CCPCJ Resolution 31/1:
Strengthening the international legal framework for international cooperation to prevent and combat illicit trafficking in wildlife

Ms. Riikka Puttonen
Commission on Crime Prevention and Criminal Justice
Thirty-second session
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Member States responses by geographical region

- Western Europe and Others: 16
- Latin America and the Caribbean: 8
- Eastern Europe: 13
- Asia Pacific: 10
- Africa: 13
Question 6 (a):
Is illicit trafficking in wildlife criminalized in your country?
Question 6 (b):
If yes, is the maximum penalty at least four (4) years of imprisonment, in line with article 2, paragraph (b), of the Organized Crime Convention?
Question 7 (a): Can a legal person be held liable in relation to illicit trafficking in wildlife in your country?
Question 7 (b): If yes, what type of approach does your country take to hold the legal persons liable in relation to illicit trafficking in wildlife? (civil, criminal, administrative)
Question 8 (a): Does your country use financial investigation techniques in preventing, investigating, prosecuting and punishing illicit trafficking in wildlife?

- N/A: 10
- No: 11
- Yes: 41
Question 8 (b): Does your country treat illicit trafficking in wildlife as predicate offence, as defined in the Organized Crime Convention and as mandated in its article 6, for the purposes of money-laundering offences?
Question 9: In the context of illicit trafficking in wildlife, has your country taken measures to provide assistance to and protection of witnesses and victims?
Question 10 (a): Does corruption facilitate illicit trafficking in wildlife involving your country?

- N/A: 15
- No: 21
- Yes: 26
THANK YOU!

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