International facilitation: Intelligence and legal frameworks

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Lesson learnt No.1 – Never take a IAWA excursion
Moving with the times

INTERPOL Global Complex for Innovation (IGCI)

Arrival

18 Napier Road, Singapore

13th April 2015
Problems from the top
Technological advancement: Progression or regression
Commodities, freedom and power: Numbers
Enrichment: The Knowledge snowball
The Policing Family: The key resource
PROJECT LEAF

LAW ENFORCEMENT ASSISTANCE FOR FORESTS
Combating illegal logging and organized forest crime

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Just another transit and value point
CORRUPTION CAN HAPPEN AT EVERY STAGE OF THE GLOBAL TIMBER SUPPLY CHAIN

1 LOGGING PERMIT ISSUED
  Government officials are bribed to allow illegal activity to continue

2 HARVEST
  Inspectors or rangers are bribed to allow illegal activity to continue

3 TRANSPORT
  - Transport documents are falsified
  - Checkpoint officials are paid off to let trucks through

4 PROCESSING
  Mills launder illegal timber by mixing it with legally sourced logs

5 EXPORT
  False claims are made on customs papers

6 SALE
  Inspectors are bribed to cover up the sale of illegal timber or protected species

CUT IT OUT
Thank you very much for your attention
Je vous remercie de votre attention
Muchas Gracias
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