

Wildlife and Forest Crime Toolkit

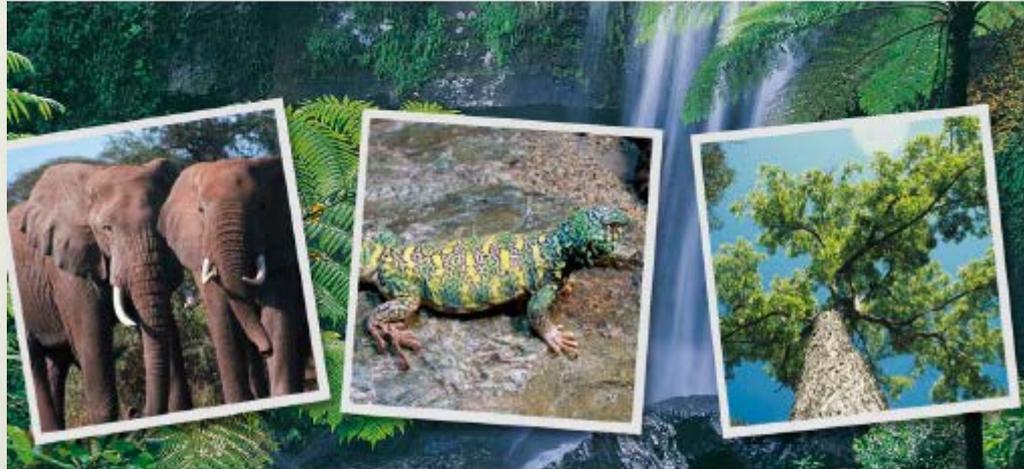
United Nations Office of Drugs and Crime (UNODC)
International Consortium on Combating Wildlife Crime (ICWC)

Katie Ghilain
Sive, Paget & Riesel P.C.



UNODC

United Nations Office on Drugs and Crime



Wildlife and Forest Crime Analytic Toolkit

REVISED EDITION



UNODC

United Nations Office on Drugs and Crime

INTERNATIONAL CONSORTIUM ON COMBATING WILDLIFE CRIME

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



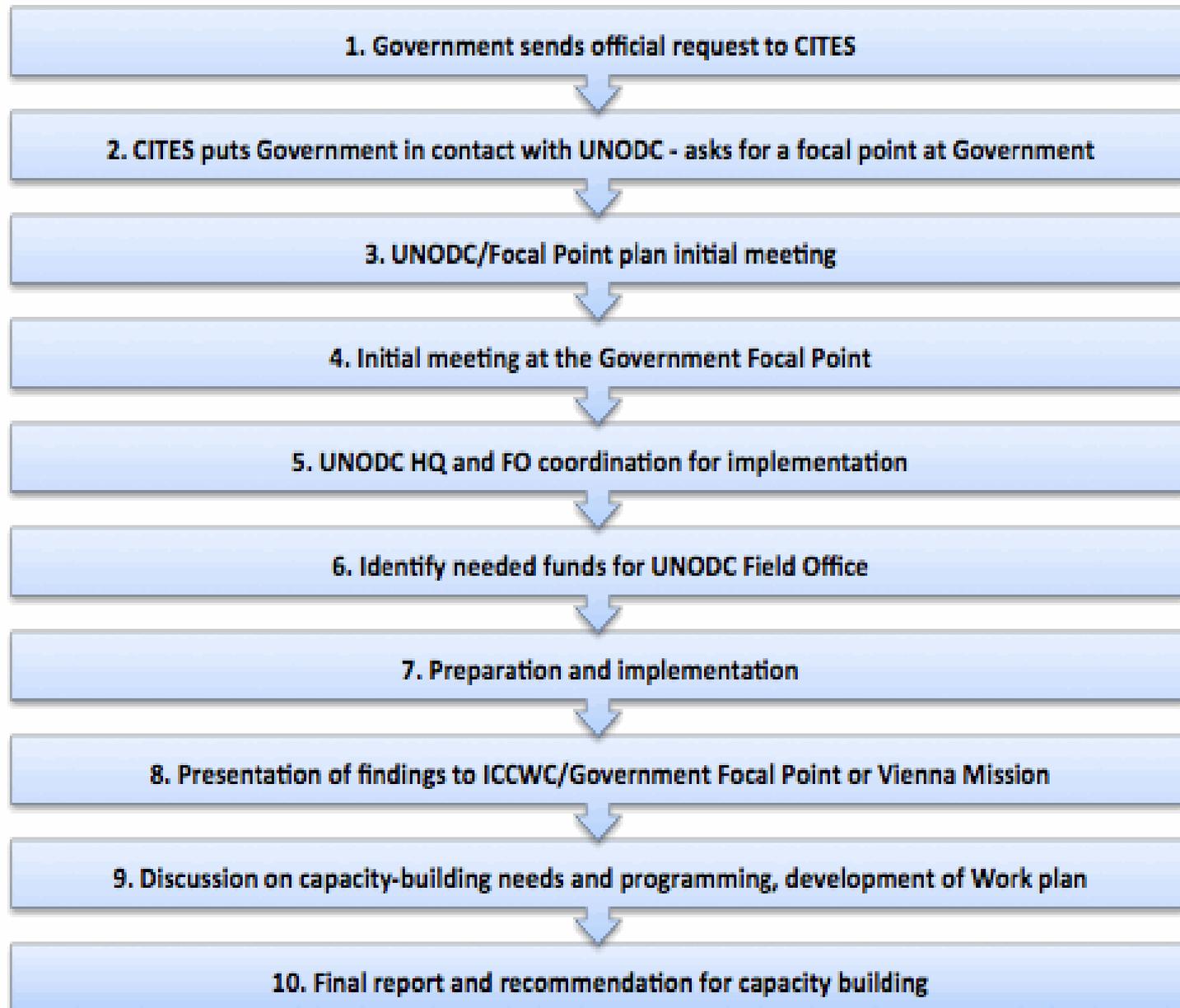
DRIVERS AND PREVENTION

- 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



<https://www.unodc.org/unodc/en/wildlife-and-forest-crime/wildlife-and-forest-crime-analytic-toolkit.html>