

TRADING FACES

A Rapid Assessment on the use of Facebook to trade wildlife in Thailand

SEPTEMBER 2018

Maethinee Phassaraudomsak and Kanitha Krishnasamy





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TRADING FACES

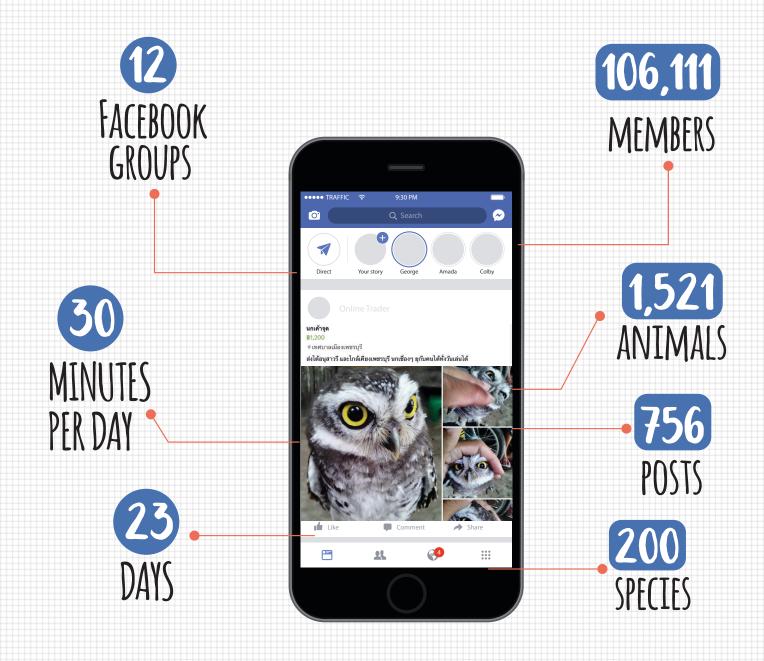
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WILDLIFE TRADE ON FACEBOOK IN THAILAND



108 SPECIES
PROTECTED UNDER THAI LAW
MOSTLY BIRDS

92 SPECIESNOT PROTECTED
MOSTLY REPTILES

TRAFFIC,
the wildlife trade monitoring network

Designed by Ageela AJ/TRAFFIC

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ABBREVIATIONS

CITES Convention on International Trade in Endangered

Species of Wild Fauna and Flora

CoP...... Conference of Parties

DNP...... Department of National Parks, Wildlife and Plant

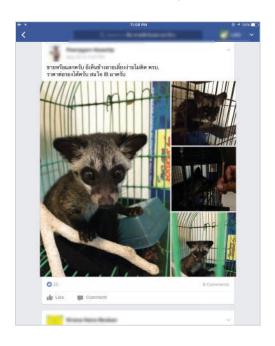
Conservation (Thailand)

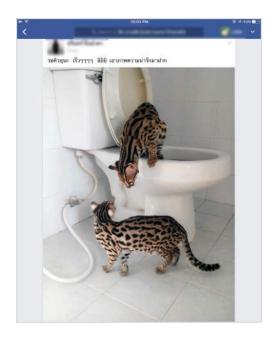
THB..... Thai Baht

USD...... US Dollar

WARPA...... Wild Animal Reservation and Protection Act B.E. 2535

(WARPA 1992)





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EXECUTIVE SUMMARY

The prevalence of illegal wildlife trade on social media platforms is clearly increasing, facilitated by the rapid growth and widespread use of the internet, and the difficulties enforcement agencies face in tackling this rapidly growing crime. Online wildlife trade is on the rise across Southeast Asia, and perhaps more so in some countries, including Thailand, which has long been a hub of illegal wildlife trade. This is further illustrated by the sporadic arrests of illegal traders conducting business on online platforms such as Facebook. However, an assessment to determine the scale of this problem in Thailand has not been conducted, and therefore TRAFFIC carried out a rapid assessment of wildlife trade occurring on Facebook from June to July 2016.

From the 12 Facebook groups monitored, a total of 1,521 live animals from at least 200 species were offered for sale. These were recorded over a 23-day period for just 30 minutes a day, from a total of 765 Facebook posts. Mammals accounted for a larger proportion of animals found advertised (516 individuals), though the highest number of species advertised were birds. Sunda Slow Lorises Nycticebus coucang were the most numerous (139 individuals) of all live animals recorded, followed by the African Spurred Tortoise Centrochelys sulcata (115 individuals). Slow lorises are a common sight in the streets in various locations in Thailand, particularly popular in some tourist locations as photo props. While groups generally focused on single species/products, or species groups, some offered a broader variety.

Just over half of the species offered for sale are protected by law in Thailand under the country's Wild Animal Reservation and Protection Act B.E. 2535 (1992) (WARPA), while the remaining species are currently not protected nor regulated by law. The highest proportion of species being offered for sale that were protected by WARPA involved birds, followed by mammals and reptiles. Reptiles constituted the highest proportion of species not protected by law. The vast majority of the live animals recorded are also assessed by IUCN - International Union for Conservation of Nature. Only two Critically Endangered species, the Helmeted Hornbill Rhinoplax vigil and Siamese Crocodile Crocodylus siamensis were recorded, both of which are protected by law in Thailand and listed in Appendix I of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES). Although only one Helmeted Hornbill was found to be advertised for sale during the survey, this Critically Endangered species is already highly threatened by poaching for trade and any offtake, even in minimal numbers, will have serious implications for the survival of the species in the wild. Five non-native CITES Appendix I listed Black Pond Turtles *Geoclemys* hamiltonii were also recorded for sale. This species is of high concern as it is currently experiencing illegal poaching and trade levels like never before. TRAFFIC's past research showed that 1,865 Black Pond Turtles were seized between January 2013 and March 2014, with 57% of these occurring in Bangkok alone, and more recently between April 2014 to March 2016, close to 2,000 turtles were seized in just six cases in Thailand.

This assessment shows how active wildlife trade is on Facebook in Thailand. It is an issue that needs immediate attention and action, particularly from law enforcement agencies and Facebook, who has since joined the Global Coalition to End Wildlife Trafficking Online and is working with TRAFFIC and partners to address the issue. Despite the recent seizures and arrests of some traders in Thailand, the trade clearly continues to have an appeal to some sectors of Thai society. With at least 200 species advertised involving thousands of live animals, many of which are globally threatened and protected species, this problem deserves a far higher degree of concern and intervention. In July 2018, TRAFFIC's research into these 12 Facebook groups showed that at least 9 of these groups remained active, selling both protected and non-protected species including those not native to the country. One of the 12 groups changed to become a Secret Group.

The highest number of members in a group also increased tremendously—exceeding 68,000 members in 2018 compared to the 27,503 members recorded in 2016. This is reflective of the overall increase in membership for all groups - from 106,111 members in July 2016 to 203,445 members in July 2018. In view of this, TRAFFIC makes the following recommendations:

RECOMMENDATIONS

Given that more than half of the wildlife recorded during this study is protected by law where trade is not permitted, *enforcement* efforts are critical in ending illegal trade. In April 2017, the Thai government established a dedicated unit to tackle online wildlife crime, locally known as "Yiaw Dong" or the Wild Hawk Unit which is a specialised taskforce under the Department of National Parks, Wildlife and Plant Conservation (DNP). The unit is authorised to search, seize and arrest individuals linked to illegal possession and trade of wildlife in Thailand. Any effort to provide law enforcement support should therefore be done in co-ordination with the Wild Hawk Unit.

Thailand's primary wildlife protection legislation, WARPA, has many loopholes with very low penalties and is unable to stem illegal trade effectively. This aspect of the law is more acute where it concerns live animal trade. In fact, excluding corals, sea fans and giant clams, WARPA only lists 12 non-native species—seven mammals, one bird, three reptiles and one butterfly. The perception that the WARPA is weak in Thailand could therefore be a motivating factor in sending a message that these animals can be traded at ease with few repercussions. TRAFFIC recommends that the current effort by the Thai government in *revising the WARPA* considers the inclusion of more species threatened by trade (but not included in the law at the moment) in the schedule of protected species, particularly non-native CITES-listed species. The revision must also consider a more robust regulation of the trade through a rigorous acquisition and licensing system. Importantly, given the rampant manner in which trade is occluding online, the law should specifically include a clause that criminalises the advertisement and/or sale of wildlife online without a valid licence or permit. Penalties for violating the law must also be increased to create a deterrent effect, especially for species that are threatened by trade, such as tigers, bears and pangolins.

Thai authorities should *establish a close working relationship with Facebook and develop joint strategies* to end online wildlife trafficking. Importantly, the public should be encouraged to report crime, given the ease of gaining membership and access to groups that trade wildlife illegally. The following reporting methods are currently available:

- 1. A report to law enforcement agencies at a national level such as the DNP's Wild Hawk Unit, or the Natural Resources and Environmental Crime Suppression Division;
- 2. A direct report to Facebook: Facebook's Community Standards has a policy against any illegal activity, including wildlife crime (https://www.facebook.com/help/181495968648 557?ref=community_standards). Reports can involve posts, messages, groups and other elements that can be a violation of legislation;
- 3. A report through TRAFFIC, including via the Wildlife Witness App that can be downloaded for iPhone (https://itunes.apple.com/us/app/wildlife-witness/id738897823?mt=8) or Android (https://play.google.com/store/apps/details?id=com.taronga.wildwitness).





EXECUTIVE SUMMARY

การแพร่หลายของการค้าสัตว์ป่าผิดกฎหมายบนช่องทางสื่อสังคมออนไลน์นั้นเกิดเพิ่มมากขึ้นอย่างเห็นได้ชัด ด้วยการเติบโตอย่างรวดเร็วและการขยาย ตัวของการใช้อินเทอร์เน็ต และความยากลำบากที่หน่วยงานการปราบปรามเผชิญในการต่อกรกับอาชญากรรมที่เติบโตอย่างรวดเร็วนี้ การค้าสัตว์ป่า ออนไลน์กำลังเพิ่มขึ้นในภูมิภาคเอเชียตะวันออกเฉียงใต้ และเพิ่มขึ้นมากกว่าปกติในบางประเทศ รวมถึงในประเทศไทย ที่ได้ชื่อว่าเป็นศูนย์กลางของ การค้าสัตว์ป่าอย่างผิดกฎหมายมาเนิ่นนาน สิ่งนี้ได้รับการยืนยันอยู่เป็นระยะจากการจับกุมผู้กระทำผิดกฎหมายที่ทำการค้าบนช่องทางออนไลน์ เช่น เฟซบุ๊ก อย่างไรก็ตาม การประเมิน อย่างจริงจังเพื่อประมาณขนาดของปัญหานี้ในประเทศไทยยังไม่เกิดขึ้น ดังนั้น TRAFFIC จึงได้ทำการวิจัย บันทึก ติดตาม และทำการประเมินเกี่ยวกับการค้าสัตว์ป่าที่เกิดขึ้นบนเฟซบุ๊กในช่วงเดือนมิถุนายนถึงเดือนกรกฎาคม ปี 2016

TRAFFIC ได้ทำการติดตามกลุ่มบนเฟซบุ๊กทั้งหมด 12 กลุ่ม มีจำนวนสัตว์ที่มีชีวิตทั้งหมด 1521 ตัว จากอย่างน้อย 200 ชนิดพันธุ์ถูกเสนอขาย ข้อมูล เหล่านี้ได้ถูกติดตามในระยะเวลา 23 วัน โดยใช้เวลาวันละ 30 นาทีเพื่อบันทึก ซึ่งพบการเสนอขายจำนวนทั้งสิ้น 765 เฟซบุ๊กโพส มีสัตว์ประเภทสัตว์ เลี้ยงลูกด้วยนมถูกเสนอขายเป็นสัดส่วนที่มากที่สุดในกลุ่มสัตว์ที่มีชีวิต คิดเป็นจำนวน 516 ตัว แต่จำนวนของชนิดพันธุ์ที่ถูกเสนอขายมากที่สุดคือชนิด พันธุ์ของสัตว์ปีก

โดยนางอาย หรือ ลิงลม Nycticebus coucang ถูกพบเสนอขายมากที่สุด (139 ตัว) จากประเภทสัตว์ที่มีชีวิต ตามด้วยเต่าชูลคาต้า หรือ เต่าเดือยแอ ฟริกัน Centrochelys sulcata (115 ตัว) อย่างไรก็ตาม การครอบครองนางอายนั้นถูกพบเห็นโดยทั่วไปหลายแห่งในประเทศไทย โดยเฉพาะตามสถาน ที่สำหรับนักท่องเที่ยวในฐานะสัตว์ประกอบการถ่ายภาพ และในขณะที่กลุ่มต่างๆ บนเฟซบุ๊กจะเน้นสินค้าเดียว หรือชนิดพันธุ์เดียว หรือกลุ่มชนิดพันธุ์ ที่ใกล้เคียงกัน บางกลุ่มก็นำเสนอความหลากหลาย อย่างเช่นกลุ่มการค้างาช้างบางกลุ่มก็มีการเสนอขายชิ้นส่วนหรือผลิตภัณ์จากสัตว์ป่าอื่นๆ เป็นครั้ง คราว เช่น ฟันและหนังเสือ Panthera tigris อุ้งตีนหมีควาย Ursus thibetanus เกล็ดตัวถิ่นหรือตัวนิ่ม และปะการัง เป็นต้น

มากกว่าครึ่งของชนิดพันธุ์ที่ถูกเสนอขายได้รับการคุ้มครองตามกฎหมายในประเทศไทย ภายใต้พระราชบัญญัติสงวนและคุ้มครองสัตว์ป่า พ.ศ. 2535 (พรบ.สงวนและคุ้มครองสัตว์ป่า) สัดส่วนที่ใหญ่ที่สุดของชนิดพันธุ์ที่ถูกเสนอขายที่ได้รับความคุ้มครองตามพรบ.สงวนและคุ้มครองสัตว์ป่านั้นคือ สัตว์ ปีก ตามด้วยสัตว์เลี้ยงลูกด้วยนม และสัตว์เลื้อยคลาน สัตว์เลื้อยคลานคิดเป็นสัดส่วนที่สูงที่สุดของชนิดพันธุ์ที่ไม่ได้รับความคุ้มครอง สัตว์ที่มีชีวิตส่วน ใหญ่ที่อยู่ในการบันทึกติดตามนี้ได้รับการประเมินโดยสหภาพนานาชาติเพื่อการอนุรักษ์ธรรมชาติและทรัพยากรธรรมชาติ (IUCN) เช่นกัน โดยพบสอง ชนิดพันธุ์ที่อยู่ในสถานะใกล้สูญพันธุ์อย่างยิ่ง หรือมีความเสี่ยงสูงมากที่จะสูญพันธุ์ปัจากธรรมชาติในขณะนี้ (Critically Endangered) ซึ่งคือ นกชนหิน Rhinoplax vigil และ จระเข้น้ำจืดชนิดพันธุ์ที่เค. จระเข้สยาม, จระเข้นึง หรือจระเข้น้ำจืด Crocodylus siamensis ที่ได้รับการบันทึกติดตาม ทั้งสอง ชนิดพันธุ์นี้ได้รับการคุ้มครองตามกฎหมายในประเทศไทยและอยู่ในบัญชี 1 (Appendix I) บนอนุสัญญาว่าด้วยการค้าระหว่างประเทศซึ่งชนิดสัตว์ป่า และพืชป่าที่ใกล้สูญพันธุ์ (อนุสัญญาไชเตส) อย่างไรก็ตาม ระหว่างช่วงเวลา 5 สัปดาห์ของการประเมิน พบเพียงนกชนหินหนึ่งตัวเท่านั้นที่ถูกเสนอขาย นกชนิดที่ไกล้สูญพันธุ์อย่างยิ่งนี้ถูกคุกคามอย่างหนักจากการล่าเพื่อการค้าอยู่เป็นทุนเดิม การคุกคามเพิ่มเติมใดๆ แม้เป็นเพียงจำนวนน้อยก็สามารถ ส่งผลมหาศาลต่อการอยู่รอดของนกชนิดพันธุ์นี้ในปาธรรมชาติได้ นอกจากนี้ยังพบ เต่าบึงดำลายจุด หรือ เต่าดำแฮมิลตัน Geoclemys hamiltonii จำนวน 5 ตัวระหว่างการประเมิน ซึ่งเต่าชนิดนี้เป็นชนิดพันธุ์ที่อยู่ในบัญชี 1 บนอนุสัญญาไชเตส และกำลังเป็นที่น่ากังวลอย่างยิ่ง เนื่องจากถูกคุกคามโดยการล่าและการค้าผิดกฎหมายอย่างมากชนิดที่ไม่เคยปรากฎมาก่อน งานวิจัยที่ผ่านมาของ TRAFFIC แสดงให้เห็นว่าเต่าขนิดนี้จำนวน 1865 ตัว ถูก ตรวจยึดในช่วงระหว่างช่วงเดือนเมษายน ปี 2013 ถึงเดือนมีนาคม ปี 2014 โดยที่ 57% ของการตรวจจิดนี้พบในกรุงเทพมหานครเต็ดเท่านั้น นานมานี้ในระหว่างช่วงเดือนเมษายน ปี 2014 ถึงเดือนมีนาคม ปี 2016 มีเต่าชนิดนี้ จำนวนเลือบ 2000 ตัว ถูกตรวจถึดแคในหกคดีเท่านั้น

ผลของการประเมินนี้แสดงให้เห็นอย่างไม่ต้องสงสัยเลยว่า การค้าสัตว์ป่าผิดกฎหมายบนเฟซบุ๊กในประเทศไทยนั้นเกิดขึ้นอย่างมากมายเพียงใด เรื่องนี้ ต้องการความใส่ใจและการแก้ไขอย่างเร่งด่วนจากหน่วยงานปราบปรามของภาครัฐและจากเฟซบุ๊ก โดยเฉพาะเฟซบุ๊กที่ได้เข้าร่วมกับ พันธมิตร นานาชาติเพื่อการหยุดยั้งการค้าสัตว์ป่าออนไลน์ (Global Coalition to End Wildlife Trafficking Online) รวมทั้งยังร่วมงานกับ TRAFFIC และ พันธมิตรในการจัดการกับการค้าดังกล่าวด้วย แม้ว่าจะมีการตรวจยึดและจับกุมผู้ค้าในประเทศไทยตลอดช่วงเวลาที่ผ่านมา การค้าสัตว์ป่าก็ยังคงดึงดูด คนบางกลุ่มในสังคมไทยอยู่ การที่มีชนิดพันธุ์สัตว์ที่มีชีวิตถูกเสนอขายมากกว่า 200 ชนิดพันธุ์ นับเป็นจำนวนมากกว่า 1000 ตัวที่ถูกประกาศขาย ผ่านกลุ่มเหล่านี้ สัตว์ป่าหลายชนิดพันธุ์อยู่ในสถานะถูกคุกคามและเป็นสัตว์ป่าคุ้มครอง เป็นข้อบ่งชี้ให้เห็นว่าปัญหานี้สมควรได้รับความสนใจและการ แทรกแชงจากหน่วยงานรัฐมากกว่าที่ผ่านมา ในเดือนกรกฎาคม ปี 2018 TRAFFIC ได้ทำการวิจัย บันทึกติดตาม กลุ่มบนเฟซบุ๊กทั้ง 12 กลุ่มนี้ ผลการ ประเมินแสดงให้เห็นว่าอย่างน้อย 9 กลุ่มจากทั้งหมดยังมีความเคลื่อนไหวอยู่ สมาชิกในกลุ่มเหล่านี้ยังประกาศขายสัตว์ป่าทั้งชนิดพันธุ์ที่ถูกคุ้มครอง ตามกฎหมายและชนิดพันธุ์ที่ไม่ถูกคุ้มครอง รวมไปถึงสัตว์ชนิดพันธุ์ที่ไม่ได้มีถิ่นที่อยู่ตามธรรมชาติในประเทศไทยหรือเป็นสัตว์ตางประเทศด้วย อีกทั้งมี หนึ่งใน 12 กลุ่มนี้ได้เปลี่ยนสถานะเป็นกลุ่มลับเรียบร้อยแล้ว ส่วนจำนวนสมาชิกของแต่ละกลุ่มยังคงเพิ่มสูงขึ้น โดยจำนวนสูงสุดของสมาชิกต่อกลุ่มได้ เพิ่มสูงจนถึง 68000 คน ในปี 2018 เมื่อเทียบกับจำนวน 27503 คน ในปี 2016 ด้วยเหตุนี้ TRAFFIC จึงขอให้คำแนะนำดังต่อไปนี้:

คำแนะนำ

จากการที่กว่าครึ่งของสัตว์ป่าที่ถูกบันทึกระหว่างการวิจัยนี้ได้รับความคุ้มครองทางกฎหมายและไม่สามารถเป็นไปเพื่อการค้าได้ การปราบปรามจึงเป็น สิ่งจำเป็นในการยุติการค้าอย่างผิดกฎหมาย ในเดือนเมษายน 2017 รัฐบาลไทยได้ก่อตั้งหน่วยงานเพื่อต่อสู้กับอาชญากกรรมสัตว์ป่าออนไลน์โดยเฉพาะ หรือที่รู้จักกันในนามของ "เหยี่ยวดง" ซึ่งเป็นชุดปฏิบัติการพิเศษภายใต้กรมอุทยานแห่งชาติ สัตว์ป่า และพันธุ์พืช (กรมอุทยานๆ) หน่วยงานนี้มีอำนาจ ที่จะตรวจค้น ตรวจยึด และจับกุมผู้ใดก็ตามที่มีความเกี่ยวข้องกับการครอบครองและการค้าสัตว์ป่าอย่างผิดกฎหมายในประเทศไทย ความพยายามใดๆ ก็ตามที่จะสนับสนุนการปราบปรามทางกฎหมายจึงควรสอดคล้องกับชุดปฏิบัติการพิเศษเหยี่ยวดง

กฎหมายหลักเพื่อคุ้มครองสัตว์ป่าของประเทศไทย พระราชบัญญัติสงวนและคุ้มครองสัตว์ป่า พ.ศ. 2535 (พรบ.สงวนและคุ้มครองสัตว์ป่า) มีช่องโหว่ มากมายที่มีโทษที่เบามาก และไม่สามารถที่จะจัดการการค้าสัตว์ป่าผิดกฎหมายได้อย่างมีประสิทธิภาพ ทำให้แง่มูมนี้ของกฎหมายส่งผลรุนแรงเมื่อ เกี่ยวข้องกับการค้าสัตว์ที่มีชีวิต ซึ่งในความเป็นจริงแล้ว หากไม่นับ ปะการัง กัลปังหา และหอยยักษ์ พรบ.สงวนและคุ้มครองสัตว์ป่าขึ้นบัญชีชนิดพันธุ์ สัตว์ป่าต่างประเทศเพียง 12 ชนิดพันธุ์ ประกอบไปด้วย สัตว์เลี้ยงลูกด้วนม 7 ชนิดพันธุ์ สัตว์ปีก 1 ชนิดพันธุ์ สัตว์เลื้อยคลาน 3 ชนิดพันธุ์ และผีเสื้อ 1 ชนิดพันธุ์ แนวคิดที่ว่าพรบ.สงวนและคุ้มครองสัตว์ป่านั้นไม่สามารถควบคุมการค้าผิดกฎหมายในประเทศไทยได้อย่างมีประสิทธิภาพ สามารถกลาย เป็นปัจจัยขับเคลื่อนที่จะส่งข้อความออกไปว่าสัตว์เหล่านี้สามารถค้าได้อย่างง่ายดายและมีผลลัพธ์หรือมีโทษน้อย TRAFFIC แนะนำว่า ความพยายาม ในปัจจุบันของรัฐบาลไทยในการปฏิรูปพรบ.สงวนและคุ้มครองสัตว์ป่า ควรจะคำนึงถึงการเพิ่มชนิดพันธุ์ที่ถูกคุกคามโดยการค้าที่ยังไม่ถูกบรรจุเข้าไว้ ในกฎหมายปัจจุบันมากขึ้น เช่นเดียวกันกับชนิดพันธุ์ที่ถูกคุ้มครองอื่นๆ โดยเฉพาะชนิดพันธุ์ต่างประเทศที่อยู่บนบัญชีในอนุสัญญาไชเตส การปฏิรูป จะต้องคำนึงถึงการควบคุมการค้าที่มีประสิทธิภาพยิ่งขึ้น ผ่านระบบการตรวจสอบการได้มาซึ่งสัตว์ชนิดพันธุ์นั้น รวมทั้งระบบการขึ้นทะเบียนที่ดีและมี ประสิทธิภาพยิ่งขึ้น และสิ่งสำคัญจากการ ค้นพบว่าการค้าออนไลน์นั้นโจ่งแจ้งเพียงใดนั่นก็คือ กฎหมายควรจะเพิ่มตัวบทที่ลงโทษการโฆษณาและการ ค้าสัตว์ปาออนไลน์ที่ไม่ได้ขึ้นทะเบียนหรือตัวนิม เป็นต้น

หน่วยงานภาครัฐของไทย พึงสร้างความสัมพันธ์อย่างใกล้ชิดในการทำงานกับเฟซบุ๊กและพัฒนากลยุทธ์ร่วมกัน เพื่อกำจัดการลักลอบการค้าสัตว์ป่าผ่าน ช่องทางออนไลน์ สิ่งที่สำคัญยิ่งคือ ประชาชนทั่วไปควรได้รับการกระตุ้นและส่งเสริมให้รายงานอาชญากรรม เนื่องจากการเป็นสมาชิกและการเข้าถึง กลุ่มค้าสัตว์ป่าอย่างผิดกฎหมายนั้นเป็นไปได้โดยง่าย วิธีการในการรายงานการกระทำผิดสามารถทำได้ดังต่อไปนี้

- 1. รายงานต่อหน่วยงานปราบปรามระดับชาติ เช่น ชุดปฏิบัติการพิเศษเหยี่ยวดง หรือกองบังคับการปราบปรามการกระทำความผิดเกี่ยวกับ ทรัพยากรธรรมชาติและสิ่งแวดล้อม
- 2. รายงานโดยตรงต่อเฟซบุ๊ก: ข้อกำหนดทางชุมชนของเฟซบุ๊กมีนโยบาลต่อต้านกิจกรรมใดๆ ก็ตามที่ผิดกฎหมาย รวมถึงอาชญากรรมสัตว์ป่า (https://www.facebook.com/help/181495968648557?ref=communi%20ty_standards) รายงานสามารถรวมไปถึงโพส ข้อความ กลุ่ม และส่วนประกอบใดๆ ก็ตามที่ละเมิดกฎหมาย
- 3. รายงานผ่าน TRAFFIC รวมไปถึงแอปพลิเคชั่น Wildlife Witness ที่สามารถดาวน์โหลดได้บนไอโฟน (https://itunes.apple.com/us/app/wildlife-witness/id738897823?mt=8) หรือแอนดรอยด์ (https://play.google.com/store/apps/details?id=com.taronga. wildwitness)





viii TRAFFIC Report: Trading Faces: A Rapid Assessment on the use of Facebook to Trade Wildlife in Thailand

INTRODUCTION

The illegal wildlife trade in Thailand, involving both native and non-native species, has been well documented (van Dijk and Palusawan, 2000; Shepherd and Nijman, 2008; Todd, 2011; Chng, 2014a; D'Cruze et al., 2015; Phelps, 2015; Phelps and Webb, 2015; Krishnasamy et al., 2016). Chng (2014b) found that from January 2008-December 2013, close to 20,000 tortoises and freshwater turtles were seized in 53 reported cases in Thailand. Much of the trade in the country involves the buying and selling of live animals for the pet trade, facilitated by open markets that exist in the country, such as the popular weekend market, Chatuchak, and aided by decades-old legislative loopholes (Shepherd and Nijman, 2008; Todd, 2011; Chng and Eaton, 2016).

The internet has rapidly evolved to become a key platform facilitating illegal wildlife trade (Chng and Bouhuys, 2015; Krishnasamy and Stoner, 2016). The preferred modus operandi of conducting business online is increasingly being observed worldwide, and sometimes is a result of displacement from physical markets to online markets (Williams, 2001). A study conducted in Malaysia on the trade in tortoises and freshwater turtles found a major shift in trade patterns, i.e. a shift from the internet to social media (Bouhuys and van Scherpenzel, 2015). This appears to be a pattern in Thailand too. Facebook is undeniably popular with Thais. The social network has seen huge user growth in Thailand after 2010 (Yee, 2011) and it now serves as the biggest social network and trading platform in Thailand, where illegal wildlife trade is also occurring. As a result of some of these postings, a number of traders have been arrested by law enforcement agencies. Two examples are described below.

In December 2015, Thai authorities reported that two suspects who were advertising Burmese Star Tortoises Geochelone platynota for sale on Facebook were arrested (WCS, 2015). The Burmese Star Tortoise is not native to Thailand and is a species that is assessed globally as Critically Endangered by IUCN¹. Two of the seven animals were thought to have been stolen from a wildlife sanctuary in central Myanmar (WCS, 2015). In May 2016, Thai authorities made a series of arrests based on investigations, prompted by a Facebook post that went viral. The first incident involved a Rhinoceros Hornbill Buceros rhinoceros that was stolen from its nest in the national park in Narathiwat, Southern Thailand that later appeared on a Facebook post (Anon, 2016; Samart, 2016). Investigations of this post led authorities to another trader who was arrested for advertising protected animals on the same Facebook group, including a Leopard Cat *Prionailurus* bengalensis, Dusky Leaf Monkey Trachypithecus obscurus and White-rumped Shama Kittacincla malabarica. These two incidents spiked the interest of many in Thailand. Eventually, this particular Facebook group was deleted. Today however, new groups have mushroomed. A report by the Bird Conservation Society of Thailand (BCST), which surveyed a number of Facebook groups from December 2015 to April 2016, found more than 700 protected and globally threatened species for sale in Thailand, including otters, bears as well as the Critically Endangered Helmeted Hornbill Rhinoplax vigil (The Nation, 2017). In response to this problem, the Thai government established a dedicated unit to tackle online wildlife crime in April 2017. This Unit, locally known as "Yiaw Dong" or the Wild Hawk Unit, is a specialised taskforce under the DNP. It is authorised to search, seize and arrest individuals linked to illegal possession and trade of wildlife in Thailand. This report aims to profile this occurrence, especially illegal wildlife trade that is occurring on Facebook in Thailand.

¹ http://www.iucnredlist.org/details/9013/0

LEGISLATION

The primary law governing wildlife trade in Thailand is the *Wild Animal Reservation and Protection Act (WARPA) B.E.2535 (1992)*. Within it, 15 species are listed, considered to be rare animals and for which trade is not alowed. In addition, the *Ministerial Regulation Prescribing Wildlife as Protected Wildlife, B.E. 2546*, issued twice in 2003 and 2015, lists 1,305 species which are protected under WARPA, including the non-native African Elephant *Loxodanta africana* — in December 2014, after global pressure to protect the African Elephant and regulate its domestic ivory trade, the Thai government made this legislative change, effectively prohibiting African ivory trade in the country (TRAFFIC, 2015; TRAFFIC, 2016). This Act effectively prohibits trade in listed species, unless the animal was captive bred in compliance with government regulations, allowed through a permiting system.

WARPA however is riddled with loopholes, particularly concerning its inability to enable action within the country when it involves the trade in many non-native species, with many CITES-listed species effectively not protected or subject to any regulation in Thailand (TRAFFIC, 2009; Moore *et al.*, 2016; TRAFFIC, 2016). Currently, only 12 non-native vertebrate species—seven mammals, one bird, three reptiles and one butterfly—are protected under the Act (Moore *et al.*, 2016). Excluding non-native corals, sea fans and giant clams that are offered protection, WARPA only protects less than 9% of all CITES listed species. Similarly, penalties for violating the WARPA are low: Chapter 8 of the Act criminalises the possession, import, export and transit of preserved and protected wildlife without a licence—those convicted of a crime face a penalty of up to THB40, 000 (USD1151) fine or imprisonment of up to four years, or both.

Online trade activity is regulated under Thailand's *Civil and Commercial Codes*, *Book III*. Traders conducting any internet transactions are required to register with the Ministry of Commerce for an online trading licence. However, this law does not specifically penalise anyone for a lack of an online trade licence, therefore rendering the Act inadequate when it comes to effectively regulating online trade in any wildlife products. It is also unclear how the laws in Thailand regulate wildlife trade activity online, or if at all, apart from the current governance under WARPA.





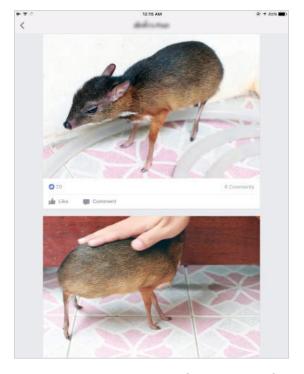
METHODOLOGY

Surveys were conducted over a five-week period, for 30 minutes daily on weekdays (total of 23 days) from 7th June to 7th July 2016, focusing on live animals. The Facebook Search function was used, based on keyword searches in Thai language to locate trade groups (Table 1). A total of 12 groups that were found formed the basis of this research, one of which was deleted during the course of the survey.

Table 1: Keywords used to search for wildlife traded on Facebook.

Keywords used	Local language (Thai)
Buy-Sell Animals	ชื้อ-ขายสัตว์
Exotic Animals	สัตว์
Buy-Sell Exotic Pets / Animals	ชื้อขายสัตว์
Buy-Sell Exotic	ชื้อขาย Exotic

All information on species and types of items advertised for sale were recorded. The commodity types (live animals) and number of items offered in each Facebook post were recorded. Every post in the group was recorded and reviewed to minimise the risk of double counting. Care was taken to review every advertisement and eliminate all duplicates, including those that appeared with different dates. The number of animals and species were counted based on the text and/or the images that sellers provided. If the same seller offered a product that was previously posted, the duplicates and any subsequent post were disregarded from data collection. As online sellers sometimes repeatedly use the same image to advertise different products, duplicate pictures or texts that were similar were also eliminated from this study to avoid overcounting. A conversion rate of THB34.61 to USD1 was used, as at 31st October 2016 on www.xe.com.





TRAFFIC Report: Trading Faces: A Rapid Assessment on the use of Facebook to Trade Wildlife in Thailand

RESULTS AND DISCUSSION

A total of 1,521 live animals from a minimum of 200 species were recorded during the survey (Table 2). Figure 1 illustrates the proportion of posts for live animals that were advertised for sale during June–July 2016. The overall level of trade activity originated from 765 posts involving live animals. A full inventory of all items advertised is provided in Annex I.

Table 2: Summary of the number of species and number of individuals/items recorded in 12 Facebook groups from June–July 2016

		Minimum number of animals	Number of posts	Minimum number of species*
Live animals	Bird	502	268	95
	Mammal	516	328	49
	Reptile	493	164	52
	Amphibian	10	5	4
TOTAL		1,521	765	200

Live animal trade

Birds were the most frequently encountered species (n=95) advertised for sale (Figure 1), while amphibians were the least, with only 10 animals from 4 species. Mammals, birds and reptiles were all roughly equally prevalent, though a higher number of mammals were found offered for sale, with 516 individuals (Table 2). The top three species with the highest number of animals recorded, by category, are provided in Table 3. Collectively, these 10 species alone accounted for 36% of all live animals offered for sale, with the Sunda Slow Loris *Nycticebus coucang* being the most common. Slow lorises are a common sight in the streets at various locations in Indonesia and Thailand, often popular in tourist locations as photo props and with a growing popularity on social media as an "attractive" animal (Eccleston, 2007; Nekaris *et al.*, 2013; Lombardi, 2016; ThaiPBS, 2016). This occurrence has been behind the upsurge of trade involving the species and is likely a reason for the interest in capturing the animal as a pet in Thailand.

Figure 1: Proportion of the number of species recorded in 12 Facebook groups in 2016

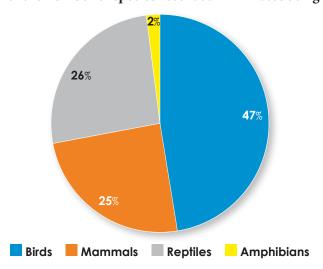


Table 3: Summary of the top three most commonly encountered species for the live animal trade, by species category

TOP 3 MOST COMMONLY ENCOUNTERED SPECIES FOR THE LIVE ANIMAL TRADE

MAMMALS



Sunda Slow Loris Nycticebus coucang

Number of individuals offered for sale: 139



Common Palm Civet Paradoxurus hermaphroditus

Number of individuals offered for sale: 55



Squirrel Sciuridae spp.

Number of individuals offered for sale: 36

REPTILES



African Spurred Tortoise Centrochelys sulcata

Number of individuals offered for sale: 115



Green Iguana Iguana iguana

Number of individuals offered for sale: 76



Elongated Tortoise Indotestudo elongata

Number of individuals offered for sale: 31

BIRDS



Red-whiskered Bulbul Pycnonotus jocosus

Number of individuals offered for sale: 33



Common Hill Myna Gracula religiosa

Number of individuals offered for sale: 29



Shikra* Accipiter badius

Number of individuals offered for sale: 22



Black-winged Kite* Elanus caeruleus

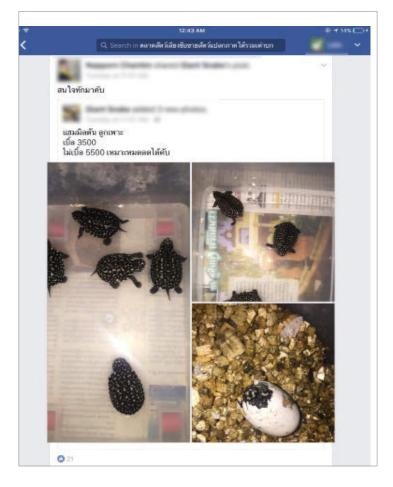
Number of individuals offered for sale: 22

^{*} The same number of individuals for both species were encountered.

Species offered for sale — global significance

Two Critically Endangered species, the Helmeted Hornbill (1 individual) and Siamese Crocodile Crocodylus siamensis (25 individuals) were offered for sale, both of which are native to Thailand, protected by law in the country; both are also listed in Appendix I of CITES. The discovery of these species, particularly the Helmeted Hornbill, is concerning. Although just one animal was recorded, it is a Critically Endangered species that is highly threatened by poaching for trade, particularly for its ivory-like casque—this is the only species of hornbill that possesses a solid bill casque (Beastall et al., 2016; CITES, 2016; Collar, 2015; Krishnasamy et al., 2016). This particular individual was being advertised for sale for THB120,000 (USD3,461). A survey of wildlife trade on Facebook by the Bird Conservation Society of Thailand from December 2015 to April 2016

Picture 1: Black Pond Turtles were also recorded for sale



found, amongst the hundreds of wildlife being offered for sale, several Helmeted Hornbills (The Nation, 2017). Given the already critical status this species is at now, any offtake, even in minimal numbers, will have serious implications for its survival. Deliberations on the escalating threat and recommendations to improve conservation measures for the species were tabled at the 17th Conference of the Parties (CoP) to CITES in September/October 2016, and decisions were taken for Parties to, among other measures, enhance efforts to control the trade in the species to eliminate commercial trade of Helmeted Hornbill and its parts and derivatives, including from online marketplace (CITES, 2016).

As some 700,000 individual Siamese Crocodiles are thought to exist in farms in Thailand, Cambodia, and Viet Nam (CITES, 2013), the animals offered during this survey (involving 25 individuals) were likely sourced from captive breeding operations; one of the posts mentioned the likelihood of acquiring a licence from a farm, however this cannot be verified. Five Black Pond Turtles *Geoclemys hamiltonii* were also recorded for sale on Facebook (Picture 1). This species is native to Bangladesh, India, Nepal and Pakistan and is listed in Appendix I of CITES due to threats posed by illegal trade and the import and trade of these animals in Thailand is clearly a violation of international regulations. An analysis of seizures of tortoises and freshwater turtles by TRAFFIC found that 57% of the overall 1,960 individuals seized from January 2008-March 2014 took place at the Suvarnabhumi International Airport and Don Mueang International Airport (Chng, 2014a).

Picture 2: Posts concerning the two Critically Endangered species recorded in the survey from June–July 2016



(a) and (b) Siamese Crocodiles offered for sale in two posts from the same seller. The seller posted "One crocodile for THB2,400 (USD69); THB4,500 (USD130) for a couple. If buyer wants a licence from farms, additional charge of THB500 (USD14) is incurred." There was no evidence on whether the seller was a licensed breeder or not. (c) Although this post shows a picture of Palm Cockatoos Probosciger aterrimus, which does not match the caption the seller posted, the wording of the trader's post says, "There is a one-year-old Helmeted Hornbill, four-year-old Rhinoceros Hornbill, and a six-year-old Great Hornbill for sale. If anyone interested, please contact by private message."

Species offered for sale — national protection

About half of the species (n=108) that were offered for sale are protected by law in Thailand under the WARPA, for which trade is prohibited, while 92 species are currently not protected by law for which trade is not regulated (Table 4). Of all the species recorded during the survey, birds accounted for the highest number that were protected by law, followed by mammals and reptiles. Reptiles constituted the highest proportion of species not protected by national law.

Table 4: Summary of protection status by Thai law (WARPA)

	Listed in WARPA				Not liste	d in WARPA		
	No of species	% of species listed	No of individual animals	% of animals listed	No of species	% of species not listed	No of individual animals not listed	% of individual animals not protected
Birds	74	68.5	389	50.0	21	22.8	113	15.2
Mammals	21	19.4	282	36.2	28	30.4	234	31.5
Reptiles	13	12.0	107	13.8	39	42.4	386	52.0
Amphibians		0.0		0.0	4	4.3	10	1.3
TOTAL	108	100.0	779	100.0	92	100.0	742	100.0

Facebook groups

A total of 106,111 individuals were members of the 12 groups monitored, although it is unknown how much overlap there was between groups. Within the 12 wildlife and exotic pet trading groups, a minimum of 2,944 and a maximum of 27,503 individuals were members of each Facebook group. On the last week of the survey, one Facebook group was deleted, but it is unknown if this group changed its name or if members of the group joined other ones. This reflects the ease by which errant traders can avoid detection by authorities. Furthermore, wildlife trade on Facebook also occurs in closed and secret groups, which makes it more difficult to track down the traders and buyers.

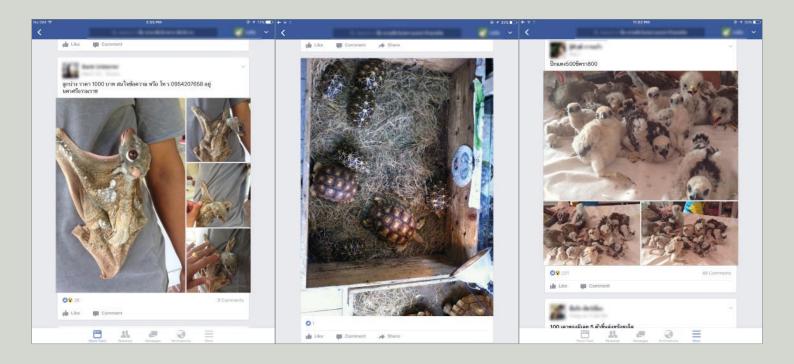
In July 2018, a check on these 12 groups showed that at least 9 of them remained active while one of them changed to become a secret group. These groups were advertising numerous protected and non-protected species for sale, including those not native to the country. The total number of members per group was also found to have increased tremendously in 2018, exceeding 68,000 members in one of the groups. This is reflective of the overall increase in membership for all groups from 106,111 members in July 2016 to 203,445 members in July 2018.

Sellers and buyers

A trader might join many groups; sometimes a trader posted the same animal for sale in several groups. The location of traders was difficult to establish as this information is undisclosed. The forms of communication between sellers and buyers can be categorised as follows: direct (public) communication on the post, Facebook private message, and via mobile phone. Negotiations are usually conducted through private Facebook messages (Picture 3), and therefore detailed information on buyers, sellers or location of pick up or delivery is usually not known.

Picture 3: Rhinoceros Hornbill *Buceros rhinoceros* offered for sale—the seller posted this picture of an adult hornbill, with a caption stating "a baby Rhinoceros hornbill is available for purchase. Interested buyers, please contact by Facebook private message".





Prices

Most sellers do not divulge price information. Where prices are given, rarer and protected species command higher prices. For example, one post offered seven Indonesian endemic Knobbed Hornbills *Rhyticeros cassidix*—three juveniles were being advertised for THB120,000 (USD3,479) each, while the four adults were going for THB75,000 (USD2,174)(Picture 4 (a)). The Knobbed Hornbill, endemic to Sulawesi and four offshore islands in Indonesia, is globally assessed as Vulnerable by IUCN, with recent research indicating that the species is in decline from habitat loss (BirdLife International, 2016). This research shows that capture for trade may also be a threat that requires further monitoring. A two-month old White-handed Gibbon *Hylobates lar* was priced at THB16,000 (USD462)(Picture 4 (b)), a Black Giant Squirrel *Ratufa bicolor* was priced at THB18,500 (USD535), an Asian Small-clawed Otter *Amblonyx cinereus* was priced at THB2,700 each (USD78) (Picture 4 (c)) while the Sunda Slow Loris was priced between THB1,000–3,000 (USD29–87). The prices for the Sunda Slow Loris were significantly lower compared to those observed from Facebook trade in Peninsular Malaysia, where prices were quoted to range from USD75–280 (Krishnasamy and Stoner, 2016).

Picture 4: (a) Knobbed Hornbill, (b) White-handed Gibbon, and (c) Asian Small-clawed Otter offered for sale







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CONCLUSIONS AND RECOMMENDATIONS

The results of this study clearly show that wildlife trade on Facebook is rife and needs immediate attention and action. Despite the recent seizures and arrests of some traders in Thailand, the demand for such trade continues to have an appeal to some sectors of Thai society. With over 200 species and over thousands of live animals, many of which are rare and protected species, this occurrence deserves a higher degree of attention from government. In July 2018, TRAFFIC documented that at least 9 of the 12 groups remained active, with membership in one of them exceeding 68,000. This reinforces that activity levels have not diminished and a series of actions are required to tackle this problem.



RECOMMENDATIONS

Given that more than half of the wildlife recorded during this study is protected by law, *enforcement* efforts are critical in ending illegal trade. In April 2017, the Thai government established a dedicated unit to tackle online wildlife crime, locally known as "Yiaw Dong" or the Wild Hawk Unit which is a specialised taskforce under the DNP. The Unit is authorised to search, seize and arrest individuals linked to illegal possession and trade of wildlife in Thailand. Any effort to provide law enforcement support should therefore be done in co-ordination with the Wild Hawk Unit.

Thailand's primary wildlife protection legislation, WARPA, has many loopholes with very low penalties and is unable to stem illegal trade effectively. This aspect of the law is more acute where it concerns live animal trade. In fact, excluding corals and giant clams, WARPA only lists 12 non-native species—seven mammals, one bird, three reptiles and one butterfly. The perception that the WARPA is weak in Thailand could therefore be a motivating factor in sending a message that these animals can be traded at ease with little repercussions. TRAFFIC recommends that the current effort by the Thai government in *revising WARPA* considers the inclusion of more species threatened by trade (but not included in the law at the moment) in the schedule of protected species, specifically nonnative CITES-listed species. The revision must also consider a more robust regulation of the trade through a rigorous acquisition and licensing system. Importantly, given the rampant manner in which trade is occluding online, the law should specifically include a clause that criminalises the advertisement and/or sale of protected wildlife online without a valid licence or permit. Penalties for violating the law must also be increased to create a deterrent effect, especially for species that are threatened by trade, such as tigers, bears and pangolins.

Thai authorities should *establish a close working relationship with Facebook and develop joint strategies* to tackle this problem. Importantly, the public should be encouraged to *report crime*, given the ease of gaining membership and access to groups that trade wildlife illegally. The following reporting methods are available:

- 1. A report to law enforcement agencies at a national level such as the Wild Hawk Unit, Department of National Parks, Wildlife and Plant Conservation (DNP) or the Natural Resources and Environmental Crime Suppression Division;
- 2. A direct report to Facebook: Facebook's Community Standards has a policy against any illegal activity, including wildlife crime (https://www.facebook.com/help/181495968648557?ref=community_standards). Reports can involve posts, messages, groups and other elements that can be a violation of legislation;
- 3. A report through TRAFFIC, including via the Wildlife Witness App that can be downloaded for iPhone (https://itunes.apple.com/us/app/wildlife-witness/id738897823?mt=8) or Android (https://play.google.com/store/apps/details?id=com.taronga.wildwitness).

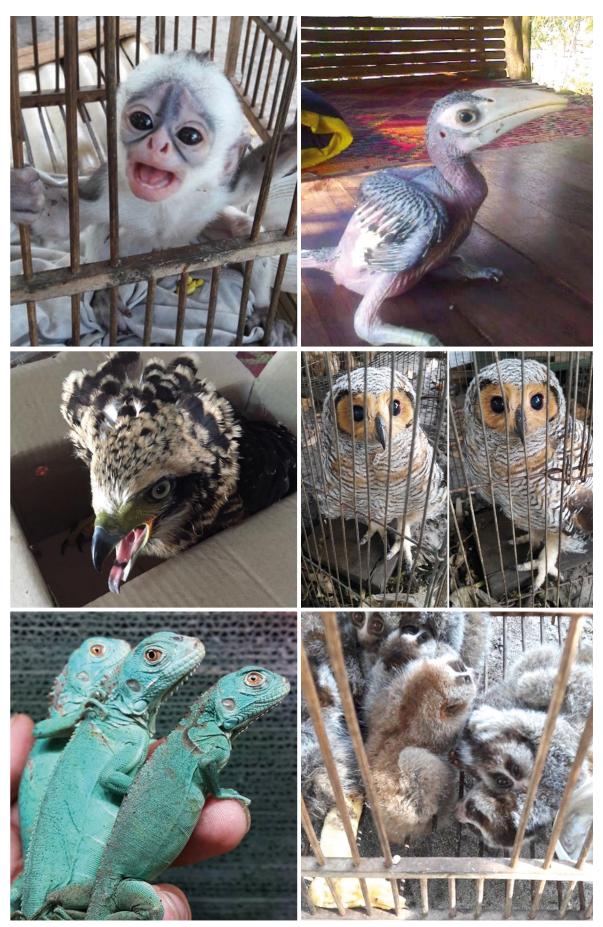


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ANNEX 1

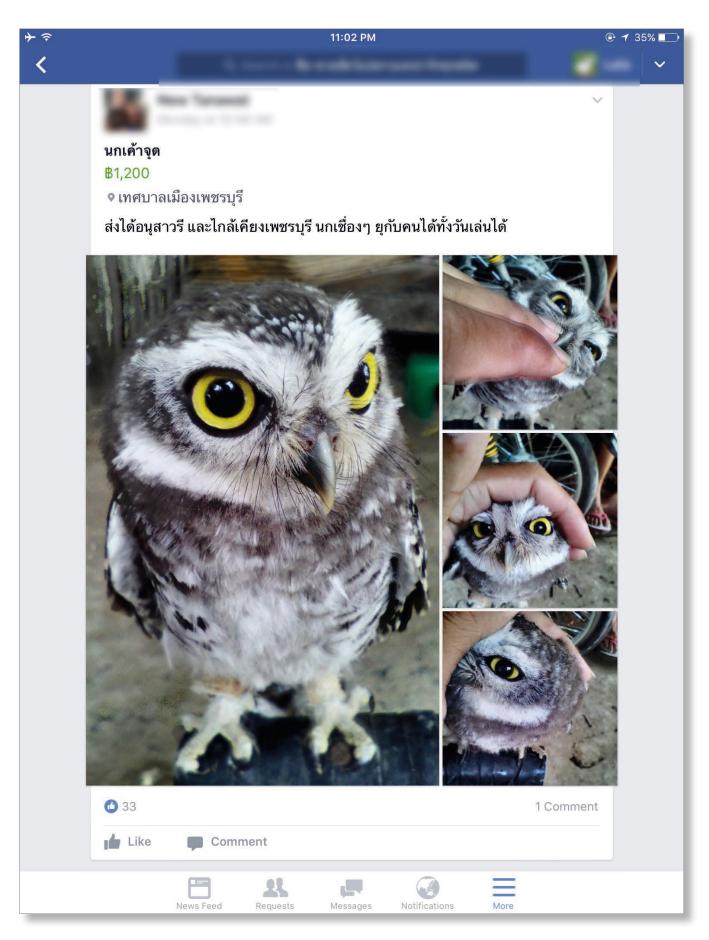
Full inventory of live animals advertised for sale on Facebook from June - July 2016

Note: spp. is used to indicate to a group of species recorded during the survey that could not be identified to species level. The protection status and whether it was native or not for each species group were identified based on the images in the posts. For instance, even though a softshell turtle could not be identified to species level, we were able to ascertain that it was a native Trionychidae species and therefore protected.

Common name	Species name	No of Animals	WARPA B.E.2535	Species Native / Non-native to Thailand
Sunda Slow Loris	Nycticebus coucang	139	Yes	Native
African Spurred Tortoise	Centrochelys sulcata	115	Not Listed	Non-native
Green Iguana	Iguana iguana	76	Not Listed	Non-native
Common Palm Civet	Paradoxurus hermaphroditus	55	Not Listed	Native
Squirrels	Sciuridae spp.	36	Not Listed	Native
Red-whiskered Bulbul	Pycnonotus jocosus	33	Yes	Native
Sugar Glider	Petaurus breviceps	31	Not Listed	Non-native
Elongated Tortoise	Indotestudo elongata	31	Yes	Native
Ball Python	Python regius	30	Not Listed	Non-native
Common Hill Myna	Gracula religiosa	29	Yes	Native
Dusky Leaf Monkey	Trachypithecus obscurus	26	Yes	Native
Siamese Crocodile	Crocodylus siamensis	25	Yes	Native
Black-winged Kite	Elanus careuleus	22	Yes	Native
Shikra	Accipiter badius	22	Yes	Native
Leopard Tortoise	Stigmochelys pardalis	21	Not Listed	Non-native
Pin-tailed Parrotfinch	Erythrura prasina	20	Yes	Native
Horned Lizards	Phrynosoma spp.	20	Not Listed	Non-native
Large Bamboo Rat	Rhizomys sumatrensis	19	Not Listed	Native
Giant Forest Scorpion	Heterometrus swammerdami	19	Not Listed	Native
White-rumped Shama	Kittacincla malabarica	17	Yes	Native
Cockatiel	Nymphicus hollandicus	16	Not Listed	Non-native
Flying Squirrels	Pteromyini spp.	16	Yes	Native
Chipmunks	Tamias spp.	16	Not Listed	Non-native
Red-wattled Lapwing	Vanellus indicus	15	Yes	Native

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Zebra Dove	Geopelia striata	15	Not Listed	Native
Razor-backed Musk Turtle	Sternotherus carinatus	15	Not Listed	Non-native
Lesser Mouse-deer	Tragulus kanchil	14	Not Listed	Native
Softshell turtles	Trionychidae spp.	14	Yes	Native
Guineafowls	Numididae spp.	13	Not Listed	Non-native
Asian Small-clawed Otter	Amblonyx cinereus	13	Yes	Native
Black-collared Starling	Gracupica nigricollis	12	Yes	Native
Lovebirds	Agapornis spp.	12	Not Listed	Non-native
Black Giant Squirrel	Ratufa bicolor	12	Yes	Native
Indian Star Tortoise	Geochelone elegans	12	Not Listed	Non-native
Brahminy Kite	Haliastur indus	11	Yes	Native
Red-billed Blue Magpie	Urocissa erythroryncha	11	Yes	Native
Southern Pig-tailed Macaque	Macaca nemestrina	11	Yes	Native
Rose-ringed Parakeet	Psittacula krameri	10	Not Listed	Non-native
Eurasian Otter	Lutra lutra	10	Yes	Native
Spotted Owlet	Athene brama	9	Yes	Native
White-breasted Waterhen	Amaurornis phoenicurus	9	Yes	Native
Crab-eating Macaque	Macaca fascicularis	9	Yes	Native
Bearded Dragons	Pogona spp.	9	Not Listed	Non-native
Blue Iguana	Cyclura lewisi	9	Not Listed	Non-native
Brown Falcon	Falco berigora	8	Not Listed	Non-native
Crested Goshawk	Accipiter trivirgatus	8	Yes	Native
Black-headed Bulbul	Pycnonotus atriceps	8	Yes	Native
Asiatic Striped Squirrels	Tamiops spp.	8	Not Listed	Native
Chital Deer	Axis axis	8	Not Listed	Non-native
Sunda Flying Lemur	Galeopterus variegatus	8	Yes	Native
Burmese Python	Python bivittatus	8	Yes	Native
Asian Barred Owlet	Glaucidium cuculoides	7	Yes	Native
Black-throated Laughingthrush	Garrulax chinensis	7	Yes	Native
Common Hoopoe	<i><u> Uрира ерор</u></i>	7	Yes	Native

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Common Myna	Acridotheres tristis	7	Not Listed	Native
Indochinese Roller	Coracias affinis	7	Yes	Native
Knobbed Hornbill	Rhyticeros cassidix	7	Not Listed	Non-native
Large Indian Civet	Viverra zibetha	7	Yes	Native
Asian Forest Tortoise	Manouria emys	7	Yes	Native
Asian Koel	Eudynamys scolopaceus	6	Yes	Native
Brown Hawk-owl	Ninox scutulata	6	Yes	Native
Birds-of-Paradise	Paradisaeidae spp.	6	Not Listed	Non-native
Pygmy Slow Loris	Nycticebus pygmaeus	6	Not Listed	Non-native
King Cobra	Ophiophagus hannah	6	Yes	Native
Leopard Gecko	Eublepharis macularius	6	Not Listed	Non-native
Crested Serpent Eagle	Spilornis cheela	5	Yes	Native
White-faced Jay	Garrulus leucotis	5	Yes	Native
Starlings	Sturnidae spp.	5	Not Listed	Native
Stripe-throated Bulbul	Pycnonotus finlaysoni	5	Yes	Native
Malayan Porcupine	Hystrix brachyura	5	Yes	Native
Banded Surili	Presbytis femoralis	5	Yes	Native
Alligator Snapping Turtle	Macrochelys temminckii	5	Not Listed	Non-native
Black Pond Turtle	Geoclemys hamiltonii	5	Not Listed	Non-native
Barred Eagle-owl	Bubo sumatranus	4	Yes	Native
Black-naped Oriole	Oriolus chinensis	4	Yes	Native
Forpus parrots	Forpus spp.	4	Not Listed	Non-native
Green Peafowl	Pavo muticus	4	Yes	Native
Scops-owls	Otus spp.	4	Yes	Native
Sun Conure	Aratinga solstitialis	4	Not Listed	Non-native
White-crested Laughingthrush	Garrulax leucolophus	4	Yes	Native
Blossom-headed Parakeet	Psittacula roseata	4	Yes	Native
Oriental Magpie-robin	Copsychus saularis	4	Yes	Native
White-necked Laughingthrush	Garrulax strepitans	4	Yes	Native
Kingfishers	Alcedinidae spp.	4	Yes	Native
Eurasian Red Squirrel	Sciurus vulgaris	4	Not Listed	Non-native



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Pallas's Squirrel	Callosciurus erythraeus	4	Not Listed	Native
Banded Linsang	Prionodon linsang	4	Yes	Native
Red Fox	Vulpes vulpes	4	Not Listed	Non-native
Small Asian Mongoose	Herpestes javanicus	4	Yes	Native
Raccoon Dog	Nyctereutes procyonoides	4	Not Listed	Non-native
Reticulated Python	Python reticulatus	4	Yes	Native
Black Dragon Water Monitor	Varanus salvator komaini	4	Not Listed	Native
Budgett's Frog	Lepidobatrachus laevis	4	Not Listed	Non-native
Buffy Fish Owl	Ketupa ketupu	3	Yes	Native
Alexandrine Parakeet	Psittacula eupatria	3	Yes	Native
Barbets	Megalaimidae spp.	3	Yes	Native
Oriental Scops-Owl	Otus sunia	3	Yes	Native
Rufous-winged Buzzard	Butastur liventer	3	Yes	Native
Spotted Dove	Spilopelia chinensis	3	Not Listed	Native
Rhinoceros Hornbill	Buceros rhinoceros	3	Yes	Native
Black Baza	Aviceda leuphotes	3	Yes	Native
Pygmy Hippopotamus	Choeropsis liberiensis	3	Not Listed	Non-native
Common Raccoon	Procyon lotor	3	Not Listed	Non-native
Moles	Talpidae spp.	3	Not Listed	Native
Arctic Fox	Vulpes lagopus	3	Not Listed	Non-native
Asiatic Softshell Turtle	Amyda cartilaginea	3	Yes	Native
Caimans	Caimaninae spp.	3	Not Listed	Non-native
Emerald Tree Monitor	Varanus prasinus	3	Not Listed	Non-native
Giant Butterfly Lizard	Leiolepis guttata	3	Not Listed	Non-native
Nile Crocodile	Crocodylus niloticus	3	Not Listed	Non-native
Red-footed Tortoise	Chelonoidis carbonarius	3	Not Listed	Non-native
Spiny Turtle	Heosemys spinosa	3	Yes	Native
Water Monitor	Varanus salvator	3	Yes	Native
Chacoan Horned Frog	Ceratophrys cranwelli	3	Not Listed	Non-native
Red-and-green Macaw	Ara chloroptera	2	Not Listed	Non-native
Blyth's Hawk-eagle	Nisaetus alboniger	2	Yes	Native
Black Kite	Milvus migrans	2	Yes	Native

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Peregrine Falcon	Falco peregrinus	2	Yes	Native
Cotton Pygmy Goose	Nettapus coromandelianus	2	Yes	Native
Quails	Coturnix spp.	2	Yes	Native
Gouldian Finch	Erythrura gouldiae	2	Not Listed	Non-native
Pink-necked Green- pigeon	Treron vernans	2	Yes	Native
Purple Heron	Ardea purpurea	2	Yes	Native
Red-breasted Parakeet	Psittacula alexandri	2	Yes	Native
Short-eared Owl	Asio flammeus	2	Yes	Native
Straw-headed Bulbul	Pycnonotus zeylanicus	2	Yes	Native
Woodpeckers	Picinae spp.	2	Yes	Native
Oriental Pied Hornbill	Anthracoceros albirostris	2	Yes	Native
Great Hornbill	Buceros bicornis	2	Yes	Native
Nicobar Pigeon	Caloenas nicobarica	2	Yes	Native
Owls	Strigiformes spp.	2	Yes	Native
Blue-crowned Hanging Parrot	Loriculus galgulus	2	Yes	Native
Red Giant Flying Squirrel	Petaurista petaurista	2	Yes	Native
Finlayson's Squirrel	Callosciurus finlaysoni finlaysoni	2	Yes	Native
Asiatic Black Bear	Ursus thibetanus	2	Yes	Native
Leopard Cat	Prionailurus bengalensis	2	Yes	Native
Meerkat	Suricata suricatta	2	Not Listed	Non-native
Treeshrews	Scandentia spp.	2	Not Listed	Native
Asiatic Brush-tailed Porcupine	Atherurus macrourus	2	Yes	Native
White-handed Gibbon	Hylobates lar	2	Yes	Native
Chameleons	Chameleonidae spp.	2	Not Listed	Non-native
Pig-nosed Turtle	Carettochelys insculpta	2	Not Listed	Non-native
Puff-faced Water Snake	Homalopsis buccata	2	Not Listed	Native
Savannah Monitor	Varanus exanthematicus	2	Not Listed	Non-native
Flying Tree Snake	Chrysopelea ornata	2	Not Listed	Native
Brazilian Horned Frog	Ceratophrys aurita	2	Not Listed	Non-native
African Grey Parrot	Psittacus erithacus	1	Not Listed	Non-native

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Spotted Wood Owl	Strix seloputo	1	Yes	Native
Asian Glossy Starling	Aplonis panayensis	1	Yes	Native
Black-hooded Oriole	Oriolus xanthornus	1	Yes	Native
Grey-bellied Bulbul	Pycnonotus cyaniventris	1	Yes	Native
Blue Whistling-thrush	Myophonus caeruleus	1	Yes	Native
Blue-and-yellow Macaw	Ara ararauna	1	Not Listed	Non-native
Blue-winged Pitta	Pitta moluccensis	1	Yes	Native
Falcons	Falconidae spp.	1	Yes	Native
Chestnut-winged Cuckoo	Clamator coromandus	1	Yes	Native
Chinese Francolin	Francolinus pintadeanus	1	Yes	Native
Great Argus	Argusianus argus	1	Yes	Native
Falconets	Microhierax spp.	1	Yes	Native
Red-throated Barbet	Megalaima mystacophanos	1	Yes	Native
Ring-necked Pheasant	Phasianus colchicus	1	Not Listed	Non-native
White-bellied Sea Eagle	Haliaeetus leucogaster	1	Yes	Native
Yellow-faced Parrotlet	Forpus xanthops	1	Not Listed	Non-native
Brown Wood-owl	Strix leptogrammica	1	Yes	Native
Helmeted Hornbill	Rhinoplax vigil	1	Yes	Native
Common Moorhen	Gallinula chloropus	1	Yes	Native
Changeable Hawk- eagle	Nisaetus cirrhatus	1	Yes	Native
Cockatoos	Cacatuidae spp.	1	Not Listed	Non-native
Greater Racket-tailed Drongo	Dicrurus paradiseus	1	Yes	Native
Red-billed Leiothrix	Leiothrix lutea	1	Not Listed	Non-native
Ashy Minivet	Pericrocotus divaricatus	1	Yes	Native
Cream-coloured Giant Squirrel	Ratufa affinis	1	Yes	Native
Indian Giant Squirrel	Ratufa indica	1	Not Listed	Non-native
Asian Red-cheeked Squirrel	Dremomys rufigenis	1	Not Listed	Native
Berdmore's Ground Squirrel	Menetes berdmorei	1	Not Listed	Native

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Dormice	Gliridae spp.	1	Not Listed	Non-native
Small-toothed Palm Civet	Arctogalidia trivirgata	1	Not Listed	Native
Indian Muntjac	Muntiacus muntjak	1	Not Listed	Native
Weasels	Mustela spp.	1	Yes	Non-native
Fennec Fox	Vulpes zerda	1	Not Listed	Non-native
Red-handed Tamarin	Saguinus midas	1	Not Listed	Non-native
African House Snakes	Lamprophis spp.	1	Not Listed	Non-native
Snakes	Serpentes spp.	1	Not Listed	Native
Aldabra Giant Tortoise	Aldabrachelys gigantea	1	Not Listed	Non-native
Corn Snake	Pantherophis guttatus	1	Not Listed	Non-native
Butterfly Lizards	Leiolepis spp.	1	Not Listed	Native
Common Butterfly Lizard	Leiolepis belliana	1	Not Listed	Native
Common Snapping Turtle	Chelydra serpentina	1	Not Listed	Non-native
Eastern Long-necked Turtle	Chelodina longicollis	1	Not Listed	Non-native
Indo-Chinese Rat Snake	Ptyas korros	1	Yes	Native
Yellow-headed Temple Turtle	Hieremys annandalii	1	Yes	Native
Black Marsh Turtle	Siebenrockiella crassicollis	1	Yes	Native
Koch's Giant Day Gecko	Phelsuma kochi	1	Not Listed	Non-native
New Caledonian Giant Gecko	Rhacodactylus leachianus	1	Not Listed	Non-native
Red-eared Slider	Trachemys scripta	1	Not Listed	Non-native
Elephant Trunk Snake	Acrochordus javanicus	1	Not Listed	Native
Red-tailed Pipe Snake	Cylindrophis ruffus	1	Not Listed	Native
Mata Mata Turtle	Chelus fimbriata	1	Not Listed	Non-native
Salamanders	Caudata spp.	1	Not Listed	Non-native
Clown Treefrog	Dendropsophus leocphyllatus	1	Not Listed	Non-native



TRAFFIC, the wildlife trade monitoring network, is a leading non-governmental organisation working globally on trade in wild animals and plants in the context of both biodiversity conservation and sustainable development.

For further information contact: TRAFFIC Southeast Asia Regional Office Suite 12A-01, Level 12A, Tower 1, Wisma AmFirst Jalan Stadium SS 7/15 47301 Kelana Jaya Selangor, Malaysia

Telephone: (603) 7880 3940 Fax: (603) 7882 0171 Website: www.traffic.org

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