



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME

UNITED NATIONS OFFICE ON DRUGS AND CRIME



GLOBAL PROGRAMME FOR COMBATING WILDLIFE AND FOREST CRIME

Challenges and opportunities in international cooperation

***ASEAN Regional Forum
Combating wildlife trafficking***



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME



Challenges to effective international cooperation

- Different legal systems
- Lack of common understanding on crime and legal provisions
- Lack of policy support
- Inadequate international infrastructures
- Lack of national capacity
- Lack of trust
- Lack of national capacity



UNODC

United Nations Office on Drugs and Crime

**COMBATING
WILDLIFE AND FOREST CRIME**

UNITED NATIONS OFFICE ON DRUGS AND CRIME



Legal Frameworks within ASEAN



UNODC

United Nations Office on Drugs and Crime

C O M B A T I N G
W I L D L I F E A N D F O R E S T C R I M E
UNITED NATIONS OFFICE ON DRUGS AND CRIME



Transnational Organized Crime

- A structured group of **three or more persons**
- Acting together with the aim of committing one or more **serious crime**
- In order to obtain **financial or material benefit**
- These crimes are planned and/or committed in **more than one country**



UNODC

United Nations Office on Drugs and Crime

C O M B A T I N G
W I L D L I F E A N D F O R E S T C R I M E
UNITED NATIONS OFFICE ON DRUGS AND CRIME



Scope of application

- It applies to the “prevention, investigation and prosecution” of
 - **Offences established by the convention**
 - Other **serious crimes** defined in Art.2
 - **Protocol offences**
- Only when:
 - **transnational in nature**
 - an **organized criminal group** is involved



UNODC

United Nations Office on Drugs and Crime

**COMBATING
WILDLIFE AND FOREST CRIME**

UNITED NATIONS OFFICE ON DRUGS AND CRIME



Policy Frameworks within ASEAN



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME



Political-Security Community

Foreign Ministers Meeting (AMM)
SEANWFZ Commission
Defense Ministers Meeting (ADMM)
Law Ministers Meeting (ALAWMM)
Ministerial Meeting on Transnational Crime (AMMTC)
Regional Forum (ARF)

Economic Community

Economic Ministers Meeting (AEM)
Free Trade Area (AFTA) Council
Investment Area (AIA) Council
Finance Ministers Meeting (AFMM)
Ministers Meeting on Agriculture and Forestry (AMAF)
Ministers on Energy Meeting (AMEM)
Ministerial Meeting on Minerals (AMMin)
Ministerial Meeting on Science and Technology (AMMST)
Telecommunications and information technology (TELMIN)
Transport Ministers Meeting (ATM)
Meeting of the ASEAN Tourism Ministers (M-A TM)
Mekong Basin Development Cooperation (AMBDC)
ASEAN Center for Energy
ASEAN -Japan Centre in Tokyo



Socio-Cultural Community*

Ministers Responsible for Information (AMRI)
Ministers Responsible for Culture and Arts (AMCA)
Education Ministers Meeting (ASED)
Ministerial Meeting on Disaster Management (AMMDM)
Ministerial Meeting on the Environment (AMME)
Conference of the Parties to the ASEAN Agreement on Transboundary Haze Pollution (COP)
Health Ministers Meeting (AHMM)
Labour Ministers Meeting (ALMM)
Ministers on Rural Development and Poverty Eradication (AMRDPE)
Ministerial Meeting on Social Welfare and Development (AMMSWD)
Ministerial Meeting on Youth (AMMY)
Conference on Civil Service Matters (ACCSM)
ASEAN Centre for Biodiversity



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME



Political-Security Community

Foreign Ministers Meeting (AMM)
SEANWFZ Commission
Defense Ministers Meeting (ADMM)
Law Ministers Meeting (ALAWMM)
Ministerial Meeting on Transnational Crime (AMMTC)
Regional Forum (ARF)



Economic Community

Economic Ministers Meeting (AEM)
Free Trade Area (AFTA) Council
Investment Area (AIA) Council
Finance Ministers Meeting (AFMM)
Ministers Meeting on Agriculture and Forestry (AMAF)
Ministers on Energy Meeting (AMEM)
Ministerial Meeting on Minerals (AMMin)
Ministerial Meeting on Science and Technology (AMMST)
Telecommunications and information technology (TELMIN)
Transport Ministers Meeting (ATM)
Meeting of the ASEAN Tourism Ministers (M-A TM)
Mekong Basin Development Cooperation (AMBDC)
ASEAN Center for Energy
ASEAN -Japan Centre in Tokyo

Socio-Cultural Community*

Ministers Responsible for Information (AMRI)
Ministers Responsible for Culture and Arts (AMCA)
Education Ministers Meeting (ASED)
Ministerial Meeting on Disaster Management (AMMDM)
Ministerial Meeting on the Environment (AMME)
Conference of the Parties to the ASEAN Agreement on Transboundary Haze Pollution (COP)
Health Ministers Meeting (AHMM)
Labour Ministers Meeting (ALMM)
Ministers on Rural Development and Poverty Eradication (AMRDPE)
Ministerial Meeting on Social Welfare and Development (AMMSWD)
Ministerial Meeting on Youth (AMMY)
Conference on Civil Service Matters (ACCSM)
ASEAN Centre for Biodiversity



UNODC

United Nations Office on Drugs and Crime

C O M B A T I N G
W I L D L I F E A N D F O R E S T C R I M E

UNITED NATIONS OFFICE ON DRUGS AND CRIME



Information sharing within ASEAN



UNODC

United Nations Office on Drugs and Crime

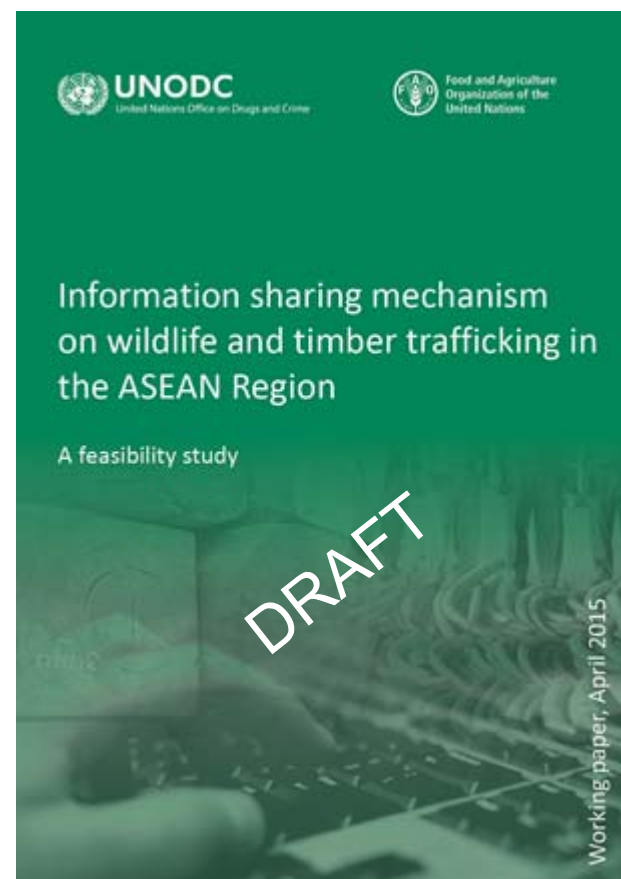
**COMBATING
WILDLIFE AND FOREST CRIME**

UNITED NATIONS OFFICE ON DRUGS AND CRIME



Building on existing mechanisms

- CENcomm (WCO) offers a secure and accepted platform for bilateral and multilateral information sharing
- Collection and analysis of the information should naturally reside with ASEANAPOL
- ASEAN-WEN to promote information sharing through new protocols





UNODC

United Nations Office on Drugs and Crime

**COMBATING
WILDLIFE AND FOREST CRIME**

UNITED NATIONS OFFICE ON DRUGS AND CRIME



Conclusions



UNODC

United Nations Office on Drugs and Crime

C O M B A T I N G
W I L D L I F E A N D F O R E S T C R I M E
UNITED NATIONS OFFICE ON DRUGS AND CRIME



Opportunities for cooperation in ASEAN

- Sufficient existing legal facilities at domestic and regional level
- Sufficient existing platforms for regional intelligence development
- Existing Wildlife Enforcement Network



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME



The way forward

Challenges	Way forward
Different legal systems	
Lack of common understanding on crime and legal provisions	
Lack of policy support	
Inadequate international infrastructures	
Lack of trust	
Lack of national capacity	



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME



The way forward

Challenges	Way forward
Different legal systems	<ul style="list-style-type: none">• Improving criminal provisions related to wildlife crimes• Defining regional standards
Lack of common understanding on crime and legal provisions	
Lack of policy support	
Inadequate international infrastructures	
Lack of trust	
Lack of national capacity	



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME



The way forward

Challenges	Way forward
Different legal systems	<ul style="list-style-type: none">• Improving criminal provisions related to wildlife crimes• Defining regional standards
Lack of common understanding on crime and legal provisions	
Lack of policy support	<ul style="list-style-type: none">• Inclusion of wildlife trafficking as a new priority area under the ASEAN Ministerial Meeting on Transnational Crime
Inadequate international infrastructures	
Lack of trust	
Lack of national capacity	



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME



The way forward

Challenges	Way forward
Different legal systems	<ul style="list-style-type: none">• Improving criminal provisions related to wildlife crimes• Defining regional standards
Lack of common understanding on crime and legal provisions	
Lack of policy support	<ul style="list-style-type: none">• Inclusion of wildlife trafficking as a new priority area under the ASEAN Ministerial Meeting on Transnational Crime
Inadequate international infrastructures	<ul style="list-style-type: none">• Criminal Intel mechanism in place• Regional operations
Lack of trust	
Lack of national capacity	



UNODC

United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME



The way forward

Challenges	Way forward
Different legal systems	<ul style="list-style-type: none">• Improving criminal provisions related to wildlife crimes• Defining regional standards
Lack of common understanding on crime and legal provisions	
Lack of policy support	<ul style="list-style-type: none">• Inclusion of wildlife trafficking as a new priority area under the ASEAN Ministerial Meeting on Transnational Crime
Inadequate international infrastructures	<ul style="list-style-type: none">• Criminal Intel mechanism in place• Regional operations
Lack of trust	
Lack of national capacity	<ul style="list-style-type: none">• Support to specialized agencies and multi-agency units



UNODC

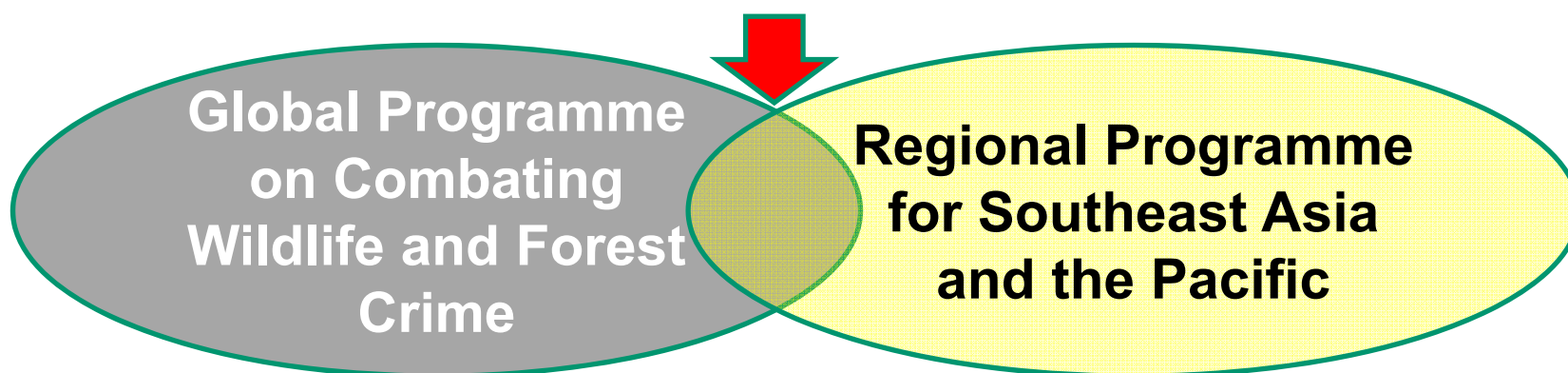
United Nations Office on Drugs and Crime

COMBATING
WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME



UNODC's assistance in SEA

- Working with ASEAN Senior Officers Meeting on TC
- National and cross-border law enforcement training
- Support to national legal reviews of criminal laws
- Assessment of criminal justice responses





UNODC

United Nations Office on Drugs and Crime

**COMBATING
WILDLIFE AND FOREST CRIME**

UNITED NATIONS OFFICE ON DRUGS AND CRIME



THANK YOU