Notification to the Parties No. 2014/060
Annex 2

**Questionnaire for all cheetah range, transit and consumer States on the status
of the implementation and enforcement of CITES provisions regarding the trade
in cheetahs, and the challenges experienced**

*For the purposes of this questionnaire, the term ‘specimen’ is defined as in Article I, paragraph b) i) and ii)[[1]](#footnote-1)
of the Convention on International Trade in Endangered Species of Wild Fauna and Flora.*

**A. General information**

|  |  |
| --- | --- |
| Country |  |
| Function and contact details of agency completing this questionnaire(e.g. CITES Management Authority, CITES Scientific Authority, Wildlife Authority, Police, Customs) |  |
| **Contact person (function, email)** |  |
| **A.1**. | Is your country a range State of the cheetah? | Yes [ ]  No [ ]  |

**b. APPLICABLE LEGISLATION / REGULATORY FRAMEWORK**

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| --- | --- |
| **B.1** | Has your country enacted legislation to regulate international trade in cheetah specimens in accordance with the provisions of CITES?Yes [ ]  No [ ] If ‘yes’, please specify the titles and provisions of such legislation. |
| **B.2** | What are the minimum and maximum penalties that can be imposed in accordance with your national legislation, upon conviction of a person for poaching, illegal trade in or illegal possession of cheetah specimens? |

**C. INTERNATIONAL TRADE**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **C.1** | Have any cheetah specimens been legally imported into your country since 1 January 2010 that are not reflected in the CITES annual reports submitted? [[2]](#footnote-2)Yes [ ]  No [ ] If ‘yes’, please provide the following information.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Specimen(i.e. Live or hunting trophy)** | **Quantity** | **Unit of measure** | **Date** | **Origin** | **Country of Last re-export** | **Source** | **Purpose** |
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Please indicate information about each import separately and refer to CITES codes for source and purpose[[3]](#footnote-3) |
| **C.2** | Have any cheetah specimens been legally exported or re-exported from your country since 1 January 2010 that are not reflected in the CITES annual reports submitted?[[4]](#footnote-4) Yes [ ]  No [ ] If ‘yes’, please indicate information about each export or re-export separately. [[5]](#footnote-5)

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Specimen(i.e. Live or hunting trophy)** | **Quantity** | **Unit of measure** | **Date** | **Origin** | **Destination** | **Source** | **Purpose** |
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**D. ENFORCEMENT**

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| --- | --- |
| **D.1** | Has your country implemented any measures to strengthen border controls to combat illegal import and export of cheetah specimens?Yes [ ]  No [ ] If ‘yes’, please provide details (e.g. deployment of detector dogs, scanning equipment, risk profiling, training on concealment methods for border control staff, etc.) |
| **D.2** | Has your country undertaken any enforcement actions to combat the illegal trade in live cheetahs or cheetah parts and derivatives?Yes [ ]  No [ ] If ‘yes’, please describe these actions and the results. |
| **D.3** | Have any activities been conducted in your country to raise awareness about illegal trade in live cheetahs or their parts and derivatives among officials who have wildlife-law enforcement responsibilities, in particular those based at ports of entry or exit?Yes [ ]  No [ ] If ‘yes’, please provide details. |
| **D.4** | Are there any mechanisms in place at the national level to facilitate inter-agency cooperation in combating wildlife crime, for example to facilitate joint investigations, intelligence-gathering and sharing, and to support CITES enforcement?Yes [ ]  No [ ] If ‘yes’, please provide details about this inter-agency cooperation. |
| **D.5** | Has your country collaborated with other countries or participated in any international operations aimed at combating the illegal trade in cheetahs?Yes [ ]  No [ ] If ‘yes’, please describe these activities and the results. |
| **D.6** | Are there any best practices to address the illegal trade in live cheetahs or cheetah parts and derivatives that you would like to highlight?Yes [ ]  No [ ] If ‘yes’, please provide details. |
| **D.7** | Are there any enforcement challenges in your country with regard to illegal trade in live cheetahs or illegal trade in cheetah parts and derivatives that you would like to highlight?Yes [ ]  No [ ] If ‘yes’, please provide details. |
| **D.8** | What type of support do you believe would improve a) the detection of illegally traded cheetahs? b) the enforcement of related regulations in your country? |

**E. SEIZURE AND DISPOSAL**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **E.1** | Have any cheetah specimens been seized in your country since 1 January 2010? Yes [ ]  No [ ] If yes, please provide the following information for each seizure separately, and to the extent possible.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Year** | **Description of seized specimen[[6]](#footnote-6)** | **Quantity** | **Date of the seizure** | **Country of Origin** | **Country(ies) of Transit** | **Final Destination** |
| A |  |  |  |  |  |  |  |
| B |  |  |  |  |  |  |  |
| C |  |  |  |  |  |  |  |
| D |  |  |  |  |  |  |  |
| E |  |  |  |  |  |  |  |
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In connection with the seizures listed above, please provide, for each case (referring to the same letter as above), the following information:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Means of transport** | **Method of concealment** | **Location of incident[[7]](#footnote-7)** | **Detecting agency[[8]](#footnote-8)** |
| A |  |  |  |  |
| B |  |  |  |  |
| C |  |  |  |  |
| D |  |  |  |  |
| E |  |  |  |  |
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In connection with the seizures listed above, please provide also for each case (referring to the same letter), the following information about prosecutions and criminal convictions:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Number of persons** **arrested** | **Number of persons prosecuted** | **Criminal offence (e.g. poaching, illegal possession, attempted illegal export, illegal sale, etc.)** | **Number of persons convicted** | **Penalties** |
| A |  |   |   |   |   |
| B |  |   |   |   |   |
| C |  |   |   |   |   |
| D |  |  |  |  |  |
| E |  |  |  |  |  |
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| **E.2** | Has your country established regulations or procedures for managing, storing or disposing of seized or confiscated cheetah specimens?Yes [ ]  No [ ] If 'yes', please indicate how these regulations or procedures apply to the disposal of live cheetahs and cheetah parts and derivatives. |
| **E.3** | Do you consider that the facilities for the handling of confiscated live cheetahs in your country are adequate?Yes [ ]  No [ ] If ‘no’, please elaborate. |

**F. MARKING SYSTEM**

|  |  |
| --- | --- |
| **F.1** | Has your country implemented any marking system for live cheetahs that are to be imported, exported or re-exported?Yes [ ]  No [ ] If ‘yes’, please provide details of the marking system that is used. |

**G. CAPTIVE-BREEDING ACTIVITIES**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **G.1****G.2** | Are cheetahs bred in captivity in your country? Yes [ ]  No [ ] If your answer is ‘yes’, please provide following information

|  |  |  |
| --- | --- | --- |
| **Number of facilities** | **Purpose of breeding** (i.e commercial, non-commercial) | **Number of animals successfully bred in captivity during the last five years (2010-2014)** |
|  |  |  |
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If your answer to G.1 is ‘yes’, please provide information on the management practices and controls that have been implemented to prevent wild-taken cheetah specimens from entering into illegal trade through these facilities. |

**H. USES OF CHEETAH SPECIMENS**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **H.1** | What are the most common uses of cheetah specimens in your country (i.e. medicine, clothing, pets…)?

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Medicinal (please specify type of medicinal use)** | **Pets** | **Breeding**  | **Clothing** | **Decorative ornaments** | **Other (specify)** |
| **Live** |  |  |  |  |  |  |
| **Bones**  |  |  |  |  |  |  |
| **Skins** |  |  |  |  |  |  |
| **Meat** |  |  |  |  |  |  |
| **Other (specify)** |  |  |  |  |  |  |

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**I. DEMAND MANAGEMENT, EDUCATION AND AWARENESS-RAISING**

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| --- | --- |
| **I.1** | Have any measures been taken in your country to manage the demand for cheetah specimens? Yes [ ]  No [ ] If ‘yes’, please describe the nature and results of these management measures. |
| **I.2** | Have any education or awareness-raising actions been undertaken in your country concerning the illegal trade in cheetahs?Yes [ ]  No [ ] If ‘yes’, please describe these activities and provide information on their effectiveness. |
| **I.3** | Have any strategies to encourage the general public to report illegal cheetah trade to appropriate authorities been implemented in your country?Yes [ ]  No [ ] If yes, please describe these strategies and provide information on their effectiveness. |

1. (b) “Specimen” means:

 (i) any animal or plant, whether alive or dead;

 (ii) in the case of an animal: for species included in Appendices I and II, any readily recognizable part or derivative thereof; and for species included in Appendix III, any readily recognizable part or derivative thereof specified in Appendix III in relation to the species. [↑](#footnote-ref-1)
2. Data already provided in CITES annual reports do not need to be included [↑](#footnote-ref-2)
3. See Resolution Conf. 12.3 Rev. (CoP16) [↑](#footnote-ref-3)
4. Data already provided in CITES annual reports do not need to be included. [↑](#footnote-ref-4)
5. Refer to CITES codes for Source and Purpose in Resolution Conf. 12.3 (Rev. CoP16). [↑](#footnote-ref-5)
6. i.e. Live adult; live cub; dead adult; dead cub; skin; trophy; clothing; worked items; etc. [↑](#footnote-ref-6)
7. e.g. airport, landport, seaport. [↑](#footnote-ref-7)
8. e.g. Police; Customs; Wildlife agency; Other (please specify). [↑](#footnote-ref-8)