



Republic of the Philippines
Department of Environment and Natural Resources
Visayas Avenue, Diliman, Quezon City
Tel Nos. 929-6626 to 29; 929-6633 to 35
Website: <http://www.denr.gov.ph> / E-mail: web@denrgov.ph

MEMORANDUM

TO : **The Regional Executive Director**
DENR Regions NCR, MIMAROPA, 3, 6, 7, 9, 11, CARAGA

FROM : **The Undersecretary**
Policy, Planning and International Affairs
and Chair, Steering Project Committee,
ADB/GEF-DENR IWT Project

SUBJECT : **REQUEST FOR PARTICIPANTS TO THE TRAINING**
ON RISK PROFILING AND MANAGEMENT TO
ENHANCE INTERCEPTION OF ILLEGAL WILDLIFE
TRADE

DATE : **SEP 06 2021**

The Department of Environment and Natural Resources (DENR), through the Biodiversity Management Bureau (BMB), is executing the DENR-Asian Development Bank (ADB)/Global Environment Facility (GEF) Project on Combating Environmental Organized Crime in the Philippines or IWT Project. The Project aims to combat illegal wildlife trade through: a) legal, policy and regulatory reforms; b) capacity building through the law enforcement chain; and c) reduction of demand for illegal wildlife, parts and derivatives.

Among the activities done under the Project are various trainings on Basic Wildlife Law Enforcement and the assessments of some seaports for readiness to address wildlife trafficking using the Port Monitoring and Anti-Trafficking Evaluation (PortMATE) Tool.

One of the key findings in the port assessments is the lack of a risk profiling system complemented with wildlife crime risk indicators that port and customs agencies and other port stakeholders can refer to or use to efficiently intercept illegal wildlife trade. Thus, it was recommended that a training be conducted to address this limitation.

In view of the above, DENR-BMB, UNODC, BOC and the DENR-ADB/GEF Project are co-organizing the **Training on Risk Profiling and Management to Enhance Interception of Illegal Wildlife Trade** scheduled on **12-14 October, 8:30 AM-4:30PM via Zoom**.

The proposed training aims to provide participants with better understanding of risk profiling and management, and identify wildlife crime risk indicators, and their relation to the transnational nature of illegal wildlife trade. It will be delivered by international trainers from UNODC, via lectures and practical exercises.

Relative thereto, the Regions are requested to send participants to the aforesaid Training as follows:

Region	Name	Office
NCR	Representative (1)	Enforcement Division
	Representative (1)	WTMU (NAIA)
	Representative (1)	WTMU (Manila North Harbor)
	Representative (1)	WTMU (Manila South Harbor)
	Representative (1)	WTMU (MICT)
Region MIMAROPA	Representative (1)	WTMU (Puerto Princesa International Airport)
Region 3	Representative (1)	WTMU (Clark International Airport)
Region 6	Representative (1)	WTMU (Iloilo International Airport)
Region 7	Representative (1)	Enforcement Division
	Representative (1)	WTMU (MCLA)
	Representative (1)	WTMU (Cebu International Port)
	Representative (1)	WTMU (Cebu Domestic Port)
Region 9	Representative (1)	WTMU (Zamboanga International Airport)
Region 11	Representative (1)	WTMU (Davao International Airport)
Region 13	Representative (1)	WTMU (Lipata Port)
	Representative (1)	WTMU (Nasipit Port)
	Representative (1)	WTMU (Surigao Port)

Kindly send the accomplished registration form (attached) on or before **17 September 2021** by email at wrd@bmb.gov.ph, copy furnished Ms. Sheena Rubin at srubin.consultant@adb.org. Please note that we encourage women participation, and discourage last-minute changes as all registered participants may have to undergo the US Embassy's Leahy vetting.

ADB through TA 9461: Protecting and Investing in Natural Capital in Asia and the Pacific, will provide meal and data allowance to the above-listed participants to support his/ her attendance to the workshops.

Confirmed participants will receive a separate communication for the Zoom link and other details for the training.

For any inquiries, please contact Ms. Lorilie Salvador by email at wrd@bmb.gov.ph, copy furnished Ms. Sheena Rubin at srubin.consultant@adb.org or through telefax (02) 925-89-53.

For your information and appropriate action.


ATTY. JONAS R. LEONES, CESO I

cc: Undersecretary for Field Operations and Environment



UNODC
United Nations Office on Drugs and Crime

Risk Profiling and Management to Enhance Interception of Illegal Wildlife Trade

October 12-14, 2021

Online via Zoom

Provisional Agenda

Day 1

Time	Activity	Responsible Party
8:30 – 9:00	Registration	
9:00 – 9:05	Preliminaries - Invocation - National Anthem	DENR-ADB/GEF Project
9:05 – 9:15	Opening remarks and acknowledgment of participants	Usec. Edilberto DC Leonardo Undersecretary for Special Concerns and OIC-Director DENR-Biodiversity Management Bureau
9:15 – 9:25	Message	Bureau of Customs
9:25-9:35	Message	Mr. Giovanni Broussard Regional Coordinator UN Office on Drugs and Crime
9:35 – 9:40	Photo Opportunity and Administrative Reminders	DENR-ADB/GEF Project
9:40 – 9:50	Brief background and Rationale of the Activity	Dr. Mary Jean Caleda Project Manager DENR-ADB GEF Project
9:50 – 10:30	<ul style="list-style-type: none"> • Current wildlife traffic trends and situation in the Philippines • Overview of eCITES System 	Atty. Theresa Tenazas OIC, Wildlife Resources Division, DENR-BMB
10:30-11:00	<ul style="list-style-type: none"> • Philippine Customs Risk Management Systems and Protocols or Risk Selectivity System • EPCD Coordination and Operations • Manila Port Operations 	Ms. Jemky Flor Sacar Bureau of Customs Bureau of Customs Bureau of Customs
11:00-11:30	Red Flag Indicators for wildlife and timber trafficking in containerized sea cargo	WWF/TRAFFIC
11:30-12:00	Open Forum	

12:00 – 1:00	Lunch Break	
1:00 – 4:25	<ul style="list-style-type: none"> • Quiz on terminology and price • Understanding Risk Management • Air/Sea Cargo Documentation Familiarization • Air/Sea Cargo Risk Assessment • Practical exercise – Think like a criminal 	UNODC
4:25 – 4:30	Wrap Up and Administrative Reminders	UNODC and DENR-ADB/GEF Project

Day 2

Time	Activity	Responsible Party
8:30 – 9:00	Registration	
9:00 – 9:15	Recap	DENR-BMB
9:15 – 12:00	<ul style="list-style-type: none"> • Wildlife Seizures and Routes (International data) • Passenger risk assessment. 	UNODC
12:00 – 1:00	Lunch Break	
1:00 – 4:25	<ul style="list-style-type: none"> • Questioning Techniques & Detecting Deception. • Team Allocations • Practical exercise - Cargo Documentation Examination 	UNODC
4:25 – 4:30	Wrap Up and Administrative Reminders	UNODC and DENR-ADB/GEF Project

Day 3

Time	Activity	Responsible Party
8:30 – 9:00	Registration	
9:00 – 9:15	Recap	Bureau of Customs
9:15 – 12:00	<ul style="list-style-type: none"> • OSINT • Practical exercise – OSINT Cargo Documentation research 	UNODC
12:00 – 1:00	Lunch Break	
1:00 – 4:15	<ul style="list-style-type: none"> • Building a generic wildlife smuggling profile • Tools and technology utilized for search and seizures • Post detection operational considerations. 	UNODC
4:15 – 4:25	Closing Message	Dr. Francesco Ricciardi

		Senior Environment Specialist, SDSS Asian Development Bank
4:25 – 4:30	Wrap Up and Event Evaluation	UNODC and DENR-ADB/GEF Project