**QUESTIONNAIRE**

Party:

Name:

Organisation and job title:

Email:

Please tick this box to confirm that you can be contacted at a later stage if needed, for further information or clarification regarding the responses you have given in this questionnaire.

Wildlife crime linked to the internet is defined in the [CITES Glossary](https://cites.org/eng/resources/terms/index.php) as:

**Crime involving any wildlife specimen, enabled or facilitated by the use of information and communication technology networks or any application in the digital world, including inter alia the public (clear) web, the dark web, online marketplaces, social network platforms, instant chat applications, peer to peer networks or email services.**

**1. NATIONAL FRAMEWORKS**

1.1 Does your country have any domestic legislation that relates specifically to wildlife crime linked to the internet?

 Yes No Don’t know Decline to answer

If your answer is “Yes”, please provide details in the box below (including the specific law(s) and/or a link to the relevant law, if available).

1.2 Does your country have a dedicated team or taskforce focused solely on:

a) Wildlife crime?

 Yes No Don’t know Decline to answer

b) Wildlife crime linked to the internet?

 Yes No Don’t know Decline to answer

If your answer to any of the above is “Yes”, please provide details in the box below.

1.3 Are there any government agencies in your country that gather information or provide services for enforcement purposes, relating to wildlife crime linked to the internet?

 Yes No Don’t know Decline to answer

If your answer to any of the above is “Yes”, please provide details in the box below.

1.4 A public-private partnership is a defined relationship between a private party and a government agency, whereby the private party provides information or services to a governmental agency for the benefit of the public. An example would be civil society providing information to law enforcement officers with the aim of aiding investigations.

a) Are there any public-private partnerships in your country that gather actionable information or provide services for enforcement agencies, relating to wildlife crime linked to the internet?

 Yes No Don’t know Decline to answer

b) A formal agreement would include agreed parameters/expectations. If public-private partnerships are present in your country, are they formal or informal?

 Formal Informal Don’t know Decline to answer
 N/A

c) Have these partnerships produced actionable information that has been used to combat wildlife crime linked to the internet?

Yes No Don’t know Decline to answer
N/A

If your answer to any of the above is “Yes”, please provide examples in the box below.

1.5 Does the national legislation of your country require online platforms to proactively monitor or report wildlife crime?

 Yes No Don’t know Decline to answer

1.6 Is there a mechanism in place in your country for law enforcement agencies to during investigations request information from platforms regarding wildlife crime linked to the internet?

 Yes No Don’t know Decline to answer

1.7 Is there a mechanism in place in your country for law enforcement agencies to during investigations compel platforms to provide information regarding wildlife crime linked to the internet (e.g., warrants, subpoenas)?

 Yes No Don’t know Decline to answer

1.8 Does your country have National Strategies and/or Policies on:

a) Wildlife crime?

 Yes No Don’t know Decline to answer

b) Wildlife crime linked to the internet?

 Yes No Don’t know Decline to answer

If your answer to any of the above is “Yes”, please give details and state the lead agency (ies) responsible for implementation in the box below.

1.9 Do agencies in your country collaborate at national level to address wildlife crime linked to the internet?

 Yes No Don’t know Decline to answer

If yes, please give details in the box below.

1.10 Do national agencies from your country collaborate across borders with their counterparts in other countries to address wildlife crime linked to the internet?

 Yes No Don’t know Decline to answer

If yes, please give details in the box below.

1.11 Based on experiences in your country, kindly provide an indication of the extent to which wildlife crime linked to the internet is a priority in comparison to the following?

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Much lower priority | Lower priority | The same priority | Higher priority | Much higher priority | Don’t know | Decline to answer |
| Other wildlife crimes  |  |  |  |  |  |  |  |
| Other crimes on the internet |  |  |  |  |  |  |  |
| Other crimes of a serious nature such as violent offences, narcotics, and money laundering |  |  |  |  |  |  |  |
| Other crimes in general |  |  |  |  |  |  |  |
| Species conservation |  |  |  |  |  |  |  |

Please use the box below to provide additional information or examples to support the responses above.

**2. CAPACITY AND TRAINING**

2.1 Are there dedicated training programmes on addressing wildlife crime linked to the internet available to enforcement agencies in your country?

 Yes No Don’t know Decline to answer

If yes, please give details in the box below.

2.2 Are there any knowledge and resources on wildlife crime linked to the internet (such as guidelines, videos, online databases, or reports) available to your authorities (outside of training programmes)?

 Yes No Don’t know Decline to answer

If yes, please provide details in the box below.

2.3 Do enforcement agencies in your country make use of any specific tools or technologies in order to identify potential cases of wildlife crime linked to the internet?

 Yes No Don’t know Decline to answer

If yes, please provide details in the box below.

2.4 Are enforcement agencies in your country monitoring any specific digital and online platforms for wildlife crime?

Online platforms might include but are not limited to e-commerce websites like Alibaba, Carousell, and Shopee, or social media platforms like Facebook or Instagram.

 Yes No Don’t know Decline to answer

2.5 Based on experiences in your country, which online and digital platforms are most commonly used for the illegal trade of CITES-listed species in your country? Please provide information in the box below, if possible, indicating which are the most frequently used:

2.6 Which CITES-listed species are most commonly found in illegal trade in online and digital platforms in your country? (Please provide a list in the box below, starting with the most commonly found species and proceeding to the least, or identify the top 5-10 species):

2.7 How many investigations have been initiated in your country related to wildlife crime cases detected online or on digital platforms in the last 5 years?

0 1–5 5–10 10–20 20–30 30 – 40 40–50
50–75 75–100 +100 Don’t know Decline to answer

2.8 Have there been any successful prosecutions and convictions in your country for crimes involving wildlife detected online or on digital platforms?

 Yes No Don’t know Decline to answer

If yes, please provide details in the box below. Where possible, please include details of what legislation(s) or regulation(s) were enforced.

**3 BEST PRACTICES**

3.1 Are there any barriers to investigating potential cases of wildlife crime linked to the internet in your country?

 Yes No Don’t know Decline to answer

Please provide details in the box below.

3.2 Are there opportunities to strengthen investigations into wildlife crime linked to the internet in your country?

 Yes No Don’t know Decline to answer

Please provide details in the box below.

3.3 Are there any insights, takeaways or lessons learned from experiences in your country that you would like to share regarding best practices and model measures to address wildlife crime linked to the internet?

 Yes No Don’t know Decline to answer

Please provide details in the box below.

3.4 Please use this box for any additional details you consider important to provide and that were not addressed elsewhere in the questionnaire.

**END OF QUESTIONNAIRE – THANK YOU**