Wildlife and Forest Crime Toolkit

United Nations Office of Drugs and Crime (UNODC)
International Consortium on Combating Wildlife Crime (ICCWC)

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Purpose

Assist government officials in wildlife and forestry administration and customs as well as other relevant agencies, to conduct a comprehensive analysis of the strengths and weaknesses of preventative and criminal justice responses and other measures related to the protection and monitoring of wildlife and forest products which are crucial to curtailing wildlife and forest crime both nationally and internationally.
Elements

1. Identifying current patterns of wildlife and forest offenses, including their drivers and actors

2. Analyzing the criminal justice response, including the legislative, enforcement, prosecutorial, and judicial systems in use

3. Understanding the different links and actors in the wildlife and forest offenses chain

4. Implementing measures to address and prevent offenses from being committed by offering alternative incentives
**Legislation**
- International law
- Domestic law
- Wildlife and forest offences
- Related offences
- Regional and specialized initiatives

**Enforcement**
- Enforcement agencies
- Human resources
- Intelligence
- Enforcement powers
- Investigation procedures and techniques
- Border control and Customs
- International cooperation in criminal matters
- Technical assistance and aid
- Accountability and integrity

**Judiciary and Prosecution**
- Judiciary
- Prosecution
- International cooperation in criminal matters
- Sentencing and sanctions
- Restitution, compensation and restoration

**Drivers and Prevention**
- Context analysis
- Wildlife and forest management
- Social capacity-building
- Trade and legal markets
- Awareness-raising

**Data and Analysis**
- Data collection
- Databases
- Performance indicators
- Analytic research
1. Government sends official request to CITES

2. CITES puts Government in contact with UNODC - asks for a focal point at Government

3. UNODC/Focal Point plan initial meeting

4. Initial meeting at the Government Focal Point

5. UNODC HQ and FO coordination for implementation

6. Identify needed funds for UNODC Field Office

7. Preparation and implementation

8. Presentation of findings to ICCWC/Government Focal Point or Vienna Mission

9. Discussion on capacity-building needs and programming, development of Work plan

10. Final report and recommendation for capacity building