



**Academic Seminar “Organized Crime: phenomenon, responses and gaps”
September 26th & 27th 2024**

September 26th 2024

Location:

UNED Center in Mexico City. Hamburgo 6, Juárez, Cuauhtémoc, 06600 Juárez, CDMX, México

Inauguration: Prof. Dr. Rosa María Martín Aranda. UNED´s 1st Vice-Rector

Participants:

1. 0900 Dr. Andrés de Castro (UNED) **Coordinator:** adcastro@poli.uned.es
Organized Crime from a Spanish Perspective.
2. 0945 Dr. Raúl Benítez (National Autonomous University of Mexico -UNAM)
Organized Crime and the border between the US and Mexico
- BREAK
3. 10:00 Dr. Arturo Ponce Urquiza. (Naval Superior Studies Center -CESNAV)
“Organized crime as a threat factor to international security”
4. 10:45 Dr. Carlos Barrachina (National Human Rights Commission-Mexico)
Organized crime: a trilateral perspective (Europe-US-LATAM)
5. 11:30 Remarks lead by PhD Candidate Ms. Celina Romero (University of Guadalajara (Mex)/University of Salamanca) Spain.

12:00 OFFICIAL LUNCH

***Special Guests: Senior level Government Officials from the Government of the Kingdom of the Netherlands**



September 27th 2024

Location:

CESNAV: Calz de la Virgen 1800, Coapa, Ex-Ejido de San Pablo Tepetlapa,
Coyoacán, 04840 Ciudad de México, CDMX, México

Inauguration: Vice Admiral José Héctor Orozco Tocaven of the Mexican Navy. Head of the Naval Superior Studies Center (CESNAV) and presented by Commander Moisés González Rubio Saenz, Vice Director of Strategic Research at CESNAV.

Participants:

1. 0900 Dr. José Miguel Bravo (Dutch Ministry of Security and Justice)
Organized Crime: an European Union (EU) perspective
2. 0945 Dr. Óscar Jaime (UNED)
Organized Crime and Spain´s Security Apparatus.

BREAK

3. 10:00 Dr. Mirlis Reyes (IADC) Organization of American States (OAS), Washington D.C. (USA)
“Illicit Financial Flows of Transnational Organized Crime in the Americas an Inter-American Defense College Perspective”
4. 10:45 Dr. Emilio Vizarratea Rosales (Naval Superior Studies Center-CESNAV)
“The Impact of Organized Crime on National Security”
5. 11:30 Remarks lead by PhD Candidate Ms. Clara Bañares (IUGM-UNED)

12:00 OFFICIAL LUNCH

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