

ROUTES

Reducing Opportunities for Unlawful Transport of Endangered Species

Awareness for Airline and Airport Staff (*South & Central Asia*)
Module 3 – Identifying traffickers

Airline/Airport name here

Location and date of training here



Training Objectives

Module 3 – Identifying Traffickers

By the end of this module, you will:

- Be aware of some of the ways used by traffickers to smuggle wildlife by air
 - In carry-on baggage, check-in baggage, disguised as something else by post or courier or in cargo
- Understand where airline and airport staff might be able to identify wildlife trafficking
- Be aware of clues which can help you identify wildlife traffickers







There are four key ways traffickers move wildlife and wildlife products by air:

- Hidden on their body
- In personal baggage (check-in or carry-on)
- Air cargo
- By post or courier



Wildlife smuggling – On the person



© UK Border Agency CITES team



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Wildlife smuggling – On the person



© Australian Customs Service



© Australian Customs Service



Wildlife smuggling – On the person



© Hong Kong Customs



Reducing Opportunities for Unlawful Transport of Endangered Species

Challenges: Concealed contraband

detiknews

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SolusiUKM **Most Popular** Hoax or Not · Opini Anda · Suara Pembaca · Blog · Profil · Pilkada DKI **Wonderful Indonesia**

Selasa 10 Nov 2015, 11:49 WIB

Wanita Kuwait Cantik Ini Ditangkap karena Selundupkan Hewan Langka di Betis

Edward Febriyatri Kusuma - detikNews

f t G+ 19 komentar

Jakarta - Usaha penyelundupan dua Owa Jawa (*Hylobatidae*) oleh Warga Negara Kuwait Tamila F Basmanova berhasil digagalkan. Wanita cantik itu nekat membawa owa di betisnya. Kok bisa?

Informasi yang dihimpun, terungkapnya penyelundupan hewan langka Indonesia itu berkat ketelitian petugas mesin X-ray di Bandara Soekarno Hatta, Tangerang. Setelah



Wildlife smuggling – Carry-on baggage



© Wildlife Checkpoint Suvarnabhumi Airport



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Wildlife smuggling – Carry-on baggage

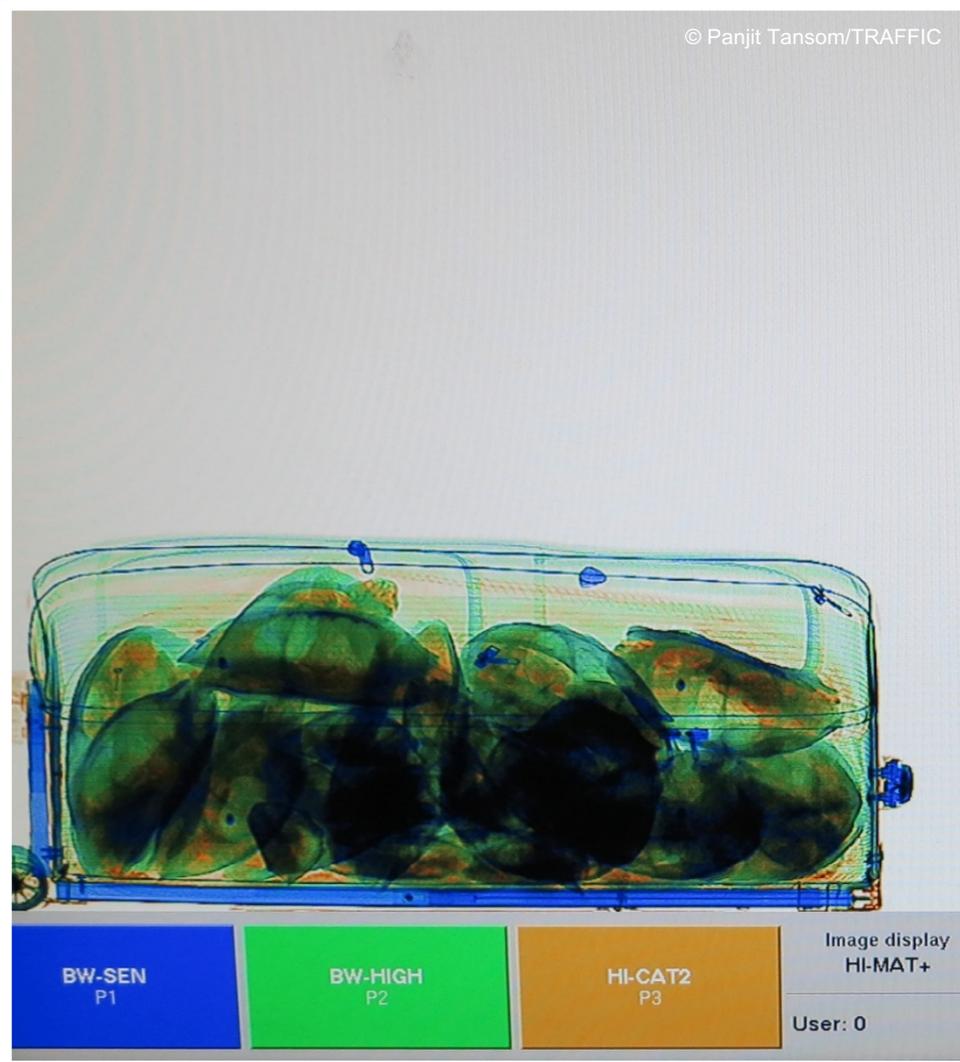


© Freeland/Matthew P



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Wildlife smuggling – Check-in baggage



Wildlife smuggling – Disguised



© UK border Agency CITES Team



Reducing Opportunities for Unlawful Transport of Endangered Species

Wildlife smuggling – Cargo



© Freeland



Reducing Opportunities for Unlawful Transport of Endangered Species

Wildlife smuggling – Cargo



© Chris R. Shepherd/TRAFFIC



Wildlife smuggling – Post



© Australian customs



Reducing Opportunities for Unlawful Transport of Endangered Species

Wildlife smuggling – Post



© The Star/Malaysia



Reducing Opportunities for Unlawful Transport of Endangered Species

Case study – On the passenger

- **Manas, Kyrgyz Republic to Dubai**
- 4 falcons hidden under passengers' clothing
- Birds hidden in pockets on their trouser legs
- Reported by cabin crew

Граждане ОАЭ пытались вывезти в кальсонах соколов. Мужчин сняли с самолета

14 октября 2016 10:51 - Закрыто

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Ссылка открыта



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Ссылка открыта



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Case study – Baggage

- **Faisalabad, Pakistan to Kuala Lumpur via Doha**
- 45 Spotted Pond Turtles found in three suitcases
- Wrapped in cloth & tape
- Sent by a dried fish and vegetable exporter



WWF-Pakistan



Case study – Baggage

- **Astana, Kazakhstan to Sharjah, UAE**
- **32 live Saker Falcons in four suitcases**
- **Officials seized the cargo during loading as they had no registration tags**



Case study – In cargo

- **Chennai, India to Kuala Lumpur via Bangkok**
- **500 live tortoises (declared as crabs) found in 56 cloth bags at Chennai Airport**
- **The animals were due to be smuggled to Malaysia**

THE TIMES OF INDIA
CITY

City: Chennai | [Home](#) | [City](#) | [Chennai](#) | [Crime](#) | [Civic Issues](#) | [Politics](#) | [Schools & Colleges](#) | [Events](#)

News Home > City > Chennai

500 live tortoises seized at Chennai airport

P. Dippili | TNN | Jul 30, 2016, 03:06 AM IST

Ad
Untung dengan Bonus 300%
Gandakan keuntungan anda dengan bonus 300% ambil anda membantu badan kebajikan



HIGHLIGHTS

- Customs and Wildlife Crime Control Bureau (WCCB) officials seized 500 live tortoises at the Chennai airport on Thursday night.
- The live tortoises were packed in 56 cloth bags and were concealed under dead crabs.
- The value of the 500 tortoises is estimated to be around Rs 50 lakh.

The value of the 500 tortoises is estimated to be around Rs 50 lakh.



Case study – In cargo

- **Karachi, Pakistan to Hong Kong**
- 148 black scorpions found in cargo
- Package due to be sent to Hong Kong



Additional Case Study Examples

- **Mumbai, India to Dubai, UAE**
199 live turtles and tortoises – 15 October 2016
- **Chennai and Mumbai**
Trafficking mules visiting India for 24 hours found smuggling Red Sanders wood in hand baggage
- **Pakistan to Dubai, UAE**
5 falcons – November 2014



Use this slide to provide local information on wildlife trade, for example this could include recent seizures, changes in the law etc.

This should be airport related.



WHAT YOU CAN LOOK OUT FOR



PASSENGER
START
of the journey



PASSENGER
START
of the journey



Passenger check in



Passenger transit



Security check



Hand luggage
check & scan



Passenger scan



CARGO
START
of the journey



Ground staff baggage
control



Luggage scanned



Cargo in transit



Ground crew load
luggage

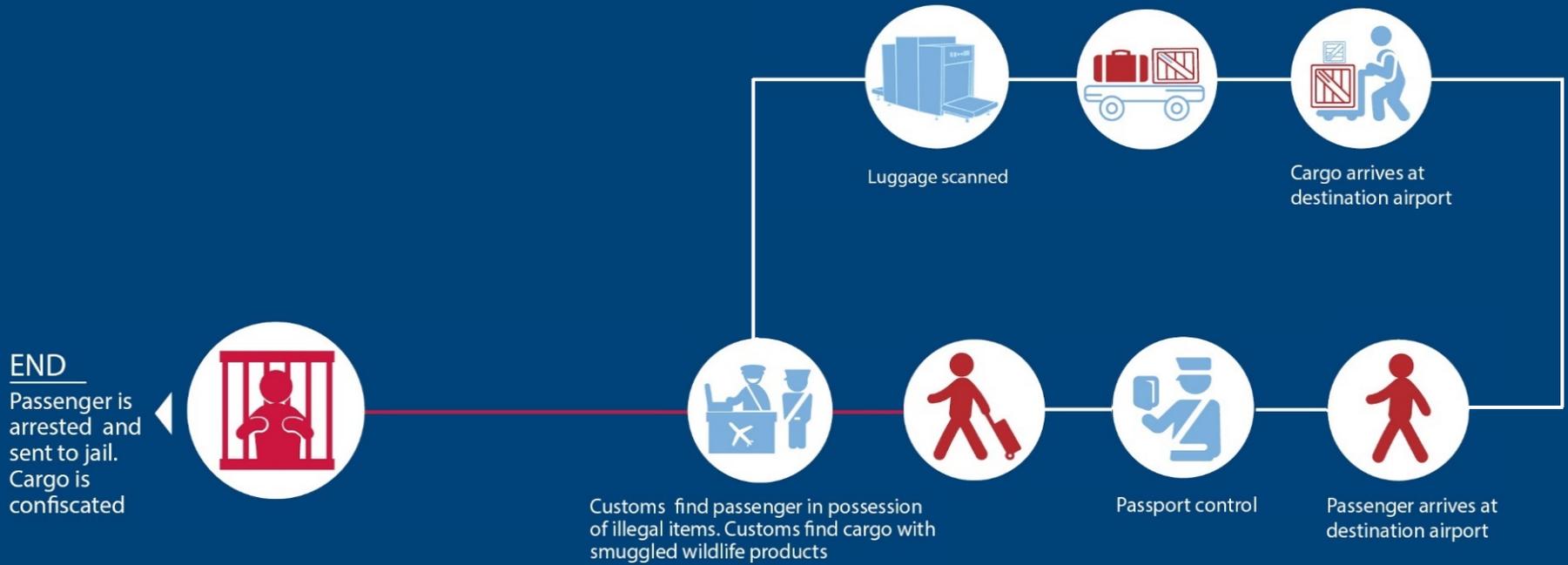


Passengers and
cargo on board



Flight en route





Trail of the Trafficker

PASSENGER
START
of the journey



Passenger check in

Passenger transit

Security check

Hand luggage
check & scan

Passenger scan

CARGO
START
of the journey



Ground staff baggage
control

Luggage scanned

Cargo in transit

Ground crew load
luggage

Passengers and
cargo on board

Flight en route

END
Passenger is
arrested and
sent to jail.
Cargo is
confiscated



Customs find passenger in possession
of illegal items. Customs find cargo with
smuggled wildlife products

Passport control

Passenger arrives at
destination airport



What you can look out for



Check-in

- Unusual route and connections
- baggage smells unusual



Security

- Clothes too big
- Wrong clothes for climate
- Multiple connection boarding passes



What you can look out for



Scanner

- Unusual smell or movement
- Contents not as expected
- Scan shows organic items or ivory



Immigration

- Abnormal travel
- Nervous passenger



What you can look out for



Cargo Handler

- Origin doesn't match declared contents
- Air holes where none needed



Ground Staff

- baggage/cargo moving
- baggage/cargo smells
- baggage/cargo makes noise
- Unusual/multiple connection tags



What you can look out for



Cabin Crew

Passengers who:

- Don't eat or move
- Are very nervous
- Smell unusual
- Wear baggy clothing



Customs

- Act on tip offs
- Known trafficking routes
- Frequent checks
- Check passengers and small bags



Remember!



Inappropriate Clothing

- Wrong clothes for climate
- Baggy clothing
- Clothes don't match occupation



Involuntary Responses

- Sweating, dilated pupils
- Avoids eye contact
- Nervousness
- Shaking & twitching



Remember!



Nervous Body Movements/Speech

- Adjusts clothing/jewelery
- Talks fast
- Delayed responses
- Repeats questions

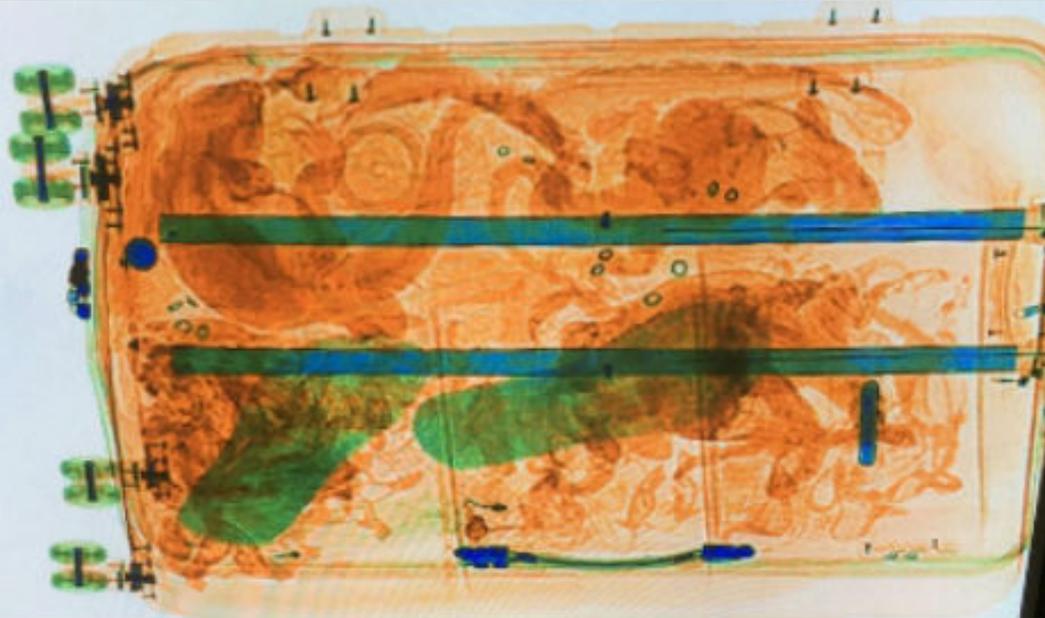


Use Your Senses

- Unusual smells
- Animal sounds/noises
- Moving clothing



What you can look out for



© NVWA



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What you can look out for



© Renee Yee/TRAFFIC



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THE NUMBERS GAME!

1 2 3 ...



26
BILLION



30092016



Over 320
BILLION



Over
35,000



Numbers

0303



Numbers

84



THANK YOU



USAID
FROM THE AMERICAN PEOPLE



C4ADS
innovation for peace



TRAFFIC
the wildlife trade monitoring network



Any Questions?



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Additional Slides



Case study – Check-in baggage

- **Madagascar to Kathmandu, Nepal via Mumbai, India**
- 146 tortoises
- Found in lost baggage
- Reported by airline staff after security noticed suspicious scan images

THE ASIAN AGE

Delhi | Mumbai | Kolkata | London

News, Mumbai

146 rare turtles found in lost baggage at Mumbai airport

ASHITA DADHICHA

Published: Mar 21, 2016, 2:07 am IST

Updated: Mar 21, 2016, 2:07 am IST

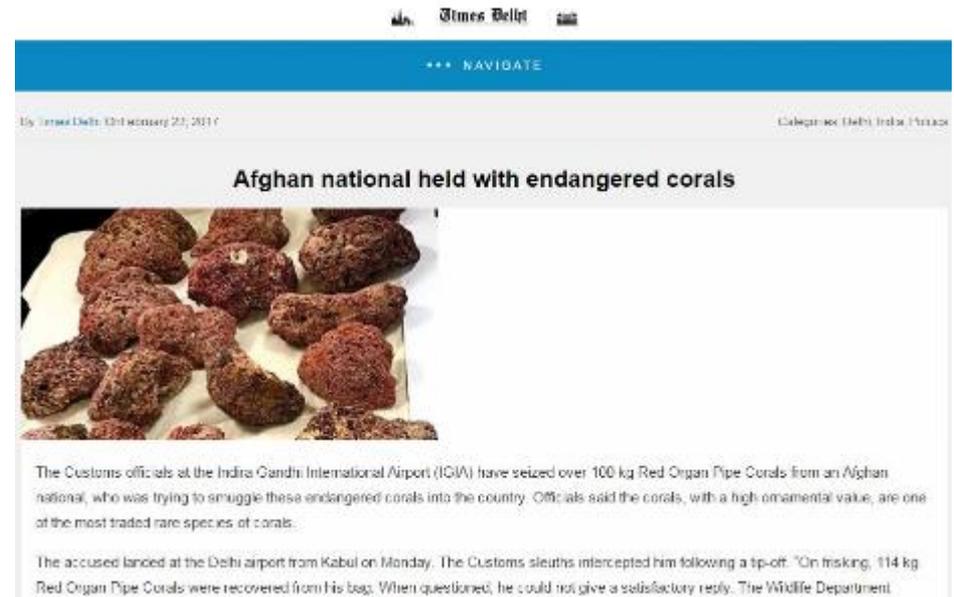


The custom officials seized 146 tortoises from mishandled baggage of a Nepalese citizen at Chhatrapati Shivaji International airport (CSIA) on Sunday.



Case study – Baggage

- **Kabul, Afghanistan to New Delhi**
- 114kg organ pipe coral found in passenger baggage
- Customs searched the man after receiving a tip-off



Case study – Check-in baggage

- **Guwahati to Riyadh, Saudi Arabia via Hyderabad**
- 53kg agarwood
- Concealed in check-in baggage

THE TIMES OF INDIA

Agarwood of Rs 32.8 lakh stashed in check-in baggage seized

TNN | Apr 10, 2017, 08.20 AM IST

✉ 🖨 A- A+



✈️ Kuala Lumpur to Bangkok



✈️ Looking for Flights? Book Now and Enjoy a Generous 30KG Baggage Allowance!



The seized checked-in baggage

HYDERABAD: [Air Intelligence Unit](#) (AIU) sleuths of the customs department arrested two persons trying to smuggle out agarwood worth '32.8 lakh at the RGI Airport at [Shamshabad](#) on Sunday. Agarwood is used in manufacturing perfumes and its export is restricted.

Based on passenger profiling



Case study – Baggage

- **Madurai, India, to Hong Kong via Colombo, Sri Lanka**
- **77kg Red Sanders wood**
- **Seven logs found amongst cricket pads in sporting kit bags**

THE  HINDU



The red sanders which were seized at the Madurai airport on Saturday.

This is the first time that Customs officials in Madurai have seized red sanders.

