



A. General information

Party	KENYA
Period covered in this report: 1 January 2003 to 31 December 2004	Jan 2003- Dec 2004
Details of agency preparing this report	Kenya Wildlife Service, CITES MA for Kenya
Contributing agencies, organizations or individuals	KWS (MA&SA), NMK (SA), Kenya Police, Fisheries Department, Forestry Dept.

1	Has information on CIT	ES-releva	ant legisla	ation already	Yes (fu	ully)		
	been provided under th	e CITES	National	Legislation	Yes (partly)			
	Project?				No			х
	If yes, ignore questions	s 2, 3 and		No info	ormatio	n/unknown		
2	If any CITES-relevant le the following details:	egislation	has beer	n planned, drafte	ed or ena	acted, p	lease provid	е
	Title and date:		S	Status: Under rev	view			
	Brief description of contents: The CITES Legislation draft is being reviewed within the framework of the Wildlife Act & Policy review which is in the process							
3	Is enacted legislation a	vailable ir	Yes					
	languages of the Conv	ention?	N/A		No			
					No info	ormatio	n	
4	If yes, please attach a	copy of t	he full le	gislative text or	legislation attached			
	key legislative provisio	ns that w	ere gaze	tted. N/A	provided previously			
					not available, will send $\ \square$			
					later			
5	Which of the following			• •			ick all applic	able
	domestic measures ad	•		sted species (in a	accordar	ice		
	with Article XIV of the			. ,				
			ne condit	1		· · · · · · · · · · · · · · · · · · ·	prohibition	
	Issue	Yes	No	No information	Yes	No	No informa	tion
	Trade	X						
		×						
	Taking Possession							
		X						
	Transport							
	Other (specify)							
	Additional comments L wildlife products respe	•	ce of 19	// & 1978 proh	ibits hun	iting an	d dealership	IN
	whome products respe	cuvery						

B. Legislative and regulatory measures

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						
	Clarity of legal obligations	x						
	Control over CITES trade	х						
	Consistency with existing policy on wildlife management and use		x					
	Coverage of law for all types of offences		x					
	Coverage of law for all types x of penalties							
	Implementing regulations		x					
	Coherence within legislation		x					
	Other (please specify):							
	Please provide details if availab view to domesticating CITES inadequacies							
7	If no review or assessment has for the next reporting period?	taken place, is	one planned	Yes No				
				_	formation			
	Please provide details if availabl	e: Wildlife Act		-				
8	Has there been any review of le		-	-	ck all applicable			
U	in relation to implementation of	•	•					
	Subject		Yes	No	No information			
	Access to or ownership of natu	ral resources	x					
	Harvesting		x					
	Transporting of live specimens			x				
	Handling and housing of live sp	ecimens		х				
	Please provide details if availabl							
9	Please provide details of any ad	ditional measu	res taken:					

		Yes	No inf	No ormation
1	Have any of the following compliance monitoring operat	ions been (undertaken?	•
	Review of reports and other information provided by traders and producers:	x		
	Inspections of traders, producers, markets	x		
	Border controls	x		
	Other (specify)			
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?		Х	
3	If Yes, please indicate how many and for what types of attach details.	violations?	If available	, please
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	x		
5	If information available:		Number	
	Significant seizures/confiscations	4 CI	himpanzees	& 2
	Total seizures/confiscations	monkey	vs seized in transit	2004 in
	If possible, please specify per group of species or attach details.		transit	
6	Have there been any criminal prosecutions of significant CITES-related violations?		x	
7	If Yes, how many and for what types of violations? If a as Annex.	vailable, ple	ease attach	details
8	Have there been any other court actions of CITES- related violations?			
9	If Yes, what were the violations involved and what were taken as Annex.	the results?	Please attac	ch details
10	How were the confiscated specimens usually disposed of	of?	Tick if a	pplicable
	 Return to country of export 			
	 Public zoos or botanical gardens 			
	 Designated rescue centres 			x
	 Approved, private facilities 			
	– Euthanasia			
	- Other (specify)			
	Comments: Chimpanzees relocated to Sweet Waters R	escue Cent	re	

C. Compliance and enforcement measures

11	Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an	Yes No	x
	ECOMESSAGE or other means), or information on convicted	Not applicable	
	illegal traders and persistent offenders?	No information	
	Comments:		
12	Have there been any cooperative enforcement activities with other countries	Yes	×
		No	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13	If Yes, please give a brief description: Through LATF, Cross Bo	order Initiatives	
14	Have any incentives been offered to local communities to	Yes	х
	assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No	
	the arrest and conviction of offenders?	No information	
15	If Yes, please describe: Government Support and establishmer Wildlife Sanctuaries outside protected areas	nt of Community	
16	Has there been any review or assessment of CITES-related	Yes	х
	enforcement?	No	
		Not applicable	
		No information	
	Comments: Review of security operation strategies to mate trade	h complexities of	illegal
17	Please provide details of any additional measures tak enforcement personnel, increased capacity training on collection	en: Increased se intelligence inforn	ecurity nation

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) which are not yet reflected in the CITES Directory?	Yes No No information	x
2	If Yes, please use the opportunity to provide those changes	s here.	

3	If there is more than one MA in your country, has a lead MA	Yes				
	been designated? N/A	No				
		No information				
4	If Yes, please name that MA and indicate whether it is identified CITES Directory.	ed as the lead MA	in the			
5	How many staff work in each MA? 9 (dealing with CITES mat	ters)				
6	Can you estimate the percentage of time they spend on	Yes	х			
	CITES-related matters?	No				
	If yes, please give estimation 75%	No information				
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable			
	– Administration		Х			
	– Biology		Х			
	– Economics/trade					
	 Law/policy 		Х			
	 Other (specify) Wildlife Security 					
	 No information 					
8	Have the MA(s) undertaken or supported any research	Yes	Х			
	activities in relation to CITES species or technical issues	No				
	(e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	No information				
9	If Yes, please give the species name and provide details of the involved. Non-detriment findings study on <i>Aloe spp</i> . Monitorin Pancake tortoise (<i>Malacochersus tornieri</i>) and community initia of the species both ex-situ and in-situ.	g of wild populatio				
10	O Please provide details of any additional measures taken: 3,000 staff work in the enforcement section of the MA on matters of wildlife and in one way or the other implement provisions of CITES					
02 Sci	entific Authority (SA)					
1	Have there been any changes in the designation of or	Yes				
	contact information for the SA(s) which are not yet reflected	No	х			
	in the CITES Directory?	No information				
2	If Yes, please use the opportunity to provide those changes he	ere.				
3	Is the designated Scientific Authority independent from the	Yes	x			

3	Is the designated Scientific Authority independent from the	Yes	х
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s)?	Tick if app	licable
	 Government institution 		х
	 research institution 		х
	 Permanent committee 		

	 Pool of individuals with certain expertise Other (specify) There are two (2) independent SA s, one housed independent of the MA and the other housed together with the MA 								
5	How many staff work in each SA on CITES issues? 3 (CITES specific)								
6	CITES-rela	estimate the p ted matters ase give estima	Yes No No informa	X					
7	What are t	the skills/expert	(s)?	Tick	if applicable				
	– Botany						X		
	 Ecology 	1					Х		
	– Fisherie						Х		
	– Forestry	ý					Х		
	– Welfare)					Х		
	– Zoology	/					Х		
	– Other (s	specify)							
	– No info	rmation							
8			ies been undert	aken by tl	he SA(s) in	Yes	X		
	relation to	CITES species	<i>{</i>			No			
						No informa			
9	If Yes, ple involved.	ase give the sp	ecies name and	provide c	letails of the	e kind of rese	arch		
	Species name	Populations	Distribution	Off take	Legal trade	lllegal trade	Other (specify)		
	Aloe spp.	x	x	x	x	x			
	Loxodon ta africana	x	x			x			
	etc.		I						
	610.		<u></u>			No informa	tion		
10	Have anv	project proposa	ls for scientific	research	been	Yes			
			iat under Resol			No	x		
						No informa	tion		
11			any additional n ent findings on						

D3 Enforcement Authorities

1	Has the Secretariat been informed of any enforcement authorities that have been designated for the receipt of	Yes No	×	
	confidential enforcement information related to CITES?			
		No information		
2	If No, please designate them here (with address, phone, fail	phone, fax and email).		
	N/A			
3	Is there a specialized unit responsible for CITES-related	Yes		
0	enforcement (e.g. within the wildlife department,	No	х	
	Customs, the police, public prosecutor's office)?	Under consideration		
		No information		
4	If Yes, please state which is the lead agency for enforceme	ent:		
5	Please provide details of any additional measures taken: wildlife are dealt with within the national legislation an enforcement agencies in general. These include Custom Forestry, and KWS, the designated MA of Kenya.	d handled by the gaze	tted	

D4 Communication, information management and exchange

1	To what extent is	CITES	informati	ion comp	uteriz	ed?	Tick if applicable	
	 Monitoring and 	l report	ing of dat	ta on lega	l trad	е	х	
	 Monitoring and 	l report	ing of dat	ta on illeg	al tra	de	х	
	– Permit issuance	х						
	– Not at all							
	 Other (specify) MIKE data 							
2	Do the following a	authorit	ies have	access to	the I	nternet	? Tick if applicable	
	Authority	Yes, continuous and unrestricted	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	x						
	Scientific Authority	x						
	Enforcement Authority	x						

3	Is there an electronic information system	providing inforn	nation	Yes	х
	on CITES species?			No	
				No	
				information	
4	If Yes, does it provide information on:			Tick if ap	olicable
	- Legislation (national, regional or intern	national)?			
	- Conservation status (national, regiona	I, international)?			x
	– Other (please specify)?				
5	Is it available through the Internet:			Yes	
				No	x
				Not applicabl	e 🗌
				No	
				information	
	Please provide URL: www.kws.org				
6	Do the authorities indicated have access publications?	to the following		Tick if app	licable
	Publication	Scienti Author			
	2003 Checklist of CITES Species (book)	X	X	x	
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)	x	x	X	
	Identification Manual	x	x	Х	
	CITES Handbook	x	x	X	
7	If not, what problems have been encoun	tered to access t	this inforr	mation?	
8	Have enforcement authorities reported to Authority on:	the Manageme	nt	Tick if a	oplicable
	– Mortality in transport?				
	 Seizures and confiscations? 				 x
	 Discrepancies in number of items in p actually traded? 	ermits and numb	er of iten	ns	
	Comments:				
9	Is there a government website with infor	mation on CITES	S and	Yes	х
	its requirements?		l	No	
				No informatior	ו <u>ר</u>
	If Yes, please give the URL: www.kws.o	orq			_
10	Have CITES authorities been involved in activities to bring about better accessibil understanding of the Convention's requir public?	any of the follov ity to and	-	Tick if ap	plicable

	 Press releases/conferences 	х
	 Newspaper articles, radio/television appearances 	x
	 Brochures, leaflets 	x
	 Presentations (CITES Parades & open days) 	х
	– Displays	x
	 Information at border crossing points 	x
	- Telephone hotline	х
	 Other (specify) 	
	Please attach copies of any items. N/a	
11	Please provide details of any additional measures taken:	

D5 Permitting and registration procedures

1	Have any changes in permit format or the design signatures of officials empowered to sign CITES permits/certificates been reported previously to t	ariat?	Yes No Not applicable	× 🗆 🗆	
	If no, please provide details of any:		No information		
	Changes in permit format:				
	Changes in designation or signatures of releva	nt official	s:		
2	To date, has your country developed written per for any of the following?	dures	Tick if applicable	9	
		Yes	No	No information	
	Permit issuance/acceptance				
	Registration of traders				
	Registration of producers	х			

3	Please indicate how many period? (Note that actual question refers to issued	trade is repor					-
	Year 1 Import Export Re- export Other						Comments
	How many documents were issued? 06 71 04					70 documents on fauna & 11 on flora	
	How many applications were denied because of serious omissions or misinformation?						
	Year 2 How many documents were issued?	02	48	03			14of the documents are on scientific exchange materials
	How many applications were denied because of serious omissions or misinformation?						
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?					ed and	Yes No No information
5	If Yes, please give the rea	asons for this.					
6	Please give the reasons for other countries.	or rejection of	CITES do	cume	ents f	rom	Tick if applicable
	Rea	ason			Yes	No	No information
	Technical violations					х	
	Suspected fraud					Х	
	Insufficient basis for findi	ng of non-detr	iment			Х	
	Insufficient basis for findi	ng of legal acc	quisition			x	
	Other (specify)						
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?				the	Yes No x No information	
	Comments: see comments on National legislation and provisions						
8	How many times has the Scientific Authority been requested to provide opinions? Whenever there are any requests for trade, removal from the wild, importation of any alien wildlife species and response on scientific information on wildlife species						

9	Has the MA charged fees for permit issuance, registration or related CITES activities?	Tick if applicable
	 Issuance of CITES documents: 	х
	 Licensing or registration of operations that produce CITES 	
	species:	
	 Harvesting of CITES-listed species : 	
	 Use of CITES-listed species: 	
	 Assignment of quotas for CITES-listed species: 	
	 Importing of CITES-listed species: 	х
	- Other (specify):	
10	If Yes, please provide the amounts of such fees. Ksh.2,000 charged for Import & Export/re-export permits. Kenya is reviewing these charges and also include charges for registration of operations (breeding and/or artificial propagation) of all wildlife species	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?	Tick if applicable
	– Entirely:	х
	– Partly:	
	– Not at all:	
	- Not relevant:	
	Comments: All revenues generated from wildlife use are ploughed back to conservation, which includes regulation of trade.	
12	Please provide details of any additional measures taken: Species -specific guidelines for regulation of trade in key CITE listed species are being developed.	

D6 Capacity building

1	Have any of the following activities been undertaken to enhanceTick if appleffectiveness of CITES implementation at the national level?Tick if appl						
	Increased budget for activities	x	Improvement of national networks	x			
	Hiring of more staff	x	Purchase of technical equipment for monitoring/enforcement	х			
	Development of implementation tools	x	Computerization	х			
	– Other (specify)						

2	2 Have the CITES authorities received or benefited from any of the following capacity building activities provided by external sources?						
	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)	What were the external sources?
	Staff of Management Authority	х		х	х		CITES Secretariat
	Staff of Scientific Authority			х	х		CITES secretariat
	Staff of enforcement authorities			х	х		CITES Secretariat
	Traders	х					NGOs
	NGOs						
	Public	х			x		USAID,EU- BCP,NGOs
	Other (specify)						
3	Have the CITES authorities been the activities?	e <i>provi</i>	<i>ders</i> of	any of	the	follo	wing capacity building
	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)	Details
	Staff of Management Authority	х	х		х		Presentations
	Staff of Scientific Authority	х	х		х		In-house presentation
	Staff of enforcement authorities	х	х		х		In-house presentation
	Traders	x	x		x		Workshop Presentation
	NGOs	х	х				Sensitisation workshop
	Public	x	x		x		Sensitisation workshop
	Other parties/International meetings	х					Reps in SC, AC, PC
	Other (specify)						
4	Please provide details of any addition	onal me	easures	taken:			

D7 Collaboration/co-operative initiatives

1	Is there an inter	r-agenc ⁻	y or inter-	sectoral co	ommittee or	CITES?	Yes	х
							No	
							No inform	ation
2	meet? KWS(M) Health Inspec National Envir	If Yes, which agencies are represented and how often does it meet? KWS(MA&SA), NMK(SA) Fisheries Dept. Kenya Plants Health Inspectorate Services(KEPHIS),Min of Agriculture, National Environment Management Authority(NEMA). (As need arises but frequency increases during CoP preparations)						
3	If No, please in Management A MAs, SAs, Cus	uthority	y to ensure	e co-ordina	-			
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings							
	Consultations							
4	At the national collaborate with		ave there I	been any e	efforts to	Tick if	applicable	Details if available
	Agencies for de	evelopm	ent and tr	rade				
	Provincial, state	e or terr	ritorial aut	horities				
	Local authoritie	s or cor	mmunities	;				
	Indigenous peo	ples						
	Trade or other	private	sector ass	sociations				
	NGOs							
	Other (specify)							
5	To date, have a arrangements f agreed between agencies?	or instit	tutional co	operation	related to C	ITES be		if applicable
	Scientific Author	ority						х
	Customs							
	Police							
	Other border au	uthoritie	s (specify	')				
	Other gov DRSRS,KARI,K	/ernmer EPHIS	nt ag	gencies,	KEFRI,			x
	Private sector b	odies						
	NGOs-WWF, IF	AW, EA	AWLS,ICIF	ЪЕ				Х
	Other (specify)							

6	Has Government staff participated in any regional activities related to CITES?	Tick if appli	cable
	Workshops		x
	Meetings		x
	Other (specify)		
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	x
		No information	
8	If Yes, which one(s) and in what way?		
9	Has technical or financial assistance been provided to another country in relation to CITES?	Yes	
		No	x
		No information	
10	If Yes, which country(ies) and what kind of assistance was prov	vided?	
11	Has any data been provided for inclusion in the CITES Identification Manual?	Yes	
		No	х
		No information	
12	If Yes, please give a brief description.		
13	Have measures been taken to achieve co-ordination and	Yes	x
	reduce duplication of activities between the national authorities for CITES and other multilateral environmental	No	
	agreements (e.g. the biodiversity-related Conventions)?	No information	
14	If Yes, please give a brief description. Establishment of a Division within the MA to coordinate MEAs within its jurisdiction		pport
15	Please provide details of any additional measures taken:		

D8 Areas for future work

1	Are any of the following activities needed to enhance effective implementation at the national level and what is the respective			
	Activity	High	Medium	Low
	Increased budget for activities	х		
	Hiring of more staff	х		
	Development of implementation tools	x		
	Improvement of national networks	x		
	Purchase of new technical equipment for monitoring and enforcement		x	
	Computerization	x		
	Other (specify)			

	Were any difficulties encountered in implementing specific	Yes				
	Resolutions or Decisions adopted by the Conference of the	No	х			
	Parties?	No information				
	If Yes, which one(s) and what is the main difficulty?					
	Have any constraints to implementation of the Convention	Yes	х			
	arisen in your country requiring attention or assistance?	No				
		No information				
If Yes, please describe the constraint and the type of attention or assistance that is required. Inadequacies in the National legislation in regard to CITES provisions. These to be addressed within the ongoing Wildlife law and Policy review process						
	Have any measures, procedures or mechanisms been	Ves				

6 Have any measures, procedures or mechanisms been identified within the Convention that would benefit from		Yes			
		No	х		
	review and/or simplification?	No information			
7	If Yes, please give a brief description.				
8	8 Please provide details of any additional measures taken: More emphasis is being on the Wildlife law & Policy review and provide for the implementation Convention within the national legislation framework				

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	
		Not available	х
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	х
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
		Not available	х
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	
		Not available	х
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	х
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes	Not available	х
		Not relevant	
	Comments : available materials too big to attach		