

# Reduction of illegal global wildlife trade through novel conservation forensics research

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#### Student and Postdoctoral Team Members

- Cheng Wenda, Postdoc
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- Chloe Emma Ruth Webster, PhD student
- Vicki Sheng, PhD student
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- Tracey Prigge, Research Assistant
- Hannah Tilley, Research Assistant (former)



### Summary of the Impact

- Conservation research undertaken at the Centre for Conservation Forensics (CCF) at the University of Hong Kong (HKU) has contributed to the enforcement of national and international laws protecting endangered species and supporting illegal wildlife trade reduction.
- Conservation actions stemming from this research include increased protection of turtles, pangolins, birds, and fish under the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) and via the International Union for Conservation of Nature (IUCN).
- Newly developed forensics techniques have and continue to uncover extensive criminal activities and supported successful prosecutions.
- As Hong Kong is a global hub for wildlife crime, our research has led to significant reductions in illegal wildlife trade.



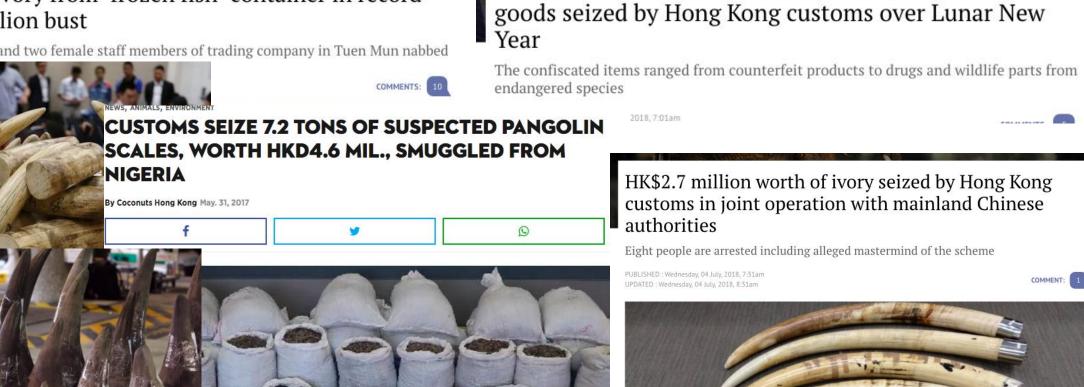
More than 580 people arrested, HK\$53 million in illicit

### Hong Kong: a wildlife trade hub

Free trade laws allow import, export and re-export of wildlife products into the rest of Asia for purposes such as Traditional Chinese Medicine and the pet trade.

Three arrested after Hong Kong customs seizes 7.2 tonnes of ivory from 'frozen fish' container in record HK\$72 million bust

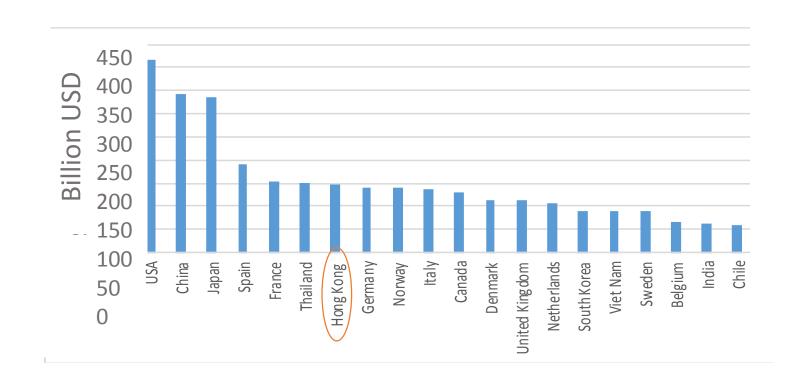
Male proprietor and two female staff members of trading company in Tuen Mun nabbed





#### Hong Kong: a wildlife trade hub

The annual illegal trade of protected wildlife is estimated to be worth 5 to 20 billion (US Dollars) globally, with demand originating largely from Asia. As many of these illegal wildlife activities have been linked to other criminal activity, identifying and restricting this trade is of global concern.



The top 20 countries for total, global wildlife trade in USD between 1997 and 2016. (Andersson et al., in prep., in collaboration with TRAFFIC)



### Key Issues: What, Where From, Why

- Volume of trade:
  - Difficult to monitor and enforce
  - Facilitates laundering of wild caught individuals
- Species identification
- Species origin
  - Where from?
  - Captive vs wild caught
- Market dynamics
  - Who is buying
  - Trade routes











#### Conservation Forensics Lab @HKU

- Academic and forensics research
- Contract work with government and NGOs









• We have developed a range of molecular and isotopic forensics along with data analytical tools for countering wildlife crime.





#### Conservation Forensics Lab Facilities



#### Molecular Lab

- Barcoding
- Population genetics
- Genomics
- Sequencing...



#### Stable Isotope

#### Lab

- C, N, H, O, S
- Bulk/compound analysis
- Diet analysis
- Food adulteration...



Summary of ongoing research projects in the lab:

- Glass eels molecular techniques to identify species
- Pangolins trade network analyses to identify trade routes and trading hotspots
- Live pet trade analysis of trends in the live trade of birds and reptiles through Hong Kong
- Shark fins identification of species in trade to determine legality
- Live reef fish trade
- Trade of animal products for ornaments, including hippo teeth and helmeted hornbill casques.

**Research Grants** 

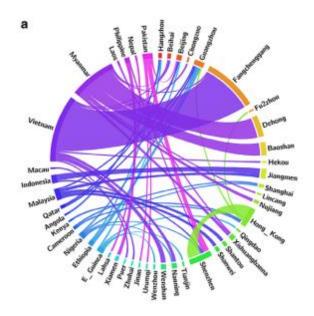
11 internal and external grants including National Geographic, Ocean Park Conservation Fund, USAID





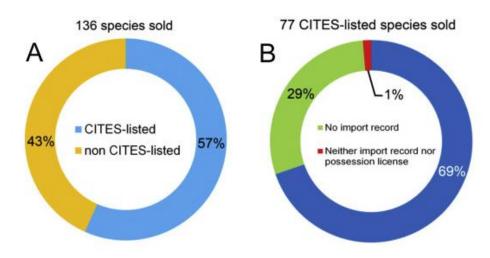
### Underpinning research: trade analyses

#### **Network analysis: Pangolin Trade**



Social network analyses revealed the number of seizures of pangolin scales between locations, indicating key players in the trade. (Cheng et al. 2017 *Conservation Letters*)

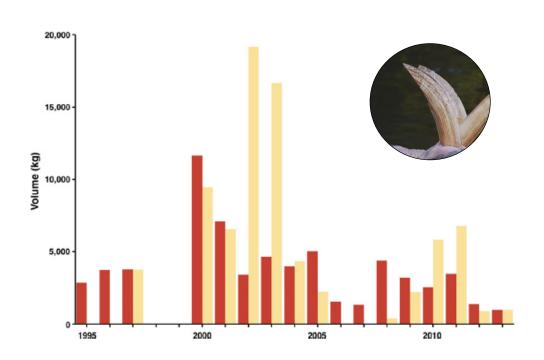
#### **Monitoring of trade markets: Turtles**



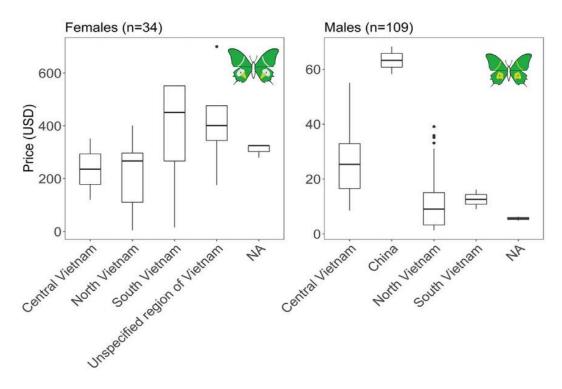
CCF research quantified the immense online trade in turtles and provided management recommendations for the emerging and critical trade of species on the internet Figure shows the proportion of CITES-listed and non CITES-listed species and proportion of illegally traded species based on monitoring of online turtle trade in Hong Kong. (Sung & Fong 2018 *Biological Conservation*)



#### Underpinning research: trade analyses



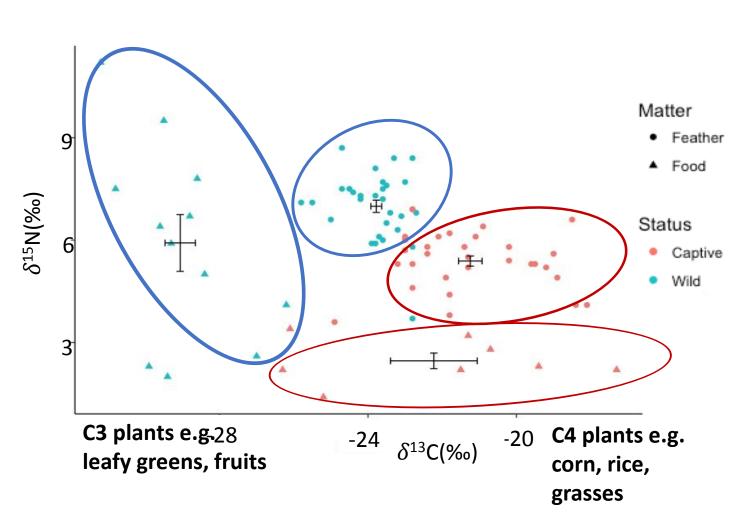
Analysis of CITES trade date indicated high levels of trade in hippo teeth between Uganda and Hong Kong, 1995–2013, and a mismatch between import and export records. Yellow indicates export volume declared by Uganda, and red indicatesimport volume declared by Hong Kong (from Andersson & Gibson 2017)



CCF research revealed that a butterfly species is facing multiple interacting threats, including overharvesting for the wildlife trade (from Xing et al. 2019 Biological Conservation)



### Underpinning research: Stable isotope analysis



- Stable isotope ratios vary with diet.
- Our recent research reveals that dietary differences between captive and wild animals allow us to determine whether a seized animal was legally or illegally obtained.
- Provides information for enforcement about the source and legality of traded species



#### Impact: Wildlife Crime Law Enforcement

- A case of suspected European eel importation was referred to CCF by Hong Kong Customs, and samples provided to the CCF lab for analysis.
- Genetic analyses by CCF team members provided the first evidence to verify importation of the CITES listed "Critically Endangered" European eel (Anguilla anguilla) into Hong Kong
- This work highlighted the illegal global trade of the endangered European eel (A. anguilla) to Asia.
- Results were published in collaboration with members from the Sustainable Eel Group in Germany (Stein et al, 2016).
- The CCF lab now regularly provides analysis services for the HK Government agencies.





Critically
Endangered
European eels
(Anguilla
anguilla) in
glass eel stage



### Impact: Wildlife Crime Law Enforcement

- The rapid analysis of samples, with evidence provided to HK Customs by the CCF lab, and the resulting publication led to a successful prosecution in 2016.
- A group of 40 people in the EU were arrested on the basis of this work.
- These actions highlight the role that the CCF lab played in improving the effectiveness of the enforcement of wildlife crime law in Hong Kong.
- External partners: HK Customs, AFCD, Sustainable Eel Group
- Ongoing work with WWF Hong Kong to further monitor fish markets to identify illegal species mislabeled for sale in the trade.

Conservation Genetics Resource

pp 1-5

First genetic evidence of illegal trade in endangered European eel (*Anguilla anguilla*) from Europe to Asia

Florian M. Stein, Jane C. Y. Wong, Victoria Sheng, Calton S. W. Law, Boris Schröder, David M. Baker 🖂



#### Illegal eel: who is pilfering Europe's catch?

In part two of the eel saga, I take a more detailed look at how the pieces of the trade fit together, and what's being done to combat it.

#### Emma Bryce

Thursday 31 March 2016 13.21 BST

This is my second blog about the illegal trade of eel between Europe and Asia. In the first I wrote about the ecological plight of the eel and the scale of the trade. You can read that post here.



### Impact: CITES and IUCN Protection of Species

- Our studies were influential in contributing to the successful proposals of uplisting and increased protection for several species:
  - Two softshell, freshwater turtles in the Trionychidae family (*Cyclanorbis elegans* and *Cycloderma frenatum*) listed to Appendix II of CITES and increased protection of the big-headed turtle (family Platysternidae) from Appendix II to I.
  - Sunda and Chinese pangolins from Appendix II to I in the 17<sup>th</sup> Conference of Parties for CITES in 2016.
  - All eight species of pangolin now listed on the International Union for Conservation of Nature (IUCN) Red List and are subject to trade regulation. All international trade of pangolin meat and scales is now illegal with increased enforcement and greater penalties for violation of the law.
  - Recent research on the taxonomy of song bird species are being used to make a case for including several songbird species on Appendix II of CITES at the next COP meeting.



### Ongoing collaborative research:

How much of the eel sold in HK supermarkets is A. anguilla?

- Team members are conducting DNA barcoding to continue to monitor markets for detection of illegal and/or mislabeled species
- This research is in collaboration with WWF Hong Kong





#### Knowledge Exchange Activities

- Invited talks
  - Café Scientifique
  - Wildlife Seminar 2.0
  - Rare and Endangered Marine Species Workshop
  - Workshop on Deploying Forensics to Fighting Illegal Wildlife Trade
- Press interviews:
  - RTHK, BBC, Reuters
  - BBC, New York Times, SCMP, The Guardian
- Others
  - HKU Knowledge Exchange Video
  - University of Exeter Field Course
  - IUCN Asian Songbird Trade Specialist Group
  - IUCN Hornbill Specialist Group
  - IUCN Pangolin Specialist Group

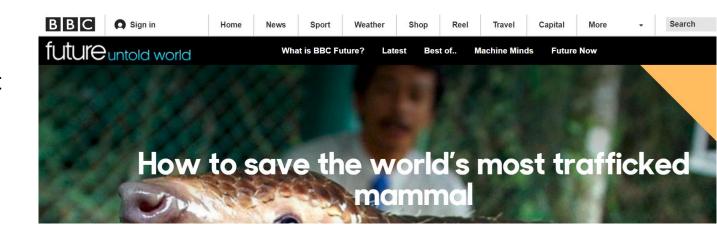


### Hippos in danger because of desire for their teeth

Long Reads

## Why Chinese demand for 'red ivory' dooms helmeted hornbill bird to extinction unless poaching can be stopped

Sought after on the black market for their casques, these strange-looking birds - native to Southeast Asia - are close to being wiped out to satisfy human greed





#### External Collaborators and Funders



#### 漁農自然護理署

Agriculture, Fisheries and Conservation Department







香港海洋公園保育基金 Ocean Park Conservation Foundation Hong Kong



















**Bureau of International Narcotics and Law Enforcement Affairs (INL)**