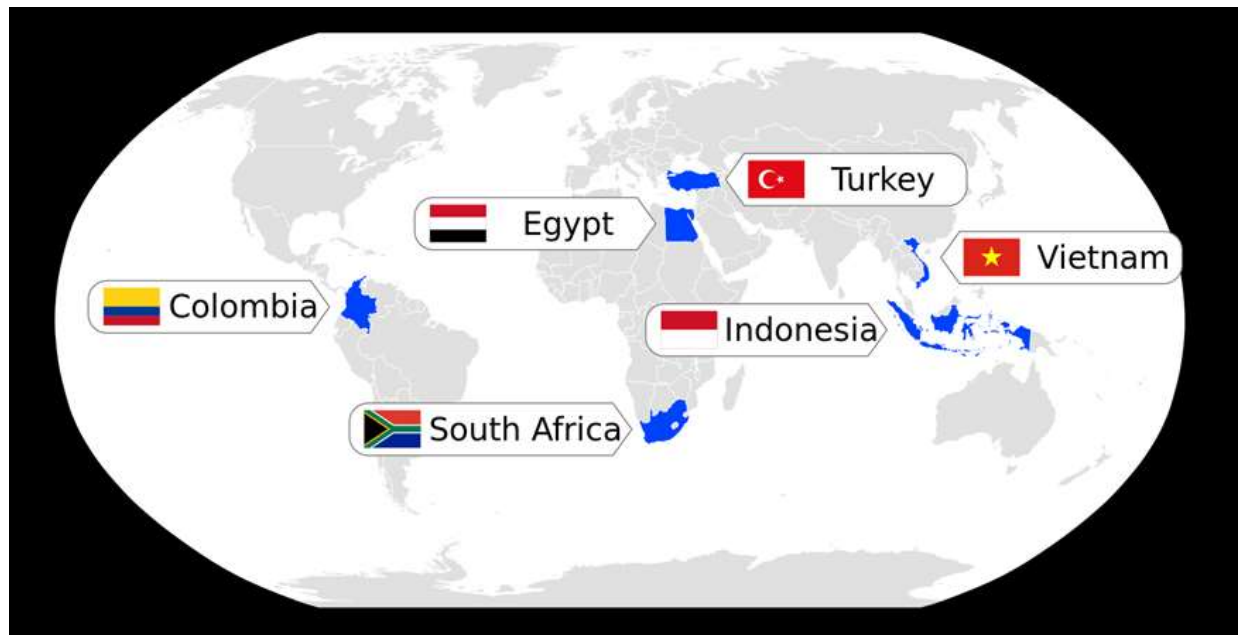


Globalization and the CIVETS

by Matthias Schwartz



“For decades, Colombia has been accused of being the world's principal provider of cocaine. If this comes to an end, it would be a dramatic change for our country - which has been suffering more than any other from the consequences of drug-trafficking.”



quote of Juan Manuel Santos in
2014 during an interview with SPIEGEL

table of contents

1. term CIVETS
2. economic data of the CIVETS
3. drug trade in Colombia
4. links between drug trade and illegal mining in Colombia

1. term CIVETS

- stands for **C**olombia, **I**ndonesia, **V**ietnam, **E**gypt, **T**urkey and **S**outh Africa
- group of emerging markets with growth potential
- characteristic is young population, relatively stable financial system and no dependence on just one sector



2. economic data of the CIVETS

Colombia

- population: 47.5 m
- GDP: 293 bn USD
- annual GDP growth: 2.96 %
- global debt: 113.4 bn USD



2. economic data of the CIVETS

Indonesia

- population: 258.4 m
- GDP: 861 bn USD
- annual GDP growth: 4.88 %
- global debt: 307.7 bn USD



2. economic data of the CIVETS

Vietnam

- population: 92.7 m
- GDP: 193 bn USD
- annual GDP growth: 6.68 %
- global debt: 77.8 bn USD



2. economic data of the CIVETS

Egypt

- population: 92.4 m
- GDP: 329 bn USD
- annual GDP growth: 4.37 %
- global debt: 49.8 bn USD



2. economic data of the CIVETS

Turkey

- population: 78.5 m
- GDP: 864 bn USD
- annual GDP growth: 6.08 %
- global debt: 399.9 bn USD



2. economic data of the CIVETS

South Africa

- population: 55.4 m
- GDP: 318 bn USD
- annual GDP growth: 1.19 %
- global debt: 124.4 bn USD



2. economic data of the CIVETS

characteristics

- **GDP per capita:**
between 2,082 USD and 11,006 USD
- **GDP growth rate:**
between 1.19 % and 6.68 %
- **debt ratio:**
between 15.1 % and 46.3 %
- **median age:**
between 24.3 years and 28.5 years

3. drug trade in Colombia

- around 4 % of the world population already tried cocaine
- demand for the drug primarily from the United States and Europe
- almost all cocaine consumed across the globe comes from Colombia, Peru and Bolivia

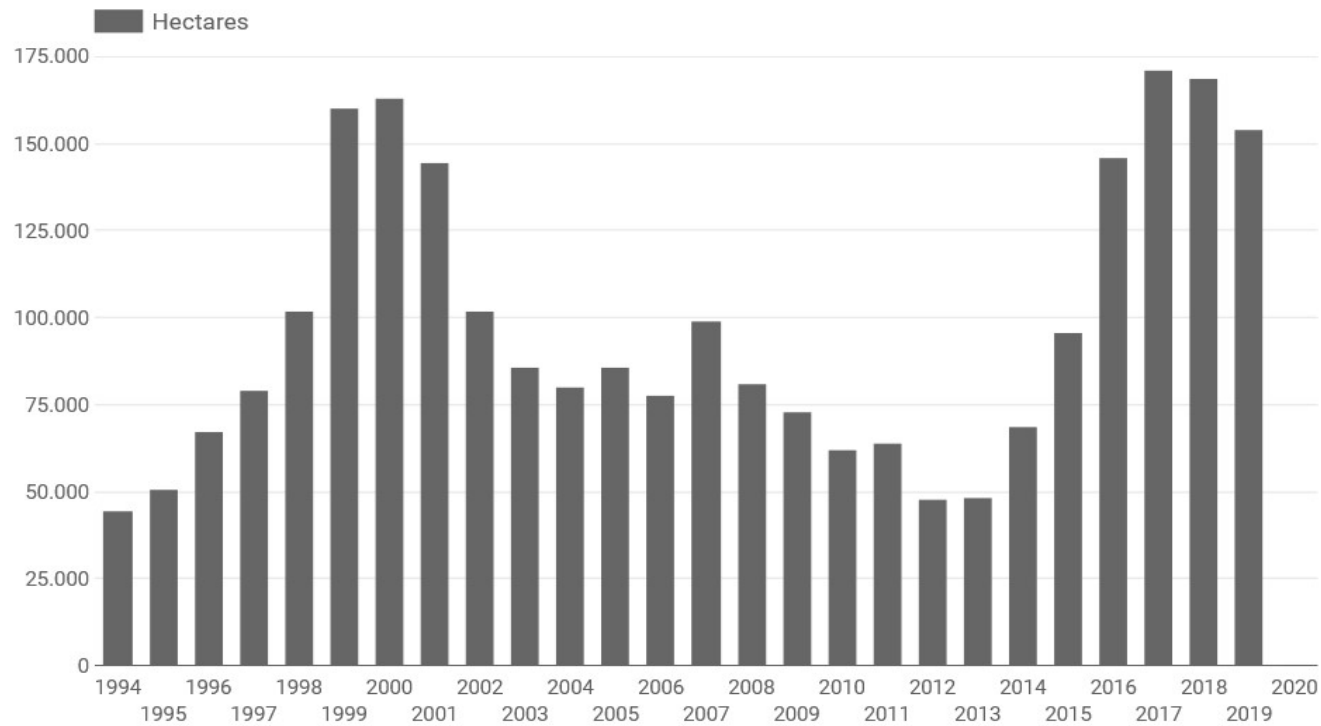


3. drug trade in Colombia



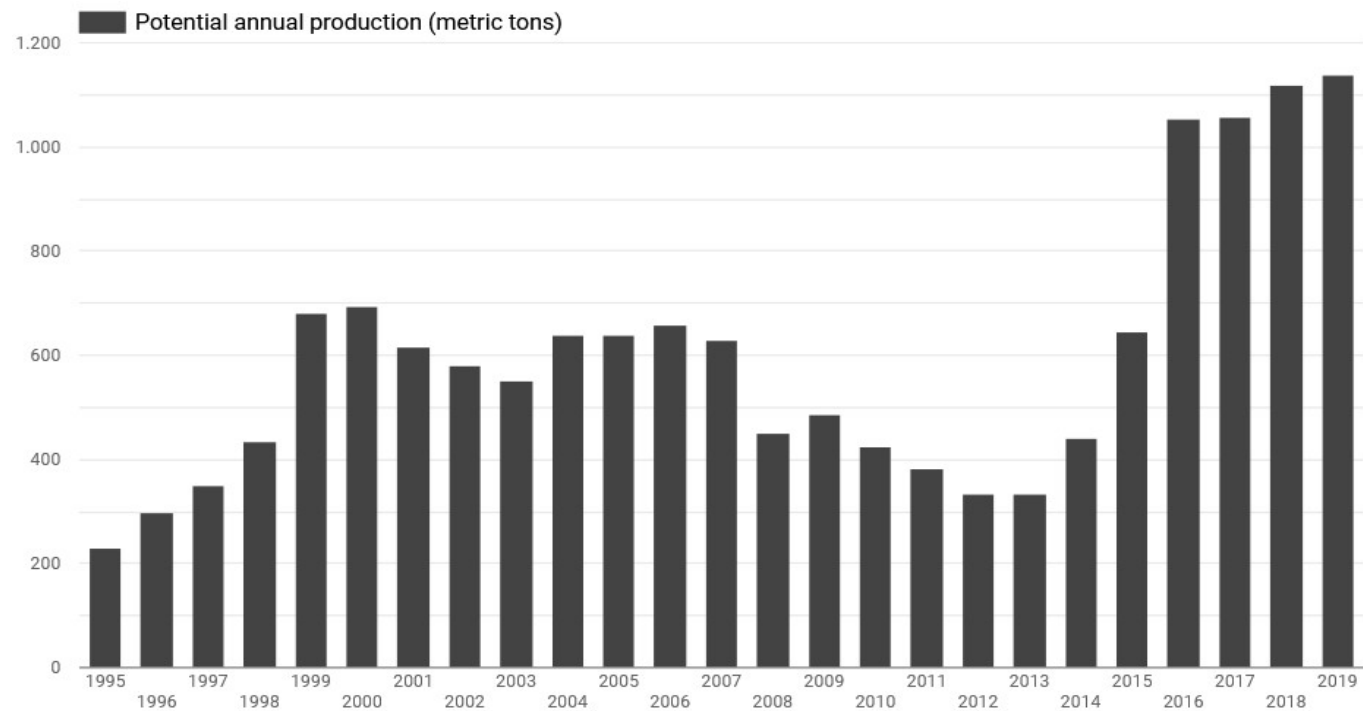
3. drug trade in Colombia

coca cultivation



3. drug trade in Colombia

potential cocaine production



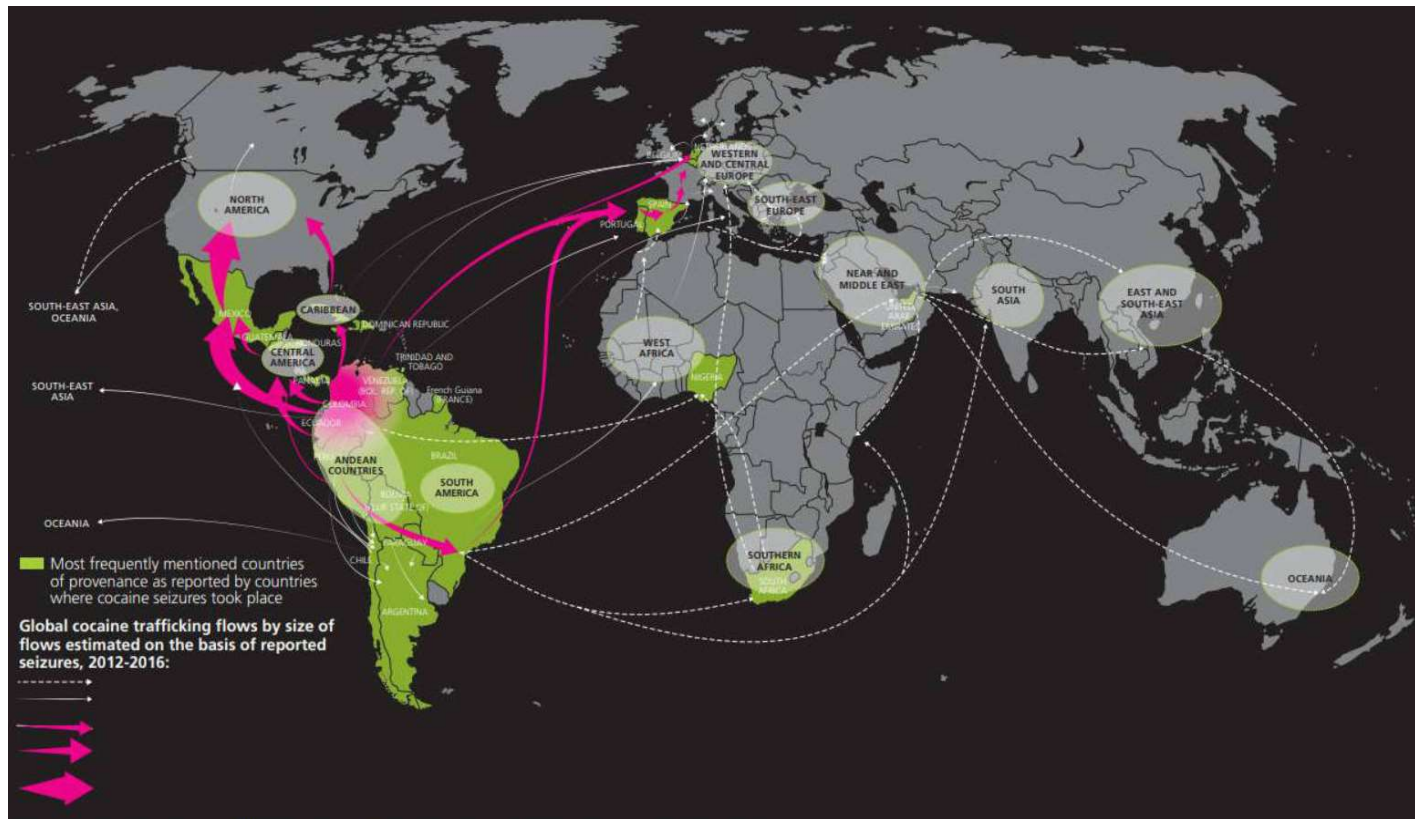
3. drug trade in Colombia

drug trafficking routes



3. drug trade in Colombia

drug trafficking routes



3. drug trade in Colombia

connection between globalization and drug trade

- selling on the world market
- benefiting from cost differences
- smuggling became easier when trade increased
- exchange of knowledge

4. illegal mining in Colombia

- criminal organizations diversify their business activities



4. illegal mining in Colombia

reasons for gold mining in Colombia

- FARC and ELN were searching for new opportunities to make money



4. illegal mining in Colombia

reasons for gold mining in Colombia

- increase of gold price



4. illegal mining in Colombia

reasons for gold mining in Colombia

- low entry barriers
- institutional weakness
- possibility for money laundering
- mining and growing of coca takes place at the same regions

4. illegal mining in Colombia



4. illegal mining in Colombia

connection between globalization and gold mining

- increased market demand
- production at low costs
- export possibilities

conclusion

- illegal activities benefit from the globalization as well
- drugs and gold, coming from illegal mines, can be seen as any other product on the world market
- as there is economic growth in the CIVETS, there is also an economic growth concerning the drug trade and gold mining in Colombia

Thank you for your attention!

If there are any questions, don't hesitate to ask!

sources

- Business Insider. 2020. Step inside a Colombian jungle lab where coca leaf begin its journey to become cocaine. <https://www.businessinsider.com/how-coca-leaves-are-made-into-coca-paste-cocaine-colombia-2020-10?r=DE&IR=T>, status: 28.10.2020, retrieval: 28.03.2021
- Colombia Reports. 2019. Colombia's drug trade. <https://colombiareports.com/colombia-drug-trafficking/>, status: 12.01.2019, retrieval: 28.03.2021
- Gold Price Group. 2021. <https://goldprice.org/spot-gold.html>, status: 31.03.2021, retrieval: 31.03.2021
- Kamiltaylan. 2018. Zibellen (Kolumbien, Indonesien, Vietnam, Ägypten, Türkei und Südafrika). <https://kamiltaylan.blog/civets/>, status: 2018, retrieval: 27.03.2021
- Laurence Bradford. 2015. CIVETS countries: A force to reckon with or another meaningless prediction?. <http://laurencebradford.com/civets-countries/>, status: 2015, retrieval: 28.03.2021
- Miami Herald. 2018. Dirty gold is the new cocaine in Colombia — and it's just as bloody. <https://www.miamiherald.com/news/nation-world/world/americas/colombia/article194188034.html>, status: 16.01.2018, retrieval: 29.03.2021

sources

- Petcu, C. 2017. Globalization and Drug Trafficking.
https://www.researchgate.net/publication/322602714_Globalization_and_Drug_Trafficking, status: 15.05.2017, retrieval: 29.03.2021
- Rettberg, A. & Ortiz-Riomalo, J. F. 2016. Golden Opportunity, or a New Twist on the Resource-Conflict Relationship: Links between the Drug Trade and Illegal Gold Mining in Colombia. https://papers.ssrn.com/sol3/papers.cfm?abstract_id=2719686, status: 22.01.2016, retrieval: 29.03.2021
- SPIEGEL. 2014. Colombian President Santos 'Waging War Is More Popular than Negotiating'. <https://www.spiegel.de/international/world/spiegel-interview-with-colombian-president-juan-manuel-santos-a-970308.html>, status: 21.05.2014, retrieval: 31.03.2021
- The Guardian. 2011. The Civets: a guide to the countries bearing the world's hopes for growth. <https://www.theguardian.com/business/2011/nov/20/civets-guide>, status: 20.11.2011, retrieval: 27.03.2021
- World Bank. 2021. Data for Colombia, Indonesia, Vietnam, Egypt, Turkey, South Africa. <https://data.worldbank.org/?locations=CO-ID-VN-EG-TR-ZA>, status: 20.03.2021, retrieval: 20.03.2021
- World Bank. 2021. Popular Countries. https://databank.worldbank.org/country/IDN/556d8fa6/Popular_countries, status: 20.03.2021, retrieval: 20.03.2021

sources

videos

VICE. 2020. Why Cocaine Is Worth \$150,000 Per Kilo | The War on Drugs.

<https://www.youtube.com/watch?v=01ped04l84Q>, status: 15.12.2020, retrieval:
31.03.2021

VICE News. 2016. Poisoned By The Gold Rush.

https://www.youtube.com/watch?v=z_KAOD6lZmE, status: 23.05.2016, retrieval:
31.03.2021

sources

pictures

<https://en.wikipedia.org/wiki/CIVETS#/media/File:CIVETS.svg>
https://upload.wikimedia.org/wikipedia/commons/thumb/2/21/Flag_of_Colombia.svg/1200px-Flag_of_Colombia.svg.png
[https://commons.wikimedia.org/wiki/File:Colombia_in_South_America_\(-mini_map_-rivers\).svg](https://commons.wikimedia.org/wiki/File:Colombia_in_South_America_(-mini_map_-rivers).svg)
https://cdn.shopify.com/s/files/1/1381/2825/products/4786d1b757e901a4840b65211e63e018_2048x@2x.png?v=1536148121
[https://commons.wikimedia.org/w/index.php?search=mini+map+rivers+indonesia&title=Special%3ASearch&profile=advanced&fulltext=1&advancedSearch-current=%7B%7D&ns0=1&ns6=1&ns12=1&ns14=1&ns100=1&ns106=1#/media/File:Indonesia_in_Asia_\(-mini_map_-rivers\).svg](https://commons.wikimedia.org/w/index.php?search=mini+map+rivers+indonesia&title=Special%3ASearch&profile=advanced&fulltext=1&advancedSearch-current=%7B%7D&ns0=1&ns6=1&ns12=1&ns14=1&ns100=1&ns106=1#/media/File:Indonesia_in_Asia_(-mini_map_-rivers).svg)
https://upload.wikimedia.org/wikipedia/commons/thumb/2/21/Flag_of_Vietnam.svg/1200px-Flag_of_Vietnam.svg.png
[https://upload.wikimedia.org/wikipedia/commons/thumb/e/e3/Vietnam_in_Asia_\(-mini_map_-rivers\).svg/864px-Vietnam_in_Asia_\(-mini_map_-rivers\).svg.png](https://upload.wikimedia.org/wikipedia/commons/thumb/e/e3/Vietnam_in_Asia_(-mini_map_-rivers).svg/864px-Vietnam_in_Asia_(-mini_map_-rivers).svg.png)
[https://upload.wikimedia.org/wikipedia/commons/thumb/5/5b/Flag_of_Egypt_\(variant\).png/1280px-Flag_of_Egypt_\(variant\).png](https://upload.wikimedia.org/wikipedia/commons/thumb/5/5b/Flag_of_Egypt_(variant).png/1280px-Flag_of_Egypt_(variant).png)
[https://upload.wikimedia.org/wikipedia/commons/thumb/4/42/Egypt_in_Africa_\(controlled_hatched\)_\(-mini_map_-rivers\).svg/1084px-Egypt_in_Africa_\(controlled_hatched\)_\(-mini_map_-rivers\).svg.png](https://upload.wikimedia.org/wikipedia/commons/thumb/4/42/Egypt_in_Africa_(controlled_hatched)_(-mini_map_-rivers).svg/1084px-Egypt_in_Africa_(controlled_hatched)_(-mini_map_-rivers).svg.png)
https://de.wikipedia.org/wiki/T%C3%BCrkei#/media/Datei:Flag_of_Turkey.svg
[https://commons.wikimedia.org/w/index.php?search=mini+map+rivers+turkey&title=Special%3ASearch&profile=advanced&fulltext=1&advancedSearch-current=%7B%7D&ns0=1&ns6=1&ns12=1&ns14=1&ns100=1&ns106=1#/media/File:Turkey_in_Europe_\(without_rivers_&_mini_map\).svg](https://commons.wikimedia.org/w/index.php?search=mini+map+rivers+turkey&title=Special%3ASearch&profile=advanced&fulltext=1&advancedSearch-current=%7B%7D&ns0=1&ns6=1&ns12=1&ns14=1&ns100=1&ns106=1#/media/File:Turkey_in_Europe_(without_rivers_&_mini_map).svg)
https://de.wikipedia.org/wiki/S%C3%BCdafrika#/media/Datei:Flag_of_South_Africa.svg
[https://upload.wikimedia.org/wikipedia/commons/thumb/4/45/South_Africa_in_Africa_\(-mini_map_-rivers\).svg/1084px-South_Africa_in_Africa_\(-mini_map_-rivers\).svg.png](https://upload.wikimedia.org/wikipedia/commons/thumb/4/45/South_Africa_in_Africa_(-mini_map_-rivers).svg/1084px-South_Africa_in_Africa_(-mini_map_-rivers).svg.png)
<http://justfunfacts.com/wp-content/uploads/2019/03/civet-4.jpg>
<https://www.addictionhelper.com/wp-content/uploads/2013/08/Cocaine.jpg>
<https://images.english.elpais.com/resizer/xPlwZNosGvK7px6dQC8eCGXO47Q=/768x0/arc-anglerfish-eu-central-1-prod-prisa.s3.amazonaws.com/public/PFD5MTJQO4E75ZAOMBIGMIMRE4.jpg>
<https://www.prio.org/images/dynamic.ashx?url=%2fContent%2flmages1%2fsantos.jpg&x=900>