



The Workshop on Regional Collaboration to Control Illegal Timber and Forest Products Movement and Addressing Trans-boundary Displacement

Cambodian Delegates

In 14–15 November 2018
Hanoi, Viet Nam



To be known about Cambodia

- Total country areas : 181,035Km²
- 1 Capital and 24 Provinces
- Population: 14,676,591 in 2013
- Population density: 81/Km²
- Annual population growth: 1.54%
- Total forest areas: 8,742,401 Ha (48.14%) in 2016
- Currency: Riel, 1 USD = 4,000 Riel
- Race: Khmer
- Official language: Khmer
- Religions: Buddhists 95%, other 5%



Key Timber Species Involved

Khmer name	Commercial name	Type	Family	Viet Name name
ក្រញូង	Kranhung/Tulipwood	<i>Dalbergia cochinchinsis</i>	Papilionaccae	Trac
បេង	Beng/Afzelia	<i>Afzelia xylocarpa</i>	Caesalpinaceac	Cate/go do
នាងនួន	Neang noun/Tulipwood	<i>Dalbergia barionensis</i>	Papilionaccae	Cam lai
ធុង	Thnong/Padauk	<i>Pterocarpus pedatus</i>	Papilionaccae	Huon
សុក្រាម	Sokra m/Pyinkado	<i>Xylia dolabriformis</i>	Mimosaceac	Cam xe
កកោះ	Kakah/Sepetir	<i>Sindora cochinchinsis</i>	Caesalpinaceac	Go moc
ស្រឡៅ	Sralao/Benteak	<i>Lagerstroemia sp.</i>	Lythraceac	Bang lang
គគីរ	Koki/Giam/Merawan	<i>Hopea odorata</i>	Dipterocarpaceac	Sao
ឈ្លឹក	Chhlik/Ketapang	<i>Terminalia alata</i>	Combretaceac	Ca chit

Typical modus operandi



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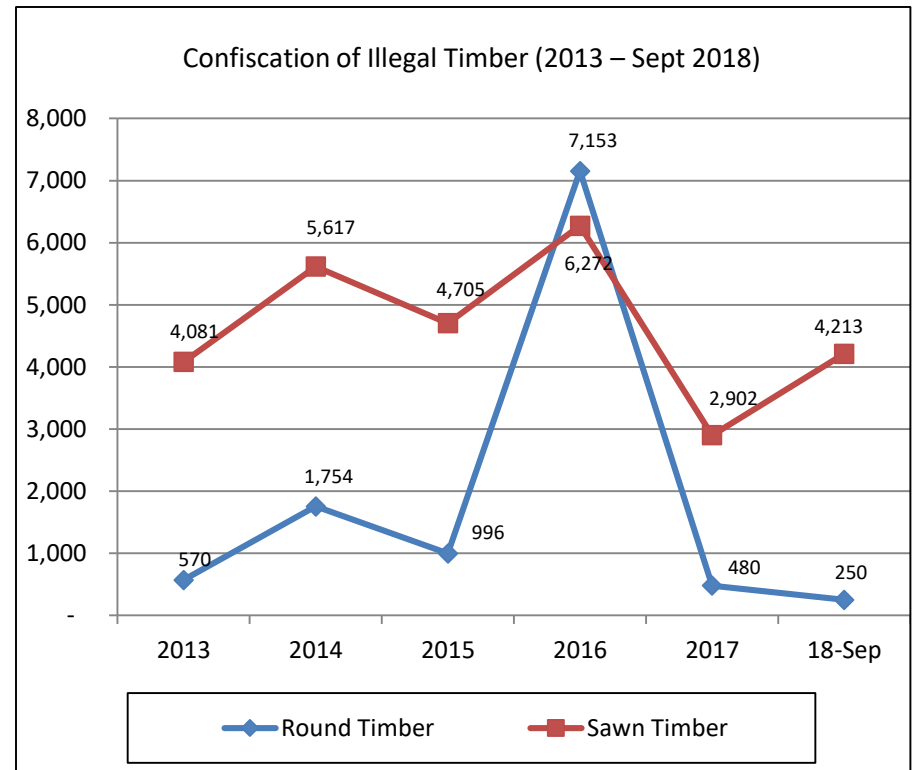
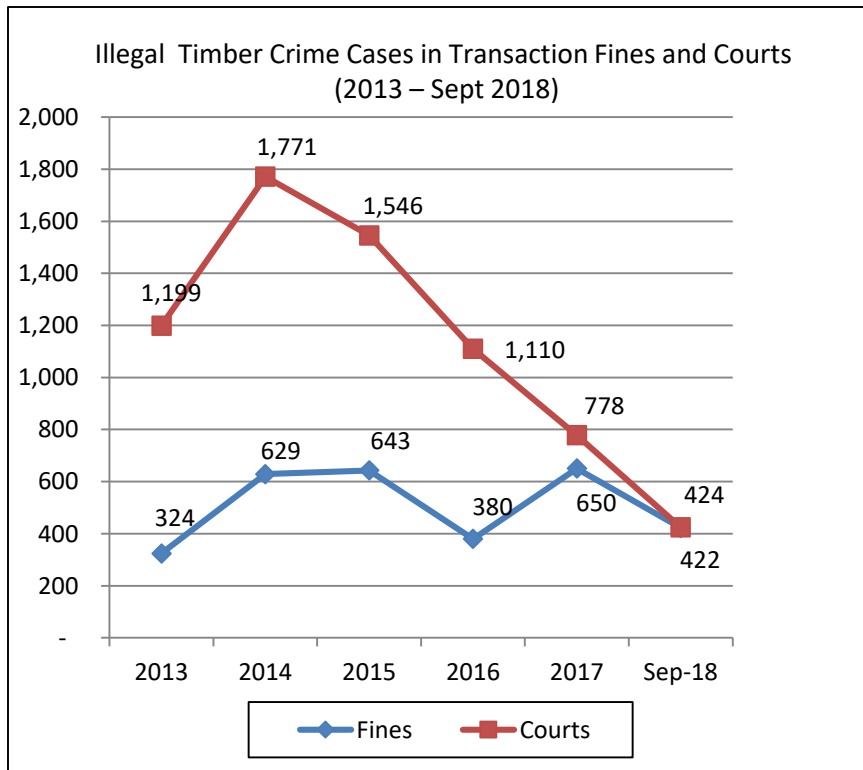


Typical modus operandi



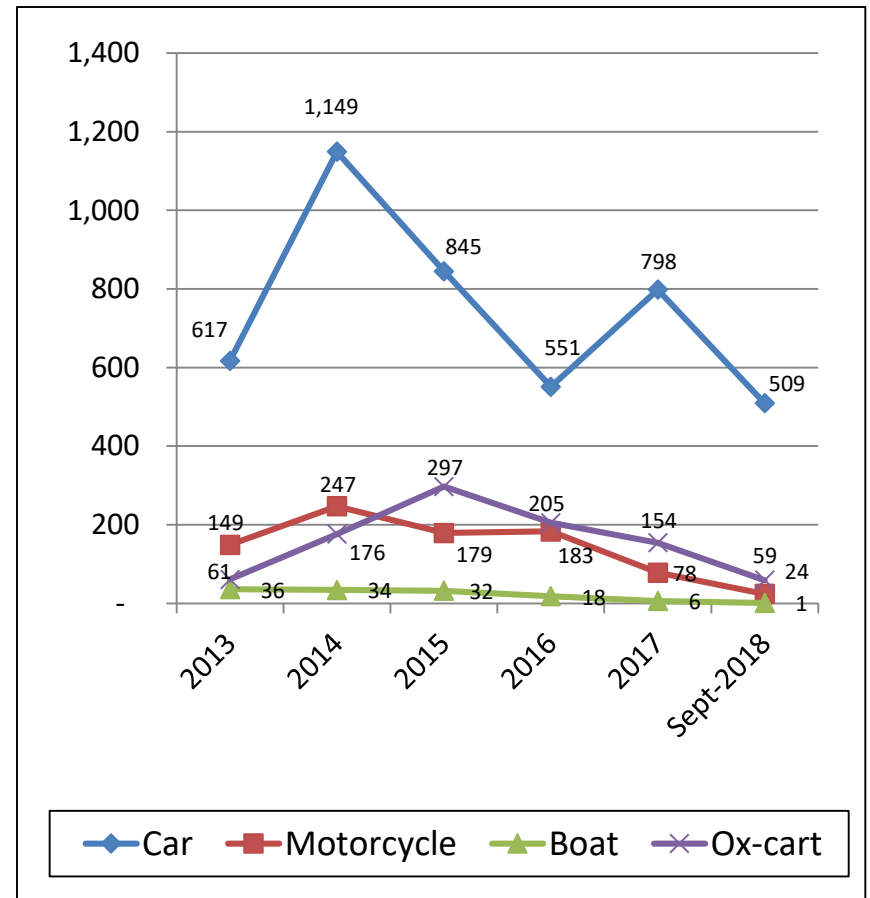
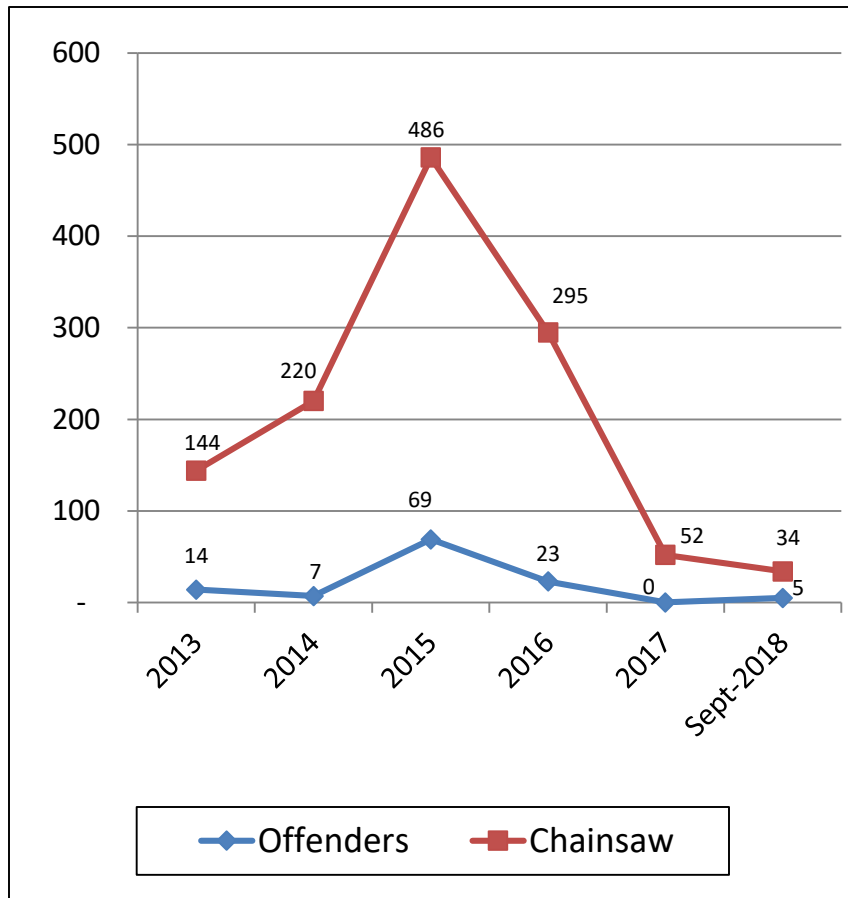
Results of Prevention and Suppression (2013-Sept 2018)

- Numbers of cases: 9,876 cases (3,048 cases for transaction fines and 6,828 cases for courts)
- Seized of Timber: Round Timber 11,203 M³ and Sawn Timber 27,790 M³



Results of Prevention and Suppression (2013-Sept 2018)

- Seized of evidence: 118 offenders, 1,231 Chainsaws, 4,469 cars, 860 motorcycles, 952 oxcars and 127 boats.



Mechanisms to Combat Illegal Timber

- Forestry Administration (MAFF)
- General Department of Administration for Natural Conservation and Protection (MoE)
- Local authorities and other government law enforcement agencies
- National Committee for Prevention and Suppression Natural Resources offense.
- Administration Unity Commissioners of Capital, Provinces, Cities, Districts and Khan
- Community Forestry Management Committees
- Media.

Ways Forward to Strengthen FLE

- Increase extension of forest law and relevant regulations
- Strengthen forest law enforcement
- Strengthen cooperation with neighboring countries through national and sub-national levels

Challenges/gaps

- The illegal timber trade has been changed into small scales and using passenger cars and motorcycles for transportation
- International demand of timber and timber products lead to have illegal timber trade from Cambodia
- Lack of stakeholder participation in prevention and suppression of illegal timber and forest products offense
- Need to improve the capacity building of forest law enforcement officers
- Awareness of local people is limited and dependency on timber harvesting
- Need to improve cross border cooperation to combat illegal Timber trade.

Resolution

- FA and other law enforcement agencies have success in preventing illegal logging and trade of Timber products, but it still occurs that need to strengthen forest law enforcement and involve by key stakeholders
- Closed collaboration between neighboring countries at national and sub-national levels as well as between counties in the region are needed
- Strengthen collaboration for combating illegal timber trade cross border
- Sharing information of timber product trading before moving cross border

LEGAL FRAM WORK

Laws and Regulations :

a./ Law on Forestry, 2002

b./ The Law on Natural Protected Area , 2008

c./The Law on Environmental Protection and Natural Resource Management, 1996

d./ Criminal Procedure Code and Criminal Code, 2010.

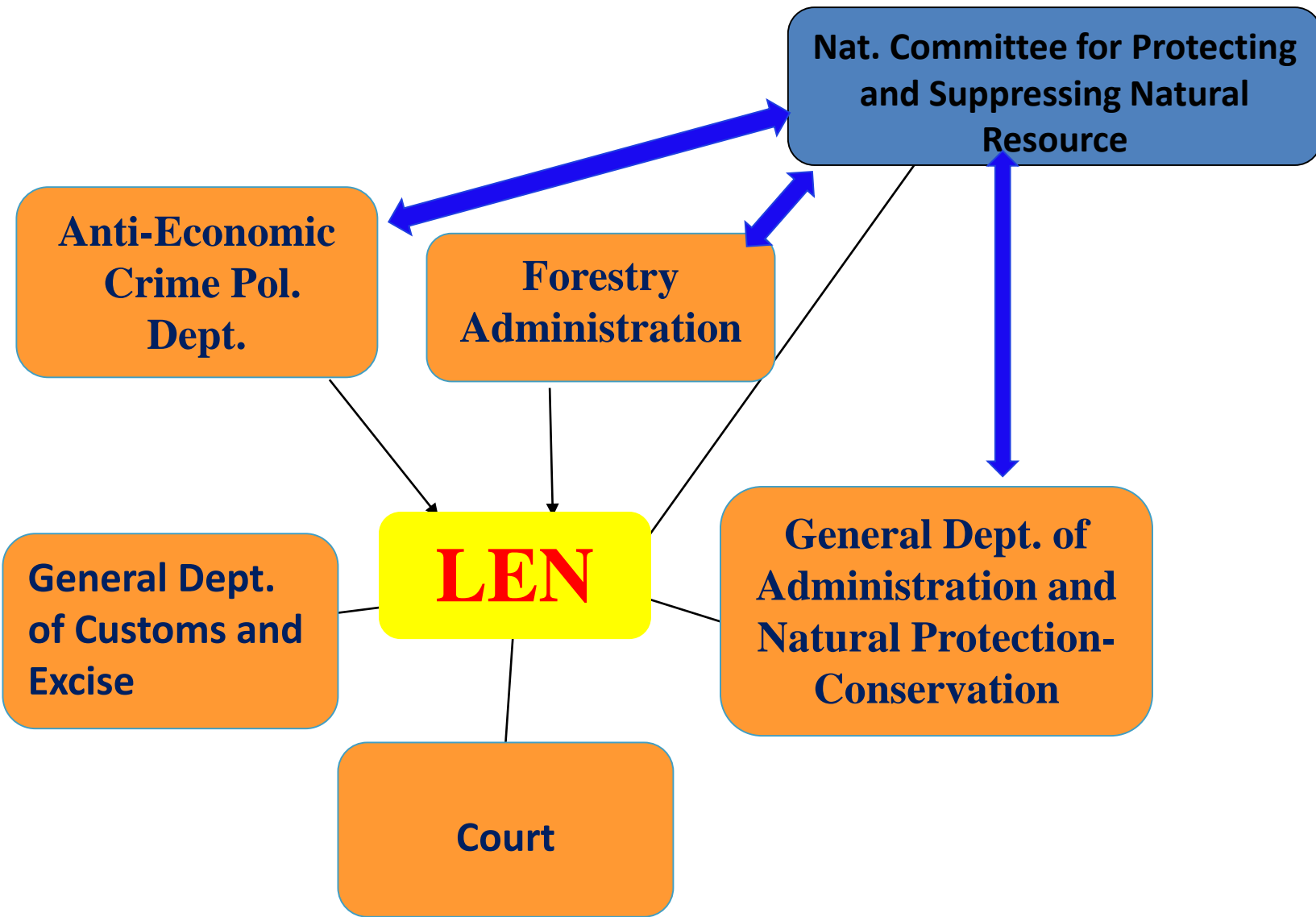
e./ The Customs Law,2007

f./The Regulations of Royal Government No.02 dated 22 Feb,2013 on Measure to protect, to prevent and suppress the logging transporting, collecting, Stocking ,and exporting the KRANHUNG .

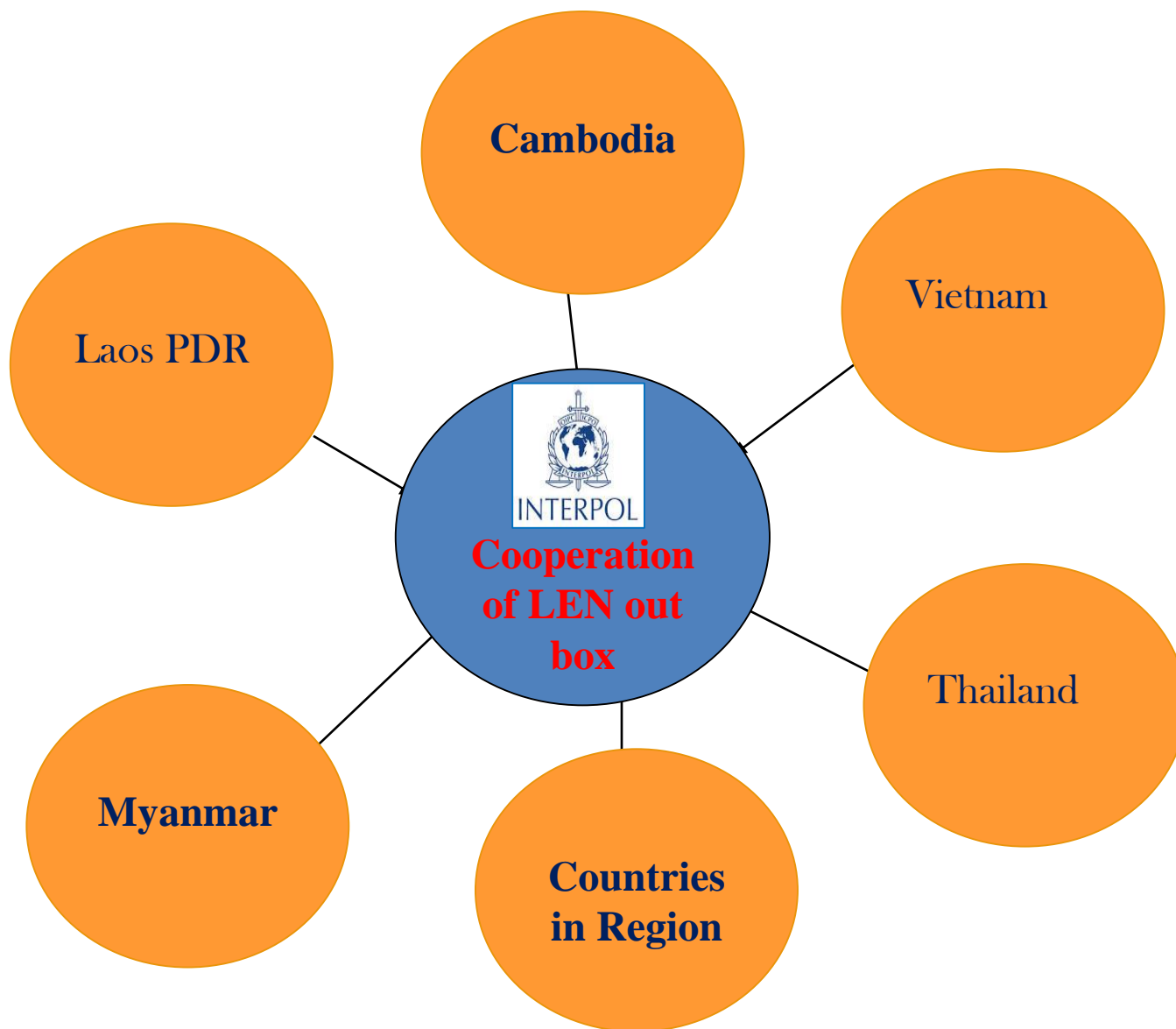
g./Sarachor (Circulation) of Royal Gov. No.05 S.ch Dated: 22 Sept,2016 on The Necessary measure to strengthen the Management of Natural Resource.

h./The Inter-Ministerial Prakas №410 Pr.k Dated:18 -Aug. 2017 of Ministry of Environment and Ministry of Economics and Finance on basic value assessment of compensation for damage of Natural Resources.

LE NETWORK IN BOX



COOPERATION WITH LE NETWORK OUT BOX

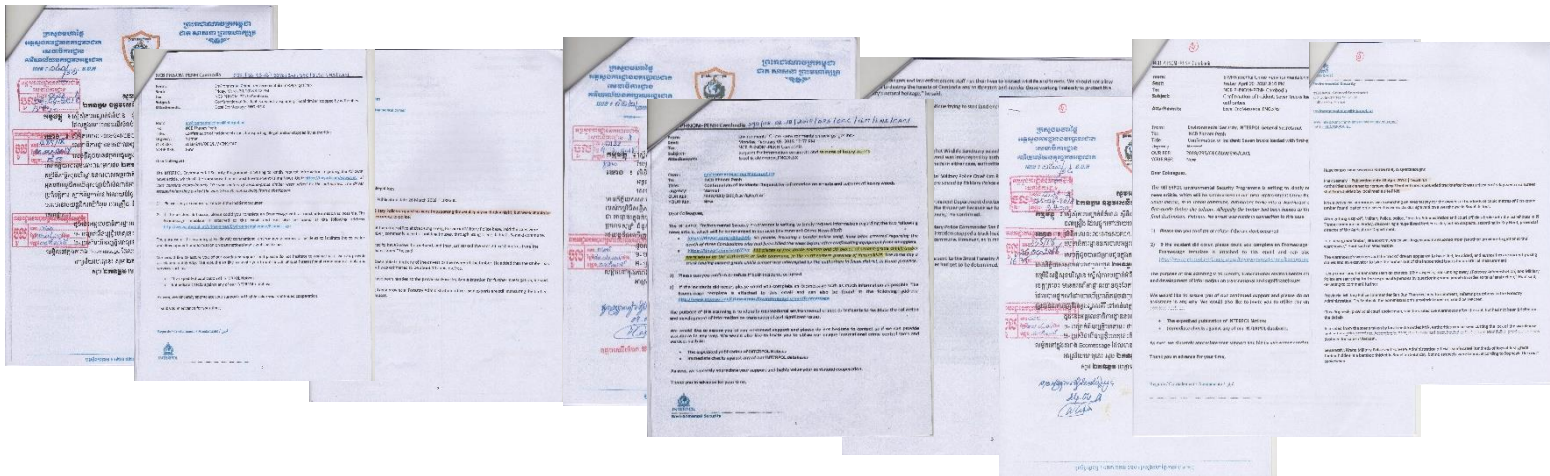


GOALS OF COOPERATION WITH LEN OUT BOX

- 1-Share all information related to action of Forestry Crime and Transnational Crime.
- 2-Fight against illegal timber smuggling and timber trafficking across the border.
- 3-Combate Transnational Organized Crime, Financial Terrorism and Money Laundering.
- 4-Investigate illegal logging and seize illegal timber and make files sending to court.
- 5-Investigate persons involved in Org. Forest Crime and find to arrest suspects to prosecute.

RESULT OF COOPERATION OUT BOX

- 6 trucks transported nearly 10 m³ of timber for building the house (28-Mar.2018)
- Competent Authority repressed and seized Sokram timber 111 pieces and Chhlik(Ketapang) 90 pieces 3-Feb-2018 in Wildlife Sanctuary, Ratanakiri.
- Competent Authority leading by Prosecutor suppressed and confiscated 7 trucks loaded timbers, total = 643 pieces=332m³321 (12-Apr.2018).

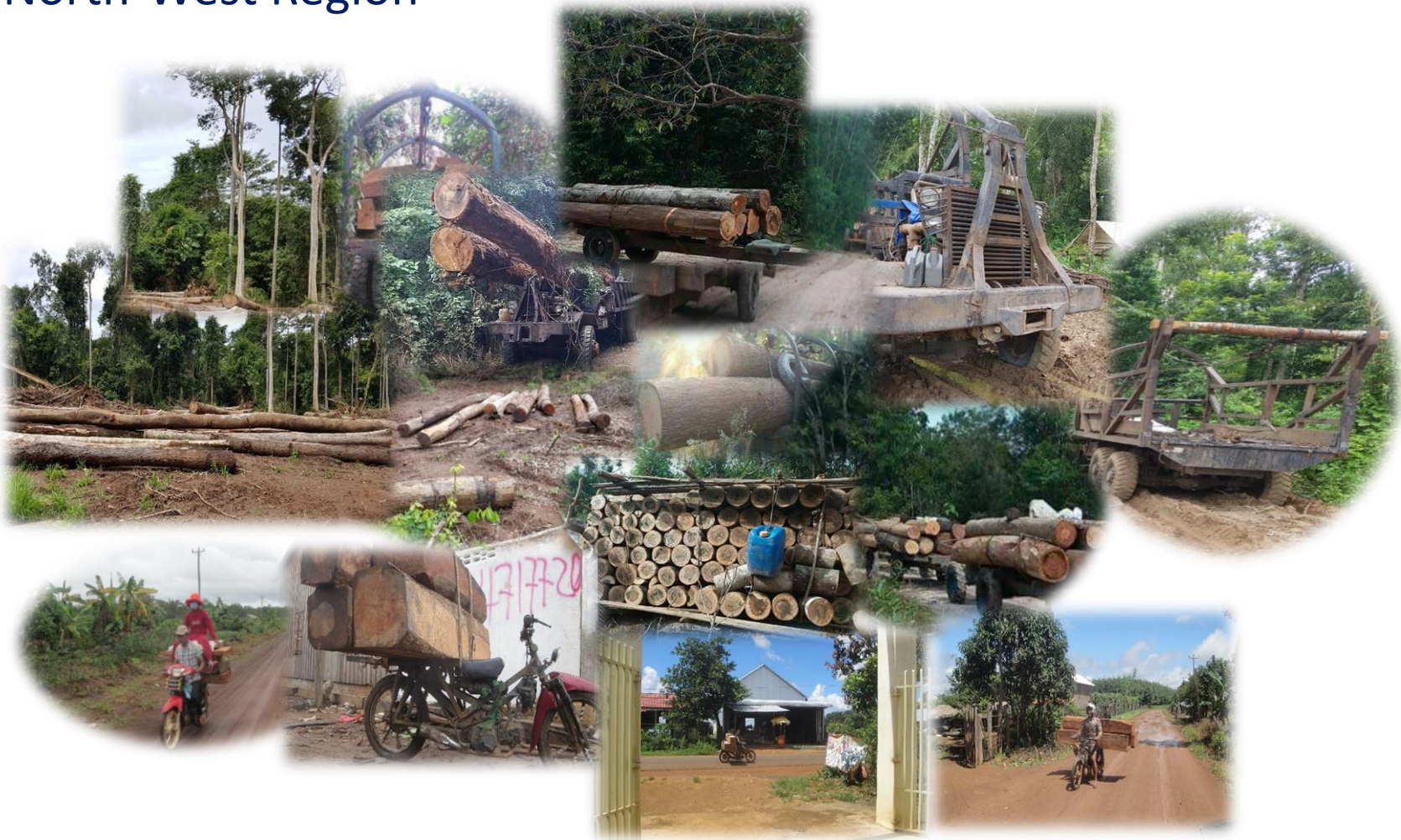


RESULT OF COOPERATION OUT BOX



ILLEGAL LOGGING AND THE WAY-MEANS TO TRANSPORT LOGS

➤ North-West Region



LE of Nat. Committee for Protecting and Suppressing Natural Resource

➤ North-West Region



ILLEGAL LOGGING

➤ Ratanakiri Province next to Vietnam Border

➤ 13-Jun.2018

-**Timber No. 1** (Yinkado. Pterocarpus)

-Illegal stocking (**147 pieces**)



➤ Currently, Provincial Court has delayed 45 days in order to let the owner of timber to resolve the case ,if the owner hasn't been present at the court so that timber 147 pieces confiscated on 13-Jun-2018 are regarded as no one related to this evidence.

ILLEGAL LOGGING

➤ Modulkiri Province



- 01-Jul.2018
- Timber Illegal Stocking



- **SOKRAM** (Yinkado)
- Illegal Stocking **48 pieces**

- 11-May.2018

ILLEGAL SMUGGLING AND TRAFFICKING OF TIMBER

- A suspect arrested and evidence sent to an expert unit to proceed based on the Forest Law 2002.

- Kampong Chhnang Province
- 16-Jun.2018
- **Timber** Illegal transportation (5big pieces)



- Modulkiri province
- 16-Jun.2018
- THNONG** (Padauk. Pterocarpus)
Illegal Transportation 48 pieces

➤ Mondulkiri Province

➤ 07-07.2018

-**THNONG** (Padauk. Pterocarpus)
21 pieces

➤ **2 suspects were arrested**



➤ Steng Treng Province

➤ 09-09.2018



-**Beng** (Afzelia Xylocarpa) **26 pieces**

➤ **Suspect escaped**



➤ Ratanakiri Province

➤ 09-09.2018

-**Kakah** (Baill) **29 pieces**

Route of Timber Trafficking and Smuggling across Border



MAIN CHALLENGES

- Transparent and Confidential Cooperation with counterparts related in box and out box.
- Human Resource and Source of Funding.
- Forestry Crimes are related to financial crimes (corruption and tax evasion)
- Risk.
- Livelihood and Poorness



Thank You!!