"Illegal Trade in Natural Resources"
What Can Brussels do?

Conference 29-30/09/10

Developing countries
Industrialized countries

Multi-national Company
Subsidiary companies
Numerous short-lived subsidiary networks

Special advisors
- ex intelligence, mercenaries

"Concessions"
- Direct assistance

Natural Resources
- timber, minerals, fuels, water, etc

Bribes
- Arms delivery
- Exclusive contracts

Money laundering
- Excessive transport
- Ownership charges

Specialists
- law enforcement, military, politicians and bureaucrats

Consumers
- Resellers, dealers
- Processing, Value-added services

"Blind-eye"

Side-effects, such as road construction, conflicts, habitat destruction