



Bureau 39: North Korea's Super Criminals

Paul Rexton Kan, Bruce E. Bechtol, Robert M. Collins

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From the Foreword: Originally published as "Criminal Sovereignty: Understanding North Korea's Illicit International Activities" by the Strategic Studies Institute. The authors of this monograph have exposed a key piece of the puzzle which helps to provide a better understanding of North Korea's surreptitious international behavior. For years, North Korea's military provocations have been obvious to the world, however, much of its decisionmaking is shrouded in secrecy, particularly that of a wide-range of clandestine activities. This monograph is unique in the way that it sheds light on the illicit activities of the regime, and how those illegal activities are used to support its military programs and the government itself. From drug trafficking to counterfeiting, from money laundering to cigarette smuggling, North Korea's Central Committee Bureau 39 is an active participant in the criminal economy of the region with tentacles extending well beyond Asia. The authors discuss how these activities have negative strategic consequences for a number of stakeholders and nations throughout the region while describing how such activities provide critical funding streams for military programs and regime supporters. As a result, North Korea is not just a "rogue state," but practices what is essentially criminal sovereignty whereby it organizes its illegitimate activities behind the shield of non-intervention while using the tools of the state to perpetrate these schemes abroad. The authors argue that this arrangement has important links to succession issues within the regime. They also argue that policy makers who are concerned with the development of future policies and strategies aimed toward North Korea must view those new policies from a different perspective than that used in the past.

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