A. General information

Party	Mongolia
Period covered in this report: 1 January 2003 to 31 December 2004	Yes
Details of agency preparing this report	Ministry of Nature and Environment
Contributing agencies, organizations or individuals	

B. Legislative and regulatory measures

	1							
1	Has information on CI	ΓES-releva	ant legisla	ation already	Yes (fu	ılly)		\boxtimes
		ne CITES I	ne CITES National Legislation			artly)		
	Project?				No			
	If yes, ignore question	s 2, 3 and	14.		No info	ormatio	n/unknown	
2	If any CITES-relevant I the following details:	egislation	has beer	n planned, drafte	ed or ena	acted, p	lease provid	е
	Mongolian law on fore	ign trade	in specin	nens of endange	red spec	ies of f	auna and flo	ra
	Title and date: 7, Nove	ember 200	02 5	Status:In implem	entation			
	Brief description of cor	ntents:						
	The purpose of this lav	w is to im	plement	the Convention	on Intern	national	Trade in	
	Endangered Species of							the
	issuance of permits to				_			
	internationally the spec	cimens of	species	of fauna and flo	ra includ	ed in th	ie Appendice	es
3	of the Convention.	ما ملطمانویی		the westing	Vac			\square
3	Is enacted legislation a languages of the Conv		i one or	the working	Yes			
	languages of the conv	GIILIOII:			No Solution Solution			
4	16		l <i>C</i> - II I -					
4	If yes, please attach a key legislative provisio			•		ation at		
	Rey legislative provisio	iis tiiat w	ere gaze	iteu.		ded pre		. 님
						vailable	e, will send	Ш
					later			
5	Which of the following						ick all applic	able
	domestic measures ad with Article XIV of the	-		sted species (in	accordan	ice		
	With Article XIV of the		ne condit	ione for:	The co	mnlete	prohibition	of.
	Issue	Yes	No	No No	Yes	No	No informa	
	13300	103	110	information	103	140	INO IIIIOIIIIO	itioii
	Trade	\square			\boxtimes			
	Taking							
	Possession							
	Transport				\Box			
	Other (specify)				H			
	Additional comments			<u>:</u>			<u> </u>	
	Additional Comments							

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?						
	Item	Adequate	Partially Inadequate	Inadequate	No information		
	Powers of CITES authorities	\boxtimes					
	Clarity of legal obligations	\boxtimes					
	Control over CITES trade	\boxtimes					
	Consistency with existing policy on wildlife management and use						
	Coverage of law for all types of offences						
	Coverage of law for all types of penalties						
	Implementing regulations	\boxtimes					
	Coherence within legislation	\boxtimes					
	Other (please specify):						
	Please provide details if available	e:					
7	If no review or assessment has	taken place, is	one planned	Yes			
	for the next reporting period?			No			
				No inf	formation 🖂		
	Please provide details if availabl	e:					
8	Has there been any review of le in relation to implementation of	~	_	bjects Ti	ck all applicable		
	Subject		Yes	No	No information		
	Access to or ownership of natu	ral resources					
	Harvesting						
	Transporting of live specimens						
	Handling and housing of live spe	ecimens					
	Please provide details if availabl	e:					
9	Please provide details of any ad	ditional measu	res taken:				

C. Compliance and enforcement measures

		Yes	No in	No formation
1	Have any of the following compliance monitoring opera	tions been (undertaken	?
	Review of reports and other information provided by traders and producers:			
	Inspections of traders, producers, markets	\boxtimes		
	Border controls	\boxtimes		
	Other (specify)			
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?			
3	If Yes, please indicate how many and for what types of attach details.	violations?	If available	e, please
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?			
5	If information available:		Number	
	Significant seizures/confiscations			
	☐ Total seizures/confiscations			
	If possible, please specify per group of species or attach details.			
6	Have there been any criminal prosecutions of significant CITES-related violations?			
7	If Yes, how many and for what types of violations? If a as Annex. 170	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 as Annex.	the results?	Please atta	ich details
10	How were the confiscated specimens usually disposed	of?	Tick if	applicable
	 Return to country of export 			
	- Public zoos or botanical gardens			
	Designated rescue centres			
	 Approved, private facilities 			
	– Euthanasia			
	- Other (specify)			
	Comments:			

	Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an	Yes	
	ECOMESSAGE or other means), or information on convicted	No	
	illegal traders and persistent offenders?	Not applicable	
		No information	
(Comments:		
	Have there been any cooperative enforcement activities with	Yes	
(other countries	No	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13 I	If Yes, please give a brief description: Russia		
14 I	Have any incentives been offered to local communities to	Yes	
	assist in the enforcement of CITES legislation, e.g. leading to	No	\boxtimes
	the arrest and conviction of offenders?	No information	
15 I	If Yes, please describe:		
16 I	Has there been any review or assessment of CITES-related	Yes	
•	enforcement?	No	\boxtimes
		Not applicable	
		No information	
(Comments:		
17 F	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) which are not yet reflected in the CITES Directory?	Yes No	
	,	No information	
2	If Yes, please use the opportunity to provide those changes he	ere.	
3	If there is more than one MA in your country, has a lead MA	Yes	
	been designated?	No	\boxtimes
		No information	
4	If Yes, please name that MA and indicate whether it is identific CITES Directory.	ed as the lead MA	in the

5	How many staff work in each MA? 10		
6	Can you estimate the percentage of time they spend on	Yes	
	CITES-related matters?	No	
	If yes, please give estimation	No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if appl	icable
	- Administration		\boxtimes
	- Biology		\boxtimes
	 Economics/trade 		
	Law/policy		
	Other (specify)		
	 No information 		
8	Have the MA(s) undertaken or supported any research	Yes	
	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. Ovis ommon, leopard and saker falcon researches	kind of research	
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) which are not yet reflected	Yes No	
	in the CITES Directory?		
2	If Yes, please use the opportunity to provide those changes he Ts. Janchiv /Academicion/ Head of the Scientific Authority Address: Ministry of Nature and Environment Government building 3 Baga toiruu-44	ere.	
	Ulaanbaatar, MONGOLIA		
	Personnel address: Room No 413 Academy of Science Complex Building No1 UB-51 Ulaanbaatar, MONGOLIA Tel/Fax: 976 11 451781		

3		•	ic Authority inde	ependent	from the	Yes		
	Managem	ent Authority?				No		
						No informa	tion	
4	What is th	Tick	if appli	cable				
	- Government institution							
	Academic or research institution							
	– Permar	nent committee						
	- Pool of	individuals with	n certain experti	se				Ш
	+	specify)						
5	How man	y staff work in	each SA on CITI	ES issues	? 5			
6	-	=	ercentage of ti	ime they	spend on	Yes		
		ated matters				No		
	-	ase give estima				No informa		
7		-	ise of staff with	in the SA	.(s)? 	Tick	if appli	cable
	- Botany							\boxtimes
	- Ecolog							
	– Fisherie	es						
	Forestr	У						
	– Welfare	Э						Ш
	- Zoolog	У						
		specify)						
	– No info	rmation						<u> </u>
8			ies been underta	aken by th	ne SA(s) in	Yes		
	relation to	CITES species	?			No		
						No informa		
9	If Yes, ple involved.	ease give the sp	ecies name and	provide d	etails of the	kind of rese	arch	
	Species	Populations	Distribution	Off	Legal	Illegal	Oth	
	name	- r opalations	Biotribution	take	trade	trade	(spe	cify)
	Ovis ommon	yes	yes		yes	no		
	Musk	yes	yes		no	no		
	deer	,	,					
	Saker	yes	yes		no	no		
	falcon							
	[Dlagge of		roto obsot oo so			No informa	+:	
10			rate sheet, as ne			No informa	LIOH	
10	_		ıls for scientific ı riat under Resolu			Yes		
	Sabinitiou	13 1.10 00010101	1103010			No informa	+ :	
1	No information					Ш		

11	Please provide de	tails of	any addi	tional me	asures	s taken	:	
D3 Eni	i forcement Authoriti	es						
2	Has the Secretariat been informed of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES? No No information If No, please designate them here (with address, phone, fax and email).							
3								
4	If Yes, please sta	te whic	h is the l	ead agend	cy for	enforc	ement:	
5	Please provide de							
D4 Co	mmunication, information						Tick if applicable	
'	Monitoring and							
	Monitoring and Monitoring and	•		_				
	Permit issuance	-	ing or au	.a on mog	iai tiai	40		
	- Not at all							
	Other (specify)							
2	Do the following	authori	ties 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							
	Scientific Authority							
	Enforcement Authority	\boxtimes						

3	Is there an electronic information system on CITES species?	providing inform			
	on on La species:		No		
			No inf	ormation	
4	If Voc does it avoide information on		11111		abla
4	If Yes, does it provide information on:	.: NO		Tick if applic	able
	Legislation (national, regional or intern				
	– Conservation status (national, regiona	l, international)?			
	- Other (please specify)?				_ <u></u>
5	Is it available through the Internet:		Ye	S	\boxtimes
			No		
			No	t applicable	
			No		
			inf	ormation	
	Please provide URL:				
6	Do the authorities indicated have access publications?	to the following		Tick if applic	able
	Publication	Management Authority	Scientific Authority	Enforcem Authorit	
	2003 Checklist of CITES Species (book)	\boxtimes			
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)				
	Identification Manual				
	CITES Handbook				
7	If not, what problems have been encoun	tered to access t	his informati	on?	
	·				
8	Have enforcement authorities reported to Authority on:	the Managemer	nt	Tick if appl	icable
	– Mortality in transport?				
	- Seizures and confiscations?				
	Discrepancies in number of items in portions in portions.	ermits and numb	er of items		
	actually traded?	omines and mamb	01 01 1101113		Ш
	Comments:				
9	Is there a government website with infor	mation on CITES	and Yes		
	its requirements?		No		\boxtimes
			No i	nformation	
	If Yes, please give the URL:				

10	Have CITES authorities been involved in any of tactivities to bring about better accessibility to an understanding of the Convention's requirements public?	Tick if applic	cable					
	- Press releases/conferences		\ <u>-</u>					
	Newspaper articles, radio/television appearar	nces			\boxtimes			
	- Brochures, leaflets				\boxtimes			
	- Presentations							
	- Displays							
	 Information at border crossing points 				\boxtimes			
	Telephone hotline							
	- Other (specify)							
	Please attach copies of any items.							
11	Please provide details of any additional measures	s taken:						
	·							
D5 <i>Pe</i>	rmitting and registration procedures							
1	Have any changes in permit format or the design	ation and		Yes				
	signatures of officials empowered to sign CITES	aa Caarata	#:a+?	No	\boxtimes			
	permits/certificates been reported previously to the	ne Secreta	riat?	Not applicable				
	If no, please provide details of any:			No information				
	Changes in permit format: no							
	Changes in designation or signatures of releva	nt officials	:: no					
2	To date, has your country developed written perr for any of the following?			Tick if applicable	9			
		Yes	No	No information	on			
	Permit issuance/acceptance	\square						
	Registration of traders	\square						
	Registration of producers							

3	Please indicate how many CITES documents were issued and denied in the two year							
	period? (Note that actual trade is reported in the Annual Report by some Parties. This question refers to issued documents).							
	Year 1	Import or introduction from the sea	Export	Re exp		Other	Comments	8
	How many documents were issued?		118					
	How many applications were denied because of serious omissions or misinformation?		4					
	Year 2 How many documents were issued?							
	How many applications were denied because of serious omissions or misinformation?		3					
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?						Yes	
7	·					u anu	No No information	
5	·	us omissions o				u anu	No	
	replaced because of serio	us omissions o asons for this.	r misinfo	rmatio	on?		No	licable
5	If Yes, please give the rea Please give the reasons for other countries.	us omissions o asons for this.	r misinfo	rmatio	on?		No No information	
5	If Yes, please give the rea Please give the reasons for other countries.	us omissions o asons for this. or rejection of (r misinfo	rmatio	on? nts fi	rom	No information Tick if app	
5	replaced because of serio If Yes, please give the rea Please give the reasons for other countries.	us omissions o asons for this. or rejection of (r misinfo	rmatio	on? nts fi	rom	No information Tick if app	
5	replaced because of serio If Yes, please give the rea Please give the reasons for other countries. Rea Technical violations Suspected fraud Insufficient basis for findi	us omissions on asons for this. For rejection of Cason	r misinfo	rmatio	res	rom	No information Tick if app	
5	replaced because of serio If Yes, please give the rea Please give the reasons for other countries. Rea Technical violations Suspected fraud Insufficient basis for finding insuffici	us omissions on asons for this. For rejection of Cason	r misinfo	rmatio	on? nts fi	rom	No information Tick if app	
5 6	replaced because of serio If Yes, please give the rea Please give the reasons for other countries. Rea Technical violations Suspected fraud Insufficient basis for findit Insufficient basis for findit Other (specify)	asons for this. or rejection of Cason ason ng of non-detring of legal acqu	CITES do	cume	Yes	rom No	No information Tick if app No informat	
5	replaced because of serior If Yes, please give the real Please give the reasons for other countries. Real Technical violations Suspected fraud Insufficient basis for finding Insufficient basis for finding Other (specify) Are harvest and/or export procedure for issuance of	asons for this. or rejection of (ason ng of non-detri ng of legal acquet t quotas as a m	CITES do	cume	Yes	rom No	No information Tick if app	
5 6	replaced because of serio If Yes, please give the rea Please give the reasons for other countries. Rea Technical violations Suspected fraud Insufficient basis for findit Insufficient basis for findit Other (specify) Are harvest and/or export	asons for this. or rejection of Cason ason ng of non-detring of legal acquate to quotas as a market permits?	ment uisition	cumer	Yes	rom No S D T T T T T T T T T T T T T T T T T T	No information Tick if app No informat U Ves No No informat O O No informat	ion

9	Has the MA charged fees for permit related CITES activities?	nce, registration or	Tick if applicable	
	Issuance of CITES documents:			
	 Licensing or registration of opera species: 	ations t	hat produce CITES	
	Harvesting of CITES-listed species:	片		
	•	المحمدا		片
	- Assignment of quotas for CITES		species:	
	- Importing of CITES-listed species	s:		님
	- Other (specify):			
10	If Yes, please provide the amounts			
11	Have revenues from fees been used CITES or wildlife conservation?	l for the	e implementation of	Tick if applicable
	- Entirely:			
	- Partly:			
	Not at all:			\boxtimes
	Not relevant:			
	Comments:			
12	Please provide details of any add	litional	measures taken:	
D6 Caj	pacity building			- 11
1	Have any of the following activities effectiveness of CITES implementate			Tick if applicable
	Increased budget for activities		Improvement of national networks	
	Hiring of more staff	\boxtimes	Purchase of technical equipmonitoring/enforcement	oment for
	Development of implementation tools	\boxtimes	Computerization	
	Other (specify)			

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	\boxtimes		\boxtimes			
	Staff of Scientific Authority	\boxtimes					
	Staff of enforcement authorities	\square					
	Traders						
	NGOs	\boxtimes					
	Public						
	Other (specify)						
3	Have the CITES authorities been th activities?	e <i>provi</i>	ders of	any of	the	follo	wing capacity building
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Target group Staff of Management Authority			п		0	
	Staff of Scientific Authority						
	Staff of enforcement authorities						
	Traders						
	NGOs						
	Public	\boxtimes			\boxtimes		
	Other parties/International meetings						
	Other (specify)						
4	Please provide details of any addition	onal me	asures	taken:			

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES? Yes								
							No		
							No inform	ation	
2	If Yes, which agencies are represented and how often does it meet?								
3	If No, please indicated the frequency of meetings or consultancies used by to Management Authority to ensure co-ordination among CITES authorities (e.g. MAs, SAs, Customs, police, others):								er
		Daily	Weekly	Monthly	Annually	None	No information		her cify)
	Meetings		\boxtimes						
	Consultations		\boxtimes						
4	At the national collaborate with		ave there	been any e	efforts to	Tick it	applicable		ails if lable
	Agencies for de	evelopm	ent and t	rade			\boxtimes		
	Provincial, state	e or terr	itorial aut	horities					
	Local authoritie	s or co	mmunities	;		\boxtimes			
	Indigenous peo	ples							
	Trade or other	private	sector ass	sociations					
	NGOs						\boxtimes		
	Other (specify)								
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the Management Authority and the following agencies?						if appli	cable	
	Scientific Author	ority							
	Customs								\boxtimes
	Police								
	Other border au	uthoritie	s (specify	·)					
	Other governme	ent age	ncies						
	Private sector b	odies							\boxtimes
	NGOs								
	Other (specify)								

6	Have Government staff participated in any regional activities related to CITES?	Tick if appli	cable
	Workshops		\boxtimes
	Meetings		
	Other (specify)		
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	
		No information	
8	If Yes, which one(s) and in what way?		
9	Has technical or financial assistance been provided to	Yes	
	another country in relation to CITES?	No	\boxtimes
		No information	
10	If Yes, which country(ies) and what kind of assistance was pro	ovided?	
11	Has any data been provided for inclusion in the CITES	Yes	
	Identification Manual?	No	
		No information	
12	If Yes, please give a brief description.	_	
13	Have measures been taken to achieve co-ordination and	Yes	
	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.		
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						
	Hiring of more staff						
	Development of implementation tools			\boxtimes			
	Improvement of national networks			\boxtimes			
	Purchase of new technical equipment for monitoring and enforcement						
	Computerization	\boxtimes					
	Other (specify)						

2	Were any difficulties encountered in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes No	
		No information	
3	If Yes, which one(s) and what is the main difficulty?		
4	Have any constraints to implementation of the Convention	Yes	
	arisen in your country requiring attention or assistance?	No	\boxtimes
		No information	
5	If Yes, please describe the constraint and the type of attention required. Finance	n or assistance that	is
6	Have any measures, procedures or mechanisms been	Yes	
	identified within the Convention that would benefit from	No	
	review and/or simplification?	No information	
7	If Yes, please give a brief description. Identified in National law	N	
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	
		Not available	
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	
		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes	Not available	
		Not relevant	
	Comments		