



Training Course on Mobilizing Anti- Money Laundering (AML) Regimes

THE FIVE CORE TRAINING MODULES ARE:



CONCEPTS AND PRACTICAL
APPLICATIONS



ROLE OF THE FINANCIAL
INTELLIGENCE UNIT



INTER-AGENCY DOMESTIC AND
INTERNATIONAL COOPERATION



PLANNING INVESTIGATIONS



CONFISCATION PROCESSES AND
AVENUES FOR ASSET RECOVERY



ICCWC has designed a Training Course specifically intended to help financial intelligence units (FIU's), investigators, prosecutors and judges investigate Wildlife Crime and Money Laundering. The objectives of the course are to:

- enhance the anti-money laundering (AML) capacity and cooperation among law enforcement officials, prosecutors, judges and other relevant stakeholders (including civil society and private sector actors).
- understand the investigative, legal and procedural challenges related to money laundering cases.
- develop expertise in financial investigations and build cases to combat wildlife crime.
- ensure wildlife crime cases and money laundering actions can be brought to court.

This training course advocates a “follow the money” approach to wildlife crime investigations as a means of dismantling criminal networks by going after the proceeds generated from wildlife crimes.



FEATURES OF THE AML TRAINING PROGRAM

The Training Course will be delivered as a hands on workshop where practitioners will be introduced to five modules reflecting what is required to investigate wildlife crime and money laundering based around known AML and counter terrorism financing (CTF) investigation techniques. Case examples will be used to help identify and handle key issues and challenges included in money laundering cases.

THE FIVE CORE TRAINING MODULES ARE:

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| 1 | 2 | 3 | 4 | 5 |
| Concepts, Legal Framework and Practical Applications | Role of the Financial Intelligence Unit | Inter-agency Domestic and International Cooperation | Planning Investigations – Following the Money | Avenues for Asset Recovery and Confiscation Processes |

AT THE END OF THE COURSE PRACTITIONERS ARE EXPECTED TO BE ABLE TO:

- ➔ Identify different types of wildlife crime and related offences.
- ➔ Identify the different actors in wildlife crimes.
- ➔ Adopt a holistic approach to wildlife crime, recognizing wildlife trafficking as a serious transnational organized crime consisting of many different offences committed throughout the operation, and not merely as isolated incidents.
- ➔ Describe the material elements that constitute the offence of money laundering.
- ➔ Appreciate the nexus between wildlife crime and money laundering.
- ➔ Describe what authorities need to consider in following the money trail in any wildlife crime investigation.

Under the umbrella of ICCWC, the CITES Secretariat, INTERPOL, United Nations Office on Drugs and Crime (UNODC), the World Bank and the World Customs Organization (WCO) are working together to bring coordinated support to wildlife law enforcement agencies and networks at national, regional and global levels to enhance global cooperation and capacity to combat wildlife and forest crimes.



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For more information visit the ICCWC website
<https://cites.org/eng/prog/iccwc.php/Tools>

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