



UNODC

United Nations Office on Drugs and Crime

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



Cooperation to combat wildlife and fisheries crime



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Chief

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United Nations Office on Drugs and Crime



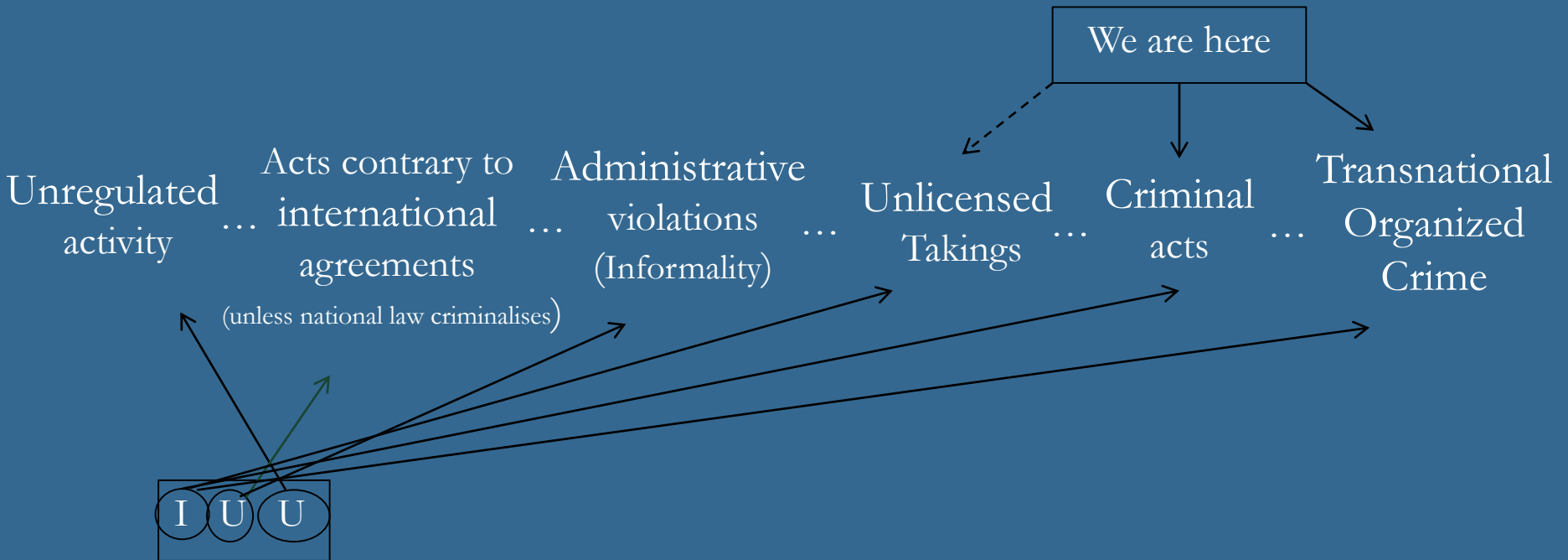
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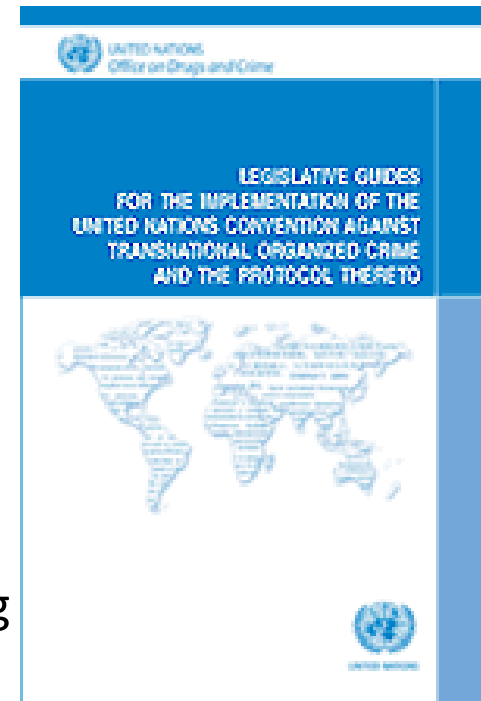
What we are calling “wildlife crime”- UNODC





Relevant UNODC tools

- UNODC is the custodian of UNTOC and UNCAC
- AML and asset recovery programme
- Container Control Programme- risk profiling
- Legislative review, including SHERLOC
- ICCWC Wildlife and Forest Crime Analytic Toolkit
- Law enforcement, prosecution, judiciary capacity building
- International cooperation support frameworks





Capacity building- Maritime Crime Programme

- Mapping out capacity of the countries in the Gulf of Guinea in countering maritime crime
- Capacity building of maritime law enforcement in Somalia
- Opening a secure compound in Berbera, Somalia
- Supporting FAO in drafting of fisheries laws



SHaring Electronic Resources and
LOw On Crime

The SHERLOC portal is an initiative to facilitate the dissemination of information regarding the implementation of the **UN Convention against Transnational Organized Crime** and its three Protocols.



Case Law Database

A comprehensive case law database that allows you to see how Member States are tackling organized crime cases in their courts.



Database of Legislation

An electronic repository of laws relevant to the requirements of the Organized Crime Convention and the Protocols thereto. Most of the legislation included in this database has been enacted specifically to counter the relevant crime type. For more information click [here](#).



CNA Directory

Directory of competent national authorities that have been designated to receive, respond and process requests pertaining to mutual legal assistance, extradition and transfer of sentenced prisoners, smuggling of migrants and trafficking in firearms.



Bibliographic Database

An annotated bibliography providing a synopsis of key articles that are search-able by countries, research methods and keywords. The database is under development and currently includes research on migrant smuggling.



Wildlife and forest crime

- ▼ [Crimetype](#) (1)
 - Wildlife and forest crime** (69)
- ▶ [Country](#) (25)
- ▶ [National Law Title](#) (41)
- ▶ [Chapter](#) (52)
- ▶ [Article](#) (49)
- ▶ [Paragraph](#) (1)
- ▶ [Subparagraph](#) (1)
- ▼ [Organized Crime Convention](#) (4)
 - Article 10 : Liability of legal persons (4)
 - Article 11 : Prosecution, adjudication and sanctions (51)
 - Article 12 : Confiscation and seizure (8)
 - Article 26 : Measures to enhance cooperation with law enforcement authorities (3)
- ▼ [Liability of Legal Person](#) (1)
 - Criminal (1)

×


Additional criteria:

Crimetype: **Wildlife and forest crime** X

Found 69 pieces of legislation

[Clear all search criteria](#) X

Armenia

- ▶ Criminal Code of the Republic of Armenia

Bangladesh

- ▶ The Protection and Conservation of Fish Act

Belize

- ▶ Fisheries (Export of Fish) Regulations
- ▶ Fisheries Act
- ▶ Forests Act

Bhutan

- ▶ Forest and Nature Conservation Rules 2006

Cambodia



All Crimetypes

- ▶ [Country](#) (8)
- ▶ [Crime Type](#) (9)
- ▶ [Date of Offending](#) (2)
- ▶ [Decision/Verdict Date](#) (15)
- ▶ [Sentenced Date](#) (15)
- ▶ [Victim's Nationality](#) (2)
- ▶ [Victim's Gender / Child](#) (2)
- ▶ [Defendant's Nationality](#) (8)
- ▶ [Defendant's Gender](#) (2)
- ▶ [Verdict](#) (1)
- ▶ [Court](#) (23)
- ▶ [Legal System](#) (3)
- ▶ [Latest Court Ruling](#) (4)
- ▶ [Type of Court/Tribunal](#) (4)
- ▶ [Keyword](#) (9)
- ▶ [Liability for](#) (2)
- ▶ [Liability based on](#) (3)
- ▶ [Liability as involves](#) (4)
- ▶ [Offending details](#) (2)
- ▶ [Offending involved countries](#) (27)
- ▶ [Investigation details](#) (5)
- ▶ [International cooperation involved country](#) (12)
- ▶ [International Cooperation measures](#) (4)

Found 36 cases

[Clear all search criteria](#) ✕

USAx031 United States v Hale



United States of America

Sentence Date : 2004-10-22

Verdict Date: 2004-10-22

The Hales, a married couple, owned and operated a wholesale caviar business, Royaloff Caviar, in Tennessee and Kentucky. They utilized the roe of paddlefish (*Polyodon spathula*), which are large, shark-like river fish with long, flat blade-like snouts. Because paddlefish populations are declining, many states have either limited the season for catching paddlefish or banned fishing for them altogether.

[Show more](#)

CANx032 R v Lamouche



Canada

Sentence Date : 1998-08-10

Verdict Date: 1998-08-10

The accused has plead guilty to one count of selling walleye contrary to the Alberta Fishery Regulations thereby contravening section 78 of the Canada Fisheries Act. Undercover operations had established Mr. Lamouche as part of a group of mainly family members who poached and trafficked in fish and wildlife. The undercover operator wanted to identify the accused's clients and bought a large

[Show more](#)

CANx036 Blagdon v HMTQ



Canada

Sentence Date : 2010-05-25

Verdict Date: 2010-05-25

William Blagdon appealed a conviction and the sentence he received in the Provincial Court for breaching section 91(3)(a) of the Atlantic Fishery Regulations, contrary to section 78(a) of the Fisheries Act. He claimed that the trial judge erred by finding he was engaged in a "common enterprise" with another fisher, ignored "irregularities" in the evidence and did not apply the "due

[Show more](#)

USAx029 United States v. 144,774 Pounds Of Blue King Crab



United States of America

Sentence Date : 2005-06-09

Verdict Date: 2005-06-09

This interlocutory appeal arises out of a claim to king crab made by appellants Deep Sea Fisheries and Deep Sea Harvester (collectively, "Deep Sea"). The king



Moving forward: key activities for UNODC and partners

- (a) Address gaps in the implementation of UNCLOS and UNTOC in domestic legislation
- (b) Capacity-building of law enforcement and prosecution
- (c) Enhanced cooperation including intelligence and information sharing



Key activities for UNODC and partners (contd.)

- (d) Training on illicit financial flows associated with fisheries crime
- (e) Inter-regional/global workshops to facilitate cooperation and information-exchange
- (f) Identification of and capacity-building programmes to address corruption



Key activities for UNODC and partners (contd.)

- (h) Training and deployment of trade supply chain/fisheries experts on trafficking in fish and fish products by container
- (i) Legislative assistance
- (j) Advice and facilitation of the correct use and execution of mutual legal assistance between countries



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THANK YOU

