



Our. Ref: KeTSA 600-2/17/21 Jld.2 (8)

Date : 13 October 2023

CITES Secretariat  
Palais des Nations  
Avenue de la Paix 8-14,  
1211 Genève 10,  
Switzerland

Dear Sir,

**NATIOANAL IVORY ACTION PLAN PROGRESS REPORT FOR THE 77<sup>TH</sup> MEETING OF THE CITES STANDING COMMITTEE**

May I respectfully refer to the above matter.

2. I am pleased to submit herewith Malaysia National Ivory Action Plan (NIAP) Progress Report for the consideration of the upcoming 77<sup>th</sup> Meeting of the CITES Standing Committee. All actions outlined in the NIAP have been achieved and Malaysia would like to thank the Secretariat for the support given in the implementation of NIAP activities.

3. I hope that the NIAP Progress Report is satisfactory and look forward for your favorable response. Kindly contact us at [CITESMalaysia@nrecc.gov.my](mailto:CITESMalaysia@nrecc.gov.my) should you need further clarification.

Thank you.

Sincerely,

(NORSHAM BINTI ABDUL LATIP)

CITES National Focal Point

Undersecretary

Biodiversity and Forestry Management Division

for the Secretary General

Ministry of Natural Resources, Environment and Climate Change, Malaysia



## CITES NATIONAL IVORY ACTION PLAN PROGRESS REPORT

Prepared as requested by the 74th meeting of the CITES Standing Committee

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Party: MALAYSIA

Reporting period: 2 December 2021 – 30 September 2023

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### **PART A: Synopsis of NIAP implementation**

Malaysia has been implementing the National Ivory Action Plan (NIAP) since September 2013, when it was first introduced in the 63rd and 64th Standing Committee meetings in Bangkok on 2nd and 14th March 2013.

In 2018, Malaysia revised its NIAP in accordance with recommendations by the 69<sup>th</sup> Standing Committee, to ensure that the actions in it respond to current threats. The 11 actions developed and outlined in the revised NIAP are programmes aimed to strengthen our enforcement efforts in combatting the illegal trade of wildlife particularly ivory. To firmly stating our position, Malaysia would like to reiterate that it does not have a domestic industry or market for ivory product but implicated in the illegal trade of ivory as a transit country. Malaysia's proximity to major markets and its well-developed port network have made the country a transit hub for wildlife smuggling.

The 74th meeting of the Standing Committee on March 2022 commended Malaysia for achieving its NIAP and agreed to consider the exit of Malaysia from NIAP process at the 77<sup>th</sup> Meeting of the Standing Committee. Based on the Report on the Elephant Trade Information System (ETIS) tabled at the 19<sup>th</sup> Meeting of the Conference of Parties on November 2022, Malaysia has been downlisted to Category B Parties under the NIAP process.

One of the significant achievements of the NIAP implementation in the past three years is the establishment of the Wildlife Crime Bureau under the Royal Malaysia Police in July 2022. The new agency shall strengthen the investigation of wildlife crimes and the enforcement operations of the *Operasi Bersepadu Khazanah*, an enforcement collaboration between various agencies launched in 2019 to combat wildlife poaching and smuggling activities.

Overall, Malaysia had achieved all the milestones set out in the NIAP including the development of specific national level risk profiles and indicators to combat wildlife trafficking. Malaysia is committed to ensure the successful implementation of the NIAP and appreciates the continuous support from CITES Secretariat and other partners.

**PART B: Summary evaluation of actions (assigned progress ratings)**

PILLAR	PROGRESS RATING					
	Achieved	Substantially achieved	On track	Partial progress	Pending completion of another action	Not commenced
1. Legislation and regulations	1.1 Revise the Wildlife Conservation Act 2010 (Act 716) to deter ivory trafficking and illegal wildlife trade through strong penalties, including custodial sentences.					
	1.2 Conduct a review of wildlife crime cases before court to identify measures to improve successful prosecution rate.					
2. National level enforcement action and inter-agency collaboration	2.1 Various collaboration among enforcement agencies conducted					
	2.2 Conduct capacity building activities for enforcement agencies in combating wildlife crime					
	2.3 Plan and initiate at least five joint national intelligence driven wildlife crime operations targeting places most affected by or used for wildlife crime, particularly at protected areas and border points					
	2.4 Develop country specific national level risk profiles and indicators to combat wildlife trafficking, in particular ivory trafficking					

PILLAR	PROGRESS RATING					
	Achieved	Substantially achieved	On track	Partial progress	Pending completion of another action	Not commenced
3. International and regional enforcement collaboration	3.1 Participate in regional and international program to improve networking, intelligence sharing and joint enforcement collaboration in dealing with wildlife crime					
	3.2 Establish record of DNA samples of wildlife seizures by National Wildlife Forensic Laboratory for further analysis					
4. Outreach, public awareness and education	4.1 Increase public awareness on activities related to enforcement of wildlife crime					
5. Reporting	5.1 Initiate stock-count process and complete an inventory of national ivory stockpiles using an appropriate inventory protocol, to facilitate reporting on ivory stockpiles in accordance with the provisions of Resolution Conf. 10.10 (Rev. CoP17) para. 6 e).					
	5.2 Develop and put in place a mechanism to ensure prompt reporting of all ivory seizures to ETIS as required by Resolution Conf. 10.10 (Rev. CoP17), Annex 1, para. 4.					

**PART C: Detailed evaluation of actions**

ACTION	EVALUATION		SUMMARY OF PROGRESS (and comments)																		
<b>PILLAR 1: Legislation and regulations</b>																					
1.1 Revise the Wildlife Conservation Act 2010 (Act 716) to deter ivory trafficking and illegal wildlife trade through strong penalties, including custodial sentences	Penalty for ivory trafficking is an administrative fine not less than MYR50,000 and not exceeding MYR500,000 or to imprisonment for a term not less than three years or both	Achieved	<ul style="list-style-type: none"> <li>The Wildlife Conservation (Amendment) Act 2022 has been passed in the Parliament on 21 December 2021 which now provide heavier penalties and longer jail term for wildlife offences including online promoting of illegal wildlife trade (<b>Annex 1</b>). Following are the revised penalties of offences related to illegal wildlife trade.</li> </ul> <table border="1" data-bbox="936 483 2089 1414"> <thead> <tr> <th data-bbox="936 483 1272 531">Type of offence</th> <th data-bbox="1272 483 1682 531">Previous</th> <th data-bbox="1682 483 2089 531">Amendment</th> </tr> </thead> <tbody> <tr> <td data-bbox="936 531 1272 738">Import/export/re-export totally protected wildlife without special permit</td> <td data-bbox="1272 531 1682 738">Fine between MYR30,000 and MYR100,000 AND imprisonment for a term not exceeding 3 years.</td> <td data-bbox="1682 531 2089 738">Fine of MYR20,000 for each totally protected wildlife or part or derivative of totally protected wildlife but such fine shall not exceed in the aggregate of MYR1 million AND imprisonment for a term not exceeding 15 years.</td> </tr> <tr> <td data-bbox="936 738 1272 866">Hunting or keeping totally protected wildlife without special permit</td> <td data-bbox="1272 738 1682 866">Fine not exceeding MYR100,000 OR jail term not exceeding 3 years or to both.</td> <td data-bbox="1682 738 2089 866">Fine of not less than MYR50,000 and not more than MYR500,000 OR jail term not exceeding 3 years or to both.</td> </tr> <tr> <td data-bbox="936 866 1272 994">Hunting or keeping immature totally protected wildlife without special permit</td> <td data-bbox="1272 866 1682 994">Fine not exceeding MYR200,000 OR jail term not exceeding 10 years or to both.</td> <td data-bbox="1682 866 2089 994">Fine of not less than MYR20,000 for each immature totally protected wildlife OR jail term not exceeding 15 years or to both.</td> </tr> <tr> <td data-bbox="936 994 1272 1161">Hunting or keeping female totally protected wildlife without special permit</td> <td data-bbox="1272 994 1682 1161">Fine not exceeding MYR300,000 OR jail term not exceeding 10 years or to both.</td> <td data-bbox="1682 994 2089 1161">Fine of MYR20,000 for each female of a totally protected wildlife but such fine shall not exceed in the aggregate of MYR500,000 OR jail term not exceeding 10 years or to both.</td> </tr> <tr> <td data-bbox="936 1161 1272 1414">Online promoting for illegal wildlife trade</td> <td data-bbox="1272 1161 1682 1414">None</td> <td data-bbox="1682 1161 2089 1414">           Fine of not less than MYR50,000 and not more than to MYR100,000 OR imprisonment for a term not exceeding 5 years or to both (for individual).             Fine of not less than MYR80,000 and not more than to MYR150,000 (for body corporate).         </td> </tr> </tbody> </table>	Type of offence	Previous	Amendment	Import/export/re-export totally protected wildlife without special permit	Fine between MYR30,000 and MYR100,000 AND imprisonment for a term not exceeding 3 years.	Fine of MYR20,000 for each totally protected wildlife or part or derivative of totally protected wildlife but such fine shall not exceed in the aggregate of MYR1 million AND imprisonment for a term not exceeding 15 years.	Hunting or keeping totally protected wildlife without special permit	Fine not exceeding MYR100,000 OR jail term not exceeding 3 years or to both.	Fine of not less than MYR50,000 and not more than MYR500,000 OR jail term not exceeding 3 years or to both.	Hunting or keeping immature totally protected wildlife without special permit	Fine not exceeding MYR200,000 OR jail term not exceeding 10 years or to both.	Fine of not less than MYR20,000 for each immature totally protected wildlife OR jail term not exceeding 15 years or to both.	Hunting or keeping female totally protected wildlife without special permit	Fine not exceeding MYR300,000 OR jail term not exceeding 10 years or to both.	Fine of MYR20,000 for each female of a totally protected wildlife but such fine shall not exceed in the aggregate of MYR500,000 OR jail term not exceeding 10 years or to both.	Online promoting for illegal wildlife trade	None	Fine of not less than MYR50,000 and not more than to MYR100,000 OR imprisonment for a term not exceeding 5 years or to both (for individual).  Fine of not less than MYR80,000 and not more than to MYR150,000 (for body corporate).
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			<ul style="list-style-type: none"> <li>The Wildlife Conservation (Amendment) Act 2022 [Act A1646] has been gazetted on 10<sup>th</sup> February 2022 and the enforcement of 44 sections under the Act are effective beginning 1<sup>st</sup> February 2023. (<b>Annex 2</b>)</li> <li>In addition, the Customs Act 1967 has been amended in 2019 to ensure that passenger and cargo manifests are provided in advance to the Royal Malaysian Customs Department (RMCD) beside imposing heavier penalties on smuggling offences, evasion of duty, fraud, etc.</li> </ul>																
1.2 Conduct a review of wildlife crime cases before court to identify measures to improve successful prosecution rate	5% increase in successful prosecution case over 18 months	Achieved	<ul style="list-style-type: none"> <li>Rate of successful prosecution of wildlife crime cases: <table border="1" data-bbox="965 475 1966 624"> <thead> <tr> <th>Year</th> <th>No of Cases</th> <th>No. of Cases Successfully Prosecuted</th> <th>Successful Prosecution Rate</th> </tr> </thead> <tbody> <tr> <td>2016 – 2017</td> <td>324</td> <td>236</td> <td>72.84%</td> </tr> <tr> <td>2018 – 2021</td> <td>367</td> <td>285</td> <td>77.65%</td> </tr> <tr> <td>2022 – 2023 (July)</td> <td>57</td> <td>48</td> <td>82.45%</td> </tr> </tbody> </table> </li> <li>Continuous engagement between the investigators, prosecutors and judiciary and other stakeholders were conducted to improve the rate of successful prosecution of wildlife crimes. Some of the programs conducted include: <ul style="list-style-type: none"> <li>Justice for Silent Victims V: Lessons In Building A Case Through Trial Advocacy Workshop (18-21 September 2018)</li> <li>Justice for Silent Victim VI From Crime Scene To Court - Implementing Intelligence Driven Prosecution In Counter Wildlife Trafficking Investigations (7-13 Mac 2019)</li> <li>Justice for Silent Victim VII From Crime Scene To Court - Implementing Intelligence Driven Prosecution In Counter Wildlife Trafficking Investigations (25 September 2019-1 October 2019)</li> <li>Prosecution Workshop (5-9 August 2019; 21-24 September 2021)</li> <li>Justice for Silent Victim VIII: Understanding Issues, Challenges and Evaluating Sentencing for Wildlife Crime with Federal Court of Malaysia and Judiciary Delegates from Indonesia, Thailand, Philippines and Papua New Guinea (3-7 August 2023)</li> <li>3 series of Legal Dialogue: Two-way communication with ex Deputy Public Prosecutor (DPP), investigator and prosecutor (20 July 2022, 2 November 2022 and 2 June 2023)</li> </ul> </li> <li>Furthermore, the Department of Wildlife and National Parks (DWNP) had widened its scope of investigation into financial aspect of wildlife crimes. DWNP has opened 3 investigation papers under Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [Act 613]. One case is currently on going for trial (<b>Annex 3</b>).</li> </ul>	Year	No of Cases	No. of Cases Successfully Prosecuted	Successful Prosecution Rate	2016 – 2017	324	236	72.84%	2018 – 2021	367	285	77.65%	2022 – 2023 (July)	57	48	82.45%
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			<ul style="list-style-type: none"> <li>• Training in financial investigation for enforcement officers were conducted as follows:               <ul style="list-style-type: none"> <li>- Certified Financial Investigation Programme (CFIP), Central Bank of Malaysia (12-15 March 2018)</li> <li>- Certified Financial Investigation Programme (CFIP), Central Bank of Malaysia: (Module E3-Cybercrimes and Digital Evidence) (9-10 July 2018)</li> <li>- Certificated Finance Investigation Program (CFIP) Module 1 &amp; 2, Central Bank of Malaysia (24-28 February 2020)</li> <li>- Basic Training Course on Financial Investigations Linked to Forestry Crime (27-29 April 2021)</li> <li>- Certified Financial Investigation Programme (CFIP): Module 2-8 and Module E1 – E7 (August-November 2022)</li> </ul> </li> </ul>
<b>PILLAR 2: National level enforcement action and inter-agency collaboration</b>			
2.1 Various collaboration among enforcement agencies conducted	Standard Operating Procedures for wildlife crime established	Achieved	<ul style="list-style-type: none"> <li>• <i>Operasi Bersepadu Khazanah</i> (OBK) was launched in September 2019 whereby various enforcement agencies, state governments and NGOs collaborated to increase effectiveness of enforcement activities. Standard Operating Procedure to coordinate the investigation and prosecution of wildlife trafficking cases has been formulated within the OBK framework.</li> <li>• Implementation of small-scale project with CITES Secretariat and United Nations Development Programme to support implementation of Malaysia NIAP activities in 2021.</li> <li>• Activities related to wildlife enforcement were conducted in collaboration among enforcement agencies with other parties (domestic and international):               <ul style="list-style-type: none"> <li>- Theoretical Training on Forestry Crime and Illicit Timber Trade of the UNODC-WCO Container Control Programme was held in Malaysia on 11-14 June 2019.</li> <li>- Engagement with financial related enforcement agencies (Central Bank Malaysia, Certified Financial Investigation Programme National Financial Crime Centre and Royal Malaysia Police)</li> <li>- National action plan to mitigate risks of money laundering from environmental crimes was developed in 2021 under the Financial Action Taskforce Framework.</li> <li>- Development of ASEAN Handbook on Legal Cooperation to Combat Illegal Wildlife Trade under the ASEAN Working Group on CITES and Wildlife Enforcement (May 2021)</li> </ul> </li> <li>• Wildlife Crime Bureau (WCB) was established under the Royal Malaysia Police (RMP) in July 2022 to strengthen the investigation of wildlife crimes and improve the coordination of enforcement operations conducted within the <i>Operasi Bersepadu Khazanah</i> framework (<b>Annex 4</b>).</li> </ul>

ACTION	EVALUATION	SUMMARY OF PROGRESS (and <i>comments</i> )	
			<ul style="list-style-type: none"> <li>In addition, K9 Unit was established under the DWNP to ensure comprehensive approach in combatting trafficking of wildlife at the hotspots including the international airport, main seaports, fishing complex, land border, logging areas and plantation. A total of 28 operations were carried out in 2022. (<b>Annex 5</b>).</li> <li>To increase the effectiveness of enforcement efforts, the power to arrest under the Wildlife Conservation Act 2010 [Act 716] is delegated to certain state enforcement officers.</li> </ul>
<p>2.2 Conduct capacity building activities for enforcement agencies in combating wildlife crime</p>	<p>At least four capacity building activities held to strengthen enforcement officers' capacity in enforcement of wildlife trafficking</p>	<p>Achieved</p>	<p>Various training activities to enhance capacity in enforcement of wildlife trafficking and the implementation of CITES were conducted throughout the period which include:</p> <ul style="list-style-type: none"> <li>CITES Workshop for Helmeted Hornbills (<i>Rhinoplax vigil</i>) in Sarawak (19-21 February 2019).</li> <li>Illegal Wildlife Trade Workshop in Kuala Lumpur (26-28 February 2019).</li> <li>Workshop on Developing ASEAN Guidelines for Detecting and Preventing Wildlife Trafficking in Kuala Lumpur (7-8 May 2019).</li> <li>Southeast Asian Reptile Conservation Alliance (SARCA) Capacity Development Workshop on Welfare Principles for Snake &amp; Monitor Lizards in The Southeast Asian Skin Trade at Perak and Johore in October 2019.</li> <li>CITES Workshop on Monitoring Captive Breeding and Ranching Facilities for All Taxa at Pahang 13-16 November 2019.</li> <li>Workshop on Illegal Wildlife Trade and Counteracting Measures in Sabah (15-16 January 2020).</li> <li>Training course on investigation of online illegal trade (24-28 February 2020).</li> <li>Criminal Intelligence Analysis Virtual Training (24-27 August 2020).</li> <li>Royal Malaysian Customs Department has carried out four (4) training programs in 2020 on "Passenger &amp; Baggage Inspection Techniques" for its frontliners in Johor, KLIA, Penang and Sabah.</li> <li>A webinar on "Passenger &amp; Baggage Inspection Techniques" was carried out for Customs officers in Malaysia as well as the ASEAN region in 2021.</li> <li>iPAW and iENFORCEMENT Workshop Series 1 Year 2022 (14-16 February 2022)</li> <li>Basic Intelligence Course for VeTOA appointment (7-9 Mac 2022)</li> <li>Morphology Identification of Wildlife Product (Consignment) Course under Enforcement Component UNDP/GEF-GoM Improving Connectivity In The Central Forest Spine Landscape (IC-CFS) Project (17-19 May 2022 and 22-24 May 2022) (<b>Annex 6</b>)</li> </ul>



ACTION	EVALUATION		SUMMARY OF PROGRESS (and <i>comments</i> )
			<ul style="list-style-type: none"> <li>• Intelligence Course for Enforcement Officers (5-10 June 2022)</li> <li>• Wildlife Crime: Legislation and Enforcement Workshop for the “Save Our Malayan Tiger” Campaign (11-16 September 2022)</li> <li>• Arresting Officer – Search and Arrest Workshop under Enforcement Component UNDP/GEF-GoM Improving Connectivity In The Central Forest Spine Landscape (IC-CFS) Project (16-21 October 2022) (<b>Annex 7</b>)</li> <li>• Prosecution Case: Investigation Paper Workshop under Enforcement Component UNDP/GEF-GoM Improving Connectivity In The Central Forest Spine Landscape (IC-CFS) Project (7-10 November 2022) (<b>Annex 8</b>)</li> <li>• Prosecution Officer: Strengthening Advocacy and Court Proceeding Ethics Knowledge Workshop under Enforcement Component UNDP/GEF-GoM Improving Connectivity In The Central Forest Spine Landscape (IC-CFS) Project (20-24 February 2023) (<b>Annex 9</b>)</li> <li>• Investigation Officer: Enhancement of Investigation Knowledge and Skills Workshop under Enforcement Component UNDP/GEF-GoM Improving Connectivity In The Central Forest Spine Landscape (IC-CFS) Project (12-16 June 2023) (<b>Annex 10</b>)</li> <li>• SMART Data Entry Workshop (3-8 March 2023)</li> <li>• RMCD has taken initiative by conducting 4 trainings from 2 December 2021 till 31 July 2023 to train the custom officers in border control specifically on wildlife and endangered species. <ul style="list-style-type: none"> <li>i. Border Control Training (Wildlife and Endangered Species), Royal Malaysian Customs Academy (AKMAL), Langkawi, 21-25 August 2022.</li> <li>ii. Border Control Training (Wildlife and Endangered Species) Series 1, Royal Malaysian Customs Academy (AKMAL), Kelantan, 23-27 July 2023.</li> <li>iii. Briefing on Handling of Cases Involving Wildlife, Royal Malaysian Customs Department Johor, 20 March 2023.</li> <li>iv. Briefing on Handling of Cases Involving Wildlife, Royal Malaysian Customs Department Penang, 12 July 2023.</li> </ul> </li> </ul>
2.3 Plan and initiate at least five joint national intelligence driven wildlife crime operations targeting	Law enforcement activities are strategically targeted towards the places at national level that are most affected by or used for wildlife crime.	Achieved	<ul style="list-style-type: none"> <li>• Biodiversity Protection and Patrolling Programme (BP3) was launched in 2019 to address emerging issues related to protecting the wildlife and its habitat. Two major enforcement initiatives under BP3 are being implemented: <ul style="list-style-type: none"> <li>i. <i>Operasi Bersepadu Khazanah</i> (OBK). <ul style="list-style-type: none"> <li>- OBK is a national taskforce created to synergize wildlife enforcement activities nationwide. OBK consists of related enforcement agencies, state government and NGOs. (<b>Annex 11</b>)</li> </ul> </li> </ul> </li> </ul>

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places most affected by or used for wildlife crime, particularly at protected areas and border points			<ul style="list-style-type: none"> <li>- OBK has been awarded the 2020 Asia Environmental Enforcement Awards for Tiger protection <b>(Annex 12)</b></li> <li>- Enforcement operations conducted under OBK resulted in arrestment of offenders and wildlife seizure with following details:</li> </ul>	<table border="1" data-bbox="987 336 2047 632"> <thead> <tr> <th>Year</th> <th>No. of OBK operations</th> <th>No. of cases</th> <th>Poachers detained</th> <th>Wire snare removed</th> <th>Seized value (MYR)</th> </tr> </thead> <tbody> <tr> <td>2019</td> <td>7</td> <td>36</td> <td>83</td> <td>460</td> <td>2.7 million</td> </tr> <tr> <td>2020</td> <td>20</td> <td>76</td> <td>140</td> <td>672</td> <td>1.85 million</td> </tr> <tr> <td>2021</td> <td>11</td> <td>66</td> <td>122</td> <td>293</td> <td>31.76 million</td> </tr> <tr> <td>2022</td> <td>12</td> <td>76</td> <td>108</td> <td>440</td> <td>76 million</td> </tr> <tr> <td>2023 (July)</td> <td>7</td> <td>43</td> <td>78</td> <td>111</td> <td>11.6 million</td> </tr> </tbody> </table> <p data-bbox="943 676 1482 703">ii. Community Ranger Appointment Programme</p> <ul style="list-style-type: none"> <li>- Community Ranger Programme (formerly known as VeTOA) is an initiative by the DWNP in amplifying enforcement efforts through increasing the number of patrolling teams all over the protected areas to deal with the issue of encroachment and illegal harvesting of wildlife crimes. <b>(Annex 13)</b></li> <li>- The Community Ranger Programme, originally consists of Malaysia Armed Forces and selected indigenous people which has been expanded to include local communities and civilian retirees. They are appointed on contract basis to do patrolling, monitoring and data collections at the surveillance posts for enforcement purposes under the supervision of DWNP.</li> <li>- As of August 2023, a total of 1,083 individuals have been appointed under this programme consisting of 263 Malaysian Armed Forces Veterans (VAT), 14 RMP Veterans (VPDRM), 596 indigenous community members and 210 local community members involving 118 surveillance posts. <b>(Annex 14)</b></li> </ul> <table border="1" data-bbox="1061 1145 2000 1385"> <thead> <tr> <th>Year</th> <th>No. of operations</th> <th>Poachers detained</th> <th>Wire snare removed</th> <th>Distance covered</th> </tr> </thead> <tbody> <tr> <td>2020</td> <td>123</td> <td>-</td> <td>128</td> <td>19,246km</td> </tr> <tr> <td>2021</td> <td>2,204</td> <td>3</td> <td>456</td> <td>113,072km</td> </tr> <tr> <td>2022</td> <td>6,125</td> <td>4</td> <td>594</td> <td>234,867km</td> </tr> <tr> <td>As of July 2023</td> <td>2,984</td> <td>8</td> <td>128</td> <td>113,600km</td> </tr> </tbody> </table>	Year	No. of OBK operations	No. of cases	Poachers detained	Wire snare removed	Seized value (MYR)	2019	7	36	83	460	2.7 million	2020	20	76	140	672	1.85 million	2021	11	66	122	293	31.76 million	2022	12	76	108	440	76 million	2023 (July)	7	43	78	111	11.6 million	Year	No. of operations	Poachers detained	Wire snare removed	Distance covered	2020	123	-	128	19,246km	2021	2,204	3	456	113,072km	2022	6,125	4	594	234,867km	As of July 2023	2,984	8	128	113,600km
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			<ul style="list-style-type: none"> <li>Throughout 2<sup>nd</sup> December 2021 – 31<sup>st</sup> July 2023, RMCD opened 41 cases consignments of illegal wildlife products (elephant ivory, pangolin scales, turtles etc.) transiting at entry/exit points (Port Klang, Kuala Lumpur International Airport etc.). The value of the seized items is estimated at MYR 80 million.</li> </ul>
<p>2.4 Develop country specific national level risk profiles and indicators to combat wildlife trafficking, in particular ivory trafficking</p>	<p>A set of country specific risk profiles and indicators to combat wildlife crime and ivory trafficking are in place and regularly updated as needed</p>	<p>Substantially achieved</p>	<ul style="list-style-type: none"> <li>Sharing Session and Discussion on the Red Flags Indicators for Wildlife and Timber Trafficking in Containerized Sea Cargo Compendium was held on 23 August 2021 involving TRAFFIC and enforcement agencies.</li> <li>Workshop on the development of risk profiles for wildlife trafficking was held on September 2023 to formulate national risk profiles to combat wildlife trafficking. Participants consist of enforcement officers from DWNP, RMCD, RMP Police and Ministry of Natural Resources, Environment and Climate Change (formerly known as Ministry of Energy and Natural Resources). (<b>Annex 15</b>)</li> <li>In May 2023, a state-level workshop with the participation of the National Targeting Centre (NTC) was held as part of a project to create national risk profiles for illegal trade of wildlife.</li> <li>National risk profiles and indicators for detecting and preventing illegal trade of ivory and wildlife has been developed and shall be updated as needed.</li> <li>Best Practice Workshop to Remove the Risk of Wildlife Smuggling from Malaysia's Postal Services was held on 9 August 2023 in collaboration with regulators, enforcement agencies, courier service providers and NGO to improve the interdiction of wildlife products trafficked through international mail in Malaysia.</li> </ul>
<p><b>PILLAR 3: International and regional enforcement collaboration</b></p>			
<p>3.1 Participate in regional and international program to improve networking, intelligence sharing and joint enforcement collaboration in dealing with wildlife crime</p>	<p>At least participate in two international/regional wildlife enforcement programs.</p>	<p>Achieved</p>	<ul style="list-style-type: none"> <li>Participation in international and regional wildlife enforcement programs and operation. <ul style="list-style-type: none"> <li>- Anacapa Intelligence Analysis Training 25 in Kathmandu Nepal (Mac 2019-5 April 2019).</li> <li>- Asia Regional Conference on Forestry Crime in Singapore (9-12 April 2019).</li> <li>- Asia Regional Meeting on Wildlife Crime in Jakarta (11-13 June 2019).</li> <li>- RIACM on Turtle and Tortoise Trafficking in Bangkok (21-23 August 2019).</li> <li>- Southeast Asian Reptile Conservation Alliance (SARCA) in Person Meeting at Paris (21-22 November 2019).</li> <li>- INTERPOL Regional Investigative and Analytical Case Meeting (RIACM) Webinar Ivory Trafficking (18 June 2020).</li> <li>- RIACM on Large Scale Wildlife Seizure in Containers (30 June 2020).</li> </ul> </li> </ul>

ACTION	EVALUATION	SUMMARY OF PROGRESS (and <i>comments</i> )
		<ul style="list-style-type: none"> <li>- INTERPOL Webinar Asia Consultation Meeting on Wildlife Crime (13 July 2020)</li> <li>- Criminal Intelligence Analysis Virtual Training on 24-27 August 2020 led by INTERPOL.</li> <li>- Countering Transnational Organized Crime (15 September 2020).</li> <li>- Executive Policy and Development Alumni Forum on Transnational Organized Crime (19-23 October 2020).</li> <li>- INTERPOL RIACM Webinar Ivory Trafficking (11 November 2020).</li> <li>- Virtual 31<sup>st</sup> Meeting of the Wildlife Crime Working Group (WCWG) led by INTERPOL (25-27 November 2020).</li> <li>- Workshop on Modern Customs Procedure for Improved Control of Trade in CITES listed species (Online) (7-9 December 2020).</li> <li>- UNODC Virtual Training Course on Wildlife Prosecution (17-19 March 2021).</li> <li>- WildEye Journalist Talk on 3 June 2021.</li> <li>- ASEANPOL Virtual Dialogue on Wildlife Crime co-hosted by USAID Wildlife Asia and ASEANPOL Secretariat (8 June 2021).</li> <li>- Training on Financial Crime (Asia) on 29 June 2021-1 July 2021 (online) led by INTERPOL.</li> <li>- Annual Wildlife Meeting for Asia led by INTERPOL on 14 September 2021 (online).</li> <li>- Financial investigations linked to forest crime (ASIA-PACIFIC) WEBEX (27-29 April 2021).</li> <li>- Virtual Counter Wildlife Trafficking Partnership Forum - Entering A New Era of Regional Partnership on 21-23 September 2021 co-hosted by the Department of National Parks, Wildlife and Plant Conservation Thailand and USAID Wildlife Asia.</li> <li>- 32<sup>nd</sup> Wildlife Inter Regional Enforcement (WIRE) Meeting on 30 November 2021-2 December 2021 led by UNODC.</li> <li>- Operation Mekong Dragon III which was jointly organized by (UNODC) and the Regional Intelligence Liaison Office Asia Pacific (RILO AP) in 2021.</li> <li>- Participated in Thunderball Operation 2019, Thunder Operation in 2020 and Operation Thunder 2021 led by INTERPOL and World Customs Organization).</li> </ul>

ACTION	EVALUATION	SUMMARY OF PROGRESS (and <i>comments</i> )	
			<ul style="list-style-type: none"> <li>- Operation Mekong Dragon IV which was jointly organized by (UNODC) and the Regional Intelligence Liaison Office Asia Pacific (RILO AP) in 2022.</li> <li>- Operation Mekong Dragon V which was jointly organized by (UNODC) and the Regional Intelligence Liaison Office Asia Pacific (RILO AP) in 2023.</li> <li>- 33<sup>rd</sup> Wildlife Inter Regional Enforcement (WIRE) Meeting on 6 December 2022 led by UNODC.</li> <li>- Asia Annual Wildlife Meeting, 29 – 31 March 2023, Singapore</li> <li>- CITES Big Cats Task Force Meeting, 24 – 28 April 2023, Uganda</li> <li>- Regional Workshop for Targeting Regional Investigation for Policing Opportunities and Development (TRIPOD) Project Special Investigation Group, 2 – 5 May 2023, Thailand</li> <li>- Strengthening Transboundary Collaboration On Combating Illegal Wildlife Crime Between Thailand and Malaysia, 8 – 10 May 2023, Thailand</li> <li>- INTERPOL LEAP High Level Regional Meeting On Forestry Crimes for Asia Pacific, 9 – 10 May 2023, Singapore</li> <li>- Wildlife Trafficking Investigations Program organized by the International Law Enforcement Academy (ILEA), 31 July – 11 August 2023, Thailand</li> <li>- Wildlife Detection K9 Instructor Course in Netherlands (28 February-14 March 2022)</li> <li>- Wildlife Trafficking Investigators Programme (16-27 January 2023)</li> <li>- INTERPOL Training on Development of Suspect Profiles (17-19 May 2023)</li> <li>- Socialization Workshop for Rapid Reference Guide (RRG) and Reference Guide (RG) (23-25 May 2023)</li> <li>- Border Control Course (Wildlife and Endangered Species) (23-27 July 2023)</li> </ul>
3.2 Establish record of DNA samples of wildlife seizures by National Wildlife Forensic Laboratory for further analysis	Wildlife seizures sampled for DNA analysis collected for high-profile cases	Achieved	<ul style="list-style-type: none"> <li>• Malaysian National Wildlife Forensic Laboratory (NWFL) was developed to enhance enforcement capability, as well as tackling the illegal ivory trade issues.</li> <li>• NWFL adopted the method for ivory DNA analysis through collaboration with Dr. Samuel K. Wasser from University of Washington. A scientific paper has been published related to this activity.</li> </ul> <p>(Samuel K. Wasser, Amy Torkelson, Misa Winters, Yves Horeaux, Sean Tucker, Moses Y. Otiende, Frankie A.T. Sitam, John Buckleton and Bruce S. Weir (2018). Combating transnational organized crime by linking multiple large ivory seizures to the same dealer. Sci Adv 4 (9), eaat0625. DOI: 10.1126/sciadv.aat0625)</p>

ACTION	EVALUATION	SUMMARY OF PROGRESS (and <i>comments</i> )	
			<ul style="list-style-type: none"> <li>NWFL further collaborate with TRACE Wildlife Forensic Network (UK) and Dr. Alfred L. Roca from the University of Illinois to develop and test a web-based software Loxodonta Localizer (<a href="https://www.loxodontalocalizer.org">https://www.loxodontalocalizer.org</a>) for testing of potential provenance of African ivory based on DNA information. A scientific paper has been published related to this activity.  (Zhao K, Ishida Y, Green CE, Davidson AG, Sitam FAT, Donnelly CL, De Flamingh A, Perrin-Stowe TIN, Bourgeois S, Brandt AL, Mundis SJ, van Aarde RJ, Greenberg JA, Malhi RS, Georgiadis NJ, McEwing R, Roca AL. Loxodonta Localizer: A Software Tool for Inferring the Provenance of African Elephants and Their Ivory Using Mitochondrial DNA. J Hered. 2019 Dec 17;110(7):761-768. doi: 10.1093/jhered/esz058. PMID:31674643.)(SeeAnnex:</li> <li>In collaboration with TRACE Wildlife Forensic Network, NWFL further enhanced the methods for ivory DNA analysis and also published a related scientific paper.  (Kyle M. Ewart, Amanda L. Lightson, Frankie T. Sitam, Jeffrine J. Rovie-Ryan, Niklas Mather &amp; Ross McEwing (2019). Expediting the sampling, decalcification, and forensic DNA analysis of large elephant ivory seizures to aid investigations and prosecutions. Forensic Science International: Genetics (44)2020: 102187. DOI: <a href="https://doi.org/10.1016/j.fsigen.2019.102187">https://doi.org/10.1016/j.fsigen.2019.102187</a>)</li> <li>Currently, NWFL is equipped with required technologies and methodologies to perform forensic DNA analysis of confiscated ivories. NWFL also has been accredited for ISO17025. <b>(Annex 16)</b>.</li> <li>NFWL has been included in the CITES directory of laboratories that conduct wildlife forensic testing in May 2022.</li> <li>NWFL has assisted in forensic analysis for tiger DNA and tissue sample from Department of Forestry, Ministry of Agriculture and Forestry Lao People's Democratic Republic in April 2022 and Institute of Ecology and Biological Resources, Vietnam Academy of Science and Technology in July 2023.</li> <li>NWFL is embarking on the development of elephant DNA fingerprinting or genotyping system which can be used as a tool for population management and forensic identification. Similar approach as Malaysian Tiger Assessment &amp; Genotyping System (MyTAGS) which has been successfully implemented.</li> </ul>
<b>PILLAR 4: Outreach, public awareness and education</b>			
4.1 Increase public awareness on activities related to enforcement of wildlife crime	All major seizures and wildlife crime enforcement activities reported in the media	Achieved	<ul style="list-style-type: none"> <li>Wildlife crime enforcement activities were reported in mainstream and social media. <b>(Annex 17)</b></li> <li>Consultation with logistics and transport sectors to address wildlife trafficking issues in collaboration with the British High Commission, Japanese Embassy and TRAFFIC (March 2019)</li> <li>Other public awareness activities related to enforcement of wildlife crime were conducted, amongst others: <ul style="list-style-type: none"> <li>Disposal of 2,800kg of seized pangolin scale on 6 december 2018. <b>(Annex 18)</b></li> <li>Disposal of 3,920kg of seized ivory on 30 april 2019 <b>(Annex 19)</b></li> </ul> </li> </ul>

ACTION	EVALUATION	SUMMARY OF PROGRESS (and <i>comments</i> )	
			<ul style="list-style-type: none"> <li>- Disposal of 2,058kg of seized pangolin scale on 26 November 2020 (<b>Annex 20</b>)</li> <li>- Repatriation of 9 Sumatran orangutan to Indonesia on 17 December 2020 (<b>Annex 21</b>)</li> </ul>
<b>PILLAR 5: Reporting</b>			
<p>5.1 Initiate stock-count process and complete an inventory of national ivory stockpiles using an appropriate inventory protocol, to facilitate reporting on ivory stockpiles in accordance with the provisions of Resolution Conf. 10.10 (Rev. CoP17) para. 6 e).</p>	<p>Ivory stockpile inventory and management practices in place and reporting in accordance with the provisions of Resolution Conf. 10.10 (Rev. CoP17) para. 6 e) promptly done on an annual basis.</p>	<p>Achieved</p>	<ul style="list-style-type: none"> <li>• All government-held ivory stockpiles in are marked with indelible ink on both ends of each raw ivory. Additional info also written on these ivories using specific format. All stockpiles are well-recorded and kept in vaults.</li> <li>• Ivory stockpile is updated and reported annually in accordance with CITES Resolution.</li> <li>• The process of disposals of seized wildlife products including ivory were audited and verified by Special Audit Committee by incineration, in compliance with the regulatory standards set by the Department of Environment Malaysia (<b>Annex 22</b>).</li> </ul>
<p>5.2 Develop and put in place a mechanism to ensure prompt reporting of all ivory seizures to ETIS as required by Resolution Conf. 10.10 (Rev. CoP17), Annex 1, para. 4.</p>	<p>100 % reporting to ETIS on ivory seizures.</p>	<p>Achieved</p>	<ul style="list-style-type: none"> <li>• Malaysian ETIS Online users participated in Training on ETIS and ETIS Online conducted by TRAFFIC on 2 September 2021.</li> <li>• All ivory seizures are reported through ETIS.</li> </ul>





# Part D: Annex to Malaysia NIAP Progress Report 2023 (supporting information)

## Annex 1

General : Amendments to Act 716 more responsive to wildlife conservation current needs - Takiyuddin

Local  
Tuesday, 26 October 2021 | MYT 7:48 PM



**Bernama**  
Malaysian National News Agency

KUALA LUMPUR, Oct 26 -- The Wildlife Conservation (Amendment) Bill 2021 is more responsive to current needs in combating crimes against wildlife, Energy and Natural Resources Minister Datuk Seri Takiyuddin Hassan said. The bill was tabled by Takiyudin for second reading in the Dewan Rakyat today and is the first time amendments have been made to the Wildlife Conservation Act 2010 (Act 716)...

### RM1mil fine now for illegal wildlife traders

Minderjeet Kaur - October 26, 2021 7:17 PM

87 Shares 71



Takiyuddin Hassan says the amendments to the law are needed because the government can now take action against online wildlife trading. (AFP pic)

KUALA LUMPUR: The Dewan Rakyat passed the Wildlife Conservation (Amendment) Bill 2021 today that increases fines to RM1 million and jail time to 15 years for illegal wildlife traders.

malaysiakini  
news and views that matter



### Dewan Rakyat approves harsher penalties to protect wildlife

Published: Oct 26, 2021 6:57 PM · Updated: 6:57 PM

PARLIAMENT | The government's bill proposing amendments to the Wildlife Conservation Act 2010 (Act 716), including harsher penalties, has been passed in the Dewan Rakyat today.

### RUU Pemuliharaan Hidupan Liar diluluskan

Oleh Zanariah Abd Muralib - Oktober 26, 2021 @ 7:00pm  
zanariah\_muralib@bhm.com.my



Gambar hiasan. - Foto Google

KUALA LUMPUR: Dewan Rakyat hari ini meluluskan Rang Undang-Undang (RUU) Pemuliharaan Hidupan Liar (Pindaan) 2021 yang akan memperkasa aspek penguatkuasaan undang-undang dan pemuliharaan hidupan liar di negara ini.

RUU berkenaan yang disifatkan sebahagian besar Ahli Parlimen yang sudah lama ditunggu-tunggu itu diluluskan tanpa pindaan selepas 20 Ahli Parlimen berhabas mengenyainya.

Menteri Tenaga dan Sumber Asli, Datuk Seri Takiyuddin Hassan, berkata RUU berkenaan lebih responsif kepada keperluan semasa dalam membanteras jenayah hidupan liar.

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Stand a chance to win your very own Volvo XC40 Recharge and daily cashback prizes. Just register, spend and win. Campaign ends on 28 February 2022. Terms and conditions apply.

TOPICS : Sarawak Polls 2021 Melaka Polls 2021 SOBA 2021 Covid-19 Watch Sabah & Sarawak The New Normal

### New law passed with heftier punishments to protect endangered wildlife

By MARTIN CARVALHO, RAHIMY RAHIM and TARENCE TAN

NATION

Tuesday, 26 Oct 2021  
7:43 PM MYT

KUALA LUMPUR: The Dewan Rakyat has passed a law to increase the punishment meted out to better protect the nation's endangered wildlife and fauna.

The Wildlife Conservation (Amendment) Bill 2021 was passed by the House by voice vote following debates.

## Annex 2

**P.U. (B) 32.**

172

### WILDLIFE CONSERVATION (AMENDMENT) ACT 2022

#### APPOINTMENT OF DATE OF COMING INTO OPERATION

IN exercise of the powers conferred by subsection 1(2) of the Wildlife Conservation (Amendment) Act 2022 [Act A1646], the Minister appoints 1 February 2023 as the date on which the Act comes into operation except sections 2, 3, 4, 5, 6, 10, 12, 13, 15, 16, 17, 18, 19, 20, 21, 24, 25, 32, 35, 37, 38, 39, 44, 45, 48, 61, 65, 68, 73 and 75.

Dated 27 January 2023  
[KeTSA/PUU 100-1/3; PN(U2)3057]

NIK NAZMI BIN NIK AHMAD  
*Minister of Natural Resources, Environment and Climate Change*

The screenshot shows the top navigation bar of the New Straits Times website. The logo for 'NEW STRAITS TIMES' and 'BUSINESS TIMES' is on the left. The navigation menu includes 'NEWS', 'BUSINESS', 'LIFE & TIMES', 'SPORTS', 'WORLD', and 'NST TV'. A search bar is located below the navigation menu. Below the search bar, there are several category buttons: 'NST VIRAL', 'CRIME & COURTS', 'NATION' (highlighted in red), 'GOVERNMENT / PUBLIC POLICY', and 'POI'. Below the navigation bar is a large banner image with the text 'RISE TO THE TOP OF MACAO' and 'EXPERT'. Below the banner is the headline of a news article: 'Higher penalty of up to RM1mil and jail for wildlife crime offenders'. Below the headline is the byline: 'By New Straits Times - February 1, 2023 @ 10:59am'. To the right of the byline are social media sharing icons for Facebook, X, and WhatsApp.

NEW STRAITS TIMES

NEWS BUSINESS LIFE & TIMES SPORTS WORLD NST PODCAST NST TV

NST VIRAL CRIME & COURTS NATION GOVERNMENT / PUBLIC POLICY POLITICS

KUALA LUMPUR: Wildlife crime offenders will now face a higher penalty of up to RM1 million and jail less than 15 years if one is found guilty under Section 71 of the Wildlife Conservation Act (Amended) 2022 (Act A1646).

This comes after the Wildlife and National Parks Department (Perhilitan), under the Natural Resources, Environment and Climate Change Ministry (NRECC), enforced 44 sections of Act A1646 beginning today.

The Section 71 of the Act reads importing, exporting or re-exporting totally protected wildlife without special permit (smuggling).

Perhilitan, in a statement, said the increased penalties were necessary as wildlife crimes were serious and caused priceless national treasures to be under threat due to the illegal activities.

## Annex 3

# Kelantan pensioner charged with money laundering over RM750,000 from ivory smuggling

Sunday, 21 Mar 2021 03:01 PM MYT



A government pensioner was charged in the Sessions Court here today with eight counts of money laundering. — Reuters pic

Follow us on [Instagram](#) and subscribe to our [Telegram](#) channel for the latest updates.

PASIR MAS, March 21 — A government pensioner was charged in the Sessions Court here today with eight counts of money laundering involving a total of RM753,220 allegedly from smuggling of elephant tusks.

Md Nawī Ab Aziz, 70, who is a former school clerk, however, pleaded not guilty to all the charges before judge Mohd Rosly Mohamed Nawi.

## Pesara kerajaan didakwa gubah wang haram hasil seludup gading gajah

Oleh MUHAMMAD AYMAN GHAFFA 21 Mac 2021, 12:33 pm



PASIR MAS – Seorang pesara kerani kewangan di sebuah sekolah dihadapkan ke Mahkamah Sesyen di sini hari ini atas lapan pertuduhan melakukan jenayah pengubahan wang haram termasuk unit saham bernilai RM753,220 hasil daripada aktiviti penyeludupan dan jual beli gading gajah sejak empat tahun lalu.

Tertuduh, Md. Nawi Ab. Aziz, 70, bagaimanapun mengaku tidak bersalah selepas pertuduhan terhadapnya dibacakan oleh jurubahasa di hadapan Hakim Mohd. Rosly Mohamed Nawi.

Mengikut pertuduhan pertama hingga ketiga, tertuduh didakwa telah memperoleh wang RM239,260 yang merupakan hasil daripada aktiviti haram ke dalam akaun simpanan bank CIMB miliknya.

Ads by Klooked



Kesalahan itu dilakukan oleh tertuduh di Bank CIMB cawangan Pasir Mas pada 29 April 2017 hingga 19 Oktober 2019.

Bagi pertuduhan keempat dan kelima, Md. Nawi didakwa telah memperoleh unit amanah saham berjumlah 104,000 unit yang merupakan hasil daripada aktiviti haram ke dalam akaun amanah saham di Permodalan Nasional Berhad (PNB) miliknya.



IN MALAYSIA

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## Utusan Malaysia

TERKINI NASIONAL EKONOMI LUAR NEGARA GAYA S

MAHKAMAH NASIONAL TERKINI

## Pesara didakwa kumpul duit haram hasil seludup gading gajah



Md. Nawi Ab. Aziz, 70, didakwa di Mahkamah Sesyen Pasir Puteh pada 21 Mac 2021.

Oleh ZAAIN ZIN 21 Mac 2021, 2:48 pm



PASIR MAS: Pesara kerajaan mengaku tidak bersalah di Mahkamah Sesyen di sini hari ini atas lapan pertuduhan berkaitan pengubahan wang haram bernilai RM753,220, hasil aktiviti

## Annex 4

MALAYSIA

### Police establish Wildlife Crime Bureau to tackle illegal hunting, trade

New unit will be headquartered in Bukit Aman, says IGP

Updated 1 year ago · Published on 04 Aug 2022 6:54PM



Inspector-General of Police Tan Sri Acryl Sani Abdullah Sani says the Wildlife Crime Bureau has 50 new vacancies for officers to combat illegal hunting and wildlife trade. - BERNAMA pic, August 4, 2022.



BY Jason Santos

**KOTA KINABALU** – A special bureau to fight crimes involving wildlife will be established under the national police force, following the success of an operation codenamed Op Bersatu Khazanah to accord protection towards nature and its various species.

Op Bersepadu Khazanah, now in its eleventh edition, involves cooperation among police, the Customs Department, and the Wildlife and National Parks Department of Peninsular Malaysia (Perhilitan). Police took the lead in this year's operations.

Inspector-General of Police Tan Sri Acryl Sani Abdullah Sani said the bureau will be known as the Wildlife Crime Bureau.

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- 1 DAP punishing two Sabah 'Datuk' recipients...
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- 3 Israel occupation 'root cause' of escalating...
- 4 All eyes on Budget 2024 as Dewan Rakyat...

#### OUR NEWS

## WWF Commends Wildlife Crime Bureau Expansion Plans

Posted on 4 July 2023

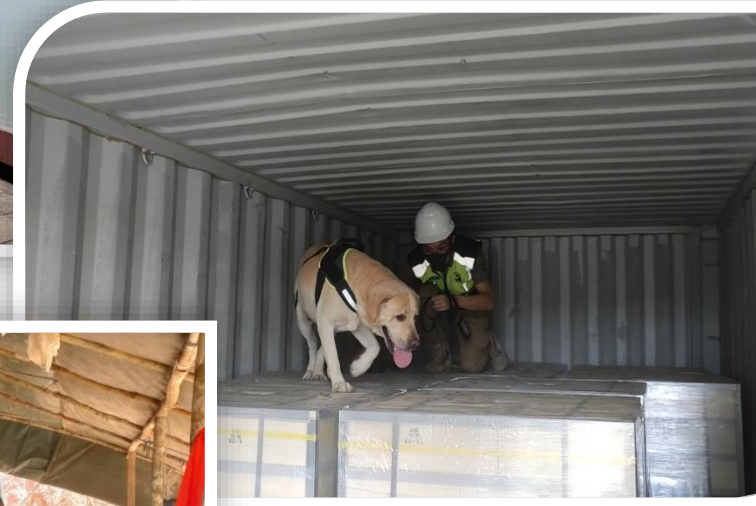
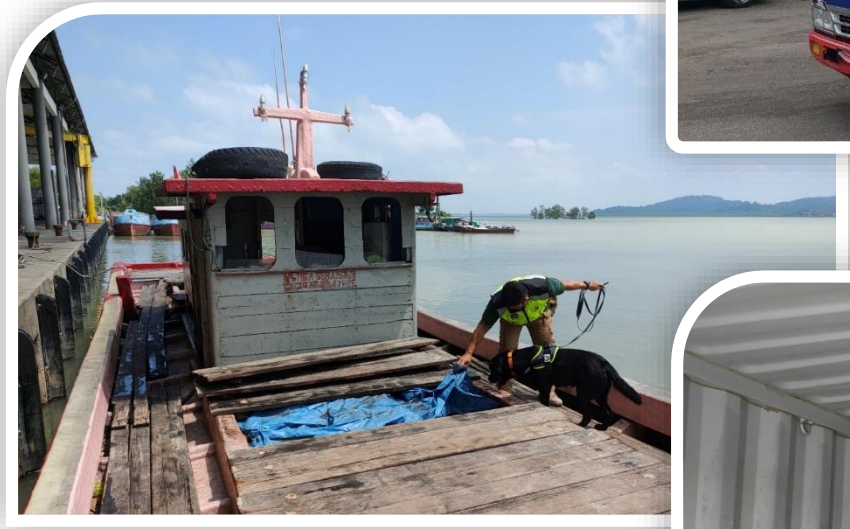
**27 June 2023, Kota Kinabalu:** WWF-Malaysia commends the Royal Malaysia Police (PDRM) on its initiatives to expand the scope of the Wildlife Crime Bureau (WCB) as well as increase its personnel from 50 to 75 individuals in order to protect national treasures and heritage sites in Malaysia.

"An expanded scope for the WCB will no doubt help in the overall protection of the environment and especially its wildlife in Malaysia, ensuring the survival of the nation's iconic species including the Malayan tiger, the Sunda pangolin, and the Asian elephant," said WWF-Malaysia Conservation Director, Dr. Henry Chan.

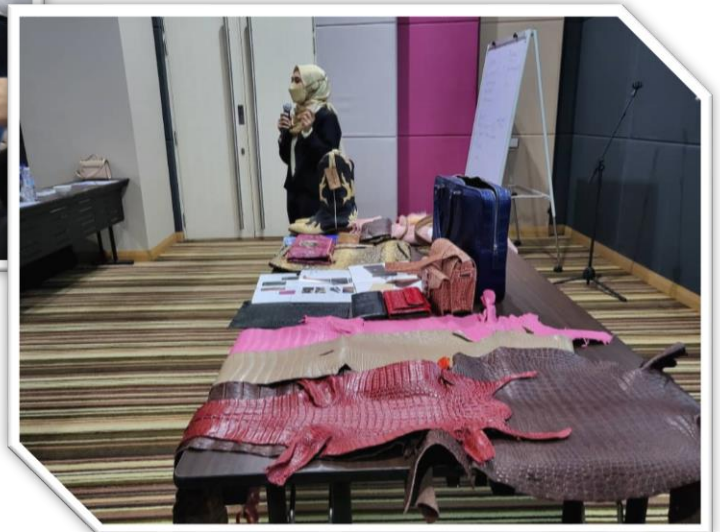
Additionally, the collaboration between the Wildlife Crime Bureau and environmental agencies through joint operations such as the Ops Khazanah is exemplary and should be continued.

Previously, wildlife and environment crimes came under the purview of relevant departments only. The establishment of the WCB under PDRM last year not only streamlined the management of these crimes but also allowed for an increase in capacity for enforcement as well as access to the intelligence network, international collaboration and investigation expertise of the PDRM.

**Annex 5**



## Annex 6



**Annex 7**



**Annex 8**





**Annex 9**



**Annex 10**



## Annex 11



Berita



### OP BERSEPADU KHAZANAH: PDRM TAMBAH KEKUATAN ANGGOTA, ASET LINDUNGI KHAZANAH NEGARA

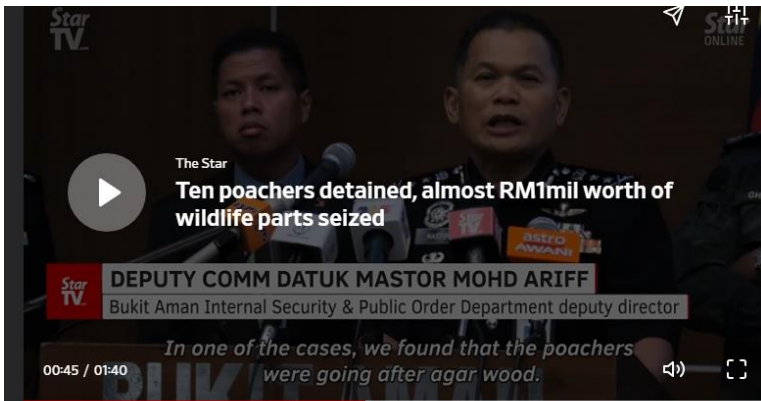
Bidor, 3 September 2019 – Sebagai salah satu agensi penguatkuasa yang bekerjasama dengan Jabatan Perlindungan Hidupan Liar dan Taman Negara (PERHILITAN) dalam melindungi khazanah (hidupan flora dan fauna) negara, Polis Diraja Malaysia (PDRM) akan menambahkan kekuatan anggota dan asetnya menerusi Operasi Bersepadu Khazanah.

"Bantuan sumber manusia dan logistik telah diatur dengan melibatkan kepakaran dari elemen Jabatan Keselamatan Dalam Negeri dan Ketenteraman Awam (KDNKA) iaitu Pasukan Senoi Praaq dari Batalion 3 dan Batalion 18 Pasukan Gerakan Am (PGA) yang mahir serta mampu mengesan dan menjejak pemburu dan penyeludup haram di hutan," ucap Ketua Polis Negara, IG Dato' Seri Abdul Hamid Badar dalam Majlis Pelancaran Operasi Bersepadu Khazanah di Batalion 3, Pasukan Gerakan Am (PGA), di sini, pagi tadi.

Tambah beliau, PDRM turut mengatur gerak aset dari Pasukan Gerakan Udara (PGU) seperti helikopter dan dron untuk rondaan pengawasan dari udara selain penggunaan bot-bot ronda Pasukan Polis Marin (PPM) bagi tugas di perairan.

Jelas beliau lagi, pendekatan operasi secara "show of force" mempamerkan kehadiran pasukan keselamatan dan agensi penguatkuasa di kawasan-kawasan yang telah dikenal pasti bagi tujuan penguatkuasaan undang-undang melalui rondaan bersama, pemeriksaan, penggeledahan dan tangkapan terhadap pesalah dalam membanteras aktiviti pencerobahan dan penyeludupan khazanah negara.

Dato' Seri Abdul Hamid turut menjelaskan, tugas melindungi hidupan liar dan khazanah alam semula jadi ini memerlukan kerjasama dari agensi kerajaan, pertubuhan bukan kerajaan (NGO), badan korporat, komuniti tempatan dan masyarakat Malaysia bagi memastikan khazanah negara akan terus terpelihar.



### Ten poachers detained, almost RM1mil worth of wildlife parts seized

Published on 22 Oct 2019 2:12:31 PM

Share

A total of 10 men, including seven Cambodians, were detained for poaching, resulting in the seizure of various wildlife parts worth RM908,000.

Police said the suspected poachers were nabbed during a special operation codenamed Ops Bersepadu Khazanah between Oct 10 and Oct 16.

**TheStar** RM30mil worth of rhino horns seized near KLIA

### RM30mil worth of rhino horns seized near KLIA

By SIM LEOI LEOI

NATION

Wednesday, 15 Sep 2021  
9:10 PM MYT

#### Related News



**TECHNOLOGY** 12 Nov 2021  
First rhino horn NFT sold at auction in South Africa

**ARTS** 10 Nov 2021  
This rhino horn NFT going on auction in South Africa

**NATION** 22 Sep 2021  
Malaysia is being used as a transit country for the illegal rhino horn trade...



PETALING JAYA: Authorities seized 50 units of items believed to be rhino horns worth over RM30mil near the KL International Airport in Sepang.

Two Malaysians were also arrested.

The seizure under Operasi Bersepadu Khazanah is the largest involving rhino products in the past five years.

Wildlife and National Parks Department (Perhilitan) said they conducted the operation following intelligence by its special unit.

## Annex 12

22 February 2021

### 2020 Asia Environmental Enforcement Awards

Malaysia's Ops Bersepadu Khazanah (Department of Wildlife and National Parks Peninsular Malaysia & Royal Malaysia Police Taskforce) awarded for Tiger protection



**Operasi Bersepadu Khazanah** (Department of Wildlife and National Parks (DWNP) Peninsular Malaysia & **Royal Malaysia Police Taskforce**)

*Category: Impact*

In 2019, Malaysia launched a special initiative to increase the protection of tigers - "Save Our Malaysian Tiger Campaign". Under this campaign, Malaysia set up the Operasi Bersepadu Khazanah (OBK) taskforce to protect Malayan tigers from poachers and to increase patrols in protected areas of peninsular Malaysia. OBK has led to arrests of 87 wildlife criminals (49 foreign, 33 local), destruction of 460 wire snares and a total seizure valued at MYR 2.7 million (approximately US\$670,000). OBK combined the forces of the Department of Wildlife and National Parks (DWNP) Peninsular Malaysia and the Royal Malaysia Police, who also worked closely with state agencies and non-governmental organizations. With the operation's success, the taskforce has expanded geographical operations into Sabah and Sarawak in West Malaysia to further protect wildlife from environmental crime.

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**\$300\*** Semua Pengguna Baru Mudah dan Selamat  
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### Operasi Bersepadu Khazanah task force and DoE recognised at Asia Environmental Enforcement awards

By FARIK ZOLKEPLI

**NATION**

Wednesday, 17 Feb 2021  
4:45 PM MYT

PETALING JAYA: Both the Operasi Bersepadu Khazanah task force and the Department of Environment (DoE) have been recognised at the Fifth Asia Environmental Enforcement Awards.

The DoE and the task force, a joint effort between police and the Department of Wildlife and National Parks (Perhilitan), were two of the eight winners at the annual awards.

# Annex 13

NEWS BUSINESS LIFE & TIMES SPORTS WORLD NST TV OPINION VOUCHERS

EXCLUSIVE CRIME & COURTS NATION GOVERNMENT / PUBLIC POLICY POLITICS

## Orang Asli, military vets to help protect wildlife

By Bernama - June 30, 2020 @ 1:00pm



Energy and Natural Resources Minister Datuk Dr. Shamsul Anuar Nasarah said that initially, 100 military veterans and 50 Orang Asli were appointed after completing a 10-day basic training course beginning June 20, with a contractual appointment. - Bernama pic

KUALA LIPIS: The Biodiversity Protection and Patrolling Programme (BP3) for the protection of national forest treasures by the Department of Wildlife and National Parks (Perhilitan) is being reinforced with the involvement of military veterans and the Orang Asli as wildlife rangers in areas of intrusions.

Energy and Natural Resources Minister Datuk Dr. Shamsul Anuar Nasarah said that initially, 100 military veterans and 50 Orang Asli were appointed after completing a 10-day basic training course beginning June 20, with a contractual appointment.

In addition to a monthly service wage, Shamsul said they also received allowances and official duty facilities for the duration of their service in assisting to guard the borders. This included performing smart patrolling tasks at National Parks, Wildlife Reserves, Permanent Forest reserves and border control posts.



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### Community Ranger ApPOINT Certificate Presentation Ceremony | 6 March 2023 | Setiawangsa, Kuala Lumpur

Written on 13 March 2023.

Rate

YB Nik Nazmi bin Nik Ahmad, Minister of Natural Resources, Environment and Climate Change (NRECC) had presented the certificate of appointment of Community Rangers which is an initiative under the Biodiversity Protection and Patrolling Programme (BP3).

The ceremony which took place at the MSN Sports Complex, Setiawangsa was also attended by YBrs. Dr. Ching Thoo A/L Kim, Deputy Secretary General (Water and Sewerage) of NRECC as well as the top management of Ministries, Departments and Agencies.

A total of 120 Community Rangers consisting of Malaysian Armed Forces Veterans (VAT), PDRM Veterans (VPDRM), Orang Asli (OA) and local community were appointed to mitigate the issue of encroachment, illegal hunting and illegal logging.

The BP3 programme involves PERHILITAN, Forestry Department of Peninsular Malaysia (JPSM), the Royal Malaysian Police (PDRM) as well as other enforcement agencies and Non-Governmental Organizations (NGOs) to combat encroachment, illegal logging and illegal hunting in hotspot areas within protected areas of Peninsular Malaysia including National Parks, Wildlife Reserves (RHL), State Parks, Permanent Forest Reserves (HSK) and Ramsar Sites.

**Annex 14**



**Annex 15**



**Annex 16**

S/N: 1882



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## Annex 17

Wildlife crime enforcement activities were reported in mainstream and social media

- [Malaysia's newly launched enforcement operation showing promising results to protect wildlife](#)
- [Malaysian hornbill bust reveals live trafficking trend in Southeast Asia](#)
- [Raids net wanted poacher and hundreds of wildlife parts in Malaysia](#)
- [Malaysia brings together national stakeholders to address wildlife crime](#)
- [127 poachers arrested, items worth RM31.86 mln seized](#)
- [RM30mil worth of rhino horns seized near KLIA](#)
- [Malaysia finds hornbill 'ivory' in massive wildlife seizure](#)
- [Malaysian authorities seize record 6 tons of African pangolin scales](#)
- [Major haul of Indian Red Sanders in Malaysia](#)
- [Kelantan cops seize tiger, black panther carcasses, 10 elephant tusks](#)
- [Customs Dept records 23 wildlife smuggling cases this year, RM73.4m in seizures](#)
- [Police seize contrabands, controlled items, wildlife worth RM1.7b](#)
- [Wildlife poachers arrested](#)
- [More than 1,000 rifle licences cancelled since 2020 to check poaching - IGP](#)
- [Armed forces veterans and Orang Asli appointed as wildlife rangers](#)
- [RM4.96m seizure made through Ops Bersepadu Khazanah so far this year](#)
- [Massive ivory and menagerie of wildlife parts seized in Malaysian port](#)
- [Community Ranger Appoiment Certificate Presentation Ceremony](#)
- [Police establish Wildlife Crime Bureau to tackle illegal hunting, trade](#)
- [Perhilitan imposes heftier penalties on wildlife crime](#)
- [M'sian police keep close eye on 'Godfather' extradition case](#)
- [WWF Commends Wildlife Crime Bureau Expansion Plans](#)

## Annex 18



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### Pangolin scales worth RM36.62mil incinerated

By Mohd Helmi Inwadi Mohd Nor - December 6, 2018 @ 3:42pm



Dr Xavier Jayakumar showing some of the 2.8 tonne of pangolin scales which were going to be incinerated by Perhilitan at the Pusat Kualiti Alam, Negeri Sembilan.

PORT DICKSON: A total of 2.8 tonne of pangolin scales worth RM36.62 million were incinerated by the Perhilitan at the Pusat Kualiti Alam, Negeri Sembilan, on Dec 6, 2018. (The Star)

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### M'sia seized, incinerated 2.8 tonnes of pangolin scales worth over RM36m



Bernama

Published: Dec 6, 2018 5:05 PM - Updated: 5:06 PM

Malaysia has disposed of 2.8 tonnes of pangolin scales worth RM36.617 million confiscated in three operations last year, says Water, Land and Natural Resources Minister Dr Xavier Jayakumar.

He said the disposal of the pangolin scales signified Malaysia's commitment in combating illegal wildlife trade in line with the resolution reached during the 2018 Illegal Wildlife Trade Conference in London recently.

"The contraband was confiscated by the Royal Malaysian Customs Department last year, included 407 kg of pangolin scales seized on May 2 and 291 kg of scales seized on July 30 at the Kuala Lumpur International Airport (KLIA).



**Annex 19**

Halaman Utama > Nasional > Sebanyak 3.92 tan gading gajah bernilai RM13.26j dilupuskan

## Sebanyak 3.92 tan gading gajah bernilai RM13.26j dilupuskan

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### Malaysia jadi transit seludup gading

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### Malaysia destroys almost four tonnes of Ivory

May 01 2019

A Malaysian wildlife official displays a bracelet made with confiscated elephant ivory tusks before the destruction of the ivory, in Port Dickson, Negeri Sembilan, Malaysia, 30 April. /Photo: EPA-EFE

**Mutakhir**

- Negara ini diberkaya menjadi transit penyulupan gading
- Kerajaan negara itu dikatan Kementerian Air, Tanah dan Pengangkutan Larian dan Taman Negara (PERHILITAN) di Sarawak
- Jata, sebanyak 15 has pemerdagangan gading pada 10 Monon 2011 berangka 2011

**Editor**

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Port Dickson, Malaysia - Malaysian authorities incinerated almost four tonnes of elephant tusks and ivory products worth about \$32 million on Tuesday, as they crack down on rampant wildlife-smuggling across the country's borders.

**Journal of African Elephants**  
 SPOTLIGHTING THE PLIGHT OF AFRICA'S ELEPHANTS

HOME COMMENTARY NEWS PRESS RELEASES DOCUMENTS STUDIES REPORTS PETITIONS FACTS ABOUT

ENVIRONMENT APRIL 30, 2019 / 5:07 PM / 9 MONTHS AGO

## Malaysia torches nearly four tonnes of ivory

2 MIN READ

Sliced ivory is seen before being destroyed at a waste management centre in Seremban, Negeri Sembilan, Malaysia, April 30, 2019. REUTERS/Lai Sang Sin

SEREMBAN, Malaysia (Reuters) - Malaysia on Wednesday torched nearly four tonnes of elephant tusks and ivory products as part of an effort to stop smugglers using the country as a conduit to China and elsewhere in Asia, a minister said.

Conservationists say Malaysia is a favored transit point for the illegal flow of ivory between Africa and Asia.

Authorities seized 3.92 tonnes of tusks and products worth about 13.3 million ringgit (\$3.22 million) at Malaysian airports and ports between 2011 and 2017, said the

NEWS

## Malaysia destroys 4 tons of Ivory tusks, products

© 00TH APR 2019

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### Malaysia destroys almost four tonnes of ivory

04 APR 2019 / 7:12 AM

A member of a wildlife patrol team in his past continues with seized ivory tusks before the tusks were destroyed at the Kuala Selat Wildlife Management Centre in Port Dickson on April 30, 2019. - AFP

PORT DICKSON, MALAYSIA - Malaysian authorities incinerated almost four tonnes of elephant tusks and ivory products worth about US\$32 million on Tuesday, as they crack down on rampant wildlife smuggling across the country's borders.

The small Southeast Asian nation has become a transit point in the illicit trade in ivory, which typically arrives from Africa and is sent on to major Asian markets such as China and Vietnam.

ons of elephant tusks and ivory products estimated to be as part of its fight against the illegal ivory trade.

Minister Xavier Jayakumar says the ivory was confiscated

products such as ivory bracelets and chopsticks were they were to be thrown into a large incinerator in

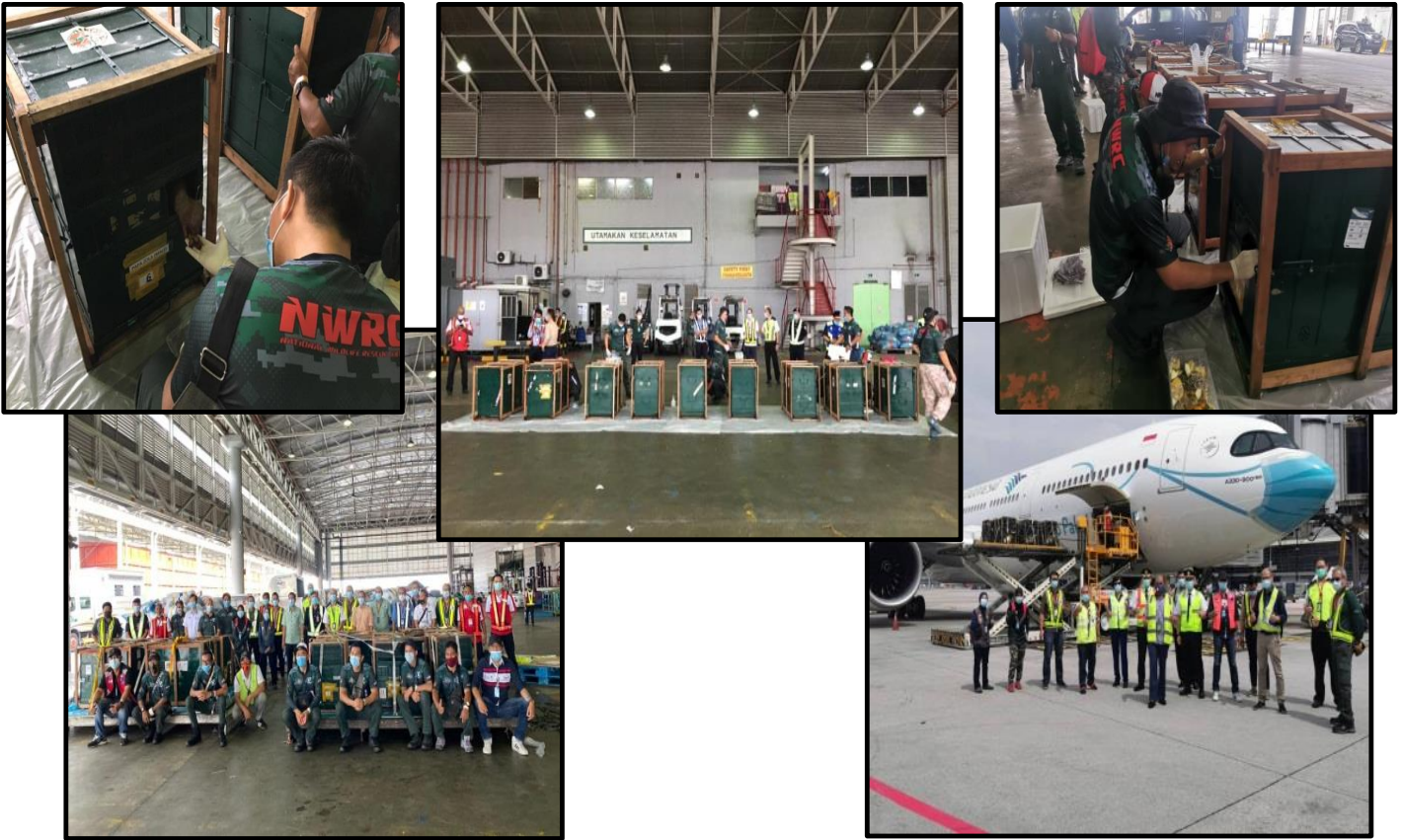
its were burned to ensure they wouldn't be stolen and

indicating illegal wildlife trading, especially in ivory, and to

**Annex 20**



# Annex 21



11 seized orangutans repatriated

Petaling Jaya, Malaysia, 18th December 2020—Indonesia has welcomed home 11 Critically Endangered *Pongo abelii*, seized from illegal trade and repatriated from Malaysia (9 animals) and Thailand (2).

NEW STRAITS TIMES

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WORLD REGION

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Time to set up HQ Naval Region 4

## Smuggled orangutans flown back home to Indonesia

By AFP - December 19, 2020 @ 1:09am

TERKINI ENGLISH MALAYSIA VIDEO DUNIA POLITIK HIBURAN SUKAN RANCANGAN

Orang utan adalah spesies yang diindungi. Sepeninjut di bawah Akta Pemuliharaan Hidupan Liar 2020 (Perak 120) dari mana boleh diperdagangkan. - Gambar fail

PUTRAJAYA: Sembilan ekor orang utan Sumatera (*Pongo abelii*) daripada hasil rampasan aktiviti penguatkuasaan perdagangan haram hidupan liar di Semenanjung Malaysia, direpatriasi ke Jakarta, Indonesia semalam.

Menteri Tenaga Dan Sumber Asli Datuk Dr Shamsul Anuar Nasarah berkata proses repatriasi itu melibatkan kerjasama antara Kementerian Tenaga dan Sumber Asli melalui Jabatan Perlindungan Hidupan Liar dan Taman Negara (Perhilitan) dan Kementerian Lingkungan Hidup dan Kehutanan (KLHK) Indonesia.

"Penghantaran pulang orang utan Sumatera itu adalah obligasi negara di bawah peruntukan Artikel VIII, Teks Konvensyen Tentang Perdagangan Antarabangsa Mengenai Spesies Fauna dan Flora Liar Terancam (CITES) dan Akta Perdagangan Antarabangsa Mengenai Spesies Terancam 2008 [akta 686]," katanya dalam satu kenyataan semalam.

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### 11 orangutans brought home from Thailand, Malaysia long after being smuggled out

Most

01

02

**Annex 22**



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presented to

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This is to certify that Kualiti Alam Sdn Bhd received

Name of Waste IVORY  
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which were handled in strict compliance within the guidelines set by the Malaysia Department of Environment pursuant to all Environmental Quality (Scheduled Wastes) Regulations 2005.

Authorised Signature

Adi Saufi Mohamad Daud  
 Chief Operating Officer

Date of Issuance 14 MAY 2019



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**CERTIFICATE of WASTE TREATMENT and/or DISPOSAL**

presented to

JABATAN PERHILITAN

This is to certify that Kualiti Alam Sdn Bhd received

Name of Waste PANGOLIN SCALES  
 Category Code SW422  
 Consignment Note 060755 – 001

which were handled in strict compliance within the guidelines set by the Malaysia Department of Environment pursuant to all Environmental Quality (Scheduled Wastes) Regulations 2005.

Authorised Signatures

Mohd Norsuradi bin Man General Manager  
 Mohd Rizal bin Zambros Head of Operations

Date of Issuance 6 DECEMBER 2018



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