

INTERNATIONAL JOURNAL OF LAW, GOVERNMENT AND COMMUNICATION (IJLGC)

www.ijlgc.com



WILDLIFE CONSERVATION: AN ANALYSIS OF MALAYSIA'S LEGAL FRAMEWORK FOR COMBATING ILLEGAL WILDLIFE TRADE AND ENFORCING CITES COMPLIANCE TOWARDS A SUSTAINABLE FUTURE

Nur Irinah Mohamad Sirat¹, Mohd Zulhelmey Abdullah^{2*}, Siti Khadijah Abdullah Sanek³, Salmah Roslim⁴, Syatirah Abu Bakar⁵

- Faculty of Law, Universiti Teknologi MARA Cawangan Kedah, Kampus Sungai Petani, Malaysia Email: irinah@uitm.edu.my
- Faculty of Law, Universiti Teknologi MARA Cawangan Kedah, Kampus Sungai Petani, Malaysia Email: zulhelmey511@uitm.edu.my
- Faculty of Law, Universiti Teknologi MARA Cawangan Kedah, Kampus Sungai Petani, Malaysia Email: khadijah016@uitm.edu.my
- Faculty of Law, Universiti Teknologi MARA Cawangan Kedah, Kampus Sungai Petani, Malaysia Email: salmah503@uitm.edu.my
- Faculty of Law, Universiti Teknologi MARA Cawangan Kedah, Kampus Sungai Petani, Malaysia Email: svatirah@uitm.edu.mv
- * Corresponding Author

Article Info:

Article history:

Received date: 18.04.2024 Revised date: 13.05.2024 Accepted date: 15.06.2024 Published date: 30.06.2024

To cite this document:

Sirat, N. I. M., Abdullah, M. Z., Sanek, S. K. A., Roslim, S., & Abu Wildlife Bakar. S. (2024).Conservation: An Analysis Of Malaysia's Legal Framework For Combating Illegal Wildlife Trade And **Enforcing Cites Compliance Towards** A Sustainable Future. International Journal of Law, Government and Communication, 9 (36), 83-98.

DOI: 10.35631/IJLGC.936007

Abstract:

Wildlife conservation represents a significant global challenge, particularly in nations abundant with biodiversity like Malaysia, where illegal wildlife trafficking jeopardises ecosystems and threatens endangered species. This paper analyses Malaysia's legal framework concerning wildlife conservation and its harmonisation with international agreements, notably the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES). Through an extensive examination of statutes and policies, this study elucidates Malaysia's endeavours to combat illegal wildlife trade and uphold adherence to CITES regulations. A central aspect of this analysis involves exploring Malaysia's strategy in reconciling conservation priorities with socioeconomic considerations amidst the complexities of sustainable development. By critically assessing Malaysia's conservation landscape, this paper seeks to inform policymakers, engage stakeholders, and catalyse collective efforts towards fostering a more sustainable coexistence between wildlife and humanity.

Keywords:

This work is licensed under **CC BY 4.0**



CITES, Conservation, Illegal Wildlife Trade, Legal Framework, Sustainable Future, Wildlife

Introduction

Malaysia boasts an impressive level of biodiversity, with over "15,000 species of vascular plants and 152,000 species of animals", making it one of the "top 12 most biodiverse places" on the planet (Koshy, E. 2020). Unfortunately, this abundance of wildlife has made Malaysia a target for illegal poaching and wildlife trafficking. Additionally, this illegal trade is facilitated by digital technology, which provides numerous channels for the buying and selling of illegal wildlife products across national boundaries and continents. According to WWF Malaysia, the online marketplace in Asia has experienced significant growth and become a hotbed for the illegal trade of diverse products such as "elephant ivory, rhino horns, marine turtle shells, pangolin scales, tiger parts, live reptiles, birds, and mammals, which are often sold as exotic pets" (Supramani, S. 2022). Moreover, online platforms, such as websites, social media, and e-commerce portals, provide an easy and convenient platform for willing buyers, and traders take advantage of well-established supply chains, with couriers and logistics companies often unwittingly delivering these products to buyers (Supramani, S. 2022).

The significance of Malaysia's wildlife conservation efforts extends beyond its borders, resonating with the objectives outlined in international agreements such as the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES). Ratified by Malaysia in 1978, CITES represents a cornerstone of global conservation, aiming to regulate and monitor the international trade of endangered species. By aligning with CITES principles, Malaysia reaffirms its commitment to combatting illegal wildlife trade and promoting sustainable practices in exploiting natural resources.

Moreover, as a developing nation with a growing economy, Malaysia faces the dual challenge of conserving its natural heritage while supporting livelihoods dependent on natural resources. By adopting a holistic approach that integrates conservation objectives with sustainable development goals, Malaysia endeavours to forge a pathway towards a harmonious coexistence between humans and wildlife. Therefore, this paper aims to analyse Malaysia's current legal framework for countering illegal wildlife trade and enforcing compliance with the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) towards a sustainable future.

Literature Review

Numerous research studies have been conducted to investigate the complexities surrounding the illegal trade of wildlife, the enforcement of CITES regulations, and the long-term sustainability of wildlife conservation. "Environmental and wildlife crime" has become a highly profitable crime sector, driving many species towards extinction (INTERPOL, 2023). The illicit market for wildlife commodities, valued at an estimated USD 20 billion annually, has propelled poaching and illegal wildlife trade into prominent roles within organised crime networks, often intertwining with armed conflicts, corrupt practices, and various other criminal activities (INTERPOL, 2023). According to Soni (2021), wildlife is at significant risk due to illegal hunting and poaching, apart from climate change. Moreover, Koshy, E. (2020) highlights, "Malaysia and Southeast Asia are at the heart of a massive wildlife trade".

Malaysia's role in the global wildlife trade is not to be underestimated. Even before the pandemic, it was recognised as a significant source and transit point for wildlife trafficking, ranking among the top 10 countries with high incidences of such offences (Ainin & Danial, 2023). The Wildlife and National Parks Department (Perhilitan) has been actively combating this issue, addressing 443 instances of illegal wildlife trade on digital platforms since 2020 (Ainin & Danial, 2023). A report by Morhan, S. (2024) further highlights the extent of the problem, documenting 654 unlawful online transactions involving exotic wildlife from 2020 to 2023 across various social media channels.

Soni (2021) mentions that the exploitation of wildlife for trade and other benefits of humans has resulted in enacting and enforcing various legislations and Acts in almost all the world's countries. This resulted in many international conventions and treaties covering various aspects of the illegal international trade in wildlife. Therefore, it is crucial to consider not just national wildlife laws and other laws implementing the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) but also laws implementing the other conventions and treaties that can be used to investigate and prosecute wildlife crimes.

Several recommendations can be considered to address the challenges facing wildlife conservation in Malaysia. Strengthening law enforcement capacity, enhancing cross-border cooperation, and promoting sustainable livelihood alternatives are essential for combating illegal wildlife trade. For instance, the Wildlife Department has implemented various measures to address the growing illegal trade in wildlife, including "strengthening legislation through amendments to Act 716 by adding specific provisions, increasing penalties to a maximum of 15 years' jail and a maximum fine of RM1 million as a deterrent" (Morhan, S. 2024). Moreover, under the International Trade in Endangered Species Act 2008 (Act 686), "the illegal import and export of wildlife without a permit could result in a maximum fine of RM1 million or imprisonment for up to seven years or both for individuals and a maximum fine of RM2 million for corporate bodies" (Morhan, S. 2024).

Methodology

This paper adopts qualitative doctrinal legal research as it intends to discuss it in depth and detail. For this purpose, the discussion adopts the doctrinal content analysis method by examining the primary sources such as 'Wildlife Conservation Act 2010', 'Wildlife Conservation Amendment Act 2022', 'Wildlife Conservation Enactment (No. 6 of 1997)' and 'Wildlife Protection Ordinance 1998' and other laws on wildlife crimes in Malaysia. The national policy referred to is the National Policy on Biological Diversity 2016–2025. This paper also refers to the 'Convention on the International Trade in Endangered Species of Wild Fauna and Flora (CITES)'. The secondary data are collected from cases, journal articles, newspaper articles, textbooks, and government reports. In addition, online databases such as 'Lexis Nexis' and 'Current Law Journal (CLJ)' website are used for this purpose. The research methodology employed in this study involved content analysis of primary data and literature reviews of secondary data to provide additional contextual support. This approach aimed to evaluate Malaysia's legal framework for countering illegal wildlife trade and implementing CITES. A thorough assessment of both data sets provides a comprehensive understanding of the country's current state of illegal wildlife trade and commitment at the international level.

Findings and Discussion

Definition of Illegal Wildlife Trade (IWT)

The illegal wildlife trade is a complex and multifaceted issue encompassing many "species, products, geographies, actors, and networks" (Phelps, J. 2016). While there is no universally accepted definition of illegal wildlife trade or its associated wildlife crime, the term generally refers to the unlawful harvest and trade of wild species that contravene national laws, including harvest quotas, protected species lists, protected areas regulations, and obligations to the Convention on International Trade of Endangered Species of Wild Fauna and Flora (CITES) (UNODC, 2020).

According to Mozer & Prost (2023), illegal wildlife trade is classified as "green crimes or environmental crimes," which refers to illegal activities that harm the environment and are intended to benefit individuals, groups, or companies through the exploitation, damage, trade, or theft of natural resources. Illegal wildlife trade includes a range of activities, such as "capturing, poaching, smuggling, importing, exporting, processing, possessing, collecting, and consuming wild flora, fauna, and fungi, whether aquatic or terrestrial, dead or alive, including their derivatives, parts, and products which are protected by national and international laws" (Mozer & Prost, 2023).

National Strategies and Policies

According to McCormick (2001), environmental policy is 'aimed at managing human activities to prevent, reduce or mitigate the harmful effects on nature and natural resources and ensure that man-made changes to the environment do not have any harmful effects on human beings'. Malaysia has implemented environmental policies to address the disparity between economic and social activities and the need for environmental protection. The National Policy on Biological Diversity 2016-2025 provides the direction and framework for conserving and using our biodiversity sustainably in the face of increasingly complex challenges.

Table 1. National Policy Relevant to Illegal Wildlife Trade

I abic 1. National I oney i	Table 1. National I oney Relevant to megal whome Trade		
Policy document	Wildlife Protection provisions		
National Policy on the	Target 9: By 2025, the extinction		
Biodiversity 2016-2025	of known threatened species has		
	been prevented, and their		
	conservation status has been		
	improved and sustained.		
	Target 10: By 2025, poaching,		
	illegal harvesting and illegal trade		
	of wildlife, fish and plants will be		
	under control and significantly		
	reduced.		

(Source: Reorganize from National Policy on the Biodiversity (2016-2025))

Wildlife 'Crime' Legislation in Malaysia

Malaysia has a unique legal landscape in terms of wildlife legislation. The enforcement of such legislation is the responsibility of three distinct regions (Peninsular Malaysia, Sabah, and Sarawak), each with its own jurisdiction (Mohamad Sirat et al., 2023). In addition to the domestic wildlife legislation, other relevant laws are crucial to investigating and prosecuting transnational wildlife crime in Malaysia, which will be briefly discussed in this section.



Table 2: National Legislation

Table 2: National Legislation			
Legislation	Description	Sources	
International Trade in Endangered Species Act 2008 (Act 686)	This Act aims to regulate the international trade of wild animals and plants and ensure Malaysia's compliance with the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) obligations.	https://cites.org/sit es/default/files/pro jects/NLP/Malaysi a_wildllife_Act68 6-5_8_2014.pdf	
Customs (Prohibition of Imports) Order 2017 under the Customs Act 1967	The legislation has four Schedules that allow customs officers to restrict entry/exit and prevent smuggling of prohibited items. Schedule 3, Part 1 prohibits certain goods imported into Malaysia, including wildlife species, parts, and products. The import of these items is only allowed by specific regulations.	https://faolex.fao. org/docs/pdf/mal2 05597.pdf	
Malaysian Anti- Corruption Commission Act 2009 (Act 694)	The Act allows MACC officers to receive and investigate complaints related to offences under the Act, including detecting and investigating suspected offences, attempted offences, or conspiracies.	https://www.sprm. gov.my/admin/file s/sprm/assets/pdf/ penguatkuasaan/a ct-694-bi.pdf	
Anti-Money Laundering, Anti- Terrorism Financing and Proceeds of Unlawful Activities Act (AMLA) 2001 (Act 613)	The Act 613 of 2001 lists possession, import, transit, export, re-export, introduction from the sea, and breeding of scheduled species as predicate offences.	https://www.sprm.gov.my/admin/files/sprm/assets/pdf/penguatkuasaan/amlatfpuaa-2001-akta-613-bi.pdf	
Malaysia Quarantine and Inspection Services Act 2011(Act 728)	The Malaysia Quarantine and Inspection Services (MAQIS) Act provides the requirements for permits, licences, and certificates to import or export any plant, animal, carcass, fish, agricultural produce, soil, or microorganism.	https://www.maqi s.gov.my/wp- content/uploads/2 023/06/ACT- 728.pdf	



Table 3: Legislation of Peninsular Malaysia

Legislation	Description	Sources
Wildlife Conservation Act 2010 (Act 716)	There exist two distinct levels of wildlife protection. The First Schedule encompasses protected wildlife, which includes CITES Appendix II species, while the Second Schedule comprises entirely protected wildlife, including CITES Appendix I species.	https://faolex.fao .org/docs/pdf/ma 1107883.pdf
National Forestry Act 1984 (Act 313)	This law provides for the administration, management, and conservation of forests and forestry development. It applies to individuals and legal entities throughout Peninsular Malaysia and the Federal Territories of Kuala Lumpur and Labuan (section 109).	https://www.fore stry.gov.my/ima ges/JPSM/warga perhutanan/Akta APN_en.pdf

Table 4: Legislation of Sabah

	Table 4. Degislation of be	aban
Legislation	Description	Sources
Wildlife Conservation	This Enactment regulates the	https://sagc.sab
Enactment 1997	administration of protected	ah.gov.my/sites
and Wildlife	areas, the protection of plants	/default/files/la
Conservation	and animals, and the possession,	w/WildlifeCon
(Amendment) Enactment	trade, and utilisation of wildlife.	<u>servationEnact</u>
2016	Plants and animals are	ment1997.pdf
	categorised into three levels of	
	protection. The Enactment also	
	applies to CITES species listed	
	in Appendices I, II, and III.	
Forest Enactment 1968	This Enactment provides for the	https://sagc.sa
	management of forest reserves,	bah.gov.my/si
	forest products on State and	tes/default/file
	alienated land, and the issuance	s/law/ForestE
	of licences to access and harvest	nactment1968
	timber or forest products.	_3.pdf

Table 5: Legislation Sarawak

Legislation	Description	Sources

Wildlife Protection Ordinance 1998

The Ordinance classifies wildlife and plants into three categories of protection. The First Schedule identifies animals that may be imported/exported under license. The Second Schedule identifies protected plants and that may imported/exported under license. All CITES Appendix I and II species are protected animals/plants, excluding those native species already listed as totally protected species.

https://www.sa rawakforestry. com/pdf/laws/ wildlife_protec tion_ordinance 98_chap26.pdf

The Wildlife Protection Rules 1998

rules These support the implementation of the Wildlife Protection Ordinance and contain provisions for the conditions and licensing/ permitting procedures keeping animals in captivity, commercial wildlife farms, and importing/exporting.

https://webarch ive.pustakasarawak.com/ wayback/2021 0311013354/ht tps://forestry.sa rawak.gov.my/ page-0-423-150-The-Wild-Life-Protection-Rules-1998.html

Forests Ordinance 2015

It provides for the protection and management of forests in Sarawak and regulates the taking of forest products. https://lawnet.s arawak.gov.my /lawnet_file/Or dinance/ORD Cap.%2071%2 0Forest%20La wNet%202022 .pdf

International Regulation: The Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)

The Convention on International Trade in Endangered Species of Wild Fauna and Flora, or CITES, is an international agreement among states to regulate and prevent the trade of endangered species. CITES has over 184 member countries, including Malaysia, which have become parties, forming a global network committed to wildlife conservation. CITES is designed to protect wildlife threatened by international trade. It focuses on species at risk of extinction or those that may be affected by trade. CITES has 25 Articles, and the provisions related to the trade of wildlife are as follows:

Table 6: Provisions Related to Trade of Wildlife in CITES

Provisions	Description				
Article II	Categories 'species' into 'three appendices' based on their				
	conservation status:				
	'Appendix I' – 'species facing the highest risk of extinction, and				
	trade in these species is strictly regulated or prohibited'.				
	'Appendix II' – 'species that may become endangered if trade is not controlled'.				
	'Appendix III' – 'species protected in at least one country, which				
	seeks cooperation from other parties to regulate their trade'.				
Article III	'All trade, import, and export of the 'listed species' must get approval or authorisation from the state's authority where the import				
	or export is taking place'.				
Article VIII	'Parties to the convention can take necessary steps to enforce its				
	provisions, including imposing penalties for violations and				
	encouraging collaborative efforts among member countries to				
	address wildlife crime'.				
Article XIV	It outlines 'the relationship between CITES and the domestic laws				
	of the parties', 'emphasising that the convention's provisions do not				
	affect the parties' right to adopt stricter measures to regulate trade				
	in species covered by CITES'. The article highlights 'the				
	importance of collaboration between parties and relevant				
	international institutions to ensure the effectiveness of CITES'.				

(Source: Reorganize from the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES))

Implementation of CITES in Malaysia

Malaysia, one of the parties to the convention, has thoughtfully implemented the CITES provisions via the International Trade in Endangered Species Act 2008 (Act 686). The act outlines several offences related to the international trade of endangered species, including engaging in the illegal import, export, and re-export of endangered species, failure to comply with the provisions of the CITES, possession of endangered species without the required permits, failing to obtain the necessary permits for activities involving the international trade of endangered species, and participation in wildlife trafficking activities, including the sale and purchase of endangered species or their products

Furthermore, Malaysia has also enacted a few legislations to protect endangered species. In West Malaysia, Parliament passed the Wildlife Conservation Act 2010 to replace the previous Protection of Wildlife Act 1972, which was later amended into the Wildlife Conservation (Amendment) Act 2022. In Sarawak, the state enacted the Wildlife Protection Ordinance 1998, and the Wildlife Conservation (Amendment) Enactment 2016 was passed in Sabah.

By enacting these legislations, Malaysia demonstrates its commitment to fulfilling its obligations under CITES, contributing to global efforts to protect endangered species and curb the illicit wildlife trade. To combat the issue of wildlife trade, heavier punishment was imposed.



			De	OI 10.35631/IJLGC.93 <mark>6</mark>
Offences	International	Wildlife	Wildlife	Wildlife
	Trade in	Conservation	Protection	Conservation
	Endangered	(Amendment)	Ordinance	(Amendment)
	Species Act	Act 2022	1998 of	Enactment
	2008		Sarawak	2016 of Sabah
Import and	Section 10	Section 65	Section 31	Section 53
export	Body corporate:	Protected	A fine of two	Species in
_	A fine not	wildlife or	thousand	Appendix I: a
	exceeding two	controlled	ringgit or five	fine not less
	hundred	wildlife: A fine	times the sum	than fifty
	thousand	not less than	value of the	thousand
	ringgit.	fifty thousand	animals,	ringgit.
		ringgit.	whichever is	
	Person: A fine		greater.	Species in
	not exceeding	Section 71	C	Appendix II: a
	one hundred	Totally		fine not less
	thousand	protected		than thirty
	ringgit.	wildlife: A fine		thousand
		of twenty		ringgit.
		thousand		
		ringgit for each		Species in
		animal, and		Appendix III: a
		shall not		fine of not less
		exceed the		than thirty
		aggregate of		thousand
		one million		ringgit and not
		ringgit.		more than fifty
				thousand
				ringgit.
Trading	Section 12	Section 63	Section 33	Section 48
C	Body corporate:	Body	Selling a	Trading: A fine
		corporate: A	•	of not less than
		_	animal: A fine	
	hundred	than fifty		
	thousand	thousand	thousand	more than fifty
	ringgit.	ringgit and not		thousand
	88 **	exceeding one	88 **	ringgit.
	Person: A fine	hundred	Section 34	<i>CC</i>
	not exceeding		Purchasing of a	
	one hundred		protected	
	thousand	00	animal: A fine	
	ringgit.	Person: A fine	of two	
	00	not less than		
		thirty thousand		
		ringgit and not		
		more than one		
		hundred		

		thousand		
		ringgit.		
Possession	Section 12	Section 29	Section 37	Section 41
	Body corporate:	A fine of not	Totally	Species in
	A fine not	less than fifty	protected	Appendix I: A
	exceeding two	thousand	animals: A fine	fine not less
	hundred	ringgit and not	of twenty-five	than fifty
	thousand	more than one	thousand	thousand
	ringgit.	hundred	ringgit per	ringgit and not
		thousand	individual	more than two
	Person: A fine	ringgit.	animal or part	hundred and
	not exceeding		was found.	fifty thousand
	one hundred			ringgit.
	thousand		Protected	
	ringgit.		species: A fine	Species in
			of ten thousand	Appendix II: A
			ringgit per	fine of not less
			individual	than thirty
			animal or part	thousand
			found.	ringgit and not
				more than one
			Other species:	hundred
			A fine of two	thousand
			thousand	ringgit.
			ringgit per	
			individual	Species in
			animal or part	Appendix III:
			found.	A fine of not
				less than thirty
				thousand
				ringgit and not
				more than fifty
				thousand
				ringgit.

(Source: Reorganize from International Trade in Endangered Species Act 2008, Wildlife Conservation (Amendment) Act 2022, Wildlife Protection Ordinance 1998 of Sarawak, Wildlife Conservation (Amendment) Enactment 2016 of Sabah)

Table 8: Penalty of Imprisonment for Offences Related to the Trade of Wildlife

I unic of	i charty of imprist	Jimient for Offer	ices itelated to the	ic fluuc of viliality
Offences	International	Wildlife	Wildlife	Wildlife
	Trade in	Conservation	Protection	Conservation
	Endangered	(Amendment)	Ordinance	(Amendment)
	Species Act	Act 2022	1998 of	Enactment
	2008		Sarawak	2016 of Sabah
Import and	Section 10	Section 65	Section 31	Section 53
export	A person will be	Imprisonment	Imprisonment	Species in
	imprisoned for	not exceeding	for one year.	Appendix I:
	not exceeding	fifteen years		Imprisonment
	seven years.	for importing		



			De	OI 10.35631/IJLGC.936
		protected		between one to
		wildlife or		five years.
		controlled		
		wildlife.		Species in
				Appendix II:
		Section 71		Imprisonment
		Imprisonment		between six
		for a term not		months to five
		exceeding		years.
		fifteen years		•
		for importing		Species in
		totally		Appendix III:
		protected		Imprisonment
		wildlife.		up to three
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		years.
Trading	Section 12	Section 63	Section 33	Section 48
Trading	A person will be			Any person
	imprisoned for	be imprisoned	protected	who trades
	not exceeding	not exceeding	animal shall be	shall be
	seven years.	three years.	fine only.	imprisoned not
	seven years.	tiffee years.	ime omy.	exceeding
			Section 34	three years.
			Purchasing of a	unce years.
			protected	
			animal shall be	
			fine only.	
Possession	Section 12	Section 29	Section 37	Section 41
1 0550551011	A person will be		For other	
	imprisoned for	-	totally	Appendix I:
	not exceeding	U	•	Imprisonment
	•	ten years.	protected animals,	not less than
	seven years.		,	
			imprisonment	one year and
			is for two	not more than
			years.	five years.
			F	C
			For protected	Species in
			species:	Appendix II:
			Imprisonment	Imprisonment
			for one year.	not less than
			Other	six months and
			Other species:	not more than
			Imprisonment	five years.
			for one year.	
				~ .
				Species in
				Appendix III:
				Appendix III: Imprisonment
				Appendix III:



(Source: Reorganize from International Trade in Endangered Species Act 2008, Wildlife Conservation (Amendment) Act 2022, Wildlife Protection Ordinance 1998 of Sarawak, Wildlife Conservation (Amendment) Enactment 2016 of Sabah)

The Court's Analysis of Wildlife-Related Cases

In legal adjudication, the examination and interpretation of cases related to wildlife are of the utmost importance. With our ecosystems confronting various challenges, the judiciary's role becomes crucial in addressing issues that impact the delicate balance of wildlife. Through its decisions, the court plays a significant role in environmental conservation.

Parties	The Facts of the Case	Decision by Court	Sources
PP v. Nguyen Thi Huong [2015] 2 CLJ 102	An accused person faced four charges of smuggling trophies of wild animals protected by the Wildlife. Conservation Act 2010.	The High Court, on appeal, punished the first charge with 12 months imprisonment, the second with six months imprisonment and RM40,000 fine or four months imprisonment in default, the third with 18 months imprisonment, and the fourth with 18 months imprisonment and a fine of RM50,000 or five months imprisonment in default. All sentences are to run concurrently.	Current Law Journal (CLJ)
Azmi Bin Ismail & Anor v. PP [2019] 7 MLJ 45	The two appellants were charged with possession of the head and 19 parts of mountain goats under section 68(2)(c) of the Wildlife Conservation Act 2010 and found guilty by the court.	On appeal, the High Court reduced the fine to RM100,000 and, in failure, six months imprisonment but maintained the two-year imprisonment.	Malayan Law Journal (MLJ)
PP v. Tran Van San [2019] 10 CLJ 869	The accused was charged under the Wildlife Conservation Act 2010 for unlawful possession of various body parts of protected wild animals and was found to possess 273 wildlife parts illegally.	The accused was found guilty of all ten charges and sentenced to 19 years in prison and an RM850,000 fine.	Current Law Journal (CLJ)
Tijelo Jacquinn Kuin v. PP	The appellant was charged with possessing sun bear body parts under section 41(1) of the Wildlife	On appeal, the High Court dismissed the appellant's appeal and varied the sentence to 4 years	Current Law Journal (CLJ)

[2020]	4	CLJ
139		

Protection Enactment 1997 and was found guilty and punished with two years imprisonment and a fine of RM50,000.

imprisonment and a fine of RM50,000 in default of 24 months imprisonment as a deterrent sentence.

Sarawak Forestry Corporation v. Rajiman [2022] MLJU 2010 The accused was charged under section 37(2) of the Wildlife Protection Ordinance 1998 for possessing three Pangolins two thousand and seven hundred eighty-two pieces of Pangolin scales.

The accused was sentenced to 1 year in prison and a fine of RM27,850,000.00 following section 29(2) of the ordinance for individual animals and animal parts found in the accused's possession.

Malayan Law Journal (MLJ)

PP v. Toh Tung Kit [2023] 1 CLJ 633

The respondent was charged under Sarawak's Wildlife Protection Ordinance 1998 for possessing parts of wildlife and plants protected under the Ordinance.

The High Court, on appeal, sanctioned the accused with two years imprisonment and a fine of RM50,000 in default, plus six months in prison for each charge.

Current Law Journal (CLJ)

Teo Boon Ching

A Malaysian wildlife trafficker was charged in the United States for crimes related to wildlife trafficking and facilitating the movement of tonnes of animal parts.

The court sentenced the accused to 18 months of imprisonment.

Ramendran, C. (2023, September 26). *A blow to illegal wildlife trade*. The Star. https://www.thestar.com.my/news/nation/2023/09/27/a-blow-to-illegal-wildlife-trade

Concluding Remarks

Malaysia stands at a critical juncture in its efforts to conserve its rich biodiversity and combat illegal wildlife trade. The country's unique governance structure, where three distinct regions enforce wildlife legislation within their jurisdictions, presents both opportunities and challenges. While this decentralised approach allows for tailored conservation strategies at the regional level, it also highlights the need for greater coordination and harmonisation of laws and enforcement efforts on a national scale.

The court's ruling demonstrates Malaysia's commitment to enforcing wildlife protection laws. The severity of the punishments imposed by the courts varies according to the seriousness of the crimes. The cases show the range of wildlife offences punished in Malaysia, from



smuggling protected trophy animals to possessing various wildlife body parts illegally. The penalties imposed, which include fines and imprisonment terms varying from months to years, deter future violations and emphasise how crucial it is to protect the nation's biodiversity through stringent legal enforcement. Malaysia aims to convey a strong message about the seriousness of these violations and the necessity of protecting its natural variety through its judicial decisions. The legal actions show Malaysia's steadfast position against activities that jeopardise the integrity of its natural ecosystems and function as both punitive measures and deterrents. By upholding stringent conservation laws and imposing consequential penalties, Malaysia endeavours to preserve its ecological heritage for future generations, fostering a sustainable coexistence between humanity and the natural world.

Despite the complexity of Malaysia's legal framework for wildlife conservation, significant progress has been made in aligning domestic legislation with international agreements such as CITES. Malaysia's commitment to compliance with CITES is a testament to its dedication to global conservation efforts and recognition of the importance of international cooperation in addressing wildlife crime.

Moving forward, Malaysia must prioritise conservation goals, enhance inter-agency collaboration, and engage local communities as active participants in wildlife protection efforts. Strengthening enforcement capacity, promoting public awareness, and fostering sustainable livelihood alternatives are essential steps towards mitigating the threats posed by illegal wildlife trade and ensuring the long-term survival of Malaysia's natural heritage.

Acknowledgement

The authors would like to acknowledge and extend special gratitude to Universiti Teknologi Mara, Cawangan Kedah and Global Academic Excellence (M) Sdn Bhd., editor and reviewer, for approving the publication of this article.

References

Ainin Wan Salleh and Danial Azhar. (2023, March 10). *Illicit wildlife trade on the rise*. Free Malaysia Today.

https://www.freemalaysiatoday.com/category/nation/2023/03/11/illicit-wildlife-trade-on-the-rise/

Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act (AMLA) 2001 (Act 613)

Azmi Bin Ismail & Anor v. PP [2019] 7 MLJ 45

Convention on International Trade in Endangered Species of Wild Fauna and Flora / cites. Convention Text. (n.d.). https://cites.org/eng/disc/text.php

Customs (Prohibition of Imports) Order 2017 under the Customs Act 1967

Forest Enactment 1968

International Trade in Endangered Species Act 2008

Koshy, E. (2020, March 1). *Malaysia and Southeast Asia at the heart of Massive Wildlife Trade: New Straits Times*. NST Online. https://www.nst.com.my/lifestyle/sunday-vibes/2020/03/570621/malaysia-and-southeast-asia-heart-massive-wildlife-trade.

Malaysian Anti-Corruption Commission Act 2009 (Act 694)

Malaysia Quarantine and Inspection Services Act 2011(Act 728)

- Mohamad Sirat, N. I., Roslim, S., Abdullah, M. Z., & Abu Bakar, S. (2023). Laws of the Wild: The Malaysian legal framework on wildlife conservation. *Environment-Behaviour Proceedings Journal*, 8(SI13), 45–50. https://doi.org/10.21834/e-bpj.v8iSI13.5040
- Morhan, S. (2024, January 18). *Combating the illegal online wildlife trade in Malaysia: Minister reveals alarming statistics*. The Sun. https://thesun.my/local_news/action-taken-on-illegal-online-wildlife-trade-LA11998298
- Mozer, A., & Prost, S. (2023). An introduction to illegal wildlife trade and its effects on biodiversity and Society. *Forensic Science International: Animals and Environments*, 3, 100064. https://doi.org/10.1016/j.fsiae.2023.100064

National Forestry Act 1984 (Act 313)

National Policy on the Biodiversity 2016-2025

Nellemann, C. (Editor in Chief); Henriksen, R., Kreilhuber, A., Stewart, D., Kotsovou, M., Raxter, P., Mrema, E., and Barrat, S. (Eds). 2016. The Rise of Environmental Crime – A Growing Threat to Natural Resources Peace, Development And Security.

Phelps, J., Biggs, D., Webb, E.L., 2016. Tools and terms for understanding illegal wildlife trade. Frontiers in Ecology and the Environment, 14:479-489.

PP v. Nguyen Thi Huong [2015] 2 CLJ 102

PP v. Tran Van San [2019] 10 CLJ 869

PP v. Toh Tung Kit [2023] 1 CLJ 633

Ramendran, C. (2023, September 26). *A blow to illegal wildlife trade*. The Star. https://www.thestar.com.my/news/nation/2023/09/27/a-blow-to-illegal-wildlife-trade Sarawak Forestry Corporation v. Rajiman [2022] MLJU 2010

Supramani, S. (2022, April 15). "Huge global demand for M'sian Wildlife Products." The Sun. https://thesun.my/local_news/huge-global-demand-for-msian-wildlife-products-

EX9077134

Soni, Vikas Kumar. (2021). Wildlife Conservation In India: Issues And Challenges. Journal of Interdisciplinary Cycle Research. XII. 796-802.

INTERPOL (The International Criminal Police Organization): Illegal wildlife trade has become one of the 'world's largest criminal activities' (6 November 2023). https://www.interpol.int/en/News-and-Events/News/2023/Illegal-wildlife-trade-has-become-one-of-the-world-s-largest-criminal-activities Accessed 2 May 2024.

UNODC United Nations Office on Drugs and Crime. Wildlife, Forest & Fisheries Crime Module 3 key issues: Criminalization of Wildlife Trafficking. (2019). https://www.unodc.org/e4j/en/wildlife-crime/module-3/key-issues/criminalization-of-wildlife-trafficking.html.

UNODC United Nations Office on Drugs and Crime. Criminal justice response to wildlife crime in Malaysia. (2017). https://www.unodc.org/res/wildlife-and-forest-crime/new/global-programme/asia_html/Malaysia_Assessment.pdf

Tijelo Jacquinn Kuin v. PP [2020] 4 CLJ 139

Wildlife Conservation Act 2010

Wildlife Conservation (Amendment) Act 2022

Wildlife Conservation (Amendment) Enactment 2016 of Sabah

Wildlife Protection Ordinance 1998 of Sarawak

World wildlife report. United Nations: Office on Drugs and Crime. (n.d.). https://www.unodc.org/unodc/en/data-and-analysis/wildlife.html