



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



Office on Drugs and Crime



united for **wildlife**



WILD WONDERFUL WORLD



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END WILDLIFE CRIME



C4GA



TRAFFIC



CONFLICT AWARENESS PROJECT

PART 1: CHALLENGES

Note: Scheduled timeslots in British Summer Time (BST)

	TOPIC	SPEAKER	DATE
01	Brief Introduction and welcome to Part 1	Elliott Turner Navigate Compliance	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	7 th October 13:20 - 13:35
04	A nexus exists between wildlife crime and forest crime	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	The impact of poaching: A front line perspective.	Craig Spencer The Black Mamba Anti-Poaching Unit	7 th October 14:10-14:25
07	How eco-tourism 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	Elliott Turner Navigate Compliance	7 th October 14:40-14:45

PART 2: ENFORCEMENT

Note: Scheduled timeslots in British Summer Time (BST)

	TOPIC	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		Igor Jakupic World Customs Organisation	9 th October 13:35 – 13:50
04	UNODC Initiatives in Combatting IWT in Southern Africa	Atuwani-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	Atuwani-Tupochile Agbermodji UNODC	9 th October 14:10 – 14:25
07		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

Note: Scheduled timeslots in British Summer Time (BST)

	TOPIC	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 mins)			
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

Note: Scheduled timeslots in British Summer Time (BST)

	TOPIC	SPEAKER	DATE
01	Welcome back to Part 4 and brief introduction	James Wood-Rickett ICA	16 th October 13:00 – 13:05
02	The importance of Public-Private Partnerships in combatting IWT	Rob Campbell United for Wildlife	16 th October 13:05 – 13:20
03	Changing role-player mind-sets – how new mindsets lead to new results	Gerald Byleveld Investec	16 th October 13:20 – 13:35
04	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 mins)			
05	The coalition to end wildlife trafficking online	Tania McCrea-Steele IFAW	16 th October 13:55 – 14:10
06	End Wildlife Crime	Mark Jones Born Free Foundation	16 th October 14:10 – 14:25
07		Peace Parks Foundation	16 th October 14:25 – 14:40
08	It takes a network to defeat a network	Sheldon Jordan Environment and Climate Change Canada	16 th October 14:40 – 14:55
09	Summary and close out of Part 4.	James Wood-Rickett ICA	16 th October 14:55 – 15:00