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Source	Source	Date	Headlines	Links
	Transnational Alliance to Combat Illicit Trade (TRACIT)	2/4/20	Warning: Fake, falsified and substandard medical products and medicines	https://www.tracit.org/covid-19.html
	Global Initiative Against Transnational Organized Crime	31/3/2020	#CovidCrimeWatch – n°2 (weekly newsletter)	https://globalinitiative.net/covidcrimewatch-n2/
	Global Initiative Against Transnational Organized Crime	31/3/2020	COVID-19: Strengthen civil society in a time of unprecedented change and undermine criminal governance	https://globalinitiative.net/covid-19-strengthen-civil-society-in-a-time-of-unprecedented-change-and-undermine-criminal-governance/
	EUROPOL	27/3/2020	How criminals profit from the COVID-19 pandemic (press release)	https://www.europol.europa.eu/newsroom/news/how-criminals-profit-covid-19-pandemic
	EUROPOL	27/3/2020	Pandemic profiteering: how criminals exploit the COVID-19 crisis (pdf report)	https://www.europol.europa.eu/publications-documents/pandemic-profiteering-how-criminals-exploit-covid-19-crisis
	INTERPOL	26/3/2020	INTERPOL issues international guidelines to support law enforcement response to COVID-19	https://www.interpol.int/en/News-and-Events/News/2020/INTERPOL-issues-international-guidelines-to-support-law-enforcement-response-to-COVID-19
	Global Initiative Against Transnational Organized Crime	26/3/2020	Crime and Contagion: The impact of a pandemic on organized crime	https://globalinitiative.net/crime-contagion-impact-covid-crime/
	Global Initiative Against Transnational Organized Crime	26/3/2020	#CovidCrimeWatch – n°1 (weekly newsletter)	https://globalinitiative.net/covidcrimewatch-n1/
	U.K.'s National Crime Agency	26/3/2020	Beware fraud and scams during Covid-19 pandemic fraud	https://nationalcrimeagency.gov.uk/news/fraud-scams-covid19
	RUSI	25/3/2020	Public Health and Organised Crime: Preventing Future Outbreaks	https://shoc.rusi.org/informer/public-health-and-organised-crime-preventing-future-outbreaks
	World Customs Organization	25/3/2020	COVID-19: WCO launches an IPR CENcomm Group for data exchange on counterfeit medical supplies and fake medicines	http://www.wcoomd.org/en/media/newsroom/2020/march/covid_19-wco-launches-an-ipr-cencomm-group.aspx
	World Customs Organization	23/3/2020	COVID-19 Urgent Notice: counterfeit medical supplies and introduction of export controls on personal protective equipment	http://www.wcoomd.org/en/media/newsroom/2020/march/covid_19-urgent-notice-counterfeit-medical-supplies.aspx
	U.S. White House	23/3/2020	President Donald J. Trump Will Not Tolerate the Price Gouging and Hoarding of Critical Supplies Needed to Combat the Coronavirus	https://www.whitehouse.gov/briefings-statements/president-donald-j-trump-will-not-tolerate-price-gouging-hoarding-critical-supplies-needed-combat-coronavirus
	U.S. Department of Justice	22/3/2020	Justice Department Files Its First Enforcement Action Against COVID-19 Fraud	https://www.justice.gov/opa/pr/justice-department-files-its-first-enforcement-action-against-covid-19-fraud
	European Anti-Fraud Office	20/3/2020	OLAF launches enquiry into fake COVID-19 related products	https://ec.europa.eu/anti-fraud/media-corner/news/20-03-2020/olaf-launches-enquiry-fake-covid-19-related-products_en
	EUROPOL	20/3/2020	You are not in this alone. Several EU entities are joining forces to stop criminals from exploiting the #COVID19 pandemic	https://www.linkedin.com/posts/euro-pol_covid19-stavsafe-stromertoeether-activty-6646715456449200129-aY7
	INTERPOL	19/3/2020	Global operation sees a rise in fake medical products related to COVID-19	https://www.interpol.int/en/News-and-Events/News/2020/Global-operation-sees-rise-in-fake-medical-products-related-to-COVID-19
	Organized Crime and Corruption Reporting Project	18/3/2020	Colombia Closing Borders due to COVID-19 May Boost Organized Crime	https://www.occrp.org/en/daily/11853-colombia-closing-borders-due-to-covid-19-may-boost-organized-crime
	U.S. Customs and Border Protection	14/3/2020	CBP Officers Seize Fake COVID-19 Test Kits at LAX	https://www.cbp.gov/newsroom/national-media-release/cbp-officers-seize-fake-covid-19-test-kits-lax
	INTERPOL	13/3/2020	INTERPOL warns of financial fraud linked to COVID-19	https://www.interpol.int/News-and-Events/News/2020/INTERPOL-warns-of-financial-fraud-linked-to-COVID-19
	General Department of Vietnam Customs	3/3/20	Mask smuggling still problem during Covid-19 epidemic	https://customsnews.vn/mask-smuggling-still-problem-during-covid-19-epidemic-13669.html