

PART 1 - CITES QUESTIONS

Note: Part 1 is composed exclusively of the questions included in the CITES Biennial Report format, approved at the 13th meeting of the Conference of the Parties to CITES, October 2004.

* Document as discussed and agreed at COM 34 held on 14 June 2005.

A. General information

Party	DENMARK
Period covered in this report:	1 January 2003 to 31 December 2004
Details of agency preparing this report	The Danish Forest and Nature Agency
Contributing agencies, organizations or individuals	The Danish Plantdirektorat

B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.	Yes (fully) <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>
2	If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details: Title and date: _____ Status: _____ Brief description of contents: _____	
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached <input type="checkbox"/> provided previously <input type="checkbox"/> not available, will send later <input type="checkbox"/>
5	Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)?	Tick all applicable
	The conditions for:	The complete prohibition of:
	Yes No No information	Yes No No information
	Trade	Trade
	X <input type="checkbox"/> <input type="checkbox"/>	X <input type="checkbox"/> <input type="checkbox"/>
	Taking	Taking
	X <input type="checkbox"/> <input type="checkbox"/>	X <input type="checkbox"/> <input type="checkbox"/>
	Possession	Possession
	X <input type="checkbox"/> <input type="checkbox"/>	X <input type="checkbox"/> <input type="checkbox"/>
	Transport	Transport
	X <input type="checkbox"/> <input type="checkbox"/>	X <input type="checkbox"/> <input type="checkbox"/>
	Other (specify)	Other (specify)
	X <input type="checkbox"/> <input type="checkbox"/>	X <input type="checkbox"/> <input type="checkbox"/>
	Additional comments	Marking of annex A specimens

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items? Tick all applicable				
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Please provide details if available:					
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes	<input type="checkbox"/>
				No	<input type="checkbox"/>
			No information	<input type="checkbox"/>	
Please provide details if available:					
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention? Tick all applicable				
	Subject	Yes	No	No information	
	Access to or ownership of natural resources	X	<input type="checkbox"/>	<input type="checkbox"/>	
	Harvesting	X	<input type="checkbox"/>	<input type="checkbox"/>	
	Transporting of live specimens	<input type="checkbox"/>	<input type="checkbox"/>	X	
	Handling and housing of live specimens	X	<input type="checkbox"/>	<input type="checkbox"/>	
Please provide details if available:					
9	Please provide details of any additional measures taken:				

C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:	<input type="checkbox"/>	X	<input type="checkbox"/>
	Inspections of traders, producers, markets	X	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	X	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	X	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. Attached as Annex 1			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made? See Annex 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5	<p>If information available:</p> <p><input type="checkbox"/> Significant seizures/confiscations</p> <p><input checked="" type="checkbox"/> Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p>	<p>Number</p> <p><input type="checkbox"/></p> <p>147</p>		
6	Have there been any criminal prosecutions of significant CITES-related violations?	X	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex.			
8	Have there been any other court actions of CITES-related violations?	X	<input type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex. Annex 1			
10	How were the confiscated specimens generally disposed of?	Tick if applicable		
	– Return to country of export		<input type="checkbox"/>	
	– Public zoos or botanical gardens		<input checked="" type="checkbox"/>	
	– Designated rescue centres		<input type="checkbox"/>	
	– Approved, private facilities		<input type="checkbox"/>	
	– Euthanasia		<input type="checkbox"/>	
	– Other (specify)		<input type="checkbox"/>	
	Comments: Dead specimens are disposed of the Management Authority			
11	Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		Not applicable	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
	Comments: No cases of significance			
12	Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
13	If Yes, please give a brief description: Participation in EU Enforcement Group on CITES			
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
15	If Yes, please describe:			
16	Has there been any review or assessment of CITES-related enforcement?	Yes	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		Not applicable	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
	Comments:			
17	Please provide details of any additional measures taken:			

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.	
3	If there is more than one MA in your country, has a lead MA been designated?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.	
5	How many staff work in each MA?	2 fulltime, 9 parttime
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation Approximate a total of 6000 hours a year	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable
	– Administration	<input checked="" type="checkbox"/>
	– Biology	<input checked="" type="checkbox"/>
	– Economics/trade	<input type="checkbox"/>
	– Law/policy	<input checked="" type="checkbox"/>
	– Other (specify)	<input type="checkbox"/>
	– No information	<input type="checkbox"/>
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.	
10	Please provide details of any additional measures taken	

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.		
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	What is the structure of the SA(s) in your country?	Tick if applicable	
	– Government institution		<input type="checkbox"/>
	– Academic or research institution		<input checked="" type="checkbox"/>
	– Permanent committee		<input type="checkbox"/>
	– Pool of individuals with certain expertise		
	– Other (specify)		<input type="checkbox"/>
5	How many staff work in each SA on CITES issues?		
6	Can you estimate the percentage of time they spend on CITES related matters?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
	If yes, please give estimation		
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable	
	– Botany		<input checked="" type="checkbox"/>
	– Ecology		<input checked="" type="checkbox"/>
	– Fisheries		<input type="checkbox"/>
	– Forestry		<input type="checkbox"/>
	– Welfare		<input checked="" type="checkbox"/>
	– Zoology		<input checked="" type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
	– No information		<input type="checkbox"/>
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.		
	Species name	Populations	Distribution
		Off take	Legal trade
		Illegal trade	Other (specify)
	1		
	2		
	3		
	etc.		
	No information		
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
11	Please provide details of any additional measures taken:		

D3 Enforcement Authorities

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).			
3	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Under consideration <input type="checkbox"/>
			No information <input type="checkbox"/>	
4	If Yes, please state which is the lead agency for enforcement:			
5	Please provide details of any additional measures taken:			

D4 Communication, information management and exchange

1	To what extent is CITES information in your country computerized? Tick if applicable						
	–	Monitoring and reporting of data on legal trade			<input checked="" type="checkbox"/>		
	–	Monitoring and reporting of data on illegal trade			<input checked="" type="checkbox"/>		
	–	Permit issuance			<input checked="" type="checkbox"/>		
	–	Not at all			<input type="checkbox"/>		
	–	Other (specify)			<input type="checkbox"/>		
2	Do the following authorities have access to the Internet? Tick if applicable						
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Police have restricted access.
3	Do you have an electronic information system providing information on CITES species? Yes <input checked="" type="checkbox"/>						
	No <input type="checkbox"/>						
	No information <input type="checkbox"/>						

4	If Yes, does it provide information on:			Tick if applicable
	–	Legislation (national, regional or international)?		X
	–	Conservation status (national, regional, international)?		<input type="checkbox"/>
	–	Other (please specify)?		<input type="checkbox"/>
5	Is it available through the Internet:			Yes X
				No <input type="checkbox"/>
				Not applicable <input type="checkbox"/>
				No information <input type="checkbox"/>
Please provide URL: www.cites.dk				
6	Do the following authorities have access to the following publications?			Tick if applicable
	Publication	Management Authority	Scientific Authority	Enforcement Authority
	<i>2003 Checklist of CITES Species</i> (book)	X	<input type="checkbox"/>	<input type="checkbox"/>
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	X	<input type="checkbox"/>	<input type="checkbox"/>
	<i>Identification Manual</i>	X	<input type="checkbox"/>	<input type="checkbox"/>
	<i>CITES Handbook</i>	X	<input type="checkbox"/>	<input type="checkbox"/>
7	If not, what problems have been encountered to access to the mentioned information?			
8	Have enforcement authorities reported to the Management Authority on:			Tick if applicable
	–	Mortality in transport?		X
	–	Seizures and confiscations?		X
	–	Discrepancy in number of items in permit and number of items actually traded?		X
Comments: Also done by Management Authority when inspecting shipments				
9	Is there a government website with information on CITES and its requirements?			Yes X
				No <input type="checkbox"/>
				No information <input type="checkbox"/>
If Yes, please give the URL: www.cites.dk				
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?			Tick if applicable
	–	Press releases/conferences		X
	–	Newspaper articles, radio/television appearances		X
	–	Brochures, leaflets		X
	–	Presentations		<input type="checkbox"/>
	–	Displays		<input type="checkbox"/>
	–	Information at border crossing points		<input type="checkbox"/>
	–	Telephone hotline		<input type="checkbox"/>
	–	Other (specify)		<input type="checkbox"/>
Please attach copies of any items as Annex.				
11	Please provide details of any additional measures taken:			

D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?	Yes	<input checked="" type="checkbox"/>			
		No	<input type="checkbox"/>			
		Not applicable	<input type="checkbox"/>			
		No information	<input type="checkbox"/>			
	If no, please provide details of any:					
	Changes in permit format:					
	Changes in designation or signatures of relevant officials:					
2	To date, has your country developed written permit procedures for any of the following?	Tick if applicable				
		Yes	No	No information		
	Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of producers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	946	388	110		
	How many applications were denied because of severe omissions or mis-information?	0	0	0		3 denials of import because of detrimental findings
	Year 2					
	How many documents were issued?	1016	303	96		
	How many applications were denied because of severe omissions or mis-information?	0	0	0		3 denials of import because of detrimental findings
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?	Yes	<input type="checkbox"/>			
		No	<input checked="" type="checkbox"/>			
		No information	<input type="checkbox"/>			
5	If Yes, please give the reasons for this.					
6	Please give the reasons for rejection of CITES documents from other countries.	Tick if applicable				
	Reason	Yes	No	No information		
	Technical violations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Suspected fraud	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of non-detriment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of legal acquisition	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?	Yes	<input checked="" type="checkbox"/>			
		No	<input type="checkbox"/>			
		No information	<input type="checkbox"/>			
	Comments No Danish export quotas. For import to Denmark the export quotas are reviewed					
8	How many times has the Scientific Authority been requested to provide opinions? In a few cases related to import. Most of the scientific review is done by the EU Scientific Review Group.					
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities?	Tick if applicable				

	<ul style="list-style-type: none"> – Issuance of CITES documents: <input type="checkbox"/> – Licensing or registration of operations that produce CITES species: <input type="checkbox"/> – Harvesting of CITES-listed species : <input type="checkbox"/> – Use of CITES-listed species: <input type="checkbox"/> – Assignment of quotas for CITES-listed species: <input type="checkbox"/> – Importing of CITES-listed species: <input type="checkbox"/> – Other (specify): <input type="checkbox"/>
10	If Yes, please provide the amounts of such fees.
11	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation? Tick if applicable</p> <ul style="list-style-type: none"> – Entirely: <input type="checkbox"/> – Partly: <input type="checkbox"/> – Not at all: <input type="checkbox"/> – Not relevant: <input type="checkbox"/> <p>Comments:</p>
12	Please provide details of any additional measures taken:

D6 Capacity building

1	Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level? Tick if applicable						
	Increased budget for activities	<input type="checkbox"/>	Improvement of national networks	<input type="checkbox"/>			
	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input type="checkbox"/>			
	Development of implementation tools	<input type="checkbox"/>	Computerisation	<input type="checkbox"/>			
	– Other (specify)			<input type="checkbox"/>			
2	Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?						
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Target group						
	Staff of Management Authority		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	X	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	Management Authority
	Traders	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Management Authority
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Management Authority
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?						Details
	Please tick boxes to indicate which target group and which activity.						
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other parties/International meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4	Please provide details of any additional measures taken						

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES?						Yes	<input checked="" type="checkbox"/>
							No	<input type="checkbox"/>
							No information	<input type="checkbox"/>
2	If Yes, which agencies are represented and how often does it meet? EU meetings. Management Authorities met 4 times a year, Scientific authorities 4 times a year and enforcement bodies met once a year							
3	If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):							
	Daily	Weekly	Monthly	Annually	None	No information	Other (specify)	
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Consultations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4	At the national level have there been any efforts to collaborate with:				Tick if applicable		Details if available	
	Agencies for development and trade				<input type="checkbox"/>			
	Provincial, state or territorial authorities				<input type="checkbox"/>			
	Local authorities or communities				<input type="checkbox"/>			
	Indigenous peoples				<input type="checkbox"/>			
	Trade or other private sector associations				<input checked="" type="checkbox"/>			
	NGOs				<input checked="" type="checkbox"/>			
	Other (specify)				<input type="checkbox"/>			

5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?		Tick if applicable
	SA		X
	Customs		
	Police		<input type="checkbox"/>
	Other border authorities (specify)		<input type="checkbox"/>
	Other government agencies		<input type="checkbox"/>
	Private sector bodies		<input type="checkbox"/>
	NGOs		<input type="checkbox"/>
	Other (specify)		<input type="checkbox"/>
6	Has your country participated in any regional activities related to CITES?		Tick if applicable
	Workshops		<input type="checkbox"/>
	Meetings		X
	Other (specify)		<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
8	If Yes, which one(s) and in what way? The Faroe Islands		
9	Has your country provided technical or financial assistance to another country in relation to CITES?	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided? Financial support to participation of CoP's		
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes	<input type="checkbox"/>
		No	X
		No information	<input type="checkbox"/>
12	If Yes, please give a brief description.		
13	Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes	<input type="checkbox"/>
		No	X
		No information	<input type="checkbox"/>
14	If Yes, please give a brief description.		
15	Please provide details of any additional measures taken:		

D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?			
	Activity	High	Medium	Low
	Increased budget for activities	<input type="checkbox"/>	<input type="checkbox"/>	X
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	X
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	X
	Improvement of national networks	<input type="checkbox"/>	X	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	X
	Computerisation	<input type="checkbox"/>	<input type="checkbox"/>	X
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?		Yes	<input type="checkbox"/>
			No	X
			No information	<input type="checkbox"/>
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?		Yes	<input type="checkbox"/>
			No	X
			No information	<input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?		Yes	<input type="checkbox"/>
			No	X
			No information	<input type="checkbox"/>
7	If Yes, please give a brief description.			
8	Please provide details of any additional measures taken:			

E. General feedback

Please provide any additional comments you would like to make, including comments on this format.

Thank you for completing the form. Please remember to include relevant attachments, referred to in the report. For convenience these are listed again below:

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes, Comments	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>

ANNEX - PROPOSED BIENNIAL REPORT FORMAT

PART 2 - SUPPLEMENTARY QUESTIONS

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the Regulation that fall outside the scope of CITES.

ANNEX - REGULATION BIENNIAL REPORT FORMAT
PART 2 SUPPLEMENTARY QUESTIONS

The numbering of this section reflects that in Annex 2, Part 1, with the addition of (b) to distinguish the two. New questions that do not correspond to questions in Annex 2, Part 1 are marked "new". Unless otherwise stated, the legislation referred to below is Council Regulation (EC) No. 338/97.

B. Legislative and regulatory measures

2b	If your country has planned, drafted or enacted any additional Regulation -relevant legislation, other than that reported under question B (2), please provide the following details:						
	Title and date:			Status:			
	Brief description of contents:						
5b	Has your country adopted any stricter domestic measures, other than those reported under question B(5), specifically for non CITES-listed species ¹ ?						
	Tick all applicable categories below that these categories apply to.						
		The conditions for:			The complete prohibition of:		
	Issue	Yes	No	No information	Yes	No	No information
	Trade	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Possession	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Additional comments	In accordance with the Council Reg. 338/97.						
8b	Has there been any review of legislation on the following subjects in relation to implementation of the Regulation?						
		Yes	No	No information			
	Introduction of live Regulation-listed species into the Community that would threaten the indigenous fauna and flora (in accordance with Article 3, paragraph 2 (d)).	X	<input type="checkbox"/>	<input type="checkbox"/>			
	Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).	<input type="checkbox"/>	X	<input type="checkbox"/>			
Please provide details if available, Commissions review on Red eared slider and bullfrog. Denmark none specific reviews.							
9b	Please provide details of maximum penalties that may be imposed for Regulation-related violations, or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9)..						
See Annex 2							

¹ In this questionnaire, "non CITES-listed species" refers to species that are listed in the Regulation Annexes, but not in the CITES Appendices. They include some species in Annexes A and B and all those in Annex D.

C. Compliance and enforcement measures

2b	Have any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations? See Annex 2	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
17 new	Have specimens been marked to establish whether they were born and bred in captivity or artificially propagated? (In accordance with Commission Regulation (EC) No 1808/2001 Article 36),	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
18 new	Have any monitoring activities been undertaken to ensure that the intended accommodation for a live specimen at the place of destination is adequately equipped to conserve and care for it properly? (In accordance with Article 4 paragraph 1 (c)).	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			

D. Administrative measures

D1 Management Authority (MA)

8b	Have the MA(s) undertaken or supported any research activities in relation to non CITES-listed species or technical issues (e.g. species identification) not covered in D2 (8) and D2 (9)?	Yes	<input type="checkbox"/>
		No	X
		No information	<input type="checkbox"/>
10 new	Has the Commission and the CITES Secretariat (if relevant) been informed of the outcomes of any investigations that the Commission has considered it necessary be made? (In accordance with Article 14 paragraph 2),	Yes	<input type="checkbox"/>
		No	X
		No information	<input type="checkbox"/>

D2 Scientific Authority (SA)

8b	Have any research activities been undertaken by the SA(s) in relation to non CITES listed species?	Yes	<input type="checkbox"/>				
		No	X				
		No information	<input type="checkbox"/>				
9b	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						
	2						
	3						
	etc.						
No information							<input type="checkbox"/>
11 new	How many Scientific Review Group (SRG) meetings have the SA attended? All	Number	<input type="checkbox"/>				
	Indicate any difficulties that rendered attendance to the SRG difficult:						

D3 Enforcement Authorities

6 new	Has a liaison officer/focal point for CITES been nominated within each relevant enforcement authority in your country?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Under consideration	<input type="checkbox"/>
		No information	<input type="checkbox"/>

D4 Communication, information management and exchange

1b	Is Regulation-related information in your country computerized on?	Tick if applicable	
	– Annex D listed species		<input checked="" type="checkbox"/>
	– Other matters not reported on in question D4 (1) (please specify)		<input type="checkbox"/>
3b	Do you have an electronic information system providing information on Regulation-listed species?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>

D5 Permitting and registration procedures

9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>

D8 Areas for future work

2b	Has your country encountered any difficulties in implementing specific suspensions or negative opinions adopted by the European Commission? (In accordance with Article 4 (6)).	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
4b	Have any constraints to implementation of the Regulation, not reported under question D8(4) , arisen in your country requiring attention or assistance?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
7 bis new	Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs?	Number : XX	

Genus	Species	EU annex	App.	pcs.	Type	Transtype	purpose	date for seizure	warning	fine in DKK	date for closing the	Case done
Amazona	tucumana	A	I	3	live	trade	commercial	07/04/2003	x	23,000	20/04/2005	x
Varanus	niloticus	B	II	1	drum with skin	trade	commercial	07/02/2003	x		06/07/2004	x
Python	sebae	B	II	1	drum with skin	trade	commercial	07/02/2003	x		06/07/2004	x
Physeter	catodon	A	I	3	teeth	trade	commercial		x	2200	21/03/2005	x
Pyrrhura	cruentata	A	I	2	live	trade	?	13/08/2003	x	1000	22/06/2004	x
Amazona	tucumana	A	I	2	live	trade	?	25/06/1905	x		29/09/2003	x
Testudo	graeca	A	II	4	live	trade	commercial		x	5000	11/01/2005	x
Amazona	viridigenalis	A	I	2	live	trade	commercial	okt. 2003	x	1000	14/04/2005	x
Amazona	viridigenalis	A	I	2	live	trade	commercial	01/06/2003	x	1000	21/12/2004	x
Testudo	graeca	A	II	2	live	trade	?	?	x		04/08/2004	x

Genus	Species	Subsp.	EU annex	App.	Country of origin	pcs.	Type	country of export	Transtype
Pandinus	imperator		B	II	Ghana	30	live	USA	import
Brachypelma	albopilosun		B	II	Nicaragua	4	live	USA	import
Chamaeleo	calyptratus		B	II	Slovakia	4	live	USA	import
Python	regius		B	II	Ghana	10	live	USA	import
Iguana	Iguana		B	II	Surinam	20	live	USA	import
Mantella	madagascariensis		B	II	Madagascar	4	live	USA	import
Mantella	crocea		B	II	Madagascar	10	live	USA	import
Dendrobates	auratus		B	II	Panama	6	live	USA	import
Dendrobates	azureus		B	II	?	1	live	USA	import
Dendrobates	tinctorius	säul	B	II	?	1	live	USA	import
Python	reticulatus		B	II		1	belt	Norge	import
Physeter	catodon		A	I		9	carvings	Indonesia/Bali	import
Scleractinia	sp.		B	II	Tanzania	7	coral	Tanzania	import
Tridacnia	sp.		B	II	Tanzania	4	small pieces	Tanzania	import
Cacatua	molluccensis		A	I		1	live	Syria	import
Psittacus	erithacus		B	II	?	1	live	Libanon	import
Testudo	horsfieldii		B	II	?	1	live	Estland	import
Acipenseriformes			B	II		1	tin	Russia/Ukraine	import
Ursus	maritimus		B	II	Greenland	5	small skinpieces	Greenland	Import
Ursus	maritimus		B	II	Greenland	1	skin	Greenland	Import
Panthera	tigris		A	I	China	600	pills	Vietnam	import
Sassurea	costus		A	I	?	498 g	pills	USA	import
Odobenus	rosmarus		B	III	Russia?	16	4 tusks 12 carvings	Ukraine	import
Physeter	catodon		A	I	Russia?	1	teeth	Ukraine	import
Orcinus	orca		A	II	Russia?	1	bone	Ukraine	import
Monodon	monoceros		B	II	Greenland	2	carvings, earrings	Greenland	import
Ursus	Maritimus		B	II	Greenland	4	Leather products(Small)	Greenland	import
Panthera	tigris		A	I	Vietnam?	10x150	Medicine	Vietnam	import
Python	reticulatus		B	II	Thailand?	1	Bag	Thailand	import
Tridacnia	sp.		B	II	Seychellerne	1	shells	Seychellerne	import
Scleractinia	sp.		B	II	Seychellerne	6	corals	Seychellerne	import
Monodon	monoceros		B	II	Greenland	2	carvings, earrings	Greenland	import
Loxodonta	africana		A	I	Nigeria	2	tusks	Nigeria	import
Tridacnia	sp.		B	II	Fiji	2	shells	Fiji	import
Strombus	gigas		B	II	Mexico	2	shell	Mexico	import

Crocodylia	sp.		B	II	Thailand	1	Leather products (small)	Thailand	import
Naja	naja		B	II	Thailand	2	bag	Thailand	import
Rhinocerotidae	spp.		A	I		11	Medicine /creme	Egypt	import
Crocodylia	sp.		?	?		11	Medicine /creme	Egypt	import
Saussurea	costus		A	I		140	pills	USA	import
Crocodylia	niloticus		B	II	South Africa	1	skull	South Africa	import
Panthera	tigris		A	I	China	25	Medicine /medicine/plastre	China	import
Strombus	gigas		B	II	Trinidad	2	shells	Trinidad	import
Trogonoptera	brookiana		B	II	?	1	Bodies	Thailand	import
Moschus	sp.		A-B	I/II	?	14	medicine/medicine/plastre	Vietnam	import
Panthera	pardus		A	I	?	14	medicine/plastre	Vietnam	import
Scleractinia	sp.		B	II	Vietnam	1	coral	Vietnam	import
Scleractinia	sp.		B	II	Vietnam	3	corals	Vietnam	import
Scleractinia	sp.		B	II	Venezuela	3	corals	Venezuela	import
Geochelone	pardalis		B	II	South Africa	1	carapace	South Africa	Import
Loxodonta	africana		A	I	Somalia	5	carvings	Somalia	Import
Python	molurus		B	II	?	1	belt	Thailand	import
Scleractinia	sp.		B	II	Fiji	17	corals	Fiji	import
Scleractinia	sp.		B	II	Thailand	69 (638 gr)	corals	Thailand	import
Moschus	sp.		A-B	I/II	??	29 gr.	Medicine /creme	China	import
Gastrodia	sp.		B	II	?	600 ml	medicine/creme	Turkey	import
Saiga	tatarica		B	II	China	109 gr./748 s	medicine/creme	China	import
Scleractinia	sp.		B	II	Carriiba	10	corals	Caribbean	import
Boa	constrictor		B	II	Brasil?	2	LPS	Brasil?	import
Python	reticulatus		B	II	?	1	LPS	Thailand	import
Python	molurus		B	II	?	1	LPS	Thailand	import
Scleractinia	sp.		B	II	Madagascar	2	corals	Madagascar	import
Scleractinia	sp.		B	II	Columbo	6	corals	Columbo	import
Scleractinia	sp.		B	II	?	2	corals	Indonesia	import
Tridacnia	sp.		B	II	?	1	shells	Indonesia	import
Physeter	catodon		A	I	?	9	carvings	Indonesia	import
Odobenus	rosmarus		B	III	?	7	carvings	Indonesia	import
Alligator	mississippiensis		B	II	USA	1	head	USA	import
Saiga	tatarica		B	II	China	10	medicine/powder	China	import
Saussurea	costus		A	I	?	100	Medicine/vaxballs	China	import
Python	reticulatus		B	II	Thailand	1	belt	Thailand	import

Crocodylus	porosus		B	II	Australia	1	LPS	Australia	import
Tupinambis	sp.		B	II	?	1	LPS	USA	import
Naja	naja		B	II	Vietnam	4	meat	Vietnam	import
Xenochrophis	piscator		C	III	Vietnam	1	body	Vietnam	import
Crocodylus	porosus		B	III	?	1	LPS	New Zealand	import
Loxodonta	africana		A	I	?	1	carving	Eritrea	import
Loxodonta	africana		A	I	?	1	carving	?	import
Crocodylia	sp.		B	II	?	1	cranium	Singapore	import
Scleractinia	sp.		B	II	Australia	2	Corals	Australia	import
Scleractinia	sp.		B	II	Cuba	1	Corals	Cuba	import
Scleractinia	sp.		B	II	Mauritus	1	Corals	Mauritus	import
Scleractinia	sp.		B	II	?	1	Corals	Vietnam	import
Scleractinia	sp.		B	II	South Africa	5	Corals	South Africa	import
Tridacnia	sp.		B	II	South Africa	1	shells	South Africa	import
Scleractinia	sp.		B	II	Guatemala	1	Corals	Guatemala	import
Python	sebae		B	II		1	bag	Forenede Arabiske	import
Moschus	sp.		A-B	I/II	?	2	medicine/plastre	China	import
Panthera	pardus		A	I	?	2	medicine/plastre	China	import
Moschus	sp.		A-B	I/II		2	medicine/plastre	China	import
Ursus	americanus		B	II	USA	20	teeth + 1 penisbone	USA	import
Scleractinia	sp.		B	II	Philippines	2	Corals	Philippines	import
Scleractinia	sp.		B	II	Seychellerne	2	Corals	Seychellerne	import
Acipenser	sp		B	II	Russia	can, 500 gra	caviar	Russia	import
Scleractinia	sp.		B	II	Egypt	3	Corals	Egypt	import
Moschus	sp.		A-B	II	?	22	medicine/plastre	China	import
Panthera	pardus		A	II	?	15	medicine/plastre	China	import
Scleractinia	sp.		B	II	South Africa	4	Corals	South Africa	import
Crocodylia	sp.		B	II	Egypt	20	medicine/creme	Egypt	import
Scleractinia	sp.		B	II	Mauritius	9	Corals	Mauritius	import
Python	reticulatus		B	II	Vietnam	1	LPS	Vietnam	import
Ursus	maritimus		B	II	Greenland	1	claw	Greenland	import
Odobenus	rosmarus		B	III	Greenland	7	carvings	Greenland	import
Physeter	catodon		A	I	Greenland	1	carvings	Greenland	import
Alligator	spp.		B	II	China?	1	Leather products(small)	China	import
Xenochrophis	piscator		C	III		1	body	Thailand	import
Xenochrophis	piscator		C	III		1	body	Thailand	import

Boa	constrictor		B	II	?	1	LPS	Brasil	import
Blastomussa	wellsi		B	II	Indonesia	2	live	Indonesia	import
Goniopora	lobata		B	II	Indonesia	2	live	Indonesia	import
Plerogyra	sinuosa		B	II	Indonesia	2	live	Indonesia	import
Trachyphyllia	geoffroyi		B	II	Indonesia	2	live	Indonesia	import
Scleractinia	sp.		B	II	Philippines	28-36 kg	coral	Philippines	import
Morelia / Chondrop	Viridis		B	II	Indonesia	10	live	Indonesia	import
Chrysemys	picta		B		USA	25	Live	USA, Florida	import
Rana	catesbeian		B		USA	10	Live	USA, Florida	import
Pelusios	spp.		C	III	Nigeria	42	live	Nigeria	import
Hippocampus	erectus		II	B	Carribia	3	Live	USA, Florida	import
Crocodylus	porosus		B	II	Australia	1	LPS	New Zealand	import
Elephas	maximus		A	I	Thailand?	2	carvings	Thailand	import
Aquila	heliaca		A	I	Irak	1	Live	Irak	import
Odobenus	rosmarus		B	III	Greenland	5	carvings	Greenland	import
Scleractinia	sp.		B	II	Tanzania	1	coral	Tanzania	import
Scleractinia	sp.		B	II	Tanzania	3	coral	Tanzania	import
Tridacnia	sp.		B	II	Thailand	1	shell	Thailand	import
Scleractinia	sp.		B	II	Dutch Antilles	1	coral	Dutch Antilles	import
Scleractinia	sp.		B	II	Cuba	3	coral	Cuba	import
Xenochrophis	piscator		C	III		1	body	Thailand	import
Xenochrophis	piscator		C	III		1	body	Thailand	import
Moschus	sp.		A-B	I/II	?	8x5	medicine/plastre	China	import
Panthera	pardus		A	I	?	8x5	medicine/plastre	China	import
Moschus	sp.		A-B	I/II	?	2x5	medicine/plastre	China	import
Panthera	pardus		A	I	?	2x5	medicine/plastre	China	import
Canis	lupus		A	II	?	1	boots	Mongoliet	import
Scleractinia	sp.		B	II	Cuba	6	coral	Cuba	import
Scleractinia	sp.		B	II	Dominican Republic	23	coral	Dominican Republic	import
Moschus	sp.		A-B	I/II	China	3x60	Medicine /Pills	China	import
Testudinidae	sp.		A-B	I/II	China	3x60	Medicine/Pills	China	import
Elephantidae	sp.		A	I	?	1	carvings	De Forenede Arabis	import
Naja	naja		B	II	?	3	bag and shoes	Thailand	import
Crocodylia	sp.		A-B	I/II		2	LPS	Bahamas	import
Tridacnia	sp.		B	II	Indonesia	4	shells	Indonesia	import
Scleractinia	sp.		B	II	Indonesia	1	coral	Indonesia	import

Boa	constrictor		B	II	Thailand	1	LPS	Thailand	import
Python	reticulatus		B	II	Thailand	2	LPS	Thailand	import
Python	molurus		B	II	Thailand	1	belt	Thailand	import
Python	reticulatus		B	II	Thailand	1	boots	Thailand	import
Cetacea	sp.		B	II	China	1	carvings	China	import
Scleractinia	sp.		B	II	Philippines	3	coral	?	import
Antipatharia	sp.		B	II	Philippines	1	carvings	?	import
Python	reticulatus		B	II	Thailand	1	boots	Thailand	import
Python	reticulatus		B	II	Thailand	1	belt	Thailand	import
Panthera	tigris		A	I	?	1	teeth	Thailand	import
Physeter	katodon		A	I	?	1	teeth	Thailand	import
Hippopotamus	amphibius		B	II	?	2	teeth	Thailand	import
Ursus	americanus		B	II	?	1	skin	USA	import
Naja	naja		B	II	Thailand	98	LPS	Thailand	import
Varanus	spp.		B	II	?	1	LPS	Greenland	import
Milleporidae	sp.		B	II	Equador	2	carvings	?	import
Scleractinia	sp.		B	II	Mexico	1	coral	?	import
Naja	naja		B	II	Thailand	1	belt	Thailand	import
Buteo	buteo		A	II	Syria	1	body	Syria	import
Buteo	buteo		A	II	Syria	1	body	Syria	import
Python	reticulatus		B	II	Thailand	1	boots	Thailand	import
Python	reticulatus		B	II	Thailand	1	boots	Thailand	import
Python	reticulatus		B	II	Thailand	1	boots	Thailand	import
Moschus	sp.		A+B	I/II	?	5x10	medicine/plastre	China	import
Xenochrophis	piscator		C	III	?	4	body	Thailand	import
Naja	naja		B	II	?	1	LPS	Thailand	import
Varanus	spp.		B	II	?	1	LPS	Thailand	import
Scleractinia	sp.		B	II	?	1	coral	Tanzania/Zanzibar	import
Tridacnia	sp.		B	II	Thailand	8	shell	Thailand	import
Scleractinia	sp.		B	II	Thailand	9	coral	Thailand	import
Scleractinia	sp.		B	II	?	22	coral	Colombia	import
Hippocampus	spp.		B	II	?	2	medicine/creme	Vietnam	import
Scleractinia	sp.		B	II	?	3	coral	Feltpost	import
Tridacnia	sp.		B	II	Thailand	2	shell	Thailand	import
Scleractinia	sp.		B	II	Thailand	4	coral	Thailand	import
Scleractinia	sp.		B	II		1	coral		import

Ursus	maritimus		B	II	Greenland	2	Claws	Greenland	import
Monodon	monoceros		B	II	Greenland	1	Tusk	Greenland	import
Xenochrophis	piscator		C	III	Vietnam	1	body	Vietnam	import
Scleractinia	sp.		B	II	?	2	coral	Croatia	import
Pernis	apivorus		A	II	?	1	Body	Syria	import
Scleractinia	sp.		B	II	Venezuela	6	coral	Venezuela	import
Rhinocerotidae	spp.		A/B	I/II	?	1	Medicin/creme	Jordan	import
Crocodylus	porosus?		A/B	I/II	Australia	2	teeth	Australia	import
Crocodylia	sp.		A/B	I/II	USA	1	leather (large products)	USA	import
Huso	huso		B	II	Azerbaijn	4	caviar	Azerbaiian	import
Scleractinia	sp.		B	II	?	2	coral	USA	import
Python	sp.		B	II	?	1	LPS	USA	import
Scleractinia	sp		B	II	Indonesia	12	coral	Indonesia	import
Hystrix	cristata		A	III	Ethiopia	3 bunder	hair	Ethiopia	import
Trogonoptera	brookiana		B	II	Thailand?	1	body	Thailand	import
Pernis	apivorus		A	II	Irak?	1	Body		import
Panthera	tigris		A	I	Thailand?	5	medicine / "cakes"	Thailand	import
Huso	huso		B	II	Russia	glas/960 gra	caviar	Russia	import
Tridacnia	sp.		B	II	Mexico	2	shells	Mexico	import
Monodon	monoceros		B	II	Greenland	2	tusk/pieces	Greenland	import
Monodon	monoceros		B	II	Greenland	1	Tusk	Greenland	import
Loxodonta	africana		A	I	Zaire /Zimbabwe	2	Tusk/carvings	Zaire	import
Scleractinia	sp		B	II	Thailand	42	coral	Thailand	import

purpose	for seizure	warning	fine in DKK	for closing the	case done
commercial	03/04/2003		2000	15/09/2003	x
commercial	03/04/2003		2000	15/09/2003	x
commercial	03/04/2003		2000	15/09/2003	x
commercial	03/04/2003		2000	15/09/2003	x
commercial	03/04/2003		2000	15/09/2003	x
commercial	03/04/2003		2000	15/09/2003	x
commercial	03/04/2003		2000	15/09/2003	x
commercial	03/04/2003		2000	15/09/2003	x
commercial	03/04/2003		2000	15/09/2003	x
commercial	03/04/2003		2000	15/09/2003	x
commercial	10/01/2003			09/07/2004	x
commercial	05/02/2003			11/01/2005	x
souvenir	Oct-03			19/02/2004	x
souvenir	Oct-03			19/02/2004	x
personel	27/01/2003		500 + 2225		x
?	31/03/2003	x		31/07/2003	x
?/personel	23/11/2003	x		16/01/2004	x
souvenir	10/01/2003			28/08/2003	x
souvenir	23/01/2003	x		16/06/2004	x
souvenir	28/04/2003	x		16/06/2004	x
?	05/02/2003				
personal	23/01/2003				
commercial ?	24/02/2003			07/09/2004	x
commercial ?	24/02/2003			07/09/2004	x
commercial ?	24/02/2003			07/09/2004	x
souvenir	20/12/2002			07/07/2004	x
souvenir	28/02/2003			28/10/2003	x
souvenir	20/02/2003	x	500	13/05/2003	x
commercial	28/02/2003	x		03/10/2003	x
souvenir	28/02/2003	x		15/04/2003	x
souvenir	28/02/2003	x		15/04/2003	x
souvenir	20/12/2002			28/10/2003	x
souvenir	20/02/2003	x	500	28/11/2003	x
souvenir	21/02/2003	x		06/05/2003	x
souvenir	12/03/2003	x		10/06/2003	x

souvenir	19/02/2003	x		16/07/2003	x	
souvenir	19/02/2003	x		18/07/2003	x	
souvenir	24/01/2003			09/06/2004	x	
souvenir	24/01/2003			09/06/2004	x	
souvenir						
souvenir	25/02/2003	x		21/05/2003	x	
souvenir	19/02/2003			05/07/2004	x	
souvenir	31/03/2003	x		03/10/2003	x	
souvenir ?	31/03/2003	x		18/06/2003	x	
?	31/03/2003	x	500	28/11/2003	x	
?	31/03/2003	x	500	28/11/2003	x	
souvenir	31/03/2003	x		27/05/2003	x	
souvenir	31/03/2003	x		18/03/2004	x	
souvenir	04/04/2003	x		27/05/2003	x	
souvenir	30/03/2003	x		27/05/2003	x	
gift	01/04/2003		500	09/07/2003	x	
souvenir / gift	24/04/2003			15/08/2003	x	
souvenir	24/04/2003	x		04/11/2003	x	
souvenir	24/04/2003			11/11/2003	x	
souvenir	25/03/2003			30/09/2003	x	
souvenir	24/03/2003	x		20/05/2005	x	
souvenir	28/03/2003			28/10/2003	x	
souvenir	05/05/2003	x		01/07/2003	x	
souvenir	29/09/2002	x		28/08/2003	x	
souvenir?	05/03/2003	x		14/08/2003	x	
souvenir?	05/03/2003	x		14/08/2003	x	
souvenir	09/05/2003		-	04/07/2003	x	
souvenir	28/04/2003			10/07/2003	x	
souvenir	08/05/2003	x	15,000	27/05/2005	x	
souvenir	08/05/2003	x	15,000	27/05/2005	x	
souvenir	08/05/2003	x	15,000	27/05/2005	x	
souvenir	08/05/2003	x	15,000	27/05/2005	x	
souvenir	02/05/2003	x		25/08/2003	x	
souvenir?	11/04/2003			10/09/2003	x	
souvenir	05/05/2003	x	500	07/11/2003	x	
souvenir	22/05/2003	x		03/10/2003	x	

souvenir	22/05/2003	x		25/08/2003	x	
souvenir	22/05/2003			21/11/2003	x	
souvenir	02/06/2003	x		02/10/2003	x	
souvenir	03/06/2003	x		03/09/2003	x	
souvenir	12/06/2003			13/08/2003	x	
souvenir	25/06/2003		500	06/10/2003	x	
souvenir	23/06/2003			05/04/2004	x	
souvenir	04/07/2003			25/08/2004	x	
souvenir	24/05/2003	x		08/10/2003	x	
souvenir	03/06/2003	x		05/11/2003	x	
souvenir	30/04/2003			23/09/2003	x	
souvenir	18/07/2003	x		08/08/2003	x	
souvenir	28/07/2003	x		08/08/2003	x	
souvenir	28/07/2003	x		08/08/2003	x	
souvenir	01/08/2003	x		23/10/2003	x	
souvenir	12/08/2003			05/11/2003	x	
souvenir	02/09/2003	x		10/10/2003	x	
souvenir	02/09/2003	x		10/10/2003	x	
souvenir	28/08/2003			13/01/2004	x	
souvenir	11/09/2003	x		23/10/2003	x	
souvenir	26/09/2003	x		23/10/2003	x	
souvenir	21/10/2003	x		03/11/2003	x	
souvenir	06/11/2003	x		23/02/2004	x	
souvenir	01/10/2003	x		07/07/2004	x	
souvenir	13/08/2003	x	500	14/06/2004	x	
souvenir	13/08/2003	x	500	14/06/2004	x	
souvenir	17/11/2003	x		18/12/2003	x	
souvenir	15/11/2003	x		16/02/2005	x	
souvenir	06/12/2003	x		21/01/2004	x	
souvenir	22/10/2003	x		15/06/2004	x	
souvenir	09/12/2003	x		21/10/2004	x	
souvenir	09/12/2003	x		21/10/2004	x	
souvenir	09/12/2003	x		21/10/2004	x	
souvenir	13/11/2003	x		06/01/2005	x	
souvenir	16/12/2003			11/10/2004	x	
souvenir	09/12/2003			26/10/2004	x	

gift	30/12/2004	x		15/09/2004	x	
commercial	21/10/2004			15/07/2005	x	
commercial	21/10/2004			15/07/2005	x	
commercial	21/10/2004			15/07/2005	x	
commercial	21/10/2004			15/07/2005	x	
commercial	29/01/2004			23/02/2005	x	
commercial	28/09/2004		10,000	26/09/2005	x	
commercial	30/09/2004	x		20/12/2004	x	
commercial	30/09/2004	x		20/12/2004	x	
commercial	15/06/2004		2000	08/10/2004	x	
commercial	22/06/2004	x		08/07/2004	x	
souvenir	15/07/2004			20/08/2004	x	
commercial	17/12/2004	x	1000	24/01/2005	x	
souvenir	23/08/2004			2004 (konfis	x	
kommerciel	28/09/2004		5350	28/09/2005	x	
souvenir	06/01/2004	x		21/04/2004	x	
souvenir	06/01/2004	x		24/03/2004	x	
souvenir	20/01/2004	x		21/04/2004	x	
souvenir		x		21/04/2004	x	
souvenir	01/02/2004	x		21/04/2004	x	
?	12/01/2004	x		01/02/2005	x	
?	12/01/2004			11/05/2004	x	
?	28/01/2004	x		02/05/2005	x	
?	28/01/2004	x		02/05/2005	x	
?	23/01/2004			23/05/2005	x	
?	23/01/2004			23/05/2005	x	
souvenir	21/01/2004	x		05/06/2004	x	
souvenir	10/02/2004	x		21/04/2004	x	
souvenir	17/02/2004	x		21/04/2004	x	
?	16/02/2004	x		29/04/2004	x	
?	16/02/2004	x		29/04/2004	x	
souvenir	22/02/2004			11/08/2004	x	
souvenir	02/03/2004			30/07/2004	x	
souvenir	29/02/2004	x		02/05/2005	x	
souvenir	06/03/2004	x		21/04/2004	x	
souvenir	11/03/2004	x		21/04/2004	x	

souvenir	10/02/2004	x		23/06/2004	x	
souvenir	10/02/2004	x		23/06/2004	x	
souvenir	15/03/2004	x		10/12/2004	x	
souvenir	12/03/2004	x		06/07/2004	x	
souvenir	22/03/2004	x		25/06/2004	x	
souvenir	12/03/2004			11/08/2004	x	
souvenir	12/03/2004			11/08/2004	x	
souvenir	30/03/2004	x		29/10/2004	x	
souvenir	30/03/2004	x		29/10/2004	x	
?	14/04/2004			10/06/2005	x	
?	14/04/2004			10/06/2005	x	
?	13/04/2004			10/06/2005	x	
souvenir	03/05/2004	x		06/01/2005	x	
souvenir	03/05/2004			31/08/2004	x	
souvenir	03/05/2004	x		06/01/2005	x	
souvenir	19/04/2004			11/08/2004	x	
souvenir	05/04/2004	x		05/07/2004	x	
souvenir	15/03/2004	x		06/07/2004	x	
souvenir	01/05/2004	x	1000	17/08/2004	x	
souvenir	01/05/2004	x	1000	16/08/2004	x	
souvenir	20/04/2004	x		25/06/2004	x	
souvenir	20/04/2004	x		06/07/2004	x	
souvenir	20/04/2004	x		06/07/2004	x	
souvenir	01/06/2004	x		12/08/2004	x	
souvenir	08/06/2004	x		11/10/2004	x	
souvenir/gift	08/06/2004	x		31/03/2005	x	
souvenir/gift	08/06/2004	x		31/03/2005	x	
souvenir	27/06/2004	x		11/11/2004	x	
souvenir	05/07/2004	x		16/09/2004	x	
souvenir	05/07/2004	x		16/09/2004	x	
souvenir	09/06/2004	x		16/09/2004	x	
souvenir	23/06/2004			19/11/2004	x	
souvenir	10/06/2004	x		29/10/2004	x	
souvenir	16/07/2004	x		11/02/2005	x	
souvenir	16/07/2004	x		11/02/2005	x	
souvenir	15/07/2004	x		10/06/2005	x	

souvenir	15/07/2004	x		14/02/2005	x	
souvenir	14/06/2004			23/05/2005	x	
souvenir	26/07/2004	x		09/03/2005	x	
souvenir	05/08/2004	x			x	
?	22/08/2004	x	1000	01/02/2005	x	
souvenir	06/09/2004	x		17/12/2004	x	
souvenir	27/09/2004	x		29/06/2005	x	
souvenir	28/09/2004			03/05/2005	x	
souvenir	28/09/2004	x		11/04/2005	x	
souvenir	01/10/2004	x		24/02/2005	x	
souvenir	17/10/2004	x		19/04/2005	x	
souvenir	28/10/2004	x		06/06/2005	x	
souvenir	07/09/2004	x		10/01/2005	x	
?	12/09/2004					
?	26/08/2004	x		31/03/2005	x	
?	22/09/2004		1000	07/01/2005	x	
souvenir	22/10/2004	x		07/04/2005	x	
souvenir	13/11/2004	x		05/01/2005	x	
?	02/12/2004	x		04/05/2005	x	
souvenir	06/12/2004	x		11/04/2005	x	
souvenir	06/01/2005					
souvenir	22/12/2004					
souvenir	21/11/2004			10/02/2005	x	

			Annex	App.
Psittaciformer	Pyrrhura	cruentata	A	I
Carnivora	Canis	lupus	A	II
CARNIVORA	Canis	lupus	A	II
URSIDAE	Ursus	americanus	B	II

Country of origin	Pcs.	Formtype	
Danmark	2	live	sale
?	1	Coat	sale
?	1	fur coat	sale
Canada?	14	claws	sale

Transaction	Date for seizure	Warning	Fine DKK
commerciel	ingen beslaglæggelse		10,000
commerciel	05/01/2005		2,000
commercial	29/03/2005	x	2,300
commercial	27/12/2004	x	

27/10/2006	
25/10/2005	x
28/07/2005	x
02/12/2005	x

Dom i Østre landsret - stadfæstede byrettens dom
bøde meddelt Lauritz.com. Pelsen ikke konfiskeret.

Imported CITES plants seized in Denmark

CITES appendix	Species	Quantity	Description	Country of export	Year
II	Tricocereus	5	Live	US	2005
II	Vanda hybrid Ascocendra hybrid	11 8	Live	TH	2005
II	Dendrobium	1	Live	TH	2005
II	Phalaenopsis Vanda Dendrobium Cattleya	3 3 2 2	Live	US	2005
II	Orchids	6	Live	PH	2005
II	Panax quinquefolius (roots) Panax quinquefolius (seeds)	2,5 kg 3 kg	Live	CN	2005
II	Dendrobium sp.	1	Live	TH	2005
II	Cattleya	2	Live	TH	2005
II and I	Ariocarpus retuses Ariocarpus trigonus Lophocerus schotti Echinopsis	Total 23	Live	US	2005
II	Cattleya hybrids	2	Live	TH	2006
	Ariocarpus retuses Ariocarpus trigonus Lophocereus schotti Echinopsis sp. and other Cacti Aloe sp.	Total 23	Live	US	2006
II	Dendrobium hybrids	1	Live	TH	2006
II	Epiphyllum Selenicereus astrophilus Selenicereus sp	6 6 1	Live	US	2006
II	Echinacactus horzonthalonius	8	Live	US	2006
II	Dendrobium hybrids	10	Live	TH	2006
II	Vanda hybrids	2	Live	TH	2006
I + II	Orchidaceae hybrids	24	Live	TH	2006
II	Aerades sp.	8	Live	TH	2006
?	Orchidaceae hybrids	1	Live	TH	2006
II	Dendrobium hybrids	23	Live	TH	2006
	Dendrobium hybrids	1	Live	TH	2006
II	Opuntia ficus-indica	2	Live	TR	2006

Order	Genus	Species	Subsp.	liste	Origin	pcs.	Type
Crocodylia		spp		II	?	1	watchstrap
Crocodylia	siamensis			I	Thailand	2	2 bodies and two heads all stuffed
Crocodylia	sp			I/II	Thailand	9	7 belts and two pair of boots
Naja	naja			II	Thailand	14	5 skins, 7 belts, 2 pair of boots
Phyton	reticulatus			II	Thailand	2	purses
Scleractinia	sp.			II	Thailand	1	dead
Phyton	sp.			I/II	Thailand	2	belt and pair of boots
Ptyas	mucosus			II	Thailand	3	pair of boots
Daboia	russellii			III	Thailand	22	skin, 21 belts
Cerberus	rhynchops			III	Thailand	1	belt
PSITTACIFORMES	Pscittacus	erithacus		II	?	1	live
MONODONTIDAE	Delphinapterus	leucas		II	Greenland	89 g	blubber
Carnivora	Ursus	maritimus		II	Greenland	1	carvings
Boidae	Python	molurus		II	?	1	Skin
Felidae	Panthera	tigris		I	China	4x60	pills
ORCHIDALES	Gastrodia	elata		II	China	4x60	pills
Crocodylia	Alligator	sp.		II	USA	1	kranie/skull
Crocodylia	Alligator	mississippiensis		II	USA	1	watchstrap
SCLERACTINIA	Scleractinia	sp.		II	Barbados	3	coral
Apiales	Panax	quinquefolius		II	USA	150 g	roots
SCLERACTINIA	Scleractinia	sp		II	Grenada	2	coral
	Physeter	catodon		I	Norway	14	teeth
Apiales	Panax	quinquefolius		II	?	1	Medicin
crocodylia	Crocodylus	porosus		II	Australia	2	leatherstrap
Apiales	Panax	quinquefolius		II	USA	3 x 113 g	roots
Serpentes	Python	reticulatus		II	Japan	2	bag and purse
Crocodylia	Crocodylia	sp.		II	Thailand	1	belt
SCLERACTINIA	Scleractinia	sp		II	Cuba	11	coral
SCLERACTINIA	Scleractinia	sp		II	Cuba	1	coral
SCLERACTINIA	Scleractinia	sp		II	Tunesia	2	coral
TRIDACNIA	Tridacnia	sp.		II	Fillippinerne	1	shell
TRIDACNIA	Tridacnia	sp.		II	Thailand	2	shell
Crocodylia	caiman	sp.		II	?	2	Body
ARTIODACTYLA	Moschus	sp.		II	?	5	plastre
CARNIVORA	Panthera	pardus		I	?	5	plastre

TRIDACNIA	Tridacnia	sp.		II	Indonesia	3	shell
SCLERACTINIA	Scleractinia	sp.		II	Hong Kong	1	coral
SCLERACTINIA	Scleractinia	sp.		II	Egypt	9	coral
ACIPENSERIFORMES	Huso	huso		II	?	can (113 g	caviar
SCLERACTINIA	Scleractinia	sp.		II	Thailand	83	coral
CROCODYLIA	Crocodylia	spp.		II	?	1	watchstrap
SERPENTES	Phytonidae	sebae		II	?	1	snakeskin
SCLERACTINIA	Scleractinia	sp.		II	Egypt	3	coral
CARNIVORA	Odobenus	rosmarus		III	Greenland	1	skull
SCLERACTINIA	Scleractinia	sp.		II	Cuba/Havana	1	coral
SERPENTES	Python	reticulatus		II	Thailand	2	belt and purse
CROCODYLIA	Crocodylia	spp.		II	?	2	watchstrap
MAMMALIA	Ursus	maritimus		II	Greenland	1	Claw
SERPENTES	Xenocrophis	piscator		III	Thailand	1	snakewine
SCLERACTINIA	?	?		II	?	2	coral
SCLERACTINIA	Scleractinia	sp.		II	?	6	coral (scultures,lamps)
TRIDACNIA	Tridacnia	crocea		II	?	20	(18 shells, 2 lamps)
SERPENTES	Python	reticulatus		II	?	2	purse og belt
CROCODYLIA	Alligator	mississippiensis		II	USA	1	watchstrap
SCLERACTINIA	Scleractinia	sp.		II	?	19	coral
SERPENTES	Pythonidae	spp.		II	USA	1	boots
SCLERACTINIA	Scleractinia	sp.		II	Thailand	2	coral
MOLLUSCA	Tridacnia	sp.		II	Thailand	2	shells
SCLERACTINIA	Scleractinia	sp.		II	?	51(ca. 5 kg)	coral
TRIDACNIA	Tridacnia	sp.		II	?	3	shells
SCLERACTINIA	Scleractinia	sp.		II	Philippines	8	coral
SCLERACTINIA	Scleractinia	sp.		II	?	1	coral
SERPENTES	Pythonidae			II	?	1	handbag
FALCONIFORMES	Buteo	buteo		II	?	1	bodies
SCLERACTINIA	Scleractinia	sp.		II	Thailand	1(3,64 kg)	coral
CROCODYLIA	Osteolaemus	tetraspis		II	?	1	handbag
PROBOSCIDEA	Loxodonta	sp.		I	?	1	Carvings
SCLERACTINIA	Scleractinia	sp.		II	?	2	Coral
Carnivora	Panthera	paardus		I	?	20 package	Plastre
ARTIODACTYLA	Moschus	sp.		I/II	?	20 package	Plastre
SERPENTES	Naja	naja		II	?	1	Guitar strap

SERPENTES						1	handbag
FALCONIFORMES	Buteo	buteo		II	?	1	body
CARNIVORA	Leopairdus	wiedii		I	?	1	skin
Carnivora	Panthera	pairdus		I	?	20 package	Plastre
Carnivora	Ursus	americanus		II	USA	1	skins
NEOTAENIOGLOSSA	Strombus	gigas		II	?	3	chips
APIALES	Panax	quinquefolius		II	USA	2	roots
SERPENTES	Naja	naja		II	?	3	bodies/snakewine
AVES	Gallus	Sonneratii		II	India	14(2x7 pcs.	Skin pieces
CARNIVORA	Odobenus	rosmarus		III	Greenland	1	carving
CROCODYLIA		spp.		II	Thailand	1	purse
SCLERACTINIA		spp.		II	Australia	7 kg	coral
SERPENTES	Python	Molurus	Bivittatus	II	?	1 pair	Leathers products Small.
CROCODYLIA	Alligator	mississippiensis		II	USA	1	Skull
ACIPENSERIFORMES	Huso	huso		II	Russisk	1 (500 g)	caviar
CARNIVORA	Puma	concolor		II	USA	2	skin + skull
AVES	Pernis	apivorus		II	?	1	bodies
SERPENTES	Python	molurus		II	?	1	leather (large)
SERPENTES	Python	reticulatus		II	?	1 pair	leather (large)(cowboyboots)
CROCODYLIA	Alligator	sp.		II	?	1	leather (small)
SERPENTES	Xenocrophis	piscator		III	?	1	snakewine
PRIMATES	Cercopithecidae	spp.		II	?	1	skull
PROBOSCIDEA	Loxodonta	sp.		II	?	1	carving
SERPENTES	Python	sp.		II	?	1 pair	leather (large)(cowboyboots)
PROBOSCIDEA	Loxodonta	africana		II	Zimbabwe	1 pair	carvings
CETACEA	Monodon	monoceros		II	Greenland	1	carvings
SCLERACTINIA		spp.		II	?	1	coral
SCLERACTINIA		spp.		II	Dominican Republic	1	coral
FALCONIFORMES	Circaetus	gallicus		II	?	1	bodies
PROBOSCIDEA	Elephantidae			I	?	1	TCM, powder
PROBOSCIDEA	Elephantidae			I	?	4	TCM, powder
	Mosculus	spp.		I/II	?	2	TCM, plastre
	Sassurea	costus		I	?	33	TCM, pills
	Mosculus	spp.		I/II	?	4	TCM, plastre
	Mosculus	spp.		I/II	?	1	TCM, pills
	Gastrodia	elata		II	?	3	TCM, pills

	Ursidae	spp.		I/II	?	5	TCM, pills
	Panax	quinquefolius		II	?	113 g	TCM, roots
ACIPENSERIFORMES	Huso	dauricus		II	?	12x25 g	caviar
CARNIVORA	Panthera	tigris		I	?	2	teeth
CARNIVORA	Panthera	tigris		I	?	2	teeth
CROCODYLIA		spp		II	?	1	leather (small) watchstrap
CROCODYLIA		spp		II	?	1 pair	leather (large), shoes
ARTIODACTYLA	Hippopotamus	amphibius		II	?	4	carvings
ARTIODACTYLA	Tayassuidae	spp.		II	?	2	teeth
FALCONIFORMES		spp.		II	?	1	claws
PRIMATES		spp.		II	Sierra Leone	1	skull
SCLERACTINIA	SCLERACTINIA	spp.		II	Cuba	12	coral
CHELONIFORMES	Chelonidae	sp.		I	Gambia	1	carapace
SYNGNATHIFORMES	Hippocampus	kuda		II	?	5	live
VARANIDAE	Varanus	sp		II	?	1 pair	shoes
ASTERALES	Sausurrea	costus		I	?	6000	pills (30 glasses á 200)
ASTERALES	Sausurrea	costus		I	?	4000	pills (30 glasses á 200)
SYNGNATHIFORMES	Hippocampus	spp		II	?	2 pcs.	plastre
FELIDAE	Panthera	pardus		I	?	20 pcs.	plastre
STOLONIFERA	Tubiporidae	musica		II	?	10	dry corals
ANTIPATHARIA		spp		II	?	15	carving
SERPENTES	Python	sp.		II	?	1 pair	shoes
Serpentes	Corallus	hortulanus		II	Guyana	1	live
						2	live
PROBOSCIDEA	Loxodonta	africana			?	2	carvings
SCLERACTINIA		spp		II	Panama	5	coral
SCLERACTINIA		spp		II	Philippines	1	coral
FELIDAE	Panthera	pardus		I	?	14	plastre
ARTIODACTYLA	Moschus	sp		II	?	15 cans	creme
CROCODYLIA	Crocodylus	sp		II	?	1	watchstrap
PROBOSCIDEA	Elephantidae	sp		I	?	1	carving
MESOGASTROPODA	Strombus	gigas		II	Nicaragua	1	shell
ARTIODACTYLA / FELIDAE	Moschus / Panthera	sp. / Tigris		II / I	?	11	tigerplastre
SCLERACTINIA		spp		II	Thailand	9	coral
SERPENTES	Python	Sebae		II	?	2	Skins
CROCODYLIA	Crocodylus	sp		II	Australia	2	strap (small leather)

SCLERACTINIA	sp			II	Cuba	4	Coral
Scleractinia	sp			II	Thailand	4pcs.	Coral
CROCODYLIA	Crocodylus	sp.		II	?	1	watchstrap
SERPENTES	Python	reticulatus		II	?	1 pair	cowboyboots
SERPENTES	Naja	Naja		II	?	1 pair	shoes
SERPENTES	Xenochrophis	piscator		III	?	1	snake whisky
SERPENTES	Python	Reticulatus		II	?	1	purse
CARNIVORA	Panthera	onca		I	Nicaragua	1	Skind
SCLERACTINA	sp	sp		II	USA	1	coral
SCLERACTINA	sp	sp		II	Singapore	1	coral
CROCODYLIA		spp		II	?	1 pair	Shoes (small leather)
SERPENTES	Python	reticulatus		II	?	1pair	boots (leather)
SERPENTES	Pythonidae	spp		II	?	1 pair	Shoes (small leather)
CROCODYLIA	Alligator	missipiensis		II	USA	1	watchstrap (small leather)
SCLERACTINIA		spp		II	Cuba	5	coral
SCLERACTINIA		spp		II	South Africa	11	coral
SCLERACTINIA		spp		II	Cuba	1	coral
SERPENTES	Python	reticulatus		II	?	1 pair	Shoes (small leather)
ARTIODACTYLA	Moschus	sp		II	?	20 pcs.	plastre
SERPENTES	Python	Sebae		II	?	1 pcs.	belt
SCLERACTINIA	sp			II	Thailand	2,81 kg	corals
SERPENTES	Naja	naja		II	Thailand	1	stuffed
PHOLIDOTA	Manis	spp.		II	?	36	medicine: plastre
Serpentes	Python	reticulatus		II	USA	3 pcs.	Leather Products Small (1 pair boots,
CROCODYLIA	Caiman	crocodilus		II	Mexico	1 pair	Leather Products Small (boots)
CROCODYLIA	crocodylus	sp.		II	Australia	1 pcs.	leather products small (strap, med 9 t
CROCODYLIA	Alligator	sp.		II	?	1 pcs.	watchstrap (i 2 dele)
OSTEOGLOSSIFORMES	Arapaima	gigas		II	?	1 pcs.	stuffes
FALCONIFORMES	Pernis	apivorus		II	?	1 pcs.	Bodies
SCLERACTINIA	spp			II	Eritrea	1 pcs.	Coral
Falconiformes	Buteo	buteo		II	?	1 pcs.	stuffes
CARNIVORA	Ursus	arctos		II	?	100 pcs.	Pills
CROCODYLIA		spp		II	?	8 pcs.	Pills
SERPENTES	Python	sp.		II	?	1 pcs.	purse
Falconiformes	Accipiter	gentilis		II	?	1 pcs.	Bodies
Falconiformes	Pernis	apivorus		II	?	1 pcs.	Bodies

ARTIODACTYLA	Moschus	sp		II	?	19 pcs.	plaster
FELIDAE	Panthera	pardus		I	?	19 pcs.	plaster
FALCONIFORMES	Pernis	apivorus		II	?	1 pcs.	Bodies
SERPENTES	Python	sp.		II	?	1 pair	shoes
CARNIVORA	Panthera	pardus		I	?	1 pcs.	tooth
TESTUDINES	Testudo	Graeca		II	?	2	live
FALCONIFORMES	Pernis	apivorus		II	?	1 pcs.	Bodies
APIALES	Panax	quinquefolius		II	?	2 package.	Roots
APIALES	Panax	quinquefolius		II	?	6 package.	Roots
SERPENTES	Python	sp		II	?	1 pair	shoes
CROCODYLIA	Crocodylus	sp		II	Australia	1 pcs.	strap
APIALES	Panax	quinquefolius		II	USA	2 bags	Ginseng
SERPENTES	Python	sp		II	?	1 pair	shoes
SERPENTES	Python	Sebae		II	?	1 pcs.	bag
SERPENTES	Python	Sebae		II	?	1 pcs.	belt
VARANIDAE	Varanus	sp		II	?	1 pcs.	bag
SCLERACTINIA		spp		II	Hawaii	2 pcs.	Coral
SCLERACTINIA		spp		II	maldiverne	3,9 kg	Coral
CROCODYLIA		spp.		II	?	1 pcs.	bag
TESTUDINES	Testudo	pairdalis		II	?	1 pcs.	carapace
PROBOSCIDEA	Loxodonta	africana		I	?	3 pcs.	hairs
SCLERACTINIA		spp		II	Thailand	3,4 kg	Coral
SCLERACTINIA		spp		II	Australia	0,9 kg	Coral
SERPENTES	Python	Sebae		II	?	1 pair	boots
CROCODYLIA	Crocodylus	porosus		II	Australia	5 pcs.	strap and teeth
URSIDAE	Ursus	americanus		II	USA	1 pcs.	Skin and cranium
SERPENTES	Python	reticulatus		II	?	3 pair	shoes
CROCODYLIA	Alligator	sp.		II	?	1 pcs.	cranium
APIALES	Panax	quinquefolius		II	?	1 package.	Ginseng

country of export	Transtype	purpose	Date for seizure	Warning	Fine in DKK	Case finalised
USA	import	kommerciel	01/12/2005			
Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Syria	import	personal effect	07/09/2005			
Greenland	import	?	05/01/2005	x		20/04/2005
Greenland	import	personal effect	06/06/2005	x		01/05/2006
USA	import	?	05/01/2005	x		03/05/2005
Vietnam	import	?	05/01/2005	x		20/05/2005
Vietnam	import	?	05/01/2005	x		20/05/2005
USA	import	personal effect	01/12/2005	x		03/07/2006
USA	import	personal effect	17/02/2005	x		04/05/2005
Barbados	import	personal effect	19/01/2005	x		26/08/2005
USA	import	personal effect	17/01/2005	x		15/04/2005
Grenada	import	personal effect	22/01/2005	x		01/04/2005
Denmark	eksport	?	31/01/2005	x	1000 kr	16/03/2005
China (Hong Kong)	import	personal effect	09/02/2005			20/06/2005
Australia	import	personal effect	17/02/2005			14/06/2005
USA	import	personal effect	17/02/2005	nej		23/08/2005
Japan	import	personal effect	12/02/2005			
Thailand	import	personal effect	17/02/2005	x		
Cuba	import	personal effect	18/02/2005	x		29/04/2005
Cuba	import	personal effect	27/02/2005	x		27/05/2005
Tunesia	import	personal effect	18/02/2005	x		27/05/2005
Filippinerne	import	personal effect	15/02/2005			
Thailand	import	personal effect	22/02/2005			
Norway	import	personal effect	08/03/2005	x		03/10/2005
China	import	personal effect	20/06/2005			21/11/2005
China	import	personal effect	20/06/2005			21/11/2005

Indonesia	import	personal effect	18/01/2005	x		04/01/2006
Hong Kong	import	personal effect	22/02/2005	x		26/08/2005
Egypt	import	personal effect	21/03/2005	x		26/08/2005
Ukraine	import	personal effect	05/01/2005	x		
Thailand	import	personal effect	06/04/2005			07/07/2005
USA	import	personal effect	06/04/2005	x		20/09/2005
USA	import	personal effect	06/04/2005	x		05/08/2005
	import	personal effect	04/04/2005			
Greenland	import	personal effect	04/04/2005	x		05/08/2005
Cuba/Havana	import	personal effect	14/04/2005	x		26/07/2005
Thailand	import	personal effect	04/05/2005	x		25/07/2005
USA	import	personal effect	04/05/2005	x		09/09/2005
Greenland	import	personal effect	04/05/2005	x		
Thailand	import	personal effect	04/05/2005	x		
China	import	personal effect	19/04/2005	x		27/09/2005
Vietnam	import	commercial	18/05/2005	x		09/09/2005
Vietnam	import	commercial	18/05/2005	x		09/09/2005
thailand	import	personal effect	24/05/2005	x		11/07/2005
USA	import	personal effect	24/05/2005	x		11/07/2005
Singapore	import	personal effect	09/05/2005	x		05/08/2005
USA	import	personal effect	24/05/2005	x		11/07/2005
Thailand	import	personal effect	27/05/2005	x		11/07/2005
thailand	import	personal effect	27/05/2005	x		11/07/2005
Indonesia	import	personal effect	17/05/2005	x		27/06/1905
Indonesia	import	personal effect	17/05/2005	x		27/06/1905
Philippines	import	personal effect	15/02/2005	x		11/07/2005
Bermuda (UK?)	import	personal effect	02/05/2005	x		14/07/2005
USA	import	personal effect	13/07/2005	x		
Syria	import	personal effect	17/06/2005	x		07/11/2005
Thailand	import	personal effect	28/02/2005	x		16/08/2005
Nigeria	import	personal effect	17/06/2005	x		11/07/2006
Nigeria	import	personal effect	17/06/2005	x		11/07/2006
Bulgaria	Imp	personal effect	16/07/2005	x		27/09/2005
Vietnam	import	personal effect	23/06/2005			
Vietnam	import	personal effect	23/06/2005			
USA	import	personal effect	13/07/2005	x		12/09/2005

China	import	personal effect	28/11/2005		1000	
China	import	personal effect	28/11/2005		1000	
Japan	import	personal effect	01/12/2005	x		30/05/2006
Thailand	import	personal effect	01/12/2005		1000	29/05/2006
Thailand	import	personal effect	01/12/2005		1000	29/05/2006
USA	import	personal effect	01/12/2005	x		
USA	import	personal effect	01/12/2005	x		
Hong Kong	import	personal effect	01/12/2005	x		26/05/2006
Brazil	import	personal effect	30/11/2005	x		30/05/2006
Brazil	import	personal effect	30/11/2005	x		30/05/2006
Sierra Leone	import	personal effect	25/11/2005	x		
Cuba	import	personal effect	15/11/2005	x		21/04/2006
Gambia	import	personal effect	09/12/2005		1000	15/12/2006
Sri Lanka	import	kommerciel	29/05/2006		1,000	14/08/2006
Norway	import	kommerciel	17/02/2006		1000	22/12/2006
China	import	kommerciel	09/06/2006		5,000	08/12/2006
China	import	kommerciel	09/06/2006		5,000	08/12/2006
China	import	kommerciel	09/06/2006		5,000	08/12/2006
China	import	?	15/04/2006		1000	16/08/2006
Indonesia	import	?	12/10/2006	x		30/08/2007
Indonesia	import	?	12/10/2006	x		30/08/2007
Norway	import	kommerciel	01/11/2006			30/01/2007
USA	import	Personlig(commerc	02/03/2006	nej		02/03/2006
Syria	im	personlig	19/08/2006			
Sierra Leone	import	personal effect	29/11/2005	x		23/11/2006
Panama	import	personal effect	05/01/2006	x		28/09/2006
Philippines	import	personal effect	05/01/2006	x		26/09/2006
Vietnam	import	personal effect	12/01/2006		1000	
Vietnam	import	personal effect	12/01/2006			12/01/2006
Norway	import	personal effect		x		21/06/2006
Israel	import	personal effect	20/01/2006		1000	14/06/2006
Nicaragua	import	personal effect	20/01/2006	x		14/06/2006
Vietnam	import	personal effect	02/12/2005		1000	06/02/2006
Thailand	import	personal effect	20/01/2006	x		23/05/2006
Ghana	import	personal effect	20/01/2006	x		
Australia	import	personal effect	18/01/2006	x		03/07/2006

Cuba	import	personal effect	18/02/2006	x		05/10/2006
Thailand	import	personal effect	24/01/2006	x		27/09/2006
Hong Kong	import	personal effect	24/01/2006	x		05/12/2006
USA	import	personal effect	17/02/2006	x		03/07/2006
USA	import	personal effect	17/02/2006	x		23/06/2006
Thailand	import	personal effect	24/01/2006	x		21/06/2006
Thailand	import	personal effect	15/02/2006	x		26/06/2006
Nicaragua	import	personal effect	02/03/2006	x	1000	15/08/2007
USA	import	personal effect	24/02/2006	x		27/09/2006
Singapore	import	personal effect	14/03/2006	x		05/10/2006
USA	import	personal effect	24/04/2006	x		10/07/2006
USA	import	personal effect	30/03/2006	x		10/07/2006
USA	import	personal effect	30/03/2006	x		10/11/2006
USA	import	personal effect	28/03/2006	x		03/07/2006
Cuba	import	personal effect	18/02/2006	x		17/10/2006
South Africa	import	personal effect	16/02/2006	x		17/10/2006
Cuba	import	personal effect	03/04/2006	x		27/09/2006
USA	import	personal effect	24/04/2006	x		26/06/2006
China	import	personal effect	27/03/2006	x		18/07/2006
Africa	import	personal effect	19/04/2006	x		05/07/2006
Thailand	import	personal effect	11/04/2006	x		03/07/2006
Thailand	import	personal effect	20/04/2006	x		04/07/2006
China	import	personal effect	10/04/2006	x		05/10/2006
USA	import	personal effect	19/05/2006	x		03/07/2006
USA	import	personal effect	19/05/2006	x		26/01/2007
Australia	import	personal effect	08/05/2006	x		04/07/2006
USA	import	personal effect	09/06/2006	x		
Thailand	import	personal effect	08/12/2006	x		
Syria	import	personal effect	17/05/2006		1000	06/06/2007
Eritrea	import	personal effect	29/04/2006	x		16/08/2006
Syria	import	personal effect	24/05/2006		1000	04/08/2006
USA	import	personal effect	26/06/2006	x		12/09/2006
Thailand	import	personal effect	26/06/2006			09/08/2006
Australia	import	personal effect	26/06/2006	x		24/08/2006
Schweiz	import	personal effect	22/01/2006	x		18/09/2006
Syria	import	personal effect	15/07/2006		1000	08/09/2006

China	import	personal effect	06/08/2006			13/02/2007
China	import	personal effect	06/08/2006		1000	13/02/2007
Syria	import	personal effect	02/08/2006		1000	20/09/2006
Uganda	import	personal effect	15/08/2006	x		
Uganda	import	personal effect	15/08/2006		1000	
Syria	import	personal effect	19/08/2006		1000	19/10/2006
Syria	import	personal effect	19/08/2006		1000	19/10/2006
Thailand	import	personal effect	14/08/2006			15/12/2006
USA	import	personal effect	20/07/2006	x		13/10/2006
USA	import	personal effect	21/09/2006	x		
Australia	import	personal effect	22/08/2006	x		15/02/2007
USA	import	personal effect	21/09/2006	x		26/01/2007
USA	import	personal effect	21/09/2006	x		10/10/2006
Nigeria	import	personal effect	21/09/2006	x		23/11/2006
Nigeria	import	personal effect	21/09/2006	x		23/11/2006
Nigeria	import	personal effect	21/09/2006	x		23/11/2006
Hawaii	import	personal effect	16/09/2006	x		10/10/2006
Maldiverne	import	personal effect	11/10/2006	x		10/10/2006
USA	import	personal effect	28/09/2006	x		29/11/2006
South Africa	import	personal effect	18/10/2006	x		
South Africa	import	personal effect	18/10/2006		1000	
Thailand	import	personal effect	05/10/2006	x		
Australia	import	personal effect	20/10/2006	x		05/12/2006
USA	import	personal effect	01/11/2006	x		14/12/2006
Australia	import	personal effect		x		12/12/2006
USA	import	personal effect	16/10/2006	x		
Thailand	import	personal effect	21/11/2006	x		13/02/2007
USA	import	personal effect	08/12/2006	x		12/02/2007
China	import	personal effect	17/11/2006	x		05/02/2007

