

WILDLIFE TRAFFICKING TOOLBOX TALK

ROUTES

Reducing Opportunities
for Unlawful Transport of
Endangered Species



<https://routespartnership.org>

ROLE: Cargo Acceptance

TOPIC: A how-to guide

A TOOLBOX TALK is a short informal discussion on a particular issue (e.g. safety), often given at the start of a shift.

- This set contains four talks, designed to be given separately (e.g. one per month/quarter).
- Each session should only last a few minutes.
- An attendance form has been included for each talk.

TOPICS

Wildlife hidden
under passenger
clothing

(1/4)

Wildlife hidden
in carry-on
baggage

(2/4)

What to look for

(3/4)

Safe handling of
escaped animals
in the cabin

(4/4)

BEFORE YOU START:



FIND OUT (and share)

- Your company's protocol on the reporting of wildlife trafficking.
- Individuals/agencies to contact (*email, name, phone number etc.*).



CHECK the ROUTES Partnership website (<https://routespartnership.org/>)

for more wildlife trafficking examples to include in your talk (e.g. from your airline/airport/region).



CHECK for comments in the notes section of this presentation for more information.



PRINT the eight images provided at the end for 'show and tell' to assist you.

Make it interesting

Make it relevant

Encourage discussion and ask if anyone has experience to share

Listen to what everyone says; and

Keep it positive!

ROUTES role-specific toolbox talks are also available for passenger check-in, passenger screening, cabin crew, cargo/baggage screening and ground handler staff (<https://routespartnership.org/contact>)



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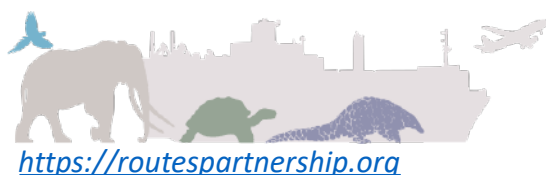
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ROLE: Cargo Acceptance
TOPIC: A how-to guide NOTES

- For information on IATA and combating wildlife trafficking:
<https://www.iata.org/policy/environment/Pages/wildlife-trafficking.aspx>
- For information on ACI and combating wildlife trafficking:
<https://aci.aero/services/member-tools-to-combat-human-and-wildlife-trafficking/wildlife-trafficking/>
- You can find more information on CITES on www.cites.org; and your country's CITES authority <https://cites.org/eng/cms/index.php/component/cp>



For regional and role-specific training materials on combating wildlife trafficking in air transport, visit the ROUTES training resources:
<https://routespartnership.org/training-modules>



To assist staff to recognise and report wildlife trafficking, Quick Reference Cards are available:
<https://routespartnership.org/contact-card>

The ROUTES website contains additional materials you can use, including:

- ROUTES publications on wildlife trafficking in air transport:
<https://routespartnership.org/industry-resources/publications>
- ROUTES industry guidance resources: <https://routespartnership.org/industry-resources/guidance-documents>
- ROUTES factsheets : <https://routespartnership.org/industry-resources/factsheets>
- ROUTES awareness posters: <https://routespartnership.org/industry-resources/posters>
- ROUTES Infographics <https://routespartnership.org/industry-resources/infographics>



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ROLE: Cargo Acceptance

TOPIC: Wildlife hidden in cargo (1/4)

Wildlife trafficking poses potential risks to the aviation industry



REPUTATION



LEGAL



ECONOMIC



SAFETY

Smugglers often try to hide prohibited items such as drugs etc. in cargo. Traffickers are also known to use cargo shipments to hide wildlife. **Cargo acceptance staff can play an important role in the detection and reporting of smuggled wildlife.**

CHECK THAT

- Documentation is clear, correct and complete
- If live animals have been declared, conditions of carriage complies with IATA's Live Animals Regulations (LAR)
- Packages do not smell, move or make a noise



Ask for additional details if anything looks suspicious

Make a

REPORT

if you think cargo may contain smuggled wildlife

Wildlife hidden in cargo tends to be:

- ❖ *Large in size and/or weight*
- ❖ *Heavy*
- ❖ *Sometimes living (e.g. turtles and tortoises)*
- ❖ *Sometimes dead (as parts and products) (e.g. ivory, rhino horn, pangolin scales)*

(300 live turtles and tortoises smuggled in air cargo)



Panjit Tansom/TRAFFIC



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<https://routespartnership.org>

ROLE: Cargo Acceptance
TOPIC: Wildlife hidden in cargo (1/4) – Attendance form

Company Name: **Date:**

Talk led by:

Name	Designation	Signature

(photocopy additional pages if necessary)



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WILDLIFE TRAFFICKING TOOLBOX TALK

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ROLE: Cargo Acceptance
TOPIC: Shipment contains wildlife (2/4)

Wildlife trafficking poses potential risks to the aviation industry



REPUTATION



LEGAL



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SAFETY

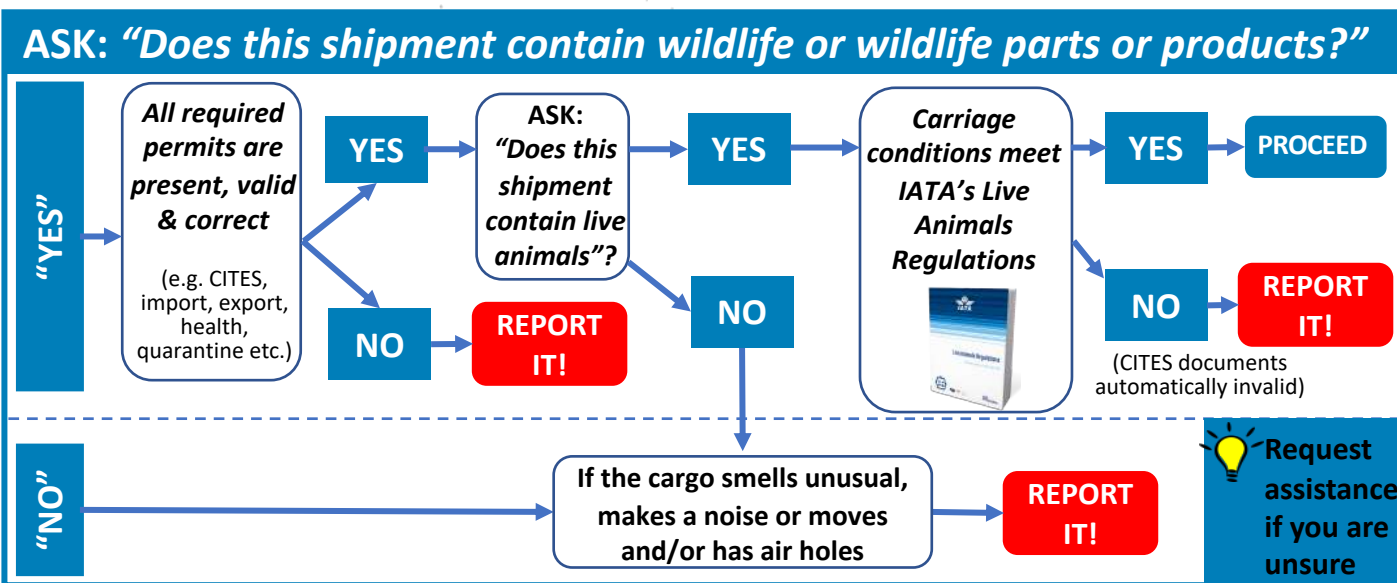
Smugglers often try to hide prohibited items such as drugs etc. in cargo. Traffickers are also known to hide wildlife in cargo shipments. **Cargo acceptance staff can play an important role in the detection and reporting of smuggled wildlife.**

CHECK THAT

- Documentation is clear, correct and complete
- If live animals have been declared, the conditions of carriage comply with IATA's Live Animals Regulations (LAR)
- Cargo does not smell, move or make a noise

Ask for additional details if anything looks suspicious

Make a **REPORT** if you think cargo may contain smuggled wildlife



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ROLE: Cargo Acceptance

TOPIC: Shipment contains wildlife (2/4) – Attendance form

Company Name: **Date:**

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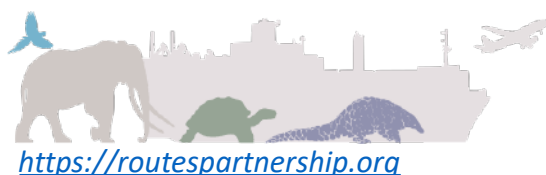


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ROLE: Cargo Acceptance
TOPIC: Unclear documents (3/4)

Wildlife trafficking poses potential risks to the aviation industry



REPUTATION



LEGAL



ECONOMIC



SAFETY

Smugglers often try to hide prohibited items such as drugs etc. in cargo. Traffickers are also known to use cargo shipments to hide wildlife. **Cargo acceptance staff can play an important role in the detection and reporting of smuggled wildlife.**

CHECK THAT

- Documentation is clear, correct and complete
- If live animals have been declared, the conditions of carriage comply with IATA's Live Animals Regulations (LAR)
- Cargo does not smell, move or make a noise



Ask for additional details if anything looks suspicious

Make a

REPORT

if you think cargo may contain smuggled wildlife



You should have access to reference documents to show what genuine paperwork looks like.

DOCUMENT VERIFICATION

Look out for

- Obvious mistakes (e.g. wrong name of agency etc.)
- Spelling mistakes or inconsistencies (e.g. permit number or date does not match, item description misspelt etc.)
- Odd formatting or blurry text (may occur where documents are altered)



Ask for clarification

- "Can I see another clean copy of this document?"
- "Can you tell me more about the contents of the shipment?"
- "Does this country produce this item?"
- "Where is the agent who normally deals with this?"

Be alert when shipments are being moved to and from wildlife trafficking hotspots



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ROLE: Cargo Acceptance
TOPIC: Unclear documents (3/4) – Attendance form

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ROLE: Cargo Acceptance

TOPIC: Staying safe (4/4)

Animals can cause injury and spread disease.



Disease transmission applies to living animals and meat and other products.

E.g. Rabies, Ebola, SARS, MERs, Tuberculosis, Anthrax, Bird Flu etc.

Smugglers often try to hide prohibited items such as drugs etc. in baggage and cargo. Traffickers are also known to use cargo shipments to hide wildlife. **Cargo acceptance staff can play an important role in the detection and reporting of smuggled wildlife.**

Smuggled wildlife can be dangerous to airport operations and to staff and passengers.

CHECK THAT

- Documentation is clear, correct and complete
- If live animals have been declared, the conditions of carriage comply with IATA's Live Animals Regulations (LAR)
- Cargo does not smell, move or make a noise

If you suspect a live animal is loose:

- **STAY CALM**
- *Seek assistance from an expert*
- *Do not handle the animal unless absolutely necessary*
- *Use protective clothing*
- *Make a **REPORT***

(Monitor lizard found in the baggage sorting area at Heathrow)



Border Force, UK





ROLE: Cargo Acceptance
TOPIC: Staying safe (4/4) NOTES



See below for more guidance on staying safe :

Ask the audience if they know any examples of diseases than can pass from animals to people.

1. ALL animals have the potential to spread disease to humans.
 - a) Examples include: Rabies, Ebola, SARS, MERs, Tuberculosis, Anthrax, Bird Flu etc.
2. Disease transmission does not just apply to living animals – meat and other products can also spread disease.

If you are in a situation where you must handle an animal, make sure that you protect yourself and those around you.

1. Always wear personal protective equipment when handling animals including gloves and a mask.
2. Be sure that you thoroughly clean your hands and any surfaces which the animal(s) may have come into contact with. **It is important to follow hygiene protocols.**
3. **Anyone who is bitten/scratched etc. should see medical attention as soon as possible.**

Image:

Monitor Lizard found in the baggage sorting area at Heathrow

<https://www.gov.uk/government/news/border-force-seizes-rare-live-lizard-at-heathrow>

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ROLE: Cargo Acceptance
TOPIC: Staying Safe (4/4) – Attendance form

Company Name: **Date:**

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ROLE: Cargo Acceptance

TOPIC: Wildlife hidden in cargo

Image resource – *print for 'show & tell' – pg. 1/8*

- ❖ 300 live turtles and tortoises smuggled in air cargo
- ❖ From Thailand to Hong Kong



© Panjit Tansom/TRAFFIC

(300 live turtles and tortoises smuggled in air cargo)



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Print

ROLE: Cargo Acceptance

TOPIC: Wildlife hidden in cargo (misdeclaration)

Image resource – *print for 'show & tell' – pg. 2/8*

- ❖ Ivory mis-declared as “*food stuff*” and pangolin scales as “*fish maw*”, arriving from Africa, discovered at KLIA, Malaysia



© TRAFFIC

(Ivory mis-declared)



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ROLE: Cargo Acceptance

TOPIC: Use your senses

Image resource – *print for 'show & tell' – pg. 3/8*

See



Screenshot from youtube (courtesy of the Border Service of Kazakhstan's National Security Committee)

([Agencia EFE](#))

- **No bag tags**
- **Note airholes**
- **32 falcons found in baggage**



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ROLE: Cargo Acceptance

TOPIC: Use your senses

Image resource – *print for 'show & tell' – pg. 4/8*

Hear



© The Star, Malaysia

(The Star)

- **Hissing from cargo declared as fruit**
- **Smuggled turtles and cobras found**



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ROLE: Cargo Acceptance

TOPIC: Use your senses

Image resource – *print for 'show & tell' – pg. 5/8*

Smell



© Miona Janeke

[\(BBC News\)](#)

- **Foul smell**
- **Delayed shipment**
- **Dead reptiles found inside**



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Print

ROLE: Cargo Acceptance

TOPIC: Use your senses

Image resource – *print for 'show & tell' – pg. 6/8*

Feel



© TRAFFIC

([Macau News](#))

- **Heavy shipment of chocolate**
- **Contained smuggled ivory**



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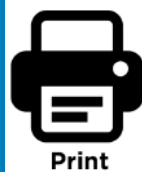
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Print

ROLE: Cargo Acceptance

TOPIC: General Use

Image resource – *print for 'show & tell' – pg. 7/8*

Trafficking routes through the air transport sector by region

IVORY



Origin

Africa

Transit

Africa (East)
Middle East
Europe

Destination

Asia (East, Southeast)

RHINO HORN



Origin

Africa (Southern)

Transit

Africa (East)
Middle East
Asia (Southeast)
Europe

Destination

Asia (East, Southeast)

REPTILE



Origin

Asia (South, Southeast)
Africa (Madagascar)
Americas (North)

Transit

Asia (South, Southeast)

Destination

Asia (South, East, Southeast)
Middle East
Americas (North)
Europe

BIRD



Origin

Americas (South, North)
Asia (South, Southeast)
Europe (including Russia)

Transit

Americas (South)
Middle East
Europe

Destination

Middle East
Americas (South, North)
Europe (including Russia)
Asia (Southeast)
Oceania (Australia)

PANGOLIN



Origin

Africa (West)
Asia (South, Southeast)

Transit

Europe
Middle East
Africa (East)

Destination

Asia (East, Southeast)

MARINE PRODUCTS



Origin

Americas (South, North)
Europe
Africa (West, Southern)
Asia (Southeast)

Transit

Europe

Destination

Europe
Asia (Southeast)

MAMMALS



Origin

Africa (West, Southern, East)
Asia (Southeast)

Transit

Europe
Middle East
Africa (East)

Destination

Americas (North, South)
Europe (including Russia)
Middle East
Asia (South, East, Southeast)



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Print

ROLE: Cargo Acceptance

TOPIC: General Use

Image resource – *print for 'show & tell' – pg. 8/8*


STOP

WILDLIFE TRAFFICKING THROUGH TRANSPORT SUPPLY CHAINS

Criminals use a variety of methods to smuggle illegal wildlife and wildlife products through the parcel, freight and cargo transport sector.

Common red flags to watch for include:

- Unusual shipment size/smell/noise/movement (e.g. presence of air holes)
- Incompatible commodities (e.g. coconuts from Finland)
- Questionable paperwork (e.g. amended documents)
- Dubious or vague descriptions
- Disproportionate freight costs
- Delivery in multiple shipments
- Delivery to an unusual address (e.g. hotel) or change of delivery address
- At risk origins and destinations/Free trade zones
- Delivery-in and pick-up shipments
- Cash payments
- Payment of freight costs by a third party
- First-time shippers
- Employee bypassing procedures



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<https://routespartnership.org/industry-resources/posters>



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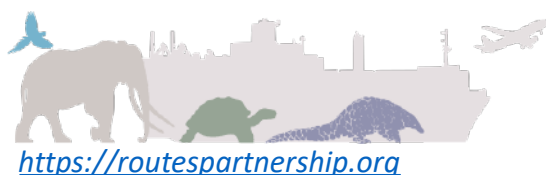


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ROLE: Cargo Acceptance
TOPIC: Image resource NOTES – pg. 1/2

Wildlife hidden in cargo

<http://www.traffic.org/home/2012/12/4/thai-airport-authorities-seize-hundreds-of-animals-in-two-se.html>

December 2012

- Based on a tip-off, authorities in Thailand Suvarnabhumi International Airport rescued 343 tortoises and freshwater turtles
- The animals were packed into bags and stuffed into polystyrene boxes
- The haul was found at the Cargo Complex of the airport
- The two men delivering the consignment for shipping were arrested
- The animals, traded as food and for use in traditional medicine, were believed to be destined for markets in Hong Kong

Wildlife hidden in cargo (misdeclaration)

<https://www.traffic.org/news/malaysia-makes-its-eighth-african-pangolin-scale-and-ivory-seizure-for-2017/>

July 2017

- Customs officers seized two boxes labelled as “*food stuff*” that arrived at the Kuala Lumpur International Airport (KLIA) air cargo Free Trade Zone
- The shipment had arrived on an Etihad Airways flight from Lagos, Nigeria which had transited via Abu Dhabi, United Arab Emirates
- The shipment listed a fictitious local address
- 75kg of ivory discovered
- 7 hours later, officers inspected another shipment labelled as “*fish maw*”
- The shipment of six gunny sacks arrived on an Ethiopian Airline flight from the Democratic Republic of Congo that had transited Addis Ababa, Ethiopia
- 300kg of pangolin scales discovered



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ROLE: Cargo Acceptance
TOPIC: Image resource NOTES – pg. 2/2

Use your senses - SEE

<https://www.efe.com/efe/english/life/kazakhstan-thwarts-smuggling-of-endangered-falcons/50000263-3098719#>

November 2016

- Authorities at Astana International Airport intercepted baggage with air holes containing 32 live falcons bound for the United Arab Emirates.
- Image taken from <https://www.youtube.com/watch?v=X4t9gNQY6G4> with footage courtesy of the Border Service of Kazakhstan's National Security Committee.

Use your senses - HEAR

<http://www.thestar.com.my/news/nation/2012/05/05/reptiles-in-papayas/>

May 2012

- Authorities discovered illegal shipment of 555 cobras and 171 freshwater turtles in shipment of papayas.

Use your senses - SMELL

<https://www.bbc.com/news/world-africa-25877368>

January 2014

- Officials were alerted to OR Tambo International Airport cargo holding facilities because of a bad smell coming from the sealed shipment. The consignment (bound for the U.S.A. from Madagascar), had been in the holding facility for five days because of cancelled flights.

Use your senses - FEEL

<https://macaunews.mo/customs-seize-34-kg-ivory-disguised-chocolate-bars/>

July 2013

- Officers who were suspicious with the weight of boxes of chocolates discovered that the 'chocolates' were actually 90 ivory seals.

