



AGENDA

Following the Money Trail of the Illicit Wildlife Trade: Convergence of Maritime Trade Chain Efforts and Financial Crime Investigations

21 June 2022, 3:00 PM HK/SGT

Webinar via Zoom

[Zoom Registration Link](#)

Passcode: ADBWWF22

Time	Activity/Session	Speaker/ Presenter
3:00 PM – 3:02 PM HK / SGT	<ul style="list-style-type: none"> Introduction and Scene-Setting 	Roberto Leva Relationship Manager, Trade & Supply Chain Finance Program Asian Development Bank
3:02 PM – 3:04 PM HK / SGT	<ul style="list-style-type: none"> Welcome Remarks 	Qingfeng Zhang OIC, Chief, Environmental Thematic Group Asian Development Bank
3:04 PM – 3:07 PM HK / SGT		Norizaku Kuramoto Head of the Regional Office for Capacity Building World Customs Organization (WCO)
3:07 PM – 3:09 PM HK / SGT		Cheon-Jeong Park Head of the Regional Intelligence Liaison Office World Customs Organization (WCO)
3:09 PM – 3:19 PM HK / SGT	<ul style="list-style-type: none"> Presentation Major IWT Case Studies in East and Southeast Asia 	Stephen Carmody Director of Programs Wildlife Justice Commission (WJC)
3:19 PM – 3:34 PM HK / SGT	<ul style="list-style-type: none"> Discussion: IWT Financial Flows Toolkit Presenter 	Chinali Patel Consul and Illicit Finance Policy Lead (China and Hong Kong SAR) Foreign, Commonwealth and Development Office
		Dickon Johnstone CEO, Themis UK Limited
		Henry Williams Head of Investigations Themis UK Limited
3:34 PM – 3:39 PM HK / SGT	<ul style="list-style-type: none"> The Red Flag Compendium for Wildlife and Timber Trafficking in Containerised Cargo’ and the International Maritime Organization (IMO) guidelines for the prevention and suppression of wildlife smuggling in international shipping 	Nelly Akhmedzhanova Maritime Sector Engagement Adviser, WWF Asia Pacific Counter-Illegal Wildlife

<p>3:39 PM – 3:49 PM HK / SGT</p>	<ul style="list-style-type: none"> • Customs Role in Fighting Illegal Wildlife Trade 	<p>Chunwan Shi Intelligence Analyst, Regional Intelligence Liaison Office, World Customs Organization (WCO - RILO)</p>
<p>3:49 PM – 4:00 PM HK / SGT</p>	<ul style="list-style-type: none"> • Q & A and Open Discussion 	<p>Roberto Leva Relationship Manager, Trade & Supply Chain Finance Program Asian Development Bank</p>