cultural property trafficking <i>Arianna Visconti</i>	264
17	Environmental theft and trafficking <i>Rob White</i>	280
18	Environmental degradation: the dumping of pollution as a transnational crime <i>Jay L. Batongbacal</i>	297

19	Intellectual property offences <i>Henning Grosse Ruse-Khan</i>	312
C	Facilitative and organizational crimes	329
20	Money laundering <i>William Gilmore</i>	331
21	Criminalizing corruption: the global initiatives <i>John Hatchard</i>	347
22	Piracy and suppression of unlawful acts against the safety of maritime navigation <i>Douglas Guilfoyle</i>	364
23	Cybercrime <i>Christopher Ram</i>	379
24	Terrorism as a transnational crime <i>Ben Saul</i>	394
25	Transnational organised crime <i>Andreas Schloenhardt</i>	409
PART IV		
	Implementation	435
26	Implementation of transnational criminal law: issues and challenges <i>Yvon Dandurand and Vivienne Chin</i>	437
	<i>Index</i>	453