

Highlights of Forest Law Enforcement

Joint Expert Meeting (JEM)

EU FLEGT Asia Programme

Jakarta

29 January 2024

Approach to forest law enforcement

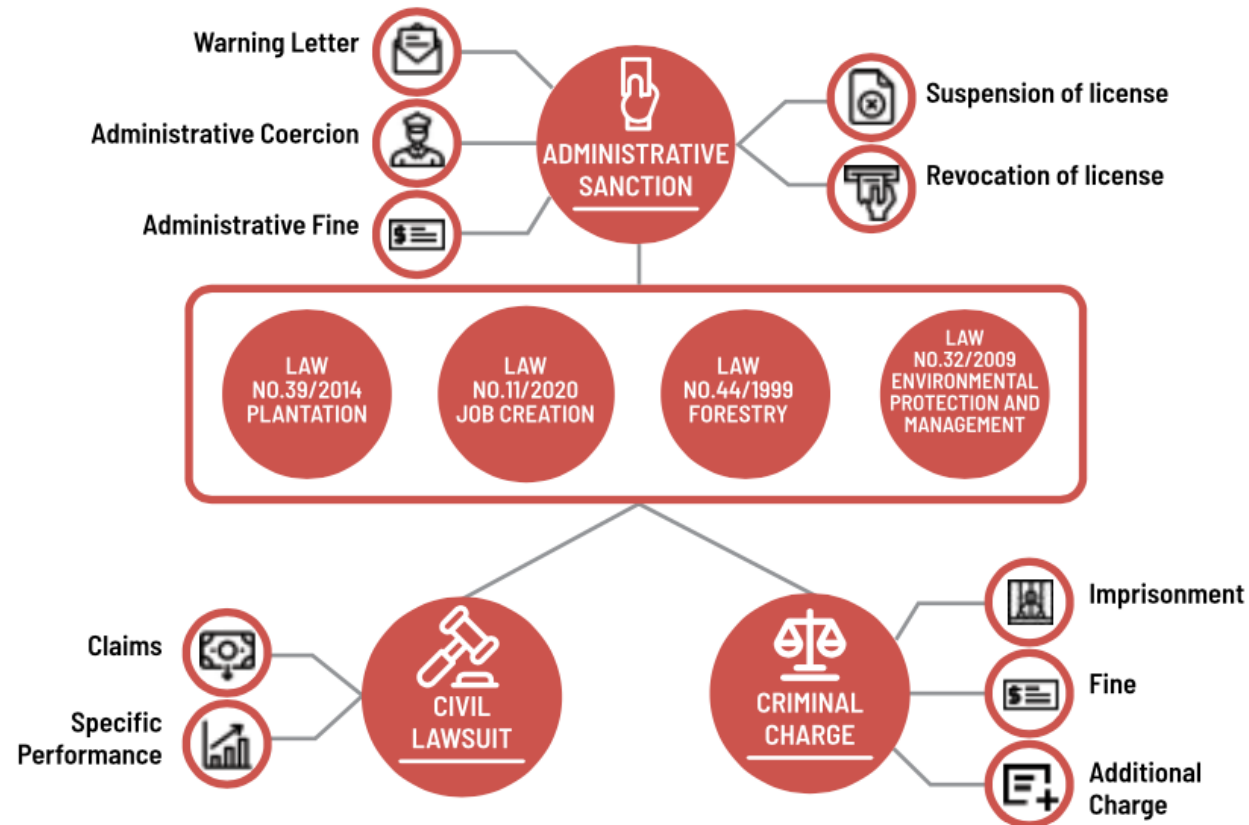
Three interrelated instruments:

- Administrative Sanctions
- Civil Lawsuits
- Criminal Sanctions

”Multidoor Approach”:

- MoEF– PHL (administrative), Gakkum (criminal)
- Intra- and inter-ministry coordination
- Innovative approaches (follow the money, remote sensing, independent monitors, social media, etc)

Law Enforcement Instruments for Forest-related Crimes



Source: SFI 2022

Law Enforcement Results

Law Enforcement to Control Deforestation Caused by Unlicensed Business, Illegal Logging, and Environmental Degradation

NO	Crime Typology	Law Enforcement Instruments	Year							TOTAL
			2015	2016	2017	2018	2019	2020	2021	
1	Illegal Logging	Operation	25	39	88	172	163	124	70	681
		Criminal Cases	43	66	66	94	104	124	110	607
		Facilitation of Police and Prosecutors Cases	6	0	0	0	0	0	0	6
2	Unlicensed Business	Operation	27	18	137	217	101	89	84	673
		Criminal Cases	28	29	8	26	11	26	28	156
		Facilitation of Police and Prosecutors Cases	2	7	1	1	0	5	0	16
		Administrative Sanction	-	-	-	-	-	-	6	6
3	Environmental Degradation	Civil Lawsuit	0	7	6	9	13	6	0	41

Law Enforcement Results

TABLE 7.2. Law Enforcement for Forest and Land Fires (2015–2021)

No	Sanction Type	Year							
		2015	2016	2017	2018	2019	2020	2021	TOTAL
1	Supervision of Companies	53	30	13	42	58	43	5	244
2	Administrative Sanctions	23	133	11	10	351	186	308	1,022
3	Civil Lawsuits	20	0	0	0	0	0	0	20
4	Criminal Cases	0	1	1	2	1	5	2	12
5	Facilitation of Police and Prosecutors Cases	31	26	9	5	10	7	7	95

Source: SFI 2022

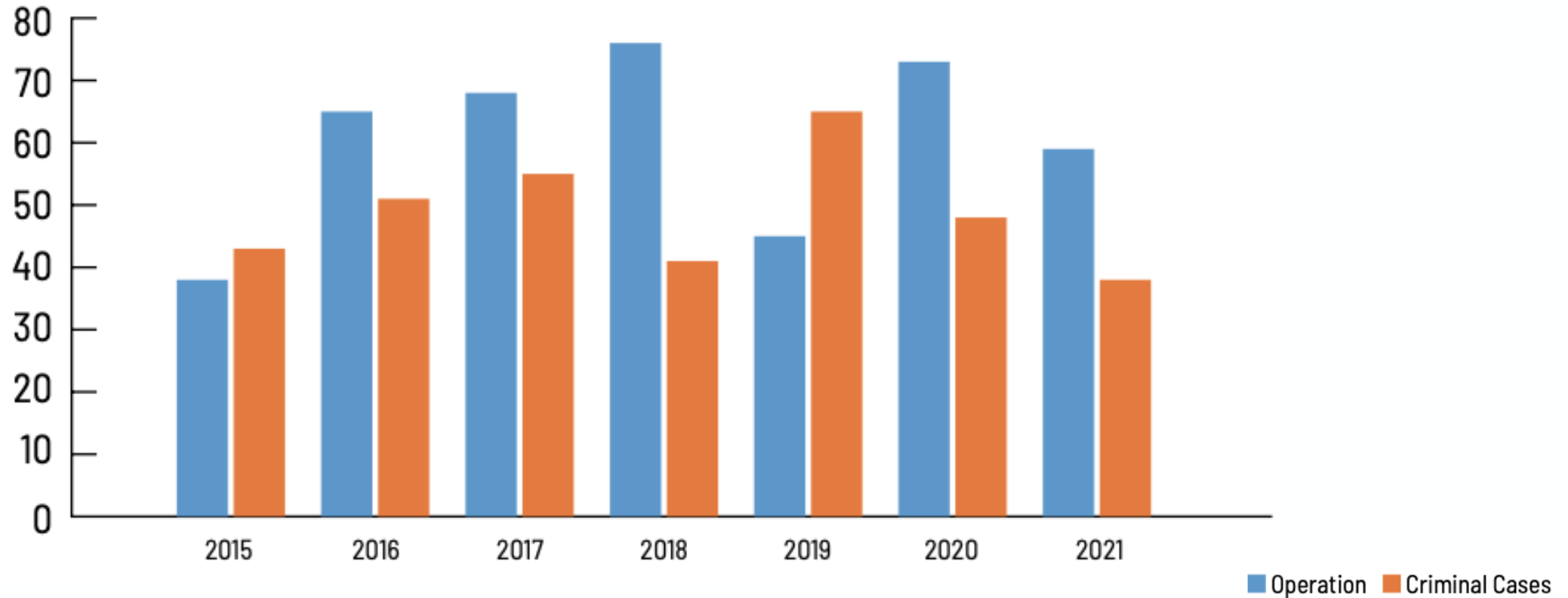
Addressing infringements under SVLK

- MoEF (**DG PHL**), National Accreditation Committee (**KAN**), and **Independent Monitors** conduct oversight to identify and address SVLK related infringements.
- In **2023**, coordination between these parties resulted in the following:
 - CABs **suspended** SVLK legality certification of **17 operators**
 - CABs **revoked** SVLK legality certification of **15 operators**.
 - CABs **suspended 1 PHPL** sustainability certificate.
 - MoEF improved the interconnectivity of its IT systems.
 - KAN and MoEF **suspended 1 CAB**.
 - Since 2021, 4 CABs were suspended and 3 revoked.
 - At the end of 2023, 28 CABs remain active.

Thank You

Law Enforcement Results

Law Enforcement on Illicit Trade of Protected Wild Plants and Animals



Source: SFI 2022