

***Exploring opportunities to further enhance synergies  
and collaboration from the CSOs perspective***



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November 2022

## General thoughts

- Develop/strengthen/support and coordinate with “smaller” WENs
- Expand WENs to include Financial Intelligence and Anti-Corruption Units
- Create/support sub “task forces” on specific crime areas
- Work towards/achieve financial sustainability



## Strengths of CSOs

- Expertise
- Field presence
- Permanence/continuity
- Low turnover of staff
- Contacts and communication/collaboration channels



## Examples of activities/approaches by CSOs

### *Support in the undertaking of preventive/precautionary approaches*

- Campaigns and education programs for various target audiences in a variety of media platforms
- Analyses of existing and effectiveness of denounce platforms and channels



*Establish communication channels and facilitate coordination/agreements with local/rural/indigenous communities and the private sector*

- Conservation agreements in the Peten region of Guatemala
- Promote commitments by the private sector

*Provision of tailored capacity strengthening approaches/materials for relevant enforcement authorities (trainings, ID guides, procedural protocols and guidelines, etc.)*



## *Support in legal analyses and reforms*

- National CWT strategies in Peru, Guatemala, under development in Argentina and Paraguay
- Legal recognition of IWT as organized crime

## *Provide technical and analytical assistance to authorities*

- Cybercrime
- Trade and seizure data systematization and analysis
- Support in intel gathering and analysis





*Raise the profile of the topic at the policy level and  
incentive/support development of bi-multinational frameworks  
and agreements*

- Lima Declaration
- AAO binational strategies





Under a constantly changing scenario, WENs can benefit more from the multidisciplinary approaches, resources and expertise CSOs have



# Assessing law enforcement's interception of illegally traded pangolin scales

**Research aim:** Estimate the fraction of pangolin scale trade in Nigeria that is captured through international border seizures.

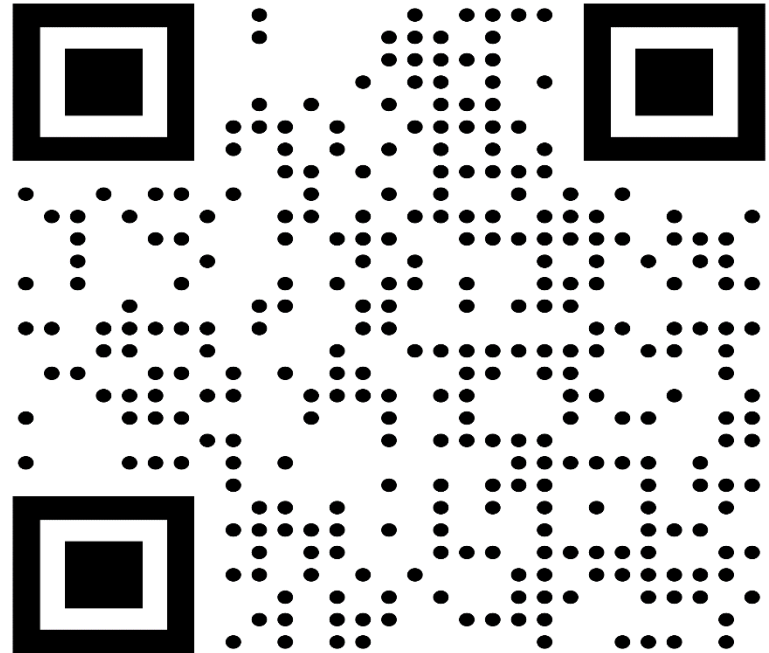
\*Expert opinion to address the knowledge gap.

**\*Interception:** detection and possible confiscation of pangolin scales by law enforcement at any point in the illegal trade (i.e., **from transactions between hunter and local buyer to international trade, in some cases**)

**Ethics approval** from the University of Cambridge's Psychology Research Ethics Committee.

## Survey details

- **Participant selection:** Pangolin, wildlife trade or enforcement expert
- **Survey duration:** ~3 minutes
- **Participation:** Voluntary participation (and can stop anytime)
- **Risks:** No identified disadvantage of taking part
- **Anonymity:** Anonymous (if interested in data validation, you can provide your email address)
- Contact Charles if needed  
[cae37@cam.ac.uk](mailto:cae37@cam.ac.uk)



[tinyurl.com/pangolintrade](https://tinyurl.com/pangolintrade)

**Thank you!**