

A photograph of a pangolin lying on its side on a forest floor covered with dry leaves and twigs. The pangolin's body is covered in dark, overlapping scales, and its head is turned towards the right, showing a pinkish snout and a single blue eye. A green vine with leaves is visible on the left side of the frame. The text "Illegal Trade of Wildlife in ASEAN and the Network of Transnational Crimes" is overlaid in white, bold, sans-serif font across the center of the image.

# Illegal Trade of Wildlife in ASEAN and the Network of Transnational Crimes

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# Pet trade





Bushmeat





# Traditional medicine



Paul Hilton/



Exclusive meat





# Luxurious products





# Lucky charms



Tourist attraction





# ONLINE TRADE USING SOCIAL MEDIA (FB)

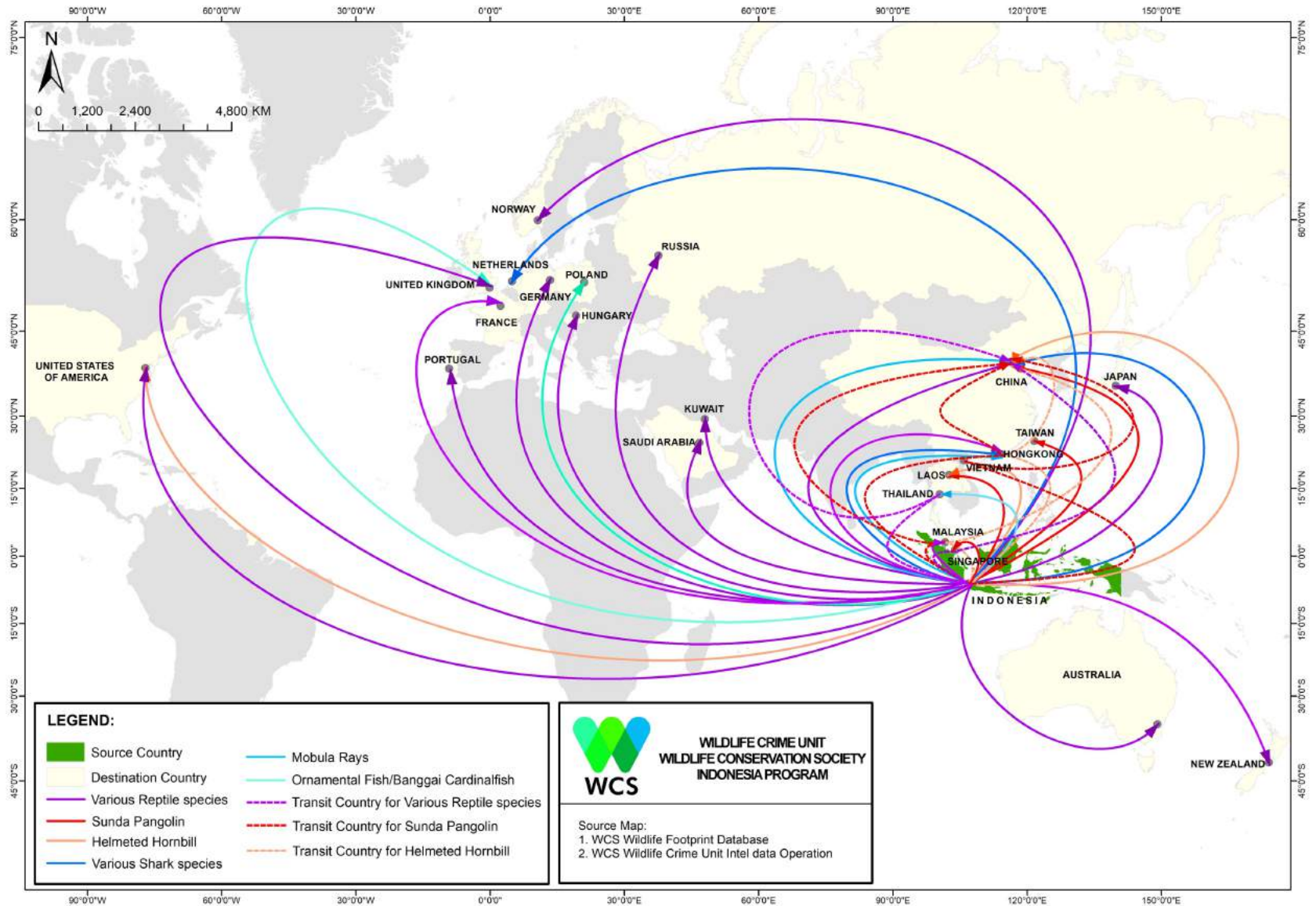


- **Slow respond** from social media platform to address IWT
- **Market shift** - from conventional trade to illegal online trade
- **High profit, low risk**
- **Need a specific skill and technology** to combat illegal online trade





# CRIMINAL NETWORK ANALYSIS





# GLOBAL EFFORTS



- Informant network, providing wildlife trafficking information (illegal poaching, trafficking) among impacted countries
- Providing technical support to law enforcement officer (police, civil investigator, prosecutor, judge) related to:
  1. Digital recovery evidence
  2. Criminal network analysis
  3. Sample/evidence handling procedure/Chain of Custody
  4. Expert witness (forensic wildlife, digital forensic, species ID)
- Providing and facilitating capacity building for law enforcement officers, including:
  1. Modus operandi
  2. Case study
  3. Species Identification
  4. Forensic wildlife, Securing Crime Scene
  5. Multidoor approach
  6. Cyber patrol
- Wildlife trade policy supervision and case assistance
- Facilitating multi-national agencies connection, intel sharing information
- Illicit financial (money laundering), Transport task force (United for Wildlife)
- Regional and transcontinental collaboration (ASEAN, SAWEN, WCO, FATF, INTERPOL)
- Establishing working groups/Specialist (IUCN SSC Hornbil, Songbird, Pangolin, etc)
- Join operation (Operation Cobra, Thunderstorm, etc)
- Rehabilitation and release



# JOIN PATROL





# BUSHMEAT MONITORING





# JOIN INVESTIGATION



*Covert investigation builds trust between investigator and the criminal, revealing a tiger middleman in the Leuser landscape connect to national and international network*



# SUPPORT STING OPERATIONS



*Deceptive operation designed to catch a person committing a crime. Identifying targeted criminals, arresting the suspects with evidence in their hands require deceptive operations.*





# USING TECHNOLOGY –DIGITAL FORENSIC



Oxygen Forensic® Viewer

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All devices ▸ Unassigned devices ▸ iTunes Backup (a43301ae0706d2a8dfc504653e3d651a4f3b97c) - 27/06/2017 06.50.19 [356999069429121] ▾

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IMEI 356999069429121  
Software revision 10.3.1  
Serial number C39P23PG3M4  
Extracted by version 9.4.0.69  
Extraction started 27/06/2017 06.50.19  
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# CAPACITY BUILDING



Train police investigator, prosecutors, expert witness, and judges are important to raise wildlife issue and deterrent





# BORDERS PROTECTION



Identify key hotspots and Increase the gates protection from transnational wildlife smuggling





# PUBLIC AWARENESS



Raising national and international coverage and awareness on wildlife crimes issue





# REHABILITATION AND RELEASE



Recover wild population of protected wildlife from seizures and law enforcement actions





# MULTI DOORS APPROACH



- MONEY LAUNDERING
- FOOD & DRUG
- NARCOTICS
- TAX
- DISEASE





# THANK YOU



Press release event at police office after the arrest of wildlife traffickers