

Closing the border on Australia's domestic elephant ivory trade

*¹Damien Huffer, ¹Freyja Watters, ¹Thomas Swearingen, ^{1,2}Kellie Toole, ¹Phillip Cassey

¹Wildlife Crime Research Hub, School of Biological Science, Adelaide University, Adelaide, SA, 5000, Australia

² Adelaide Law School, Adelaide University, Adelaide, SA, 5000, Australia

*=Corresponding author: Damien Huffer, Wildlife Crime Research Hub, Adelaide

University, Australia, damien.huffer@adelaide.edu.au; damien.huffer@gmail.com

Article Impact Statement:

Without a domestic trade ban, the online trade in Elephantidae ssp. ivory will continue to increase in Australia.

Word count: 6,831

Acknowledgements:

The authors would like to thank all members of the Wildlife Crime Research Hub, School of Biological Sciences, University of Adelaide, for their support and encouragement with this project. We thank Adam Toomes for his advice with webscraper use and construction in general. PC is an Australian Research Council Industry Laureate Fellow “Combatting Wildlife Crime and Preventing Environmental Harm” (IL230100175). The research was conducted on the traditional unceded land of the Jagera and Turrbal people of Meanjin/Brisbane and the Peramangk and Kaurna people of the Adelaide Hills and Plains. We acknowledge their Elders past, present, and emerging.

Author Contribution Statement:

Damien Huffer, Freyja Watters and Phillip Cassey conceived the idea for the article and coordinated on its structure and composition.

Damien Huffer led data collection and manuscript writing

Freyja Watters contributed to writing, editing, and led statistical analysis and data vizualisation.

Thomas Swearingen contributed to method development and the building of a project specific webscraper for Invaluable.com

Kellie Toole contributed to article writing and editing and advised on legal aspects.

Phillip Cassey contributed to article writing and editing and advised on data analysis.

All authors contributed critically to the drafts and gave final approval for publication.

Description of AI Tool Use:

The authors declare that no AI tools were used to obtain or analyse the data presented in this manuscript.

1 ABSTRACT

2 Australia's domestic market for elephant (Elephantidae ssp.) ivory remains active online,
3 despite long-standing international controls and pledges to close domestic trade. We
4 conducted snapshot monitoring of surface-web vendors (online auction houses and webstores
5 with 'buy-it-now' payment options) and a survey of Facebook Marketplace posts made
6 between January and June 2025, sampled every two weeks. We recorded 1,698 ivory listings
7 from 70 Australia-based surface-web vendors with AUD \$653,101 in auction sales, AUD
8 \$573,997 in webstore asking prices, and unsold auction lots carrying dealer estimates
9 between AUD \$127,400 and \$189,765. Indications of compliance with international law were
10 sparse (one stated an ivory policy; four mentioned the Convention on International Trade in
11 Endangered Species of Wild Fauna and Flora). Listing-level transparency was low, <1%
12 listings provided documentation; 26% stated provenance, 9% provenience, and 62% an
13 approximate age. Most listings were auctions (1,303 out of 1,698; 77%) and sell-through was
14 high: 87% of auction lots sold. Sold versus passed lots did not differ significantly in
15 provenance, provenience, or age disclosure. The market was dominated by small carved
16 objects, *netsuke* (23.5%) and figurine/carvings (21.4%), with jewellery (12.1%),
17 miniatures/relief art (10.0%) and tableware/utensils (7.5%) following. Price-calibration
18 analyses (sold auctions) showed realised prices averaged c. 11.7% below dealers' estimate
19 midpoints. A total of 92 listings were recovered from Facebook Marketplace during five
20 sampling sessions between March and May 2025. Collectively, a sizable, unregulated online
21 market exists, moving a wide variety of primarily worked ivory items, including categories of
22 item considered (and marketed) as cultural heritage for specific cultures, and items of
23 potential historic significance. This points to an immediate need for mandatory
24 documentation at point of listing and harmonised state-level regulation; although a

25 comprehensive market closure would be highly preferred, and in-line with many other
26 international jurisdictions.[¶]

27 **Keywords:** Australia; CITES (Convention on International Trade in Endangered Species of
28 Wild Fauna and Flora); domestic wildlife trade; elephant ivory; e-commerce; social media.

29 **INTRODUCTION ¶**

30 Ivory (from Elephantidae spp.; hereafter “ivory”) remains a highly demanded wildlife
31 product. It accounts for approximately 15% of the observed global illicit wildlife trade, and
32 sustains both large-scale trafficking and persistent antique and cultural-heritage curio markets
33 (UNODC, 2024). Illicit wildlife trade is often framed as poaching and trade, driven by profit
34 and facilitated by poverty (e.g., Evangelista et al., 2025; Geldenhuys, 2025; Stiles et al.,
35 2016; Wyatt, 2022). However, demand is also shaped by sanctioned and unsanctioned
36 cultural uses, and decorative-art markets that may contribute to contemporary threats to
37 biodiversity (Chardonnet et al., 2002; Williams et al., 2025).

38 Ivory in these markets spans a wide range of unworked (e.g., partial/whole tusks) and worked
39 forms (e.g., carvings such as figurines and Japanese *netsuke*, jewellery, decorative inlay,
40 miniature portraits painted on ivory, and other decorative and utilitarian items). This diversity
41 makes it difficult to distinguish lawful antiques from recently poached or misrepresented
42 material because listings, particularly in online markets, often rely on seller descriptions and
43 photos. Documentation is inconsistently provided and difficult to verify. Ivory may be
44 deliberately disguised or mislabelled as other materials, and even post-seizure assessments
45 are constrained by limited expertise in ageing and forensic dating (Indraswari et al., 2020;
46 Kufnerová et al., 2025; Quarta et al., 2019; Venturini & Roberts, 2020). Very few systematic
47 reviews of online ivory markets exist, even for established platforms such as eBay
48 (Hernandez-Castro & Roberts, 2015; Waller, 2023; Yeo et al., 2017), yet public and industry
49 awareness of the ramifications of the continued ivory trade is growing (Kovesi & Johnson,
50 2020).

51 The international trade in ivory is regulated under the Convention on International Trade in
52 Endangered Species of Wild Fauna and Flora (CITES). Commercial international trade
53 between CITES Parties (184 nations, including Australia, and the European Union (EU)) in

54 ivory is widely prohibited. *Elephas maximus* (Asian elephant) has been listed in Appendix I
55 since 1975, and *Loxodonta spp.* (African elephants) were uplisted from Appendix II (listed in
56 1976) to Appendix I in 1989, in a pivotal measure to address rampant poaching driven by
57 escalating global demand for ivory commodities (Stiles, 2004). While subsequent decisions
58 downlisted the national African elephant populations of Botswana, Namibia and Zimbabwe
59 (1997) and South Africa (2000) to Appendix II, binding annotations effectively treat their
60 ivory as Appendix I, and CITES Parties have authorised two tightly controlled, one-off sales
61 of government stockpiles: c. 50 tonnes in 1999 (to Japan), and c. 102 tonnes in 2008 (to
62 China and Japan) (Stiles, 2009; UNEP-WCMC, 2025). ¶

63 Limited exceptions exist for pre-Convention worked ivory, that is, items acquired prior to the
64 first listing of the species in CITES, which may be traded internationally with a CITES pre-
65 Convention certificate (subject to stricter national measures). However, there is no universal
66 method to verify age and provenance, leaving trade vulnerable to fraud. INTERPOL
67 estimates customs seizures capture, at most, c. 10% of the illegal ivory trade globally
68 (TRAFFIC, 2020).

69 Domestic legal frameworks vary widely, because CITES governs cross-border international
70 trade, not internal commerce. Consequently, domestic ivory markets are widely recognised as
71 sustaining demand and creating laundering opportunities, especially where laws and
72 enforcement differ across jurisdictions (Chakanyuka, 2021; Milliken & Sangalakula, 2009). ¶

73 In response, CITES Parties have pursued an agenda to close domestic ivory markets. At the
74 2016 CITES Conference of the Parties (CoP17) the Parties amended Resolution Conf. 10.10
75 (Rev. CoP17) to recommend urgent closing any domestic market that contributes to poaching
76 or illegal trade, allowing only narrow, demonstrably safe exemptions. Since CoP17, Parties
77 have implemented follow-up reporting and review processes for legal markets, and several
78 major consumer hubs have enacted national reforms (CITES, 2025). The United States of

79 America (USA) banned intrastate commerce (2016); and full bans were enacted in mainland
80 China (2017); Hong Kong and Singapore (both 2021) and the United Kingdom (UK) (2022).
81 The EU tightened restrictions in 2021, allowing only limited exceptions (e.g., pre-1947
82 worked antiques). Other major markets have tightened controls without outright bans (e.g.,
83 Japan and Thailand) (CITES, 2025). As a result, domestic ivory market status varies widely
84 globally. Australia is one of the few high-income jurisdictions where a comprehensive
85 legislative closure has not been achieved, and domestic trade remains open and weakly
86 regulated. ¶

87 In Australia, importation of ivory is permitted only for verifiably pre-CITES Convention
88 items. Under the Environment Protection and Biodiversity Conservation Act 1999 (Cth)
89 (EPBC Act) s 303CD, if an unlawful/unauthorised shipment of ivory product is seized, the
90 importer faces up to AUD \$310,000 in fines and/or 10 years' imprisonment. These legal
91 requirements, however, largely stop at the national border: domestic sales fall under state and
92 territory jurisdiction (e.g., Linacre, 2021) and, in the absence of specific legislation, domestic
93 sellers are not required to demonstrate lawful import, ownership history, item age or species
94 identification at point of sale. We examined the scale and characteristics of the contemporary
95 online ivory market in Australia and assessed the extent to which sellers provide information
96 consistent with lawful acquisition.

97 Over the past fifteen years, ivory commerce has increasingly shifted into digital spaces
98 (UNODC, 2024), expanding cross-border reach while complicating detection, jurisdiction
99 and the application of local enforcement mandates (ECO-SOLVE, 2025; Guan & Xu, 2015;
100 Indraswari et al., 2020). Many platforms prohibit advertising wildlife products, and in some
101 cases ivory specifically, in their terms of service (e.g. Meta, *Yahoo! Japan*). However,
102 enforcement is uneven and trade can shift across platforms, including to dealer websites,
103 auction houses, or closed social networks (Environmental Investigation Agency, 2025;

104 Nishino & Kitade, 2020). More broadly, e-commerce and social media have made all forms
105 of licit or illicit collecting and commerce easier (Lidington, 2002; López et al., 2025; Schmid,
106 2004), broadening the pool of buyers, and enabling trade through public listings and semi-
107 private communities. These platforms can both facilitate illegal wildlife commerce and make
108 detection more challenging (UNODC, 2024). End-to-end encryption and cross-platform
109 advertising (Matyska, 2025) further reduce visibility, limiting what platform moderators and
110 government regulators can observe without targeted monitoring and investigation, and
111 meaning that in many cases, even up-to-date legislation relies on -community self-policing.
112 Australia's position in the global ivory trade landscape has been recognised since the mid-late
113 2010s, when media investigations and academic and non-government organisation (NGO)
114 research began to document Australia's significance in the trade (e.g., Cox, 2018;
115 McPherson, 2018; Nicholson, 2015). Public debate about continued legal dealings in ivory
116 and rhinoceros horn was often framed in ethical terms and discussed in tandem (e.g., Davies,
117 2014; Fritz, 2018). An investigation by the International Fund for Animal Welfare (IFAW) of
118 online listings from prominent Australian and New Zealand auction houses (October 2014-
119 June 2015) recorded 1,318 listings comprising *c.* 2,772 items, with a total cumulative value of
120 AUD \$635,204 (AUD \$820,398 in 2025 dollars) (IFAW, 2016). ¶
121 This evidence contributed to public concern regarding the volume and diversity of ivory
122 items being sold domestically, exemplified by events such as the “Melbourne Crush” during
123 which over 100kg of rhinoceros horn and ivory items was publicly destroyed in Bourke St.
124 Mall on United Nation’s World Wildlife Day, 2018 (King, 2018; Unwalla, 2018).
125 In 2018, a federal parliamentary inquiry into the trade in ivory and rhinoceros horn found that
126 Australia lacked a comprehensive domestic regulatory framework, and recommended a
127 national ban with limited exemptions (e.g., 10% *de minimis* and musical instruments <20%
128 both pre-1975) be implemented cooperatively by the Commonwealth, states and territories

129 via the Council of Australian Governments (now the Environment Ministers Meeting)
130 (Commonwealth of Australia, 2018). The Committee reached this view because, while the
131 Commonwealth regulates imports and exports under the EPBC Act, domestic sales are
132 governed by state and territory laws that vary across jurisdictions. The Australian
133 Constitution confers limited power on the Commonwealth to impose uniform intrastate
134 commercial rules without state cooperation. The inquiry recognised that section 51(i), which
135 empowers the Commonwealth to regulate ‘trade and commerce’ ‘among the states’, could
136 potentially be used to prohibit domestic trade. It considered this a worthwhile option because
137 if states, concurrently, exercised their own powers to regulate the trade, there would be a
138 complex and conflicting regime like one that has proved difficult to administer in the USA.
139 Under growing public pressure, the Environment Minister for the Liberal-National Party
140 coalition Government announced at the CITES CoP18 in August 2019, that Australia had
141 “formally announced [its] intention to close the domestic trade of ivory and rhino horn”
142 (Keck & Gralki, 2019). Other government representatives also acknowledged Australia was a
143 ‘back door’ to get ivory and rhinoceros horn into the high-end legal art market (Keck &
144 Gralki, 2019). This assessment was supported by investigations revealing that recently
145 poached ivory was often disguised as vintage (Bee-Elle, 2019). Antiques dealers, meanwhile,
146 expressed concerns that a ban would devalue stock or push trade underground (Coote, 2019).
147 However, in May 2024, the successor Australian Labor Party Government tabled its response
148 to the inquiry, stating that, across all recommendations, “given the passage of time since this
149 report was tabled, a substantive Government response is no longer appropriate” and outlining
150 no alternative measures (Australian Government, 2024). Media investigations kept, at least,
151 some attention on the matter. They highlighted that Australian e-commerce platforms, like
152 Gumtree, continued to host listings, where recently poached, vintage, or even fake
153 (“substitute” species) items were difficult to distinguish, and that progress toward a ban had

154 stalled, partly due to limited understanding by state representatives of the scale of trade
155 (Dahlstrom, 2021). NGOs have continued to call for a domestic ban and comprehensive
156 cross-jurisdictional legislation (e.g., Human Society International Australia, 2024; IFAW,
157 2024).

158 Here, we analyse Australia's domestic online ivory market in the first half of 2025, assessing:
159 a) the scale of the detectable trade under our methodology, and b) the extent to which sellers
160 provide information consistent with legal acquisition. We focussed, primarily, on surface web
161 e-commerce (i.e., online webstores, auction houses, and e-commerce platforms), and also
162 present a preliminary two-month sample of Facebook Marketplace advertisements (mid-
163 March to mid-May 2025). We ask:

- 164 1. To the extent observable, what is the size and scope of Australia's online domestic
165 ivory market in 2025?
- 166 2. What is the diversity of worked and unworked items within this market?
- 167 3. To what extent is Australia's domestic ivory market shifting onto public social media
168 platforms (e.g., Facebook Marketplace)?

169 We then discuss the implications of these findings and make recommendations to help
170 Australian marketplaces and authorities close key loopholes that currently allow domestic
171 ivory trade to continue largely unimpeded. ¶

172

173 **METHODS** ¶

174 **Surface web data collection and collation**

175 We conducted two data collections: (1) a preliminary manual survey and (2) a larger,
176 semi-automated collection from Australian auction houses.

177 *Collection 1: Search Engine Collection*

178 We conducted snapshot (short-term) monitoring of surface web online stores, live
179 auctioneers and Facebook Marketplace from January 1st through June 30th, 2025. Webstores
180 and auction house websites were identified following methodology described in Stringham et
181 al. (2021), using search permutations of “[keyword] Australia”, “[keyword] for sale OR
182 purchase Australia”, “buy [keyword] Australia”. Each keyword was queried in three search
183 engines, with language set to English and location to Australia. Search terms were ivory;
184 carved ivory; ivory jewellery; vintage ivory; ivory inro; elephant ivory; netsuke; ivory
185 figurines; genuine ivory; ivory okimono; ivory figurines; and pre-ban ivory. The first 50
186 URLs per search were tabulated in Microsoft Excel and visually screened for relevant listings
187 and duplicates.

188 *Collection 2: Australian Auction House Collection*

189 Auction house listings were retrospectively collected in July 2025, via a centralized online
190 auction platform, using a two-stage semi-automated workflow. In stage 1, we searched the
191 keywords “ivory” and “netsuke” on the centralized platform website using a web browser,
192 filtering to auctions occurring in Australia with closing date between 1 January and 30 June,
193 2025. The results page was saved as an HTML file and parsed for basic listing information
194 (title, close date, and URL) yielding 2,434 listings. In stage 2, we filtered the 2,434 listings by
195 excluding 274 listings that contained at least one of the exclusion keywords in the title (Table
196 1), 2,160 auction listings.

197 Table 1: Keywords excluded from the filtered auction listing searches, and the rationale for
198 their exclusion, i.e.: (i) Synthetic material; (ii) Non-target species/items; (iii) Unrelated items.

<i>Synthetic material</i>	<i>Non-target species/items</i>		<i>Unrelated items</i>		
Faux ivory	Mammoth	Whale	Blouse	Jacket	Shorts
Ivorine	Narwhal	Whaletooth	Carpet	Pants	Skirt
Ivory white	Scrimshaw	Spermwhale	Coat	Rug	Suit
	Tagua nut		Dress	Shirt	Sweater

199 A custom webscraper was developed to collect the large volume of relevant information from
200 the listings as they were too numerous to capture manually. The webscraper visited each
201 listing to extract item and price data, producing a dataset of 2,160 listings with detailed
202 information on the listing title, URL, final sale price (if any), auction house address, and item
203 category.

204 *Combined Collections*

205 Listings from Collection 1 and 2 were screened manually to remove any irrelevant listings
206 (e.g., boxwood *netsuke*). All listings within the target date range were retained unless the
207 search algorithm had clearly returned items referring to ivory as a colour (e.g., tiles, wedding
208 dresses). Where the listing text or images suggested Elephantidae ssp (e.g., patina, stated age,
209 weight, or item type) but the material was unidentified, or labelled as mammoth ivory,
210 photographs were manually examined for Schreger lines characteristic of Elephantidae *spp.*
211 tusks (e.g., Baker et al., 2020; Espinoza & Mann, 1993). Due to inconsistent photo quality,
212 items without clearly visible Schreger lines were retained if the listing itself presented them
213 as ivory to potential buyers. Listings were excluded if both estimated and realised prices were
214 unavailable, either because price data was omitted for sold items or restricted behind a
215 paywall. The final dataset comprised 1,698 valid listings.

216

217 **Requesting Additional Information from Dealers**

218 Because most listings provided minimal documentation, we emailed a standardised inquiry
219 template (posing as a prospective customer) to 18 auction houses and 44 webstore vendors
220 with active listings in early July 2025, with a follow-up on July 13th 2025, to non-
221 respondents. If no reply was received by July 27th 2025, the inquiry was considered to be
222 “ignored”. This process was conducted under the University of Adelaide’s (Adelaide

223 University since January 1st 2026) Human Research Ethics Committee (HREC) approvals H-
224 2020-184 and H-2020-256. Each inquiry linked to a listing^s and asked (paraphrased):
225 1. What paperwork is provided with this piece to prove its age?
226 2. What paperwork is provided to verify when it entered Australia?
227 3. Does it include a certificate of authenticity, or similar? ¶

228

229 **Investigation of Facebook Marketplace Sales**

230 We conducted snapshot samples of Facebook Marketplace as an indicator of ivory
231 sales activity on a public, widely used social media platform that can be searched by
232 postcode/proximity with or without a personal account. We searched for the 11 keywords
233 listed above, setting location to each Australian capital city (50km radius; occasionally
234 returning listings beyond that range). Five searches were conducted at ~ two-week intervals
235 on March 20th-21st, April 4th, April 18th-19th, May 6th, and May 16th, 2025. Multi-day sessions
236 occurred when searches began in the evening and concluded the next morning. Each session
237 lasted 2-4 hours. Relevant listings were screen-captured using Windows 11's Snipping Tool
238 and saved as PNG files; duplicates were removed by manual visual screening. Data were
239 tabulated by item category, general location/state, and listed price. Analyses were conducted
240 in R (v4.5.1) (R Core Team, 2025); packages are listed in Table S13. ¶

241

242 **Vendor documentation by sale status**

243 We analysed listing-level binary outcomes by sale status for auctioned items
244 (sold/passed) and webstore items (buy it now) regarding^s whether a listing: (i) stated
245 provenance; (ii) stated provenience; (iii) specified an approximate age; or (iv) included
246 documentation. Our estimand was the population-average effect of sale status on the

247 probability of each outcome. We fitted generalised estimating equations (GEE) with a logit
248 link, exchangeable working correlation, and vendor clustering.
249 We screened for separation, cross-tabulating outcomes by sale status. Only (iv)
250 “documentation included” showed complete/quasi-separation and was reported descriptively
251 (counts/percent; three listings included documentation). No overdispersion was observed
252 (Pearson $\varphi \approx 0.66$ –1.00 across modelled outcomes), and GEE’s robust confidence intervals
253 (CIs) mitigate mild variance misspecification. An omnibus proportions test across sale-status
254 levels supported modelling for approximate age and provenance (non-significant for
255 documentation; borderline for provenience). Full diagnostics are provided in Table S2.[¶](#)

256

257 **Auction sell-through (auction data only)**

258 We estimated overall sell-through (sold = 1 vs passed = 0), using an intercept-only
259 logistic regression pooling all item categories. We accounted for multiple listings per seller
260 using Huber–White (sandwich) standard errors clustered by vendor (33 vendors; median 12
261 listings/vendor, IQR 4–46; range 1–211). Twelve vendors sold 100% of their listings
262 (complete separation). Although such separation can inflate uncertainty, it does not bias the
263 mean in an intercept-only model.

264 A standard generalised linear model (GLM) revealed no overdispersion (Pearson $\varphi = 1.00$, df
265 = 1299). A GEE with exchangeable working correlation did not converge ($\hat{\alpha} \approx 0.028$), so we
266 report the simpler clustered-SE GLM. The estimated sell-through rate was $\hat{p} = 0.866$ (95% CI
267 0.844–0.886). Comparison with naïve GLM (95% CI: 0.847–0.884) and exact binomial (95%
268 CI: 0.846–0.884) showed near-identical results. We repeated this intercept-only analysis by
269 item category using vendor-clustered standard errors to estimate category-specific \hat{p} and 95%
270 CIs. Full diagnostics, alternative CI’s, cluster structure, and vendor-level separation are
271 summarised in Tables S2–4.

272

273 **Auction estimate vs realised calibration (auction data only)**

274 For sold auction listings, we compared realised prices to the dealer's pre-sale
275 estimates. Each listings estimate range (min/max) was parsed, and the midpoint used as the
276 pre-sale benchmark. Realised prices and benchmarks were log-transformed to stabilise
277 variance and interpret coefficients as proportional differences. To assess how closely results
278 tracked the benchmark (calibration), we fitted a generalised least squares model using
279 restricted maximum likelihood (GLS with REML), allowing variance increase with price (a
280 power function of $\log(\text{midpoint})$), consistent with pre-analysis residual checks (Fig. S1). The
281 offset model $\log(\text{realised}/\text{midpoint}) \sim 1$ estimates overall bias, while $\log(\text{realised}) \sim$
282 $\log(\text{midpoint})$ estimates scale calibration (slope = 1 indicates perfect scaling; <1 suggests
283 higher-priced lots underperform relative to expectations). We compared a linear mean model
284 to a natural spline ($df = 3$) using an Akaike information criterion (AIC). As a robustness
285 check for outliers, a Huber M-estimator was applied to $\log(\text{realised}/\text{midpoint})$. Residual and
286 Q–Q diagnostics are reported in Table S5. ¶
287 Due to heteroskedasticity and deviation from normality, we constructed prediction bands via
288 quantile regression of $\log(\text{realised})$ on $\log(\text{midpoint})$ at $\tau = 0.10, 0.50$, and 0.90 (plus $\tau = 0.05$
289 and 0.95 for wider bands). Bands were exponentiated to yield q10–q90 and q05–q95
290 intervals, which captured 80.3% 90.0% of sales, respectively (Fig. S1). Rule-of-thumb
291 multipliers by benchmark decile are in Table S6. For item category comparisons, we used a
292 mixed-effects model with a random intercept for category and vendor (partial pooling). A
293 random-slope alternative (category-specific slopes), did not improve model fit. Under the
294 selected model, the population slope was 0.907 (SE 0.016; $p = <0.001$) with category and
295 vendor level intercept SDs of 0.065 and 0.23 (log scale), indicating modest between category

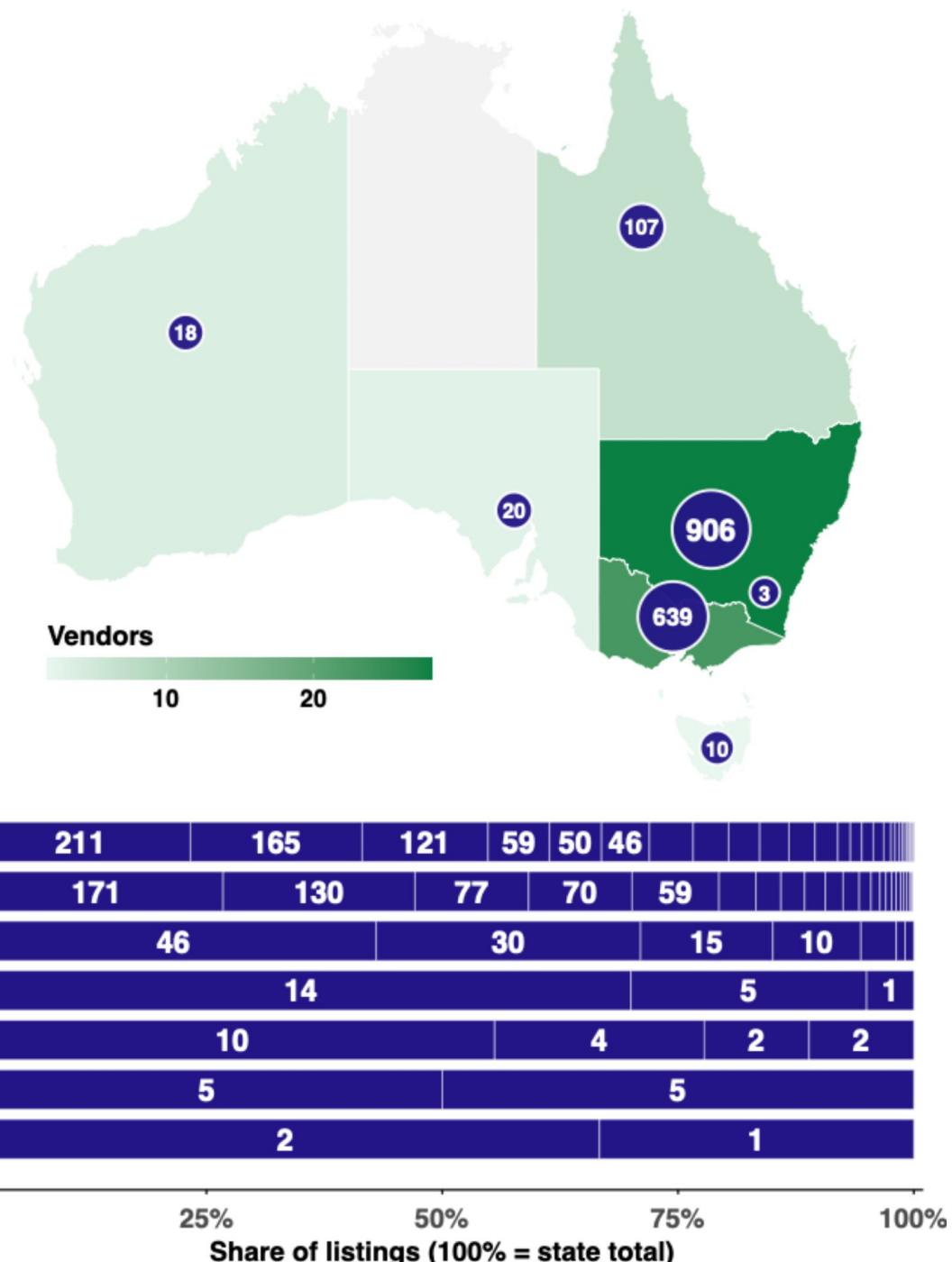
296 and moderate vendor level heterogeneity. Model comparisons and pooled-band coverage
297 are reported in Tables S7-8.[¶]

298

299 **RESULTS**

300 **E-commerce Platforms**

301 Between January and June 2025, we recorded 1,698 ivory product listings from 70
302 Australia-based surface-web vendors (webstores and auction houses). Vendors operated in 7
303 of 8 states/territories (none in the Northern Territory (NT)) with activity highly concentrated
304 in New South Wales (NSW: 906 listings; 28 vendors), Victoria (VIC: 639; 23), and
305 Queensland (QLD: 107; 7), which together accounted for 97% of all listings (Fig. 1). Market
306 concentration, measured by the Herfindahl–Hirschman Index (HHI; 0–1, higher = more
307 concentrated), was 0.12 in NSW, 0.15 in VIC, and 0.29 in QLD (Table S9)

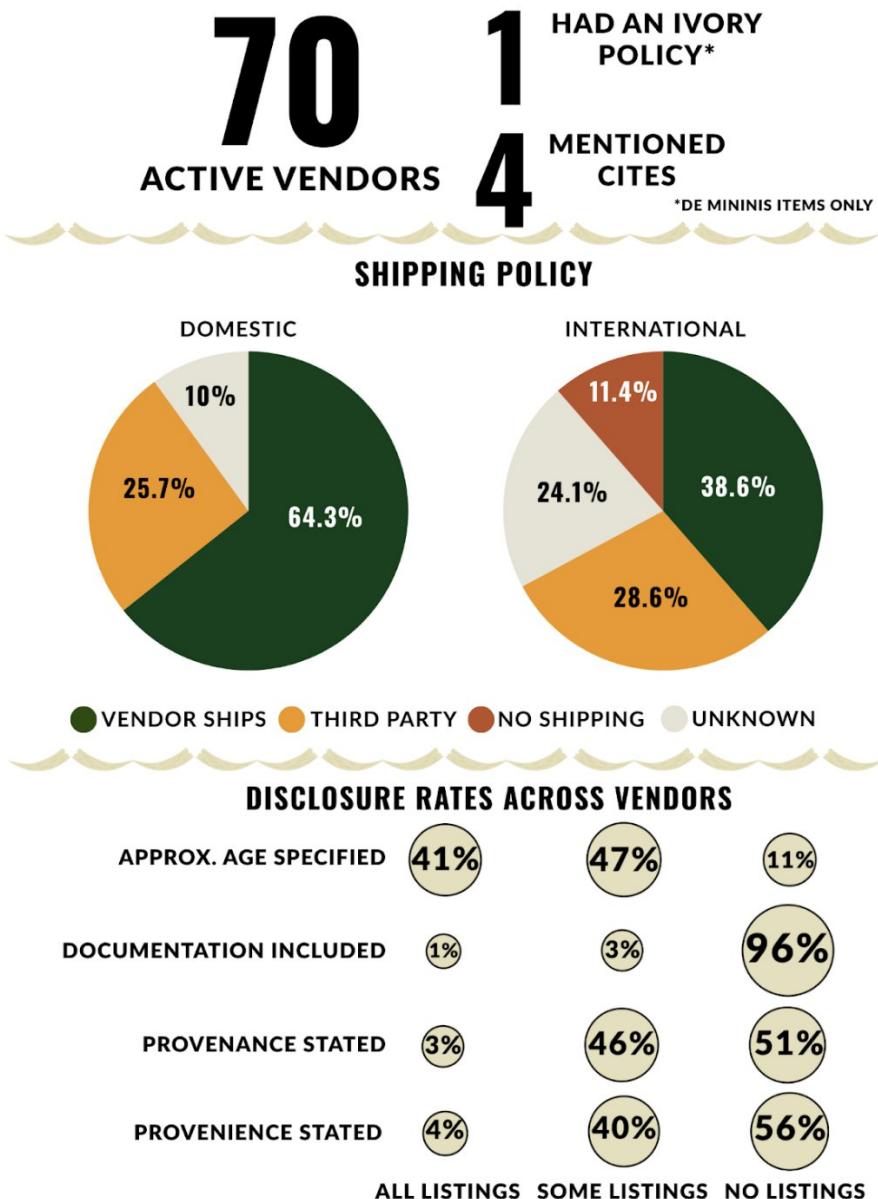


308

309 Figure 1. Geographic distribution of surface-web ivory listings and vendors in Australia,
 310 Jan–Jul 2025. States/territories are shaded green by the number of distinct active vendors.
 311 Overlaid circles are sized by the total number of listings in each state/territory. The bar chart
 312 shows vendor share of state listings: each horizontal bar represents a state (100% total), with

313 vendor segments ordered left-to-right from largest to smallest; white numbers show raw
314 listing counts for segments $\geq 5\%$. States/territories are ordered top-to-bottom by total listings.

315 Among the 70 vendors, shipping was widely advertised (Fig. 2). For domestic shipping,
316 64.3% offered it directly, 25.7% via third parties and 10% gave no information. For
317 international shipping, 38.6% offered it directly, 28.6% via third parties, 11.4% did not ship
318 internationally, and 21.4% provided no information. Only one vendor stated an ivory policy
319 (limiting trade to de minimis items), and just four mentioned CITES. None provided
320 substantive guidance beyond advising buyers to familiarise themselves with relevant
321 requirements. At the listing level, only 3 of 1698 listings (<1%) included documentation; 445
322 (26%) stated provenance; 158 (9%) stated provenience; and 1052 (62%) gave an approximate
323 age. Documentation and item-detail disclosures varied across vendors (Fig. 2).



324

325 Figure 2. Shipping and Documentation Practices Among Australian Surface-Web Ivory

326 Vendors, Jan–Jul 2025.

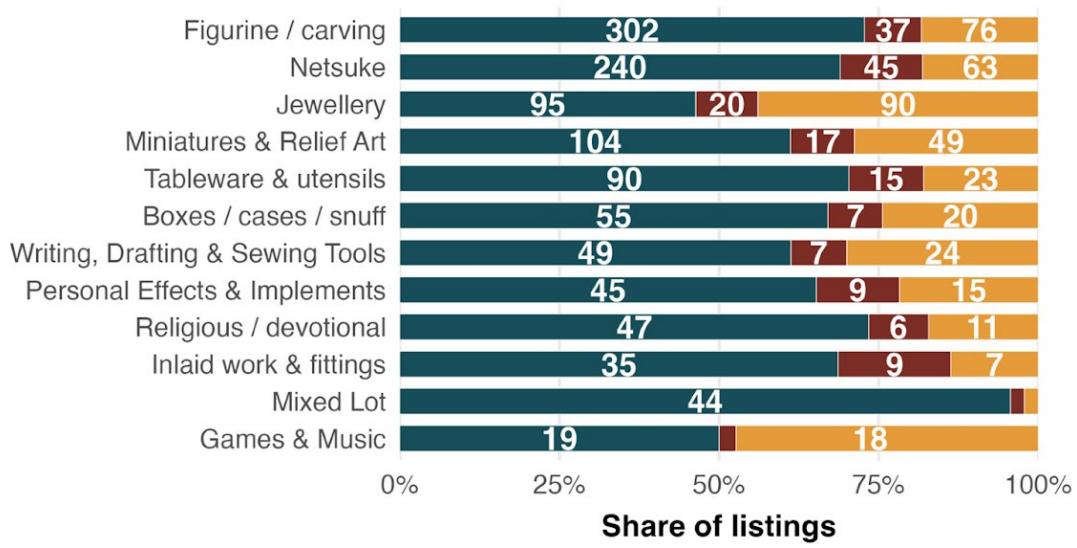
327 Of the 1,698 listings, 395 (23%) were fixed-price “buy-it-now” webstore items and 1,303
 328 (77%) were timed auction lots (three auction lots with missing sold prices were excluded
 329 from price-based analyses) (Fig. 3). Auction sold lots realised a total of A\$653,101, while
 330 buy-it-now listings totalled A\$573,997 in asking prices. Auction lots that did not sell had
 331 estimated dealer value ranges of A\$127,400 (minimum), A\$158,882 (median), and

332 A\$189,765 (maximum). Nearly all listings featured worked ivory; only one was an unworked
333 tusk. The market was dominated by small carved objects: netsuke (n = 399; 23.5%) and
334 figurines/carvings (n = 364; 21.4%), together comprised 45% of items. Jewellery (n = 205;
335 12.1%), miniatures & relief art (n = 170; 10.0%) and tableware & utensils (n = 128; 7.5%)
336 brought the top five categories to ~75%, of all listings (Fig. 3).
337 Auctions lots were significantly more likely to result in a sale: 1,126 of 1,300 (86.6%) sold.
338 An intercept-only logistic model with vendor-clustered Huber–White standard errors
339 estimated $\hat{p} = 0.87$ (95% CI 0.84–0.89), suggesting high sell-through across vendors. This
340 pattern held across item categories: all with ≥ 2 vendors having statistically significant sell-
341 through rates above 50% (lowest CI lower bound 0.629), with the lowest category-specific
342 estimate at $\hat{p} = 0.80$. Full category results are reported in (Table S10). All 12 categories
343 showed realised prices significantly below the dealer midpoint (Fig. 4b). See Fig. 4a and 4c
344 for summaries of the frequency of prices falling below, within, or above each lot's dealer
345 range.

Prices by sale status and sale type



Listing share by category

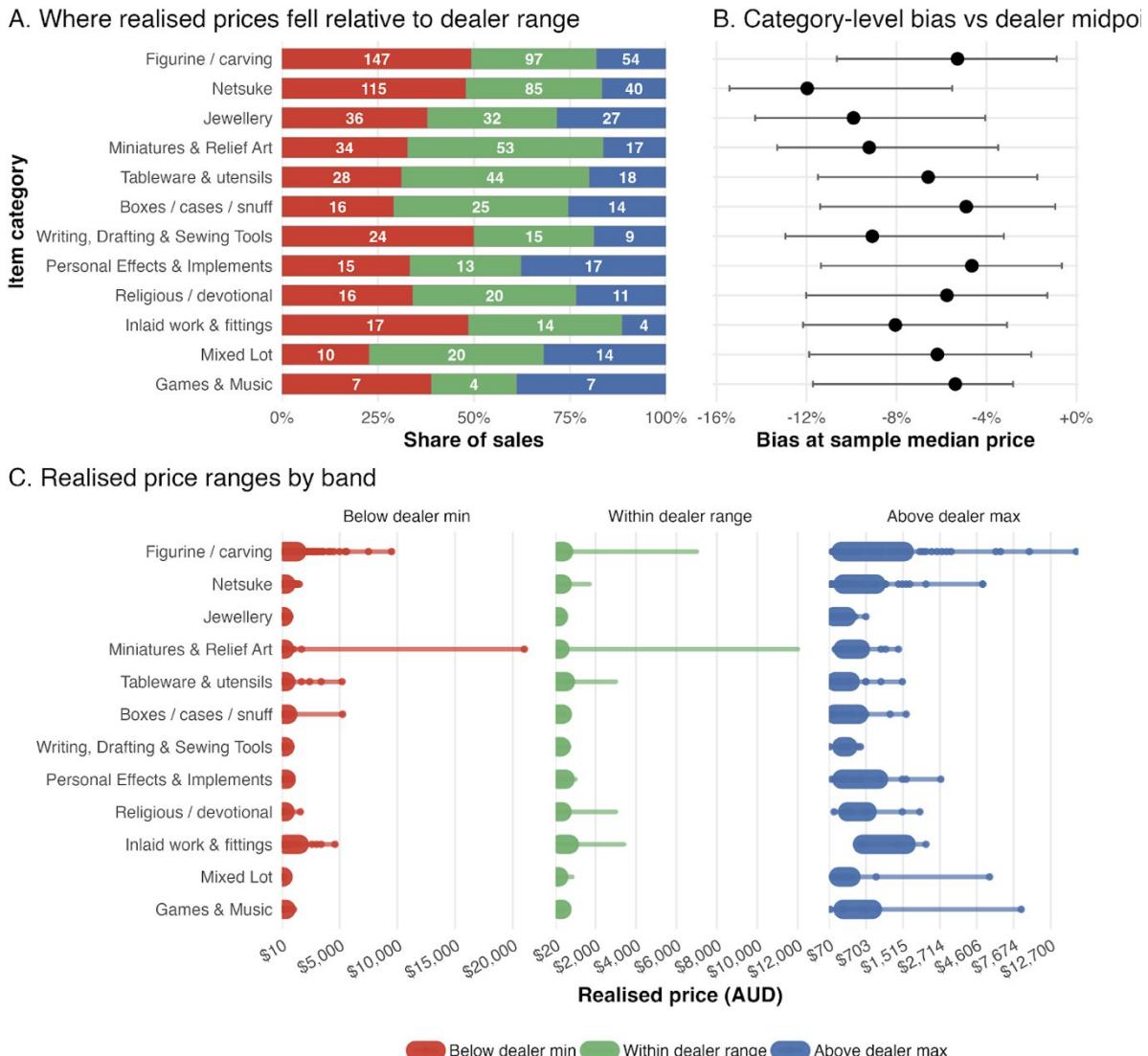


346

347 Figure 3. Prices and composition of Australian ivory listings. Auction (sold/unsold) vs Buy-it-now (available): price distributions and category share of listings; Jan–June 2025.

348

349 Within auctions, sold vs passed lots did not differ significantly in provenance (OR = 1.17,
350 95% CI: 0.80–1.73, $p = 0.42$), provenience (OR = 1.52, CI: 0.99–2.33, $p = 0.058$), or
351 approximate age (OR = 0.90, CI: 0.67–1.22, $p = 0.50$). Documentation was too rare to
352 analyse (3/1,125 sold; 0/174 passed). Compared to auction-sold lots, buy-it-now listings were
353 more likely to state approximate age (85% vs 55%; OR = 3.88, CI: 2.55–5.93, $p < 0.001$),
354 while provenance and provenience did not differ significantly (OR = 0.50, CI: 0.25–1.01, $p =$
355 0.053; OR = 1.46, CI: 0.85–2.53, $p = 0.17$). See Table S11 for prevalence and Table S12 for
356 GEE results. On average, realised prices were 11.7% below the dealer midpoint (GLS offset
357 on log scale). Scale calibration deviated from one-to-one: the GLS slope was 0.91 (95% CI:
358 0.88–0.93), indicating higher-priced items sold relatively lower than lower-priced items. ¶



359

360 Figure 4. Where realised (sold) auction prices for Australian online ivory item auctions
 361 (Jan–Jul 2025) sat relative to dealers' quoted price range estimates, and how category sold
 362 prices deviated from the dealer estimated price range A) Share of sold lots falling below (red), within
 363 (green) or above (blue) the dealer estimated price range; numbers in bars are lot/listing
 364 counts. B) Category-level bias from the dealer estimated price range midpoint at the sample
 365 median price (percent with 95% CIs); categories are significant when the 95% CI does not
 366 cross 0. Values < 0 indicate sales below the midpoint. C) Realised price distributions by band
 367 (AUD; pooled across all dealers). Thick segments show the IQR and thin whiskers the
 368 min–max for each category. Bands are defined per listing using that dealer's quoted

369 min–max, so absolute dollar values can overlap across bands (e.g., a “below” sale from a
370 high-priced dealer may exceed a “within” sale from a lower-priced dealer).

371

372 **Dealer Inquiries**

373 Of the 21 auction houses contacted, 13 responded within two weeks, while 30 of the
374 44 online store proprietors replied (Appendix 1). None of the responses clearly stated that
375 documentation was included with the offered item or provided citable proof upfront. Many
376 emphasised their experiential expertise or reputation, often assuring that they themselves
377 purchased from reputable dealers. Several respondents indicated that a receipt with details as
378 to age estimate or material composition could be provided.

379 Zero auction house listings and four webstore listings cited that their membership within the
380 Australian Antique & Art Dealers Association Limited (AAADA) was sufficient to reassure
381 buyers that what they offered for sale was both authentic and legal. One vendor specifically
382 referenced “lines of retzius” (Schreger lines), thus implying the item was authentic ivory and
383 thus able to confer higher status upon the buyer or wearer (e.g., Szczygielska, 2023).

384 Importantly, one Melbourne auction house mentioned its listed item was consigned by an
385 owner who acquired it in Hong Kong “a few years ago” but had lost the paperwork prior to
386 consignment.

387

388 **Facebook Marketplace**

389 Between mid-March and mid-May 2025, our sampling of Facebook Marketplace
390 recovered 99 unique listings depicting real or purportedly real ivory. Every jurisdiction
391 except the NT was represented. An unexpectedly high number of listings from Tasmania
392 came from a single Launceston-based vendor who listed 24 lots of mostly carved figurines
393 and *netsuke* on April 18th 2025. During all other sampling periods, numbers of listings from

394 Tasmanian vendors were very low. In total, across all sampling periods, listings from NSW
395 based vendors accounted for 25% of the total (n=25). Listings from Queensland, Victoria and
396 Western Australia comprised between 10% and 13% of total listings. In contrast, the much
397 smaller number of listings posted from the Australian Capital Territory and South Australia
398 (SA) each represented unique items from individual sellers. Specific elephant species were
399 not identified in any listing; a pattern consistent with the e-commerce and auction house data.
400 Overall, the combined total value across all sample periods was AUD \$32,971. Only two
401 listings were excluded: 1. A piano with alleged ivory keys (no stated price); 2. A composite
402 “pirate ship” made of numerous pieces of ivory, listed for \$123,456 (most likely a place-
403 holder price). All of the categories seen in the e-commerce and buy it now listings were
404 represented in our Facebook Marketplace sample, except religious/devotional and raw
405 material (i.e., unworked tusks or tusk fragments). However, 62% (n=62) of listings comprised
406 figurines/carvings, netsuke and jewellery. Three examples of composite listings bundled
407 worked ivory items with unrelated goods (e.g., coral jewellery, plastic toys). Other unique
408 listings include a Chinese stringed instrument with ivory inlay, a smoking pipe, a cameo
409 miniature portrait and a dresser with an ivory handle.

410

411 **DISCUSSION**

412 The widespread lack of documentation confirms that Australia’s domestic ivory
413 market operates in a regulatory ‘grey zone’. In the absence of enforceable laws requiring
414 vendors to prove an item’s composition, origin, or legality, ambiguity becomes the standard
415 practice rather than the exception. This situation creates ideal conditions for laundering
416 recently carved and illegally imported ivory as legal antiques, a pattern well-documented in
417 illicit wildlife markets globally (e.g., Sharma et al., 2025). Instead of providing
418 documentation, many vendors rely on their personal reputation, expertise, or trade association

419 memberships to reassure buyers, but ostensible “good faith” does not necessarily demonstrate
420 legal compliance. Without regulatory oversight, Australia’s domestic market remains
421 vulnerable to misuse.

422 This lack of transparency is not new. A 2014–2015 IFAW investigation of Australian and
423 New Zealand auction houses documented substantial ivory sales and found that provenance
424 information was rarely included (only 8% of listings) and often absent altogether (~42% gave
425 no reference to provenance or age) (IFAW, 2016). The persistence of these documentation
426 gaps in our study, a decade later, suggests limited regulatory progress and strengthens the
427 case for decisive reform.

428 Building on this background, our results show that Australia’s domestic market remains not
429 only opaque, but also highly active and lucrative. We recorded nearly AUD \$1.2 million in
430 listings across surface web platforms, with a high (87%) sell-through rate in timed auctions.

431 The range and number of listings, especially for cultural heritage or antique items like
432 *netsuke*, figurines/carvings and jewellery, suggest a robust collector market. However, in the
433 absence of proper documentation and regulatory oversight, the trade in small collectibles
434 provide a readily accessible pathway for laundering illicit ivory.

435 This is a well-documented issue in domestic markets globally. In the EU, a 2018 study found
436 that 74% of ivory items advertised as legal antiques (pre-1947) were actually confirmed by
437 radiocarbon testing to be post-1947. One in five pieces originated from elephants that were
438 alive in the 1990s-2000s, including some killed as recently as the 2010s, which was well after
439 global bans were imposed (AVAAZ et al., 2018). Similarly, before its 2022 ban,
440 Hong Kong’s domestic ivory market was widely seen as a laundering hub for poached ivory.
441 Undercover investigations revealed that vendors routinely restocked using illegal ivory,
442 exploiting a system that lacked any reliable means to match tusks or carvings with verified

443 documents (Knights et al., 2015). These examples highlight a common problem; a lack of
444 enforceable standards for seller disclosure enables illicit ivory to enter legal channels.
445 Australia faces a similar risk. Under current law, ivory vendors are not required to verify an
446 item's age or origin, nor provide CITES permits or age-testing results (Commonwealth of
447 Australia, 2018). We did not assess physical retail, which previous research shows remains a
448 significant part of domestic ivory trade (e.g., Patman 2017). Less than 1% of online listings in
449 our study mentioned any supporting paperwork. This isn't simply an illustration of seller
450 negligence, but rather reflects a system based on self-reporting rather than independent
451 verification. This creates a regulatory blind spot where there is no means to separate legal
452 from illegal ivory. The limited visibility of many transactions further compounds the issue.
453 On social media, encrypted messaging and semi-private and invitation-only groups represent
454 additional blind spots. What emerges is evidence of a modest but active market where ivory
455 circulates through several underregulated domestic channels. Unless loopholes are closed
456 through tighter regulation or a national ban, the trade in illicit ivory will remain difficult to
457 detect, disrupt, or prosecute.
458 Sampling Facebook Marketplace over a two-month period confirmed that ivory, both worked
459 and unworked, actively circulates on social media. Between March and May 2025, we
460 recorded 92 unique listings depicting real or purportedly real ivory cumulatively valued at
461 just under AUD \$33,000. These included high-value items, such as carved figurines and
462 alleged carved tusk segments, with many listings originating from repeat vendors. Figures 5
463 shows two example listings captured April 4th, 2025. _____



464

465 a)

b)

¶

466 Figure 5. Two example Facebook Marketplace posts captured April 4th, 2025: a) An old ivory
 467 'Chinese' snuff bottle; b) A crystal caviar set with ivory spoons Post captured via search
 468 terms mentioned above with a 50km radius set on Hobart, TAS (left) and Sydney, NSW
 469 (right).

470 ¶

471 These findings highlight an ongoing policy-practice gap on Meta platforms. Despite Meta's
 472 terms of service (Meta, 2025) prohibiting trade in endangered species and items made from
 473 them, and its role as a founding member of the Coalition to End Wildlife Trafficking Online,
 474 which reported blocking 24.1 million prohibited listings or sellers between March 2018 and
 475 September 2024 (Pimont et al., 2024), ivory items remain accessible. Independent analysis
 476 suggests the rate of post-removal across platforms is declining (McIntosh, 2025), and earlier
 477 NGO research found that a wide range of wildlife products and live animals was still readily
 478 available on Facebook in 2020, especially via non-English language pages and groups (Paul
 479 et al. 2020).

480 Recent attempts to improve monitoring of these nebulous markets include applied machine
 481 learning and computer vision (e.g., Sharma et al., 2025). Use of such methods for any
 482 question or topic involving sensitive data must be ethically weighed, and the results must
 483 always be "ground truthed" by human researchers (e.g., Huffer et al., 2019). Other research
 484 continues to demonstrate that social media continues to facilitate ivory markets, even in the

485 face of increased government and civilian scrutiny and calls for regulation (e.g., DPA
486 International, 2025; Indraswari et al., 2020). Ultimately, with the ‘shackles of the saleroom’
487 (Fay, 2011; Lidington, 2002) removed, the sale of wildlife products continues to thrive on
488 these platforms (e.g., Raine et al., 2025; Si et al., 2025).¹⁴

489

490 **Lessons from other countries**

491 Efforts to restrict or ban domestic ivory markets abroad provide useful lessons in what does
492 and does not work. For example, Japan is currently reviewing its Law/Act for Conservation
493 of Endangered Species of Wild Fauna and Flora (LCES/ACES), first passed in 1992
494 (Environmental Investigation Agency, 2025; Japanese Wildlife Conservation Society, 2025).

495 Current public outreach campaigns seek to fully close Japan’s domestic market by 2027, but
496 it is unclear whether Japan’s current government has appropriately legislated. In addition to
497 proposed amendments to LCES/ACES legislation, a widely circulated petition and testimony
498 from CITES Japan Youth representative, Kanaka Tanako, have attempted to demonstrate to
499 the Diet (national legislature of Japan) that owning ivory is increasingly unpopular.

500 However, to the best of our knowledge, Japan remains an important hold out in global efforts
501 to pass and enforce domestic bans in all major markets.

502 However, international pressure from the African Elephant Coalition (32 elephant range
503 states) and the U.S. House of Representatives has strengthened global abolition efforts
504 (Environmental Investigation Agency, 2025).

505 Chen et al. (2023) examined the effect and limitations of China’s ivory ban five years on,
506 finding loopholes remain around importation, auctions, and ban exemptions, and weak
507 sentencing has resulted in simultaneous rises in real or purportedly real mammoth ivory. In
508 contrast, in 2021, Singapore implemented a nationwide ban on the sale of ivory (Endangered
509 Species (Import and Export) Act, 2006), which led to an immediate 76% drop in total ivory

510 listings, outperforming the post-ban declines observed in China (Yeo et al., 2024). Much of
511 this success came from a two-year lead-up period, during which authorities and NGOs (like
512 the World Wide Fund for Nature (WWF)-Singapore) engaged in public consultation and
513 collaborated closely with e-commerce platforms (Yeo et al., 2024). ¶
514 After the ban took effect, authorities continued to work with online marketplaces to remove
515 flagged listings, and provided keyword lists to support large language models (LLM)-
516 assisted illegal post removal.
517 Thailand permits ivory sales only from registered, domesticated, Asian elephants, and its
518 experience suggests that regulating physical markets is only part of the solution. Targeted
519 regulation and enforcement reduced open, in-person trade, but appears to have displaced
520 illicit activity into alternative, less regulated spaces, such as social media groups. In a three-
521 month monitoring-period, over 800 elephant-related online advertisements were detected,
522 most for raw ivory, often disguised using emojis or coded language to evade detection
523 (ECO-SOLVE, 2025).
524 The EU's restrictions, updated in December 2021, are another case in point. These rules
525 significantly restricted cross-border trade in ivory between member states, banning most
526 commercial transactions except for pre-1975 musical instruments and pre-1947 antiques;
527 both of which must be accompanied by a certificate from a national government
528 Management Authority (European Commission, 2021). However, a 2024 snapshot study
529 revealed persistent weaknesses. Across seven EU states, fewer than 10% of worked and
530 3.1% of raw ivory or suspected ivory listings included verifiable proof of legality, such as
531 certificates or registration numbers (Pimont et al., 2024). A key reason for this enforcement
532 gap is that much of the EU framework consists of non-binding rules reliant on national-level
533 implementation. As a result, domestic markets, particularly on local-language e-commerce

534 platforms, remain inconsistently regulated and poorly policed. This kind of regulatory
535 fragmentation offers an important lesson for Australia.

536 The key takeaway for Australia is that effective market closure will require legislative
537 reform, proactive collaboration with e-commerce platforms and antique trade associations, a
538 clear, phased transition period, and enforcement tools targeted to online marketplaces. If
539 Australia moves to restrict or ban domestic ivory trade, those measures need to be applied
540 uniformly across all states and territories. Without a coordinated approach, there is a high
541 risk of creating a patchwork of inconsistent laws, where ivory banned in one state or territory
542 could still be sold in another. This kind of inconsistency makes enforcement more difficult.

543 As the EU experience shows, strong rules on paper require binding national coordination and
544 consistent local enforcement to be effective. To counter these risks, governments must
545 develop stronger partnerships with online e-commerce platforms. As monitoring tools
546 improve, keyword filters and LLMs are becoming increasingly effective for detecting illicit
547 wildlife trade online, particularly when complemented by public education efforts such as
548 the WWF's pop-up warnings on Facebook when users search using wildlife trade terms
549 (ECO-SOLVE, 2025; WWF, 2020; Xu et al., 2019). ¶

550 To cite another example, Thailand now hosts a national data hub within the Global
551 Monitoring System (GMS), operated by the Global Initiative Against Transnational
552 Organized Crime, in collaboration with CITES. This platform tracks the illegal wildlife
553 trade, including the ivory trade, across social media and e-commerce platforms. ¶

554 For Australia, investing in similar partnerships and digital infrastructure will be key to
555 preventing trade from simply shifting into less visible, harder-to-police spaces. ¶

556 The 2018 parliamentary recommendations still offer the most effective path to close or
557 regulate the domestic ivory market; that is, by national agreement. This 'cooperative
558 federalism' (French, 2003) could be achieved through either (i) referral of powers from each

559 state and territory so the Commonwealth can enact one national law applying across the
560 referring jurisdictions, or (ii) complementary state and territory legislation, where each
561 parliament passes uniform provisions through its own parliament.

562 (i) Referral of powers
563 Under section 51(xxxvii) of the Australian Constitution, by agreement between the Federal
564 Parliament and any state parliament(s), state law-making powers can be ‘referred’ to the
565 Commonwealth. Territories can refer power, although it is rarely necessary given the Federal
566 Parliament is authorised to make laws for the territories under s 122. This process of referral
567 has occurred multiple times over Australia’s history on matters as diverse as war, family law,
568 industrial relations and terrorism (Parliamentary Education Office, n.d.).

569 (ii) Complementary state/territory legislation
570 Alternatively, the states and territories could pass uniform legislation that complements
571 relevant Commonwealth statutes. There are no legal impediments to this process and progress
572 toward harmonisation of laws across Australian jurisdictions has been achieved in a broad
573 range of areas including evidence, occupational health and welfare, regulation of the legal
574 profession, road rules and defamation (Australasian Parliamentary Counsel’s Committee,
575 2025). However, uniformity is, politically, difficult to achieve and maintain over time.
576 The parliamentary inquiry did not express a preference for one option over the other, and we
577 are similarly agnostic as to which pathway is taken to a coherent, cross-border regulatory
578 framework. However, we note that, over the long term, a referral might offer more stability
579 than individual state and territory-based legislation that could be revisited, revised or repealed
580 by multiple governments or parliaments at any time.

581 To begin to reduce Australia’s market in advance of new legislation banning the trade,
582 we strongly recommend:

583 1. State and territory law enforcement should more closely monitor auction houses
584 and online vendors in their jurisdiction. Our sample from just the first half of 2025
585 revealed open commerce in a wide range of purported or stated ivory items
586 listed with little or no documentation publicly viewable to accompany them._____

587 2. The Commonwealth government should devise new standards for qualified legal
588 import, in consultation with subject-matter experts.

589 3. For any newly imported ivory, dealer organisations should more strictly require
590 proof of legal origin and age at point of sale plus a documented chain of custody
591 (receipts, provenance).

592 4. Any ivory sold with false paperwork could see the resultant profits seized under the
593 Proceeds of Crime Act 2002 (Cth) (Department of Home Affairs, 2025).

594 5. An educational outreach campaign targeting both dealers and buyers regarding
595 what constitutes sufficient provenance, provenience and documentation could be
596 developed to help clarify that inherited heirloom items don't need to be disposed of
597 but cannot be sold for profit.

598

599 **CONCLUSION**

600 Our online market analysis revealed a sizeable, active online market concentrated in
601 Australia's three most populous states, with very few instances of publicly provided
602 provenance documentation, high auction sell-through and growing spillover onto social
603 media platforms. The most vexing obstacle to reform is a lack of political will at the state and
604 Commonwealth level since 2018.

605 What is apparent is that much more needs to be done to regulate the trade and educate
606 both buyers and sellers. If the Commonwealth government is willing to revisit the possibility
607 of a domestic trade ban on ivory products, it would be prudent to look to other market

608 countries and jurisdictions, such as the UK, (Creagh 2025), which are strengthening and
609 broadening ivory import/export bans. ¶

610

611 **ACKNOWLEDGEMENTS**

612 The authors would like to thank all members of the Wildlife Crime Research Hub, School of
613 Biological Sciences, University of Adelaide, for their support and encouragement with this
614 project. We thank Adam Toomes for his advice with webscraper use and construction in
615 general. PC is an Australian Research Council Industry Laureate Fellow “Combatting
616 Wildlife Crime and Preventing Environmental Harm” (IL230100175). The research was
617 conducted on the traditional unceded land of the Jagera and Turrbal people of
618 Meanjin/Brisbane and the Peramangk and Kaurna people of the Adelaide Hills and Plains.
619 We acknowledge their Elders past, present, and emerging.

620

621 **ORCID**

622 *Damien Huffer* <https://orcid.org/0000-0003-4027-1772>

623 *Freyja Watters* <https://orcid.org/0000-0003-0655-3549>

624 *Thomas Swearingen* <https://orcid.org/0000-0001-9839-8536>

625 *Kellie Toole* <https://orcid.org/0009-0000-6462-1779>

626 *Phill Cassey* <https://orcid.org/0000-0002-2626-0172> ¶

627 ¶

628 **REFERENCES**

629 Australasian Parliamentary Counsel’s Committee. (2025). *National Uniform Legislation* |
630 *Australasian Parliamentary Counsel’s Committee*. Australasian Parliamentary
631 Counsel’s Committee. https://pcc.gov.au/uniform_legislation_official_versions.html

632 Australian Government. (2024). *Australian Government response to the Joint Law*
633 *Enforcement Committee report: Trade in elephant ivory and rhino horn [May 2024].*
634 *Document 6155.*
635 https://www.aph.gov.au/Parliamentary_Business/Tabled_Documents/6155

636 AVAAZ, University of Oxford, & Elephant Action League. (2018). *Europe's Deadly Ivory*
637 *Trade. Radiocarbon testing illegal ivory in Europe's domestic antique trade.*
638 AVAAZ. <https://s3.amazonaws.com/avaazimages.avaaz.org/>
639 AVAAZ_EUROPE_S_DEADLY_IVORY_TRADE.pdf

640 Baker, B., Jacobs, R., Mann, M., Espinoza, E., & Grein, G. (2020). *CITES Identification*
641 *Guide for Ivory and Ivory Substitutes* (C. Allan, Ed.; 4th ed.). World Wildlife Fund
642 Inc. [https://files.worldwildlife.org/wwfcmsprod/files/Publication/
file/6smyb8xhv_R8_IvoryGuide_07162020_high_res.pdf](https://files.worldwildlife.org/wwfcmsprod/files/Publication/file/6smyb8xhv_R8_IvoryGuide_07162020_high_res.pdf)

644 Bee-Elle. (2019, September 7). “The elephant’s entire face is missing”: Can Australia do
645 more to stop the ivory trade? *ABC News*. <https://www.abc.net.au/news/2019-09-08/saving-elephants-needs-more-than-ivory-trade-ban/11466442>

647 Chakanyuka, T. L. (2021). The Conservation of African Elephants under the CITES
648 International Ivory Trade Ban. *Kathmandu School of Law Review*, 71–83.
649 <https://doi.org/10.46985/kslr.v7i2.1210>

650 Chardonnet, Ph., Des Clers, B., Fisher, J. R., Gerhold, R., Jori, F., & Lamarque, F. (2002).
651 The value of wildlife. *Revue Scientifique et Technique de l'OIE*, 21(1), 15–51.
652 <https://doi.org/10.20506/rst.21.1.1323>

653 Chen, Y., Wang, Y., & Mumby, H. S. (2023). Five years of the ivory ban in China:
654 Developments, limitations, and potential for improvement. *Biological Conservation*,
655 284, 110177. <https://doi.org/10.1016/j.biocon.2023.110177>

656 CITES. (2025). *CoP20 Doc. 76.2: Implementing Aspects Of Resolution Conf. 10.10 (Rev.*
657 *CoP19) On The Closure Of Domestic Ivory Markets.*

658 <https://cites.org/sites/default/files/documents/COP/20/agenda/E-CoP20-076-02.pdf>

659 Commonwealth of Australia. (2018). *Inquiry into the Trade in elephant ivory and rhinoceros*
660 *horn.* Parliamentary Joint Committee on Law Enforcement.

661 Coote, G. (2019, August 22). *Horns of a dilemma: Antique dealers fret over ivory ban.* ABC
662 Listen. <https://www.abc.net.au/listen/programs/am/horns-of-a-dilemma:-antique-dealers-fret-over-ivory-ban/11440218>

663 Cox, L. (2018). *Bipartisan inquiry recommends Australia ban domestic ivory trade.* The
664 Guardian. <https://www.theguardian.com/environment/2018/sep/19/bipartisan-inquiry-recommends-australia-ban-domestic-ivory-trade>

665 Dahlstrom, M. (2021, August 12). *“Shocking”: Elephant ivory being sold on Gumtree*
666 *despite ban announcement.* Yahoo News. <https://au.news.yahoo.com/shocking-online-sales-of-elephant-ivory-flourish-despite-ban-announcement-033725035.html>

667 Davies, A. (2014, March 31). *Rhino horns sold for \$92,500 in Sydney.* The Sydney Morning
668 Herald. <https://www.smh.com.au/environment/conservation/rhino-horns-sold-for-92500-in-sydney-20140331-35t0p.html>

669 Department of Home Affairs. (2025). *Proceeds of Crime Act 2002.* Department of Home
670 Affairs Website. <https://www.homeaffairs.gov.au/about-us/our-portfolios/criminal-justice/proceeds-of-crime-act>

671 DPA International. (2025, May 27). *Indonesian police uncover online ivory trade via TikTok*
672 *and Facebook.* Yahoo News. <https://www.yahoo.com/news/indonesian-police-uncover-online-ivory-083924459.html>

673 ECO-SOLVE. (2025). *Monitoring The Online Illegal Wildlife Trade With Insights Into Ivory*
674 *And Plants January 2025 (Global Trends Report).* <https://globalinitiative.net/wp->

681 content/uploads/2025/01/Monitoring-illegal-wildlife-trade-Ivory-and-plants-GI-TOC-
682 January-2025.pdf

683 Endangered Species (Import and Export) Act (2006). <https://sso.agc.gov.sg/Act/ESIEA2006>

684 Environmental Investigation Agency. (2025, August 12). Japan's Big Opportunity to Shut
685 Down Its Ivory Market. *EIA*. <https://eia.org/blog/japans-big-opportunity-to-shut-down-its-ivory-market/>

686

687 Espinoza, E. O., & Mann, M.-J. (1993). The History and Significance of the Schreger Pattern
688 in Proboscidean Ivory Characterization. *Journal of the American Institute for
689 Conservation*, 32(3), 241–248.

690 European Commission. (2021). Commission Notice Revised GUIDANCE DOCUMENT EU
691 regime governing trade in ivory 2021/C 528/03. *Official Journal of the European
692 Union*, 19–35.

693 Evangelista, P. H., Young, N. E., Schulte, D. K., Tricorache, P. D., Luizza, M. W., Durant, S.
694 M., Jones, K. W., Mitchell, N., Maule, T., Ali, A. H., Tesfai, R. T., & Engelstad, P. S.
695 (2025). Mapping illegal trade routes of live cheetahs from the Horn of Africa to the
696 Arabian Peninsula. *Conservation Biology*, 39(3). <https://doi.org/10.1111/cobi.14412>

697 Fay, E. (2011). Virtual Artifacts: eBay, Antiquities, and Authenticity. *Journal of
698 Contemporary Criminal Justice*, 27(4), 449–464.
699 <https://doi.org/10.1177/1043986211418887>

700 French, R. (2003) The Referral of State Powers, 31(1) *University of Western Australia Law
701 Review*. <https://classic.austlii.edu.au/au/journals/UWALawRw/2003/2.html>

702 Fritz, R. (2018, October 1). Filmmakers backing call to ban sale of ivory and rhino horn in
703 Australia – The Advocate. *The Advocate*. <https://theadvocate.org.au/news/filmmakers-backing-call-to-ban-sale-of-ivory-rhino-horn-in-australia/>

704

705 Geldenhuys, K. (2025). Abalone under siege. *Servamus Community-Based Safety and*
706 *Security Magazine*, 118(3), 20–25. https://doi.org/10.10520/ejc-servamus%255C_v118%255C_n3%255C_a6

707

708 Guan, J., & Xu, L. (2015). *Deadly Messaging: Ivory Trade in China's Social Media*.

709 TRAFFIC. <https://www.traffic.org/site/assets/files/10442/deadly-messaging.pdf>

710 Hernandez-Castro, J., & Roberts, D. L. (2015). Automatic detection of potentially illegal

711 online sales of elephant ivory via data mining. *PeerJ Computer Science*, 1, e10.

712 <https://doi.org/10.7717/peerj-cs.10>

713 Huffer, D., Wood, C., & Graham, S. (2019). What the Machine Saw: Some questions on the

714 ethics of computer vision and machine learning to investigate human remains

715 trafficking. *Internet Archaeology*, 52. <https://doi.org/10.11141/ia.52.5>

716 Human Society International Australia. (2024, August 12). *Time for all Australian*

717 *governments to shut down our legal ivory trade*.

718 <https://newshub.medianet.com.au/2024/08/time-for-all-australian-governments-to-shut-down-our-legal-ivory-trade/61445/>

720 IFAW. (2016). *Under the hammer. Are Auction Houses in Australia and New Zealand*

721 *Contributing to the Demise of Elephants and Rhinos?* (pp. 1–42). International Fund

722 for Animal Welfare.

723 IFAW. (2024). *It's time to end Australia's ivory trade. Take action today*. IFAW -

724 International Fund for Animal Welfare.

725 <http://action.ifaw.org/page/155692/action/1?locale=en-AU>

726 Indraswari, K., Leupen, B. T. C., Nguyen, M. D. T., & Phassaraudomsak, M. (2020). *Trading*

727 *Faces: A Snapshot of the Online Ivory Trade in Indonesia, Thailand and Viet Nam in*

728 *2016 with an Update in 2019*. TRAFFIC.

729 <https://www.traffic.org/site/assets/files/12981/three-country-ivory-report.pdf>

730 Japanese Wildlife Conservation Society. (2025). Japan is home to the world's largest legal
731 domestic market for ivory. *Japan Wildlife Conservation Society (JWCS)*.
732 <https://www.jwcs.org/en/now/913/>

733 Keck, M., & Gralki, P. (2019). *Australia Will Ban Domestic Trade of Ivory and Rhino Horns*
734 *in Massive Win for Biodiversity*. Global Citizen.
735 <https://www.globalcitizen.org/en/content/australia-ban-domestic-trade-ivory-and-horn/>

737 King, T. (2018, March 3). Ivory crush sees 100kg of horn items destroyed on World Wildlife
738 Day in Melbourne. *ABC News*. <https://www.abc.net.au/news/2018-03-04/ivory-crush-sees-100kg-of-horn-items-destroyed/9506994>

740 Knights, P., Hofford, A., Andersson, A., & Cheng, D. (2015). *The Illusion of Control: Hong Kong's 'Legal' Ivory Trade*. WildAid. https://wildaid.org/wp-content/uploads/2017/09/The-Illusion-of-Control-Full-Report-10.23.15-2_0.pdf

743 Kovesi, C., & Johnson, L. (2020). Mammoth Tusk Beads and Vintage Elephant Skin Bags:
744 Wildlife, Conservation, and Rethinking Ethical Fashion. *Fashion Theory*, 24(7),
745 983–1011. <https://doi.org/10.1080/1362704x.2019.1646559>

746 Kufnerová, J., Frouzová, J., Světlík, I., Weissová, K., & Pachnerová Brabcová, K. (2025).
747 Expert opinion versus radiocarbon dating in the ivory trade. *Global Ecology and Conservation*, 61, e03659. <https://doi.org/10.1016/j.gecco.2025.e03659>

749 Lidington, H. (2002). The role of the internet in removing the 'shackles of the saleroom':
750 Anytime, anyplace, anything, anywhere. *Public Archaeology*, 2(2), 67–84.
751 <https://doi.org/10.1179/pua.2002.2.2.67>

752 Linacre, A. (2021). Wildlife crime in Australia. *Emerging Topics in Life Sciences*, 5(3),
753 487–494. <https://doi.org/10.1042/etls20200288>

754 López, F. G., Rebollo, M. E., Santillán, M. Á., Berkunsky, I., Cooper, N. W., Tella, J. L., &
755 Grande, J. M. (2025). The illegal trade of wild birds in a social network: A call for
756 action from Argentina. *Ornithological Applications*, 127(2).
757 <https://doi.org/10.1093/ornithapp/duaf012>

758 Matyska, P. (2025, September 29). *How Illegal Wildlife Trafficking Evades Online Platforms*.
759 Resolver. <https://www.resolver.com/blog/illegal-wildlife-trafficking-platforms/>

760 McIntosh, T. (2025, January 24). Social Media Companies Removing Fewer Posts by
761 Traffickers in Illegal Wildlife · Eye on Global Transparency. *Eye on Global
762 Transparency*. <https://eyeonglobaltransparency.net/2025/01/24/social-media->
763 companies-removing-fewer-posts-by-traffickers-in-illegal-wildlife/

764 McPherson, E. (2018). *Ivory ban: No decision yet over Australia*. 9News.
765 <https://www.9news.com.au/national/elephant-ivory-and-rhino-horn-tusks-still-for->
766 sale-in-australia-considering-ban/1a4b5069-ffc7-4ae1-b69b-04dbe9e16742

767 Meta. (2025). *Restricted Goods and Services | Transparency Centre*. Meta.
768 <https://transparency.meta.com/policies/community-standards/restricted-goods->
769 services/

770 Milliken, T., & Sangalakula, L. (2009). *The Elephant Trade Information System (ETIS) and
771 the illicit trade in ivory* (pp. 1–40). TRAFFIC East/Southern Africa.

772 Nicholson, L. (2015, April 8). *Ivory smuggling ring probe after elephant tusk find at Perth
773 Airport*. WAtoday. <https://www.watoday.com.au/national/western-australia/ivory->
774 smuggling-ring-probe-after-elephant-tusk-find-at-perth-airport-20150408-
775 1mgrh2.html

776 Nishino, R., & Kitade, T. (2020). *Teetering on the brink: Japan's online ivory trade*.
777 https://www.traffic.org/site/assets/files/13414/teetering-on-the-brink_en.pdf

778 Parliamentary Education Office. (n.d.). *Chapter I, Part V: Powers of the Parliament—The*
779 *Australian Constitution*. The Australian Constitution. Retrieved January 9, 2026, from
780 https://ausconstitution.peo.gov.au/chapter-i_part-v_powers-of-the-parliament.html#note-15

782 Paul, K.A., Miles, K., Huffer, D. (2020). *Two clicks away: Wildlife sales on Facebook*.
783 Alliance to Counter Crime Online. <https://countering-crime.squarespace.com/wildlife-sales-on-facebook>

785 Patman, D. (2017). *Australia...No domestic trade!* For the love of Wildlife.
786 <https://fortheloveofwildlife.org.au/illegal-ivory-sale-going-call/>

787 Pimont, E., Lawley, D., Di Silvestre, I., Crnojevic, M., Kless, R., Zwiers, S., & Hachemin, L.
788 (2024). *The elephant in the net: Research snapshot of the online ivory trade after the
789 adoption of the new EU rules*. International Fund for Animal Welfare.
790 <https://www.ifaw.org/au/resources/elephant-in-the-net>

791 Quarta, G., D'Elia, M., Braione, E., & Calcagnile, L. (2019). Radiocarbon dating of ivory:
792 Potentialities and limitations in forensics. *Forensic Science International*, 299,
793 114–118. <https://doi.org/10.1016/j.forsciint.2019.03.042>

794 R Core Team. (2025). *A language and environment for statistical computing*. (Version 4.5.0)
795 [Computer software]. R Foundation for Statistical Computing. <https://cran.r-project.org>

797 Raine, A. F., Gregg, J., Scott, L., Hirschfeld, A., Ramadan-Jaradi, G., & Bamberghi, F.
798 (2025). Digital trophies: Using social media to assess wildlife crime in Lebanon.
799 *Oryx*, 59(2), 201–209. <https://doi.org/10.1017/S0030605324000814>

800 Schmid, D. (2004). Murderabilia: Consuming Fame. *M/C Journal*, 7(5).
801 <https://doi.org/10.5204/mcj.2430>

802 Sharma, K., Barbosa, J. S., Roberts, S., Gondhali, U., Petrossian, G., Jacquet, J., Freire, J., &
803 Chakraborty, S. (2025). Descriptive Analysis of Online Wildlife Products Using
804 Vision Language Models. *Proceedings of the ACM SIGCAS/SIGCHI Conference on*
805 *Computing and Sustainable Societies*, 461–472.
806 <https://doi.org/10.1145/3715335.3735484>

807 Si, H., Hausmann, A., & Li, Z. (2025). The exotic pet craze on Chinese social media: Trends,
808 community dynamics, and conservation implications. *Biological Conservation*, 311,
809 111420. <https://doi.org/10.1016/j.biocon.2025.111420>

810 Stiles, D. (2004). The ivory trade and elephant conservation. *Environmental Conservation*,
811 31(4), 309–321. <https://doi.org/10.1017/S0376892904001614>

812 Stiles, D. (2009). CITES–approved ivory sales and elephant poaching. *Pachyderm*, 45,
813 150–153. <https://doi.org/10.69649/pachyderm.v45i.187>

814 Stiles, D., Redmond, I., Cress, D., Nelleman, C., & Formo, R. K. (2016). Stolen Apes: The
815 Illicit Trade in Chimpanzees, Gorillas, Bonobos, and Orangutans. In N. Haenn, R. R.
816 Wilk, & A. Harnish (Eds.), *The Environment in Anthropology (Second Edition)* (2nd
817 ed., pp. 359–361). NYU Press; JSTOR. <http://www.jstor.org/stable/j.ctt180410k.43>

818 Szczygielska, M. (2023). Reading Teeth. *Historical Studies in the Natural Sciences*, 53(3),
819 308–331. <https://doi.org/10.1525/hsns.2023.53.3.308>

820 TRAFFIC. (2020). *Elephant Trade Information System (ETIS) Report: Overview of seizure*
821 *data and progress on requests from the 69th and 70th meetings of the Standing*
822 *Committee (SC69 and SC70)*. CITES.
823 https://cites.org/sites/default/files/MIKE/ETIS/E-CITES%20Secretariat_
824 TRAFFIC_ETIS%20report_Sept2020_final_MESubgroup.pdf

825 UNEP-WCMC. (2025). *The Checklist of CITES Species Website* [Dataset].
826 <http://checklist.cites.org>.

827 UNODC. (2024). *World Wildlife Crime Report 2024: Trafficking in Protected Species*.
828 United Nations Publications.
829 file:///Users/freyjawatters/Downloads/Wildlife2024_Final.pdf
830 Unwalla, N. C. & S. (2018, March 3). *Ivory trinkets crushed en masse in Bourke Street Mall*.
831 The Sydney Morning Herald. <https://www.smh.com.au/national/ivory-trinkets-crushed-en-masse-in-bourke-street-mall-20180303-p4z2oz.html>
832
833 Venturini, S., & Roberts, D. L. (2020). Disguising Elephant Ivory as Other Materials in the
834 Online Trade. *Tropical Conservation Science*, 13.
835 <https://doi.org/10.1177/1940082920974604>
836 Waller, S.-M. (2023). *The availability of online elephant ivory* [Master of Science by
837 Research (MScRes) thesis]. University of Kent.
838 Williams, V. L., Drouilly, M., Coals, P. G. R., & Whittington-Jones, G. M. (2025). Pan-
839 African review of cultural uses of carnivores. *PLOS ONE*, 20(3), e0315903.
840 <https://doi.org/10.1371/journal.pone.0315903>
841 WWF. (2020). *New Facebook alert informs users about wildlife trafficking*. World Wildlife
842 Fund. <https://www.worldwildlife.org/stories/new-facebook-alert-informs-users-about-wildlife-trafficking>
843
844 Wyatt, T. (2022). *Wildlife Trafficking: A Deconstruction of the Crime, Victims and
845 Offenders*. Springer International Publishing. <https://doi.org/10.1007/978-3-030-83753-2>
846
847 Xu, Q., Li, J., Cai, M., & Mackey, T. K. (2019). Use of Machine Learning to Detect Wildlife
848 Product Promotion and Sales on Twitter. *Frontiers in Big Data*, 2, 28.
849 <https://doi.org/10.3389/fdata.2019.00028>
850 Yeo, H. H. T., Ng, S. J. W., Lee, J. S. R., Soh, M. C. K., Wong, A. M. S., Loo, A. H. B., &
851 Er, K. B. H. (2024). A systematic survey of the online trade in elephant ivory in

852 Singapore before and after a domestic trade ban. *Oryx*, 58(1), 48–55.

853 <https://doi.org/10.1017/S0030605323000728>

854 Yeo, L. M., McCrea, R. S., & Roberts, D. L. (2017). A novel application of mark-recapture to
855 examine behaviour associated with the online trade in elephant ivory. *PeerJ*, 5, e3048.

856 <https://doi.org/10.7717/peerj.3048>

857

Supplementary Methods

Table S1. Diagnostics summary (pooled, per outcome)

Outcome	Separation flag	Pearson ϕ (dispersion)	Omnibus p (prop.test across statuses)
Stated provenance	No	1	3.44×10^{-16}
Stated provenience	No	1	0.0556
Approximate age specified	No	1	2.17×10^{-25}
Documentation included	Yes	0.66	0.466

Table S2. By-category auction sell-through: method comparison (clustered GLM, naïve GLM, exact binomial) with estimated \hat{p} , 95% CIs, and two-sided tests vs 0.5.

Category	Method	Sell-through (95% CI)	p (vs 0.50)
Miniatures & Relief Art	GLM (naïve SE)	86% (79–91%)	<0.001
Miniatures & Relief Art	GLM (vendor-clustered SE)	86% (78–91%)	<0.001
Miniatures & Relief Art	Exact binomial	86% (78–92%)	<0.001
Inlaid work & fittings	GLM (naïve SE)	80% (65–89%)	<0.001
Inlaid work & fittings	GLM (vendor-clustered SE)	80% (63–90%)	0.001
Inlaid work & fittings	Exact binomial	80% (65–90%)	<0.001
Figurine / carving	GLM (naïve SE)	91% (85–92%)	<0.001

Figurine / carving	GLM (vendor-clustered SE)	91% (85–92%)	<0.001
Figurine / carving	Exact binomial	91% (85–92%)	<0.001
Games & Music	GLM (naïve SE)	95% (72–99%)	0.004
Games & Music	GLM (vendor-clustered SE)	95% (71–99%)	0.005
Games & Music	Exact binomial	95% (75–100%)	<0.001
Religious / devotional	GLM (naïve SE)	89% (77–95%)	<0.001
Religious / devotional	GLM (vendor-clustered SE)	89% (74–96%)	<0.001
Religious / devotional	Exact binomial	89% (77–96%)	<0.001
Jewellery	GLM (naïve SE)	83% (75–88%)	<0.001
Jewellery	GLM (vendor-clustered SE)	83% (69–91%)	<0.001
Jewellery	Exact binomial	83% (74–89%)	<0.001
Mixed Lot	GLM (naïve SE)	98% (86–100%)	<0.001
Mixed Lot	GLM (vendor-clustered SE)	98% (86–100%)	<0.001
Mixed Lot	Exact binomial	98% (88–100%)	<0.001
Writing, Drafting & Sewing Tools	GLM (naïve SE)	88% (76–94%)	<0.001
Writing, Drafting & Sewing Tools	GLM (vendor-clustered SE)	88% (79–93%)	<0.001
Writing, Drafting & Sewing Tools	Exact binomial	88% (76–95%)	<0.001
Tableware & utensils	GLM (naïve SE)	86% (78–91%)	<0.001
Tableware & utensils	GLM (vendor-clustered SE)	86% (80–90%)	<0.001
Tableware & utensils	Exact binomial	86% (78–92%)	<0.001
Netsuke	GLM (naïve SE)	84% (80–88%)	<0.001
Netsuke	GLM (vendor-clustered SE)	84% (79–88%)	<0.001
Netsuke	Exact binomial	84% (79–88%)	<0.001
Boxes / cases / snuff	GLM (naïve SE)	89% (78–95%)	<0.001
Boxes / cases / snuff	GLM (vendor-clustered SE)	89% (78–95%)	<0.001

Boxes / cases / snuff	Exact binomial	89% (78–95%)	<0.001
Raw ivory	GLM (naïve SE)	100% (0–100%)	1
Raw ivory	Exact binomial	100% (3–100%)	1
Personal Effects & Implements	GLM (naïve SE)	83% (71–91%)	<0.001
Personal Effects & Implements	GLM (vendor-clustered SE)	83% (74–90%)	<0.001
Personal Effects & Implements	Exact binomial	83% (71–92%)	<0.001

Table S3. Cluster structure by category: number of vendors and listings per vendor (median, interquartile range, min–max).

Item category	Vendors (n)	Median listings/vendor	Q1 (25th pct.)	Q3 (75th pct.)	Min	Max
Boxes / cases / snuff	16	2	1	5.25	1	15
Figurine / carving	24	6.5	3	12	1	76
Games & Music	11	2	1	2	1	4
Inlaid work & fittings	15	1	1	3	1	12
Jewellery	17	5	2	6	1	34
Miniatures & Relief Art	18	4	2	8.25	1	27
Mixed Lot	16	2	1	5	1	8
Netsuke	15	8	5.5	28.5	1	60
Personal Effects & Implements	16	2	1	5.5	1	10
Raw ivory	1	1	1	1	1	1
Religious / devotional	15	2	1	4.5	1	11
Tableware & utensils	20	3	1.75	7.25	1	19
Writing, Drafting & Sewing Tools	17	2	1	3	1	16

Table S4. Vendor-level separation by category: counts of vendors with all sold, all passed/not sold, and mixed outcomes.

Item category	Vendors: all sold	Vendors: all not sold	Vendors: mixed
Boxes / cases / snuff	9	1	6
Figurine / carving	13	2	9
Games & Music	10	0	1
Inlaid work & fittings	9	2	4
Jewellery	7	2	8
Miniatures & Relief Art	10	0	8
Mixed Lot	15	0	1

Netsuke	7	0	8
Personal Effects & Implements	9	2	5
Raw ivory	1	0	0
Religious / devotional	12	0	3
Tableware & utensils	10	0	10
Writing, Drafting & Sewing Tools	12	1	4

Table S5. Calibration model specification & key diagnostics

Mode	Mean structure	Variance structure	Bias %	Slope [95% CI]	AIC (Δ vs linear)	δ (varPower)	olog	n	Split df
GLS (linear ,	log y ~ log x	varPower{l og x}	-11. 7	0.907 [0.880–0.93 4]	1795.8 (0)	-0.648	1.6 36	11 19	—
REM L)									
GLS (splin e, REM L)	log y ~ ns(log x, 3)	varPower{l og x}	—	—	1796.8 (+1.0)	-0.655	1.6 55	11 19	3
Huber (offset)	log(y/ x) ~ 1	robust	-14. 2	—	—	—	—	11 19	—

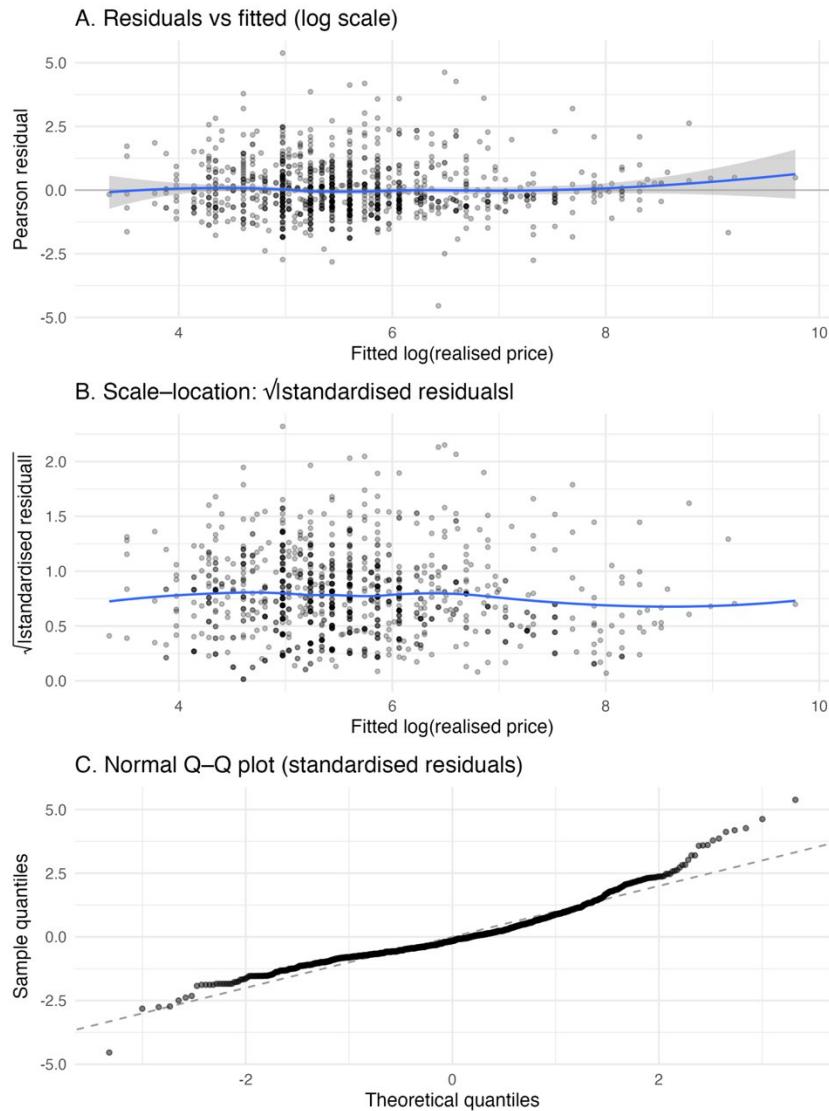


Fig. S1. Diagnostics for the GLS calibration model (REML, varPower on $\log(\text{midpoint})$). (A) Pearson residuals vs fitted (log scale) show increasing spread with price (heteroskedasticity). (B) Scale–location plot ($\sqrt{|\text{standardised residuals}|}$ vs fitted) shows the same monotone increase in dispersion. (C) Normal Q–Q plot shows tail departures. Together, these motivate the varPower variance function and the use of quantile regression for uncertainty bands

Table S6. Converting dealer midpoints to expected realised prices by benchmark price decile.

Multiply the dealer-estimate midpoint by the “Median (\times mid)” to obtain a typical realised price; the central 80% band is given by the P10–P90 multipliers

Decile (by est. midpoint)	Benchmark midpoint (AUD)	Median \times mid	P10 \times mid	P90 \times mid
q10%	90	0.94 \times	0.52 \times	2.27 \times
q20%	150	0.89 \times	0.53 \times	2.05 \times
q30%	160	0.89 \times	0.53 \times	2.02 \times
q40%	200	0.87 \times	0.53 \times	1.93 \times
q50%	250	0.85 \times	0.53 \times	1.84 \times
q60%	300	0.83 \times	0.53 \times	1.77 \times
q70%	400	0.81 \times	0.53 \times	1.67 \times
q80%	600	0.78 \times	0.54 \times	1.53 \times
q90%	1,250	0.73 \times	0.54 \times	1.31 \times

Table S7. Mixed-effects model comparison for category effects (REML). Response: log(realised price). Fixed effect: log(midpoint).

*Random-effects SDs and residual SD on log scale. ΔAIC is relative to the best (lowest AIC). “Singular” indicates a boundary fit (per `lme4::isSingular`). Best model in blue.

Model	Random effects (lme4 syntax)	AIC	Singular	SD (cat intercept)	SD (cat slope)	SD (vendor intercept)	Residual SD (log)	n (obs.)	n (categories)	n (vendors)	ΔAIC
Random intercept + vendor	(1 category) + (1 vendor)	1770.5	FALSE	0.065	NA	0.23	NA	1119	12	32	0
Random intercept	(1 category)	1820.7	FALSE	0.045	NA	NA	NA	1119	12	32	50.2
Random slope	(log_est category)	1824.6	TRUE	0	0.008	NA	NA	1119	12	32	54.2

Table S8. Coverage of pooled 80% prediction band (by category). Definition: Coverage = share of sales with realised price falling between the pooled q10–q90 quantile-regression band for $\log(\text{realised}) \sim \log(\text{midpoint})$. Target $\approx 80\%$. Only categories with $n \geq 10$ are shown

Category	n (sold)	Coverage (q10–q90)
Figurine / carving	298	78.90%
Netsuke	240	81.20%
Miniatures & Relief Art	104	82.70%
Jewellery	95	76.80%
Tableware & utensils	90	84.40%
Boxes / cases / snuff	55	83.60%
Writing, Drafting & Sewing Tools	48	85.40%
Religious / devotional	47	85.10%
Personal Effects & Implements	45	73.30%
Mixed Lot	44	77.30%
Inlaid work & fittings	35	77.10%
Games & Music	18	66.70%

Table S9. State-level surface-web ivory listings, vendors, and market concentration
 (Herfindahl–Hirschman Index (HHI), 0–1, higher = more concentrated), Australia, Jan–Jul 2025.

State	No. listings	No. vendors	Listings by top vendor	Top-vendor share (%)	HHI
NSW	906	28	211	0.2	0.1
VIC	639	23	171	0.3	0.2
QLD	107	7	46	0.4	0.3
SA	20	3	14	0.7	0.6
WA	18	4	10	0.6	0.4
TAS	10	2	5	0.5	0.5
ACT	3	2	2	0.7	0.6

Table S10. Auction sell-through by item category (sold vs passed/not sold). Estimates are from intercept-only logistic models with vendor-clustered Huber–White standard errors; cells show \hat{p} and 95% CIs. “Vendor-clustered SEs” indicates clustered inference; categories with only one vendor/listing are shown descriptively.

Item category	Listings (n)	Sold / Not sold	\hat{p} (%)	95% CI (%)	Inference
Boxes/cases/snuff	62	55 / 7	88.7	78.2–94.5	Vendor-clustered SEs
Figurine/carving	339	302 / 37	89.1	84.9–92.2	Vendor-clustered SEs
Games & Music	20	19 / 1	95	70.7–99.3	Vendor-clustered SEs
Inlaid work & fittings	44	35 / 9	79.5	62.9–89.9	Vendor-clustered SEs
Jewellery	115	95 / 20	82.6	69.3–90.9	Vendor-clustered SEs
Miniatures & Relief Art	121	104 / 17	86	77.8–91.4	Vendor-clustered SEs
Mixed Lot	45	44 / 1	97.8	86.4–99.7	Vendor-clustered SEs
Netsuke / Okimono	285	240 / 45	84.2	79.1–88.3	Vendor-clustered SEs
Personal Effects & Implements	54	45 / 9	83.3	73.8–89.9	Vendor-clustered SEs
Religious/devotional	53	47 / 6	88.7	74.1–95.6	Vendor-clustered SEs
Tableware & utensils	105	90 / 15	85.7	80.1–90.0	Vendor-clustered SEs
Writing, Drafting & Sewing Tools	56	49 / 7	87.5	78.6–93.0	Vendor-clustered SEs

Table S11. Listing-level prevalence by sale status (pooled across categories)

Outcome	Sold (n=1125)	Passed/not sold (n=174)	Webstore (buy it now, n=397)	All (N=1696)
Stated provenance	335 (30%)	67 (39%)	42 (11%)	444 (26%)
Stated provenience	91 (8%)	22 (13%)	44 (11%)	157 (9%)
Approximate age specified	620 (55%)	94 (54%)	336 (85%)	1050 (62%)
Documentation included	3 (<1%)	0 (0%)	0 (0%)	3 (<1%)

Table S12. GEE odds ratios vs sold (population-average; vendor-clustered robust CIs)

Outcome	Contrast	OR	95% CI	p-value
Stated provenance	passed vs sold	1.17	0.80–1.73	0.42
Buy it now vs sold	0.5	0.25–1.01	0.053	
Stated provenience	passed vs sold	1.52	0.99–2.33	0.058
Buy it now vs sold	1.46	0.85–2.53	0.17	
Approximate age specified	passed vs sold	0.9	0.67–1.22	0.5
Buy it now vs sold	3.88	2.55–5.93	<0.001	
Documentation included	Passed vs sold	—	—	—
Buy it now vs sold	—	—	—	

Table S13. R (v. 4.5.1) statistical packages and citations

Package	Citation
dplyr	Wickham et al. 2022
tidyr	Wickham et al. 2025a
stringr	Wickham 2025
readxl	Wickham and Bryan 2025
readr	Wickham et al. 2025b
tibble	Müller and Wickham 2025
ggplot2	Wickham 2016
scales	Wickham et al. 2025c
nlme	Pinheiro et al. 2025
lme4	Bates et al. 2015
lmerTest	Kuznetzova et al. 2017
MASS	Venables and Ripley 2002
quantreg	Koenker 2025
geepack	Halekoh et al. 2006
sandwich	Zeileis et al. 2020
lmtest	Zeileis and Hothorn 2002
broom	Robinson et al. 2025
broom.mixed	Bolker and Robinson 2025
splines	Wang and Yan 2021
patchwork	Pederson 2025
ggh4x	van den Brand 2025