



THE INTERNATIONAL CONSORTIUM ON COMBATING WILDLIFE CRIME PRESENTS

ICCWC Anti-Money Laundering Technical Assistance Program for Wildlife Crime



Wildlife Enforcement Network Meeting –22 August 2019

Elisson Wright, Natural Resources Management Specialist, World Bank Group

AML Project – UK DEFRA Funding Objectives

- Assess country exposure to illicit financial flows related to environmental crime
- Mobilize and build capacity of all stakeholders involved at different stages of a environmental crimes to build synergies and partnerships in combating crime
- Adopt a holistic approach in AML and environmental crime by developing actions related to the 3 core components of an AML regimes – prevention, detection and repression

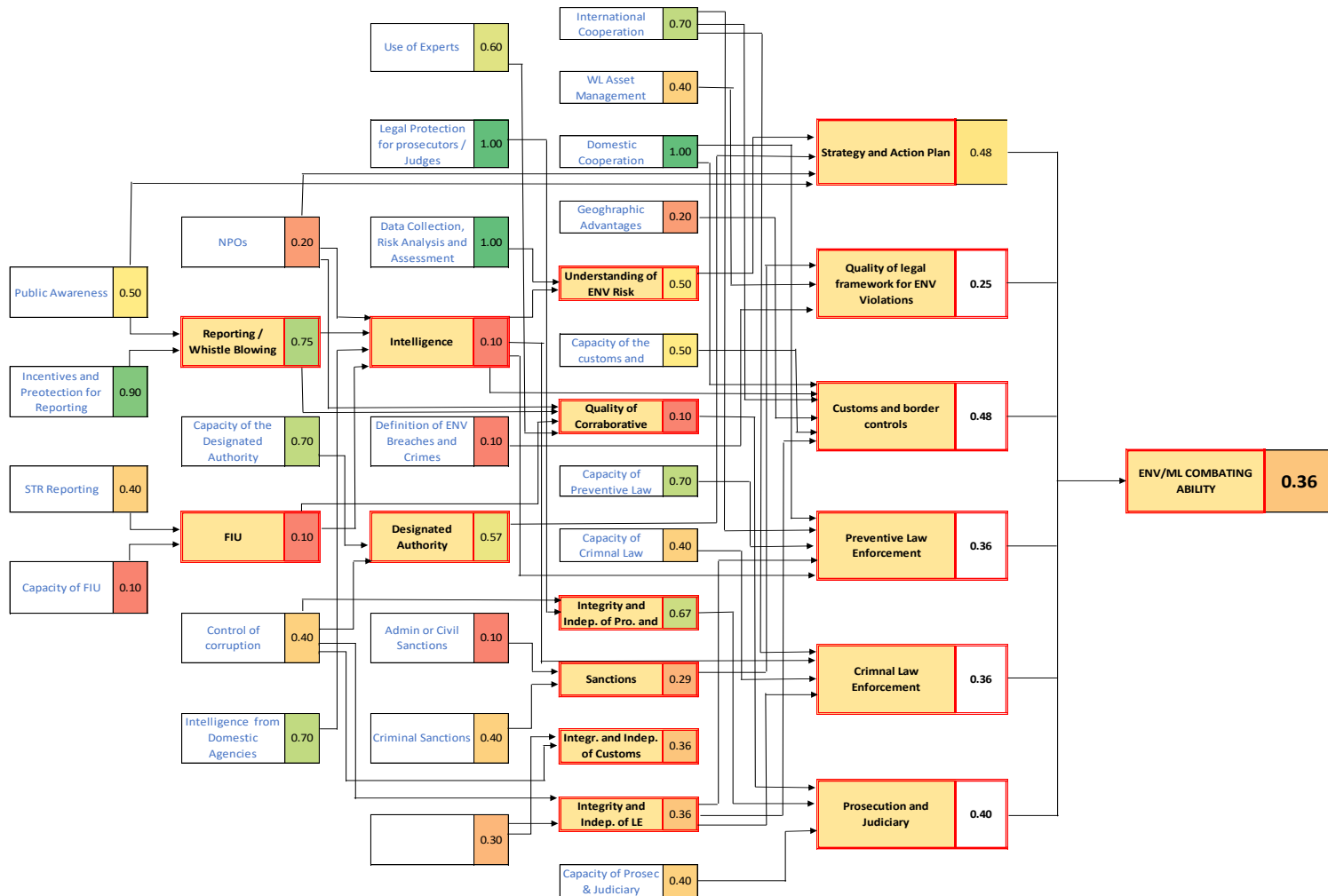
Country Activities

Activity	Country					
	Madagascar	Côte d' Ivoire*	Zimbabwe	Zambia	Laos	Cameroon
ENV Crime NRA	✓		✓	✓	✓	✓
Legislative Review	✓				✓	✓
Compliance Program						
Financial Investigations TA	✓	✓	✓			✓
Strategic case Advice		✓				
*	Coordinate with UNODC					

Environmental NRA Module

- Development of an ENV module to assess country-risks risk (threats/ vulnerabilities) to AML associated with ENV crime
- Builds on:
 - Client existing understanding World Bank methodology
 - The assessment criteria (variables) already analyzed within country as part of their overall NRA
 - Fits within a country's overall NRA update activities
- Module testing /feedback planned for October 2019 with Zambia and Zimbabwe

Module Structure



Customs and Border Controls

- Is assessed by evaluating:
 - Domestic Cooperation
 - International Cooperation
 - Geographic Advantages
 - Capacity of the customs and border authorities
 - Integrity and Independence of Customs
 - Control of corruption
 - Legal protection for Law Enforcement
 - Intelligence
 - NPOs
 - Reporting / Whistle Blower
 - Support from Intelligence Agency
 - FIU



Prevention

- Development of an AML/CFT ENV Crimes Compliance Training Program
- Audience: Compliance officers of the financial sector and other reporting entities
- Objectives:
 - Raise awareness of compliance officers on their AML/CFT obligations and of the importance of WL/ENV crimes as serious predicate offenses for ML
 - Provide concrete guidance to compliance officers on how to develop risk-based internal AML/CFT compliance regimes;
 - Provide guidance and launch brainstorming at the national level on how to adapt traditional AML/CFT compliance tools to the specificities of WL/ENV offenses

Ongoing..

- Will be seeking further input to test and improve the ENV Crime Risk assessment methodology
- Seek ENV crime experts to contribute to TA programs e.g. ENV case with AML component
- Bank has a broad curriculum of AML/CFT programs which we can discuss if interested



Elisson Wright

Senior Natural Resources Management Specialist

ewright1@worldbank.org

Nigel Bartlett

Senior Financial Sector Specialist

nbartlett1@worldbank.org

Marilyne Goncalves

Senior Financial Sector Specialist

mgoncalves2@worldbank.org

