











Wildlife Crime is Financial Crime: A collaborative approach in the fight against wildlife crime

Hosted by:





Introduction

Wildlife Crime threatens many species with extinction. It is a major transnational organised crime that fuels bribery and corruption, threatens biodiversity and conservation, impacts tourism and promotes illicit flows and activities. UN research estimates that Wildlife Crime is worth as much as 23 billion USD every year.

Join us for an informative and thought-provoking webinar series entitled "Wildlife Crime is Financial Crime: A collaborative approach in the fight against wildlife crime".

A panel of 26 speakers from multiple disciplines, will offer collective insight, and highlight why there is a need to look through numerous lenses to find a collective solution to end wildlife crime in Africa and beyond.

The webinar aims to shed light on wildlife crime's full supply chain.

#WildlifeCrimeisFinancialCrime

"These criminals can and must be stopped. Future generations must not say that the nations of the world sat back or responded with action that was too little or too late, while great species disappeared forever".

United States Attorney General On Behalf Of United States at the London Illegal Wildlife Trade Conference, October 11, 2018



PART 1: CHALLENGES

| | ТОРІС | SPEAKER | DATE |
|----|---------------------------------------------------------------------------------------|---------------------------------------------------------|------------------------------------------|
| 01 | Brief Introduction and welcome to Part 1 | James Wood-Rickett ICA | 7 th October 13:00 – 13:05 |
| 02 | Key Note Address: Building systems to defeat global wildlife trafficking | Dr Timothy Wittig United for Wildlife/Basel | 7 th October 13:05 -13:20 |
| 03 | Protecting the Gardeners of the Forest | Ian Redmond Ape Alliance | 7 th October 13:20 - 13:35 |
| 04 | Wildlife and Forest Crime – The 'Nexus' | James Toone EIA | 7 th October 13:35-13:50 |
| | Break (5 mins) | | |
| 05 | Why and how to join the fight for sustainable wildlife trade: The case of CITES | Dr Rodrigo Medellin Instituto de Ecología, UNAM | 7 th October 13:55-14:10 |
| 06 | Updates on the Impact of COVID19 on Rhino Horn and Bushmeat Poaching. | Craig Spencer The Black Mamba Anti- Poaching Unit | 7 th October 14:10-14:25 |
| 07 | How Ecotourism development in Africa is challenged by Wildlife Crime. | Michelle Campbell Wild Wonderful World | 7 th October 14:25-14:40 |
| 08 | Summary and close out of Part 1 | James Wood-Rickett ICA | 7 th October 14:55-15:00 |

PART 2: ENFORCEMENT

| | ТОРІС | SPEAKER | DATE | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------|--|
| 01 | Welcome back to Part 2 and brief introduction | James Wood-Rickett ICA | 9 th October 13:00 – 13:05 | |
| 02 | AIM-SMART addressing the Wildlife Trafficking Criminal Supply Chain | Colonel Johan Jooste DPCI HAWKS | 9 th October 13:05 – 13:20 | |
| 03 | The US National Strategy to Combat Wildlife Trafficking and our commitments in the region to support local law enforcement efforts. | Paul Melican US Homeland Security | 9 th October 13:20 – 13:35 | |
| 04 | Wildlife Crime and the Role of the World Customs Organization | Igor Jakupic World Customs Organization | 9 th October 13:35 – 13:50 | |
| 04 | UNODC Initiatives in Combatting IWT in Southern Africa | Atuweni-Tupochile Agbermodji UNODC | 9 th October 13:50 – 14:05 | |
| | Break (5 mins) | | | |
| 05 | The Role of FIUs in Wildlife Investigations: The case of the Malawi FIU | Atuweni-Tupochile Agbermodji UNODC | 9 th October 14:10 – 14:25 | |
| 07 | An Overview of Illicit Wildlife Trade in Zambia | Diphat Tembo FIC Zambia | 9 th October 14:25 – 14:40 | |
| 08 | Summary and close out of Part 2 | James Wood-Rickett ICA | 9 th October 14:40 – 14:45 | |

PART 3: INTELLIGENCE

| | | ТОРІС | SPEAKER | DATE |
|--|----|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------|
| | 01 | Welcome back to Part 3 and brief introduction | Elliott Turner Navigate Compliance | 14 th October 13:00 – 13:05 |
| | 02 | Financial Flows and Payment Methods Used by Wildlife Crime Syndicates | Nick Ahlers/Amanda Gore TRAFFIC/C4GA | 14 th October 13:05 – 13:20 |
| | 03 | Disorganised Crime or Professional Launderers. | Steve Carmody Wildlife Justice Commission | 14 th October 13:20 – 13:35 |
| | 04 | Follow the Guns | Kathi Lynn Austin Conflict Awareness Project | 14 th October 13:35 – 13:50 |
| | | Break (5 r | nins) | |
| | 05 | Legal intelligence: mapping legal frameworks to combat criminal networks and wildlife crime | James Wingard Legal Atlas | 14 th October 13:55 – 14:10 |
| | 06 | Focusing on the Middle: The Benefits of Intelligence Gathering and Whistleblowing. | Andrea Crosta Earth League International WildLeaks | 14 th October 14:10 – 14:25 |
| | 07 | The Future of Wildlife Crime | Alexandria Reid RUSI | 14 th October 14:25 – 14:40 |
| | 08 | Summary and close out of Part 3. | Elliott Turner Navigate Compliance | 14 th October |
| | | | | 14:40 - 14:45 |

PART 4: SOLUTIONS

| | ТОРІС | SPEAKER | DATE |
|-----|-----------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------|
| 01 | Welcome back to Part 4 and brief introduction | Elliott Turner Navigate Compliance | 16 th October 13:00 – 13:00 |
| 02 | Rally Call | Dr Timothy Wittig United for Wildlife/Basel | 16 th October 13:00 – 13:05 |
| 03 | The importance of Public-Private Partnerships in combatting IWT | Rob Campbell United for Wildlife | 16 th October 13:05 – 13:20 |
| 04 | Changing role-player mind-sets – how new mindsets lead to new results | Gerald Byleveld Investec | 16 th October 13:20 – 13:35 |
| 05 | Tools matter: The use of innovative in-field technology to detect wildlife crime. | Natalie Schmitt McMaster University/WildTech DNA | 16 th October 13:35 – 13:50 |
| | Break (5 n | nins) | |
| 06 | The coalition to end wildlife trafficking online | Tania McCrea-Steele IFAW | 16 th October 13:55 – 14:10 |
| 07 | End Wildlife Crime | Mark Jones Born Free Foundation | 16 th October 14:10 – 14:25 |
| 08 | The Combatting Wildlife Crime Journey | Doug Gillings Peace Parks Foundation | 16 th October 14:25 – 14:40 |
| 09 | It takes a network to defeat a network | Sheldon Jordan Environment and Climate Change Canada | 16 th October 14:40 – 14:55 |
| 010 | Summary and close out of Part 4. | Elliott Turner Navigate Compliance | 16 th October 14:55 – 15:00 |