HUMAN ALIEN V. ALIEN CARITAN. GLOBALIMOVEIMENT UNIVERSITY OF LORRAINE, METZ PETERSON NWAHOROR IDEA RESEARCH CENTER FRANCE

DEFINITION OF TERMS

Human alien

Foreigners looking for a place to settle, or settled in a 'foreign' land

Alien capital

- Illegally earned, transferred or used funds
 - Examples:
 - Laundered money from illicit activities
 - Funds from corrupt public officials
 - Funds deposited in offshore accounts for tax evasion purposes
 - Trade misinvoicing

IMPORTANT NUMBERS

Alien human movement:

• 244 million people or 3,3 per cent of the world's population in 2015 Source: UNFPA:

http://www.unfpa.org/migration

Alien capital movement:

• US\$1.1 trillion from developing countries in illicit financial outflows in 2013

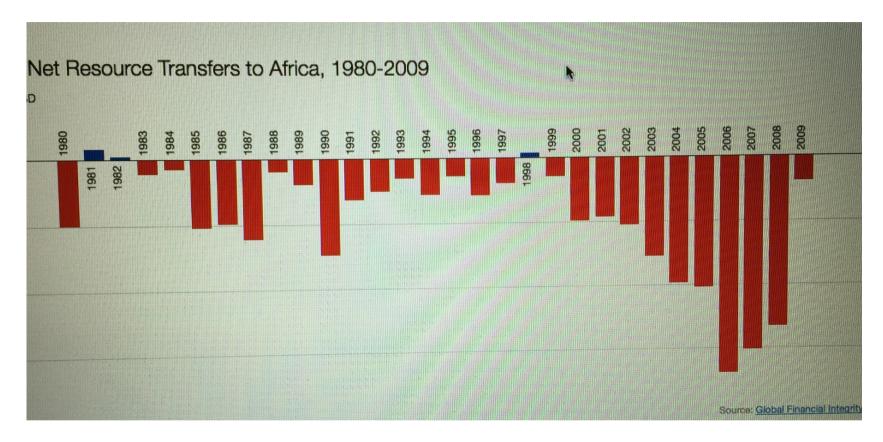
Source: Global Finance

Integrity: http://www.gfintegrity.org/issue/illicit-financial-

flows/?print=1

NET RESOURCE TRANSFERS TO AFRICA, 1980-2009

SOURCE: GLOBAL FINANCIAL INTEGRITY





MAIN CAUSES OF HUMAN MOVEMENT

Economic hardship

• Flight from political or religious persecution

Wars

Personal choice

MAIN CAUSES OF ALIEN CAPITAL MOVEMENT

Investment

- Private
- corporate

Tax evasion

- Private
- Corporate

Money laundering

- Drugs
- Human trafficking
- others

HUMAN ALIEN MOVEMENT AND GOVERNMENT POLICIES ACROSS CONTINENTS

- Tight border controls
- Imprisonment and internment
- Walls
- Deportation and Repatriation
- Discriminating regulations

ALIEN CAPITAL MOVEMENT AND GOVERNMENT POLICIES ACROSS CONTINENTS

Welcomed or tolerated

Switzerland, Monaco, Luxembourg, The UK and her numerous islands, The U.S. (e.g. Delaware), Panama, Singapore, Hong Kong, Macau, etc.

The gatekeepers: aiding and abetting

- · Administrative allergy or tax phobia
 - affects only top government officials for now
 - Thomas Thévenoud, former French Secretary of State for Foreign Trade
 - Jérôme Cahuzac, former French Budget Minister
 - spreading and might become an epidemic

TRAGEDIES, LEAKS ... BUSINESS AS USUAL

Human Aliens:

Drownings in the Mediterranean and in the Pacific

Lynchings in Italy and South Africa

Internment in Australia

Deaths and slavery in the Middle East

Alien Capital

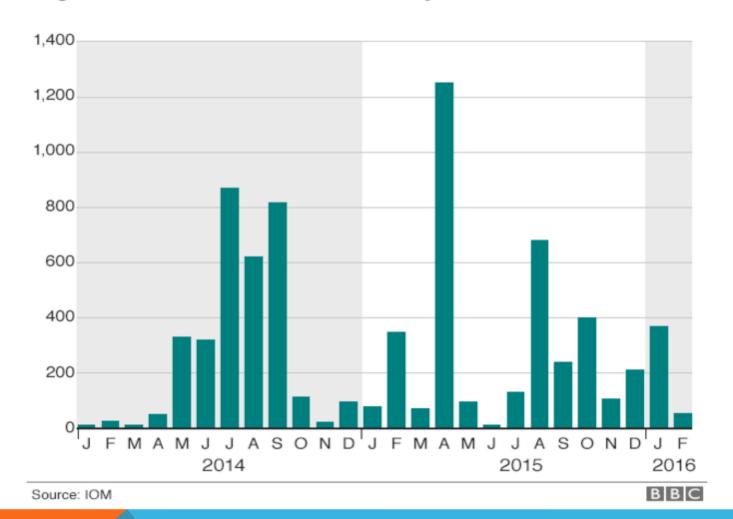
Swissleaks

Luxleaks

Panama Papers

Unaoil System leaks

Migrant deaths in the Mediterranean by month



ECONOMIC ASPECTS

Human alien

Studies have shown that immigration tends to be largely beneficial for the host economy and examples abound:

- The U.S.
- The U.K. and Europe since World War II
- Australia
- China (internal migration)

Alien capital

- Largely negative
 - Economic crises
 - Unemployment
 - Social upheavals
 - Weakening of political and social institutions

POLITICAL ASPECTS

Human aliens

- Used as scarecrows by populists, demagogues and the Far Right
 - France
 - The UK
 - Switzerland (the Black Sheep Campaign)
 - Austria
 - Hungary
 - South Africa
 - Japan
 - The U.S.

Alien capital

What capital?

Used only as feeder when nothing 'important' is worth reporting

CALLING A SPADE ... ORGANIZED CRIME

Parallel between Alien Capital and Organized crime Complex protective legal structures

Use of:

- intimidation
- Blackmailing
- Terror

against whistleblowers and opponents

Leads to fear of attack and self censorship by journalists, intellectuals and even politicians