MULTI - AGENCY COOPERATION ON A NATIONAL LEVEL

GRANT MILLER
Senior Officer
Border Force
National CITES Team
UK Enforcement

Border Force
Import/Export/Transit
Enforcement/Intelligence

NCA
Intelligence
Investigation

NWCU
UK Strategic Assessment
Intelligence

Police
Domestic offences
Intelligence

CITES M.A.
Compliance
Wildlife Inspectors

Border Force
CITES Priority Delivery Group (CPDG)

Plan Owner – Grant Miller, Detection Manager
Border Force

Prevention Lead
AHVLA - Compliance Team

Intelligence Lead
Insp Nevin Hunter - NWCU

Enforcement Leads
Guy Clarke
HO Border Force - CITES team
DC Sarah Bailey
Metropolitan Police W.U.

International Liaison Lead
John Gill - NCA
UK CITES priorities

- Traditional Medicines & health products
- Elephant Ivory
- Illegal trade in Raptors
- Reptiles
- Sturgeon and their derivatives
- CITES listed timber
Customs role – Control strategy

- National control strategy which maps risk at the Border – **CITES medium risk**.
- Dedicated CITES team with national remit.
- Compliance, education & enforcement.
- Intelligence – Profiling systems, targeted examinations.
- Intelligence led – National Intelligence model.
- Intelligence – standardised reporting document.
Joint Enforcement
Working with other agencies & Specialists
Assisting & advising Investigators
National Crime Agency (NCA)
Joined up training & media strategy
CITES International enforcement