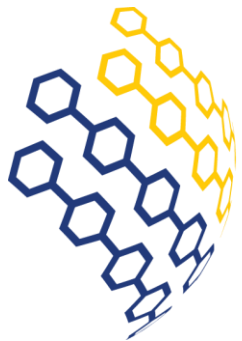


# ENVIRONMENTAL CRIME – WILDLIFE TRAFFICKING

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**EUCPN**  
EUROPEAN CRIME PREVENTION NETWORK

Febe Liagre  
Strategy and Policy Officer



# Content

- Setting the stage
- Raising the profile
- Actors and their efforts
- Future plans

# 01

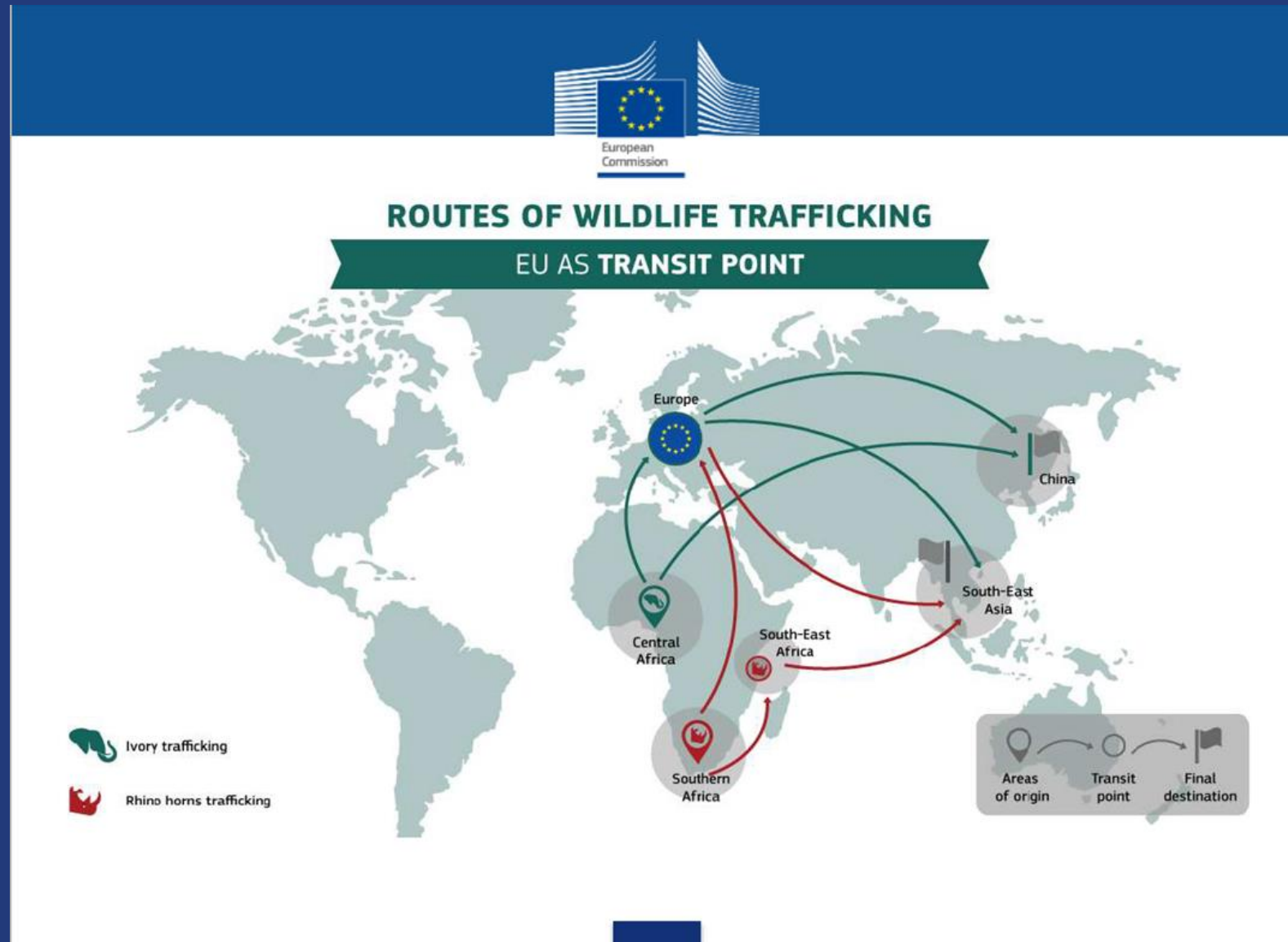
## SETTING THE --- STAGE

# 01 EU priority

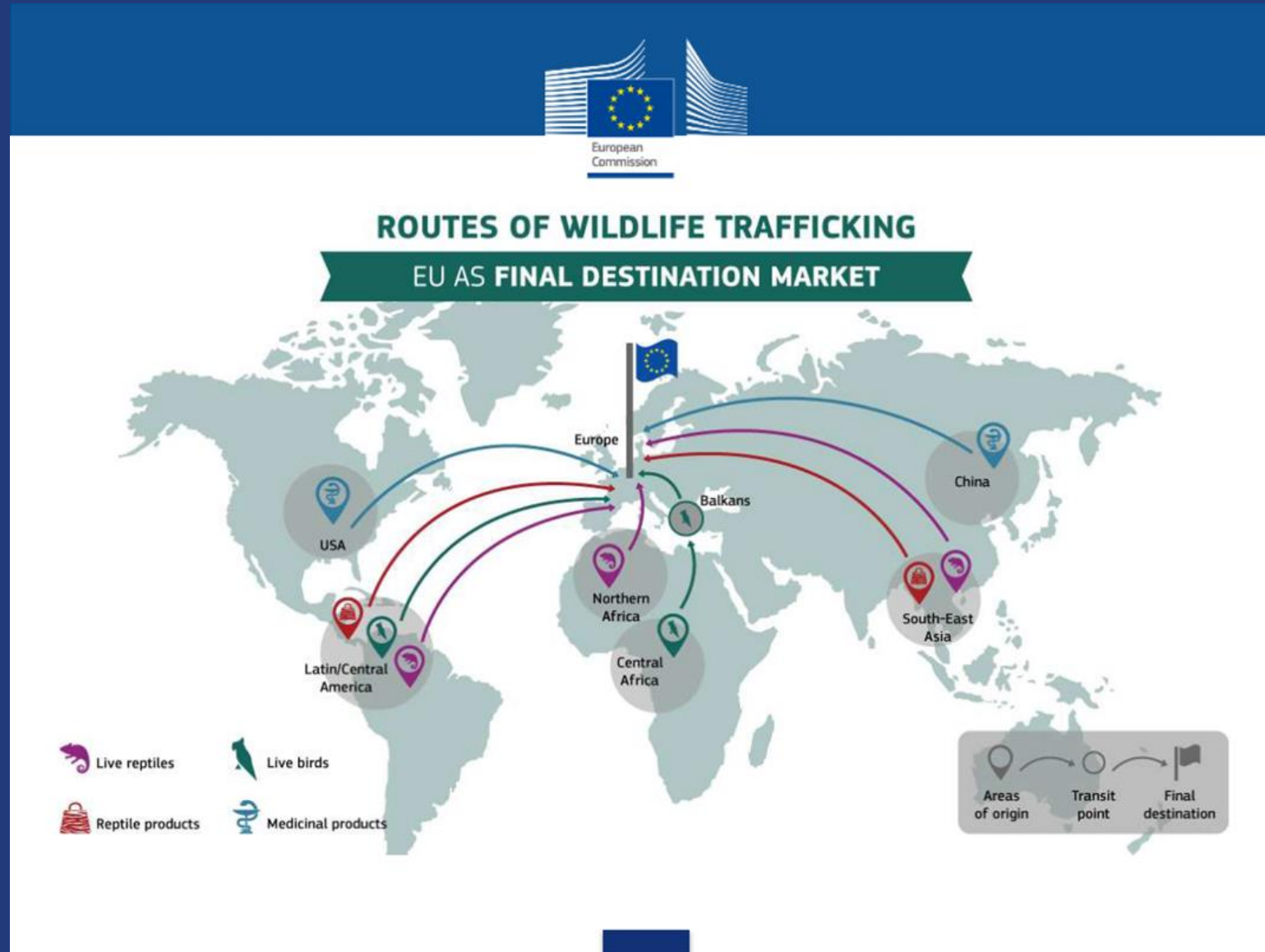
- EU Policy cycle
- EUCPN scope
  - Wildlife trafficking
  - EU as key player



# 01 EU as key player



# 01 EU as key player



02

# RAISING THE PROFILE



## 02 Raising the profile

- Large profits
- Involvement of OCG's
- Negative impacts



## 02 Raising the profile

- Consequences
  - Low chances of detection
  - Low priority
  - Low sanctions
- Complex problem
  - Legal market
  - Document fraud
  - Online

03

# ACTORS AND THEIR EFFORTS

# 03 CITES

- Convention on International Trade in Endangered Species of Wild Fauna and Flora
  - Regulates international trade
  - Interfere with the criminal chain
  - Infringements
  - Data collection



# 03 UNODC

- Global programme for combating wildlife and forest crime
- Rapid reference guides
- Information exchange
- Guide on drafting legislation
- ICCWC tools
- Financial investigations



# 03 Interpol

- Wildlife trade = priority topic
- Wildlife enforcement team
- Operational support and coordination



# 03 ICCWC

- International consortium on combating wildlife crime
- Cooperation between 5 agencies
- Mission: strengthen criminal justice system + coordinated support to combat wildlife and forest crime
- Analytic toolkit
- Indicator framework

# 03 European Union

- EU action plan against wildlife trafficking 2016-2020
  - Progress report 2018



The infographic is titled "EU ACTION PLAN AGAINST WILDLIFE TRAFFICKING" and is presented by the European Commission. It outlines three main priorities for the 2016-2020 action plan. Priority 1 focuses on tackling the reasons for trafficking by reducing demand and supply of illegal products. Priority 2 focuses on stepping up the fight against criminal activities through better enforcement and international cooperation. Priority 3 focuses on building a global alliance of source, consumer, and transit countries. The infographic includes icons for each priority: a bar chart with a falling elephant for Priority 1, three police officers for Priority 2, and a network of people for Priority 3.

**EU ACTION PLAN AGAINST WILDLIFE TRAFFICKING**

The EU Action Plan will address wildlife trafficking within the EU and strengthen the EU role against wildlife trafficking globally.

**3 PRIORITIES:**

**1**

- Limit trade in ivory within and from the EU
- Engage with business sectors involved in wildlife trade
- Fight corruption linked to wildlife trafficking

**TACKLE THE REASONS:  
REDUCE DEMAND AND SUPPLY  
OF ILLEGAL WILDLIFE PRODUCTS**

**2**

- Better enforcement of rules on wildlife trade with more support from Europol and Eurojust
- Increase capacity of the enforcement chain and support international cooperation for enforcement actions
- Fight organised crime more effectively

**STEP UP THE FIGHT AGAINST  
THE CRIMINAL ACTIVITIES  
IN THE EU AND GLOBALLY**

**3**

- Fully use EU diplomatic and trade tools
- More EU funds to developing countries against wildlife trafficking

**BUILD A GLOBAL ALLIANCE  
OF SOURCE, CONSUMER AND  
TRANSIT COUNTRIES**

04

FUTURE PLANS

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## 04 Possible actions identified

- Promoting existing tools
- Awareness raising amongst key actors
- Awareness raising concerning 'booming' species in the EU
- Awareness raising concerning document fraud and corruption

# 04 EUCPN plan

- Awareness raising campaign targeted at online trade and offline courier companies
  - EU Action Plan
  - Trend: use of postal system → mail centres
- Awareness raising campaign in collaboration with online trade and offline courier companies
  - They can function as a platform

# Questions?

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Newsletter

