### A. General information

Party	Zambia
Period covered in this report: 1 January 2003 to 31 December 2004	1 January 2003 to 31 December 2004
Details of agency preparing this report	Zambia Wildlife Authority
Contributing agencies, organizations or individuals	

# B. Legislative and regulatory measures

1	Has information on CITI	Yes (fu	Yes (fully)					
	'	CITES National Legislation Project?				Yes (partly)		
	If yes, ignore questions	ns 2, 3 and 4.						
					No info	ormation	/unknown	
2	If any CITES-relevant le following details:	gislation	has been	planned, drafted	or enact	ed, plea	se provide tl	ne
	Title and date:		5	Status:				
	Brief description of cont	ents:						
3	Is enacted legislation av		one of the	e working	Yes			
	languages of the Conve	ntion?			No			
					No info	ormation	1	
4	If yes, please attach a c	legislation attached						
	legislative provisions that	at were g	azetted.		provided previously			
					not available, will send			
					later			
5	Which of the following is						Tick all applic	able
	measures adopted for C		ed specie	s (in accordance	with Artic	cle		
	XIV of the Convention)?		FI 1''	. ,			1.9.92	
			The condit	·		yi	prohibition	
	Issue	Yes	No	No information	Yes	No	No informa	ation
	Trade							
	Taking							
	Possession							
	Transport							
	Other (specify)							
	Additional comments							

6	What were the results of any review	ew or assessm	ent of the effect	iveness T	ick all applicable
	of CITES legislation, with regard t				
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities				
	Clarity of legal obligations				
	Control over CITES trade				
	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				
	Coherence within legislation				
	Other (please specify):				
	Please provide details if available	: Review not ye	et conducted		
7	If no review or assessment has ta	ken place, is o	ne planned for	Yes	
	the next reporting period?			No	
	Please provide details if available	: Not Yet		No inf	formation
8	Has there been any review of legingler relation to implementation of the Company		ollowing subjec	ts in T	ick all applicable
	Subject		Yes	No	No information
	Access to or ownership of natural				
	Harvesting				
	Transporting of live specimens				
	Handling and housing of live spec	cimens			
	Please provide details if available for the first time in to the Zambia				
9	Please provide details of any add	itional measure	es taken:		
	None taken				
	C. Complian	ce and enforc	ement measur	es	
				Yes No	No information
		., .		1 4 1	0

		Yes	No	No information
1	Have any of the following compliance monitoring operation	s been und	ertaken?	
	Review of reports and other information provided by traders and producers:			
	Inspections of traders, producers, markets			
	Border controls			
	Other (specify) Safari hunting monitoring investigations-2004-Report Safari hunting 2004.			

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 viola attach details.	tions? If av	ions? If available, 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.	Refer	to attached a report.	annex		
6	Have there been any criminal prosecutions of significant CITES-related violations?					
7	If Yes, how many and for what types of violations? If available Annex. <i>Please refer to attached annex on prosecutions rec</i>		attach details	as		
8	Have there been any other court actions of CITES-related violations?					
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex. Please refer to attached annexure on non-significant CITES related violations and prosecution results.					
10	How were the confiscated specimens usually disposed of?		Tick if ap	plicable		
	Return to country of export					
	Public zoos or botanical gardens					
	Designated rescue centres					
	Approved, private facilities					
	Euthanasia     Other (aparity) Forfaited to the otate and retained in 3	Za mala i a	L			
	<ul> <li>Other (specify) Forfeited to the state and retained in Z Wildlife Authority custody.</li> </ul>					
	Comments: The wildlife law provides for all seizures to be which has a discretional mandate to determine manner of opproceedings			•		
11	Has detailed information been provided to the Secretariat or	n Ye	3			
	significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicte	No No				
	illegal traders and persistent offenders?	No	t applicable			
		No	information			
	Comments: Eco-messages are being compiled and shall be the secretariat.	e transmitte	ed in soft copy	/ form to		
12	Have there been any cooperative enforcement activities wit	h Ye	3			
	other countries	No				
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)? Joint Operations done with Zimbabwe/Zambia Police and Wildlife Authorities	11()	information			

13	If Yes, please give a brief description: Two Operations along the common border aimed at routing out cross border crimes such as poaching, smuggling, drug dealing, illegal border crossings, cattle rustling etc, were conducted called Smoke Zambezi					
14	Have any incentives been offered to local communities to assist	Yes				
	in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No				
	arrest and conviction of offenders:	No information				
15	If Yes, please describe:					
16	Has there been any review or assessment of CITES-related	Yes				
	enforcement?	No				
		Not applicable				
		No information				
	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) which are not yet reflected in the CITES Directory?	Yes No No information	
2	If Yes, please use the opportunity to provide those changes here.  Add:  a) Mr. George Kampamba  Director of Research, Planning and Information  Zambia Wildlife Authority  Private Bag 1  CHILANGA  Tel: +260 (1) 27 83 35  Fax: +260 (1) 27 82 99  zawaorg@zamnet.zm, kampamg@zawa.org.zm		
	b) Ms. Francesca Chisangano Senior Ecologist for Conventions and Agreements, Zambia Wildlife Authority, Private Bag 1, CHILANGA Tel: +260 (1) 27 83 65 Fax: +260 (1) 27 83 65 zawaorg@zamnet.zm, chisanganofrances@lycos.com		
	If there is more than one MA in your country, has a lead MA been designated?	Yes No No information	
4	If Yes, please name that MA and indicate whether it is identified as CITES Directory.	s 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 CITES-related matters?  If yes, please give estimation 60%	Yes No No information	
7	What are the skills/expertise of staff within the MA(s)?  - Administration  - Biology  - Economics/trade  - Law/policy  - Other (specify)  - No information	Tick if appl	icable

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 No No Information			
9	If Yes, please give the species name and provide details of the kind of research involved.  Collection of samples from elephant dung for the research in the origin of the 6.5 tonnes of ivory seized in Singapore.				
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 in the CITES Directory?	Yes No No information	
2	If Yes, please use the opportunity to provide those changes here.  Mr. WIlbroad Chansa  Head of Research  Zambia Wildlife Authority,		
	Private Bag 1, CHILANGA Tel: +260 (1) 27 83 65 Fax: +260 (1) 27 83 65  zawaorg@zamnet.zm, chansaw@zawa.org.zm		
3	Is the designated Scientific Authority independent from the Management Authority?	Yes No No information	
4	What is the structure of the SA(s)?  - Government institution  - Academic or research institution  - Permanent committee  - Pool of individuals with certain expertise  - Other (specify)	Tick if app	olicable
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  If yes, please give estimation 40%	Yes No No information	
7	What are the skills/expertise of staff within the SA(s)?  - Botany - Ecology - Fisheries - Forestry - Welfare	Tick if app	olicable

	- Zoology								
	<ul><li>Other (specify)</li><li>No information</li></ul>								
8	Have any i	Have any research activities been undertaken by the SA(s) in relation to CITES species?  No No information							
9	If Yes, plea	ase give the spec	cies name and p	rovide deta	ils of the kir	nd of research	involved.		
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)		
	1								
	2								
	3								
	etc.								
					·	No informat	ion 🗌		
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?  No No information								
11	Please pro	ovide details of ar	ny additional me	asures take	en:				
D3 Ent	forcement A	Authorities							
1	authorities	ecretariat been ir that have been o al enforcement in	designated for th	e receipt o	of ?	Yes No No informatior			
2	If No, pleas	se designate the	m here (with add	dress, phor	ne, fax and o	email).			
3	enforceme	specialized unit rent (e.g. within the public prosecute	e wildlife departr		oms,	Yes No Jnder conside			
	The Invest Authority.	tigations and Inte	elligence Unit of 2	Zambia Wil	ldlite	No information			
4	If Yes, plea	ase state which is	s the lead agenc	y for enforc	cement: ZA	MBIA WILDLII	FE		
5	Please pro	ovide details of a	ny additional me	asures take	en:				

## D4 Communication, information management and exchange

1	To what extent is CITES information computerized?							Tick if applic	able
	<ul> <li>Monitoring and reporting of data on legal trade</li> </ul>								
	<ul> <li>Monitoring and</li> </ul>	reportir	ng of data	on illegal	trade				
	<ul> <li>Permit issuance</li> </ul>	)							
	<ul><li>Not at all</li></ul>								
	- Other (specify)	– In the	e process	of comp	outeris	ation			
2	Do the following au	uthoritie	s have ac	cess to th	ne Inte	rnet?		Tick if applic	able
	Authority	Yes, continuous	Yes, but only through a dial- up connection	Yes, but only through a different office	Some offices only	Not at all		ide details wh oropriate	ere
	Management Authority								
	Scientific Authority								
	Enforcement Authority								
3	Is there an electron						tion on Ye	S	
	CITES species? In	the pr	ocess of	compute	erisatio	on	No		
							No	information	
4	If Yes, does it provi							Tick if applic	able
	Legislation (nati		•		•	1\0			님
	Conservation st  Other (places as	`	•	gionai, ini	ternatio	onai)?			
5	<ul> <li>Other (please s</li> <li>Is it available throu</li> </ul>	• • •					Ye	<u> </u>	井
3	13 it available tillou	igit tite	michiet.				No		
								t applicable	
								information	
	Please provide UR	L:							
6	Do the authorities i	indicate	ed have ac	cess to th	ne follo	wing p	ublications?	Tick if applica	ble
	Publication Management Scientific Enforcement Authority Authority								
	2003 Checklist of 0	CITES	S <i>pecies</i> (b	ook)					
	2003 Checklist of C Annotated Append		•	nd					
	Identification Manu	ıal							
	CITES Handbook								

7	If not, what problems have been encountered to account	cess this ir	nformati	on?		
	Received material not enough for all MAs					
8	Have enforcement authorities reported to the Mana	gement Au	uthority	on: Tick if app	licable	
	– Mortality in transport?					
	– Seizures and confiscations?					
	<ul> <li>Discrepancies in number of items in permits and actually traded?</li> </ul>	number o	f items			
	Comments:					
9	Is there a government website with information on C	CITES and	lits	Yes		
	requirements?			No		
				No information		
	If Yes, please give the URL: In the process of con	nputerisat	tion			
10	Have CITES authorities been involved in any of the activities to bring about better accessibility to and up of the Convention's requirements to the wider public	nderstandi	ing	Tick if appli	cable	
	<ul> <li>Press releases/conferences</li> </ul>					
	- Newspaper articles, radio/television appearance	es				
	<ul> <li>Brochures, leaflets</li> </ul>					
	<ul><li>Presentations</li></ul>					
	- Displays					
	<ul> <li>Information at border crossing points In the publication</li> </ul>	process o	f			
	Telephone hotline			·····		
	Other (specify)					
	Please attach copies of any items.				<u> </u>	
11	Please provide details of any additional measures to	aken:				
	Creation of a CITES National Secretariat					
D5 Pe	rmitting and registration procedures					
1	Have any changes in permit format or the <u>designation</u> signatures of officials empowered to sign CITES per been reported previously to the Secretariat?		cates	Yes No Not applicable No information		
	If no, please provide details of any:			No information		
	Changes in permit format: In the process of o	computeri	isation			
	an replacement of old styled stamps with securi	ty seals				
	Changes in designation or signatures of relevant					
2	To date, has your country developed written permit pany of the following?	procedures	s for	Tick if applicable		
	NB Plans to develop guidelines in process	Yes	No	No information	on	
	Permit issuance/acceptance					
	Registration of traders					

	Registration of producers						
3	Please indicate how many period? (Note that actual question refers to issued or	trade is reported					
	Year 1	Import or introduction from the sea	Export	Re- expo		Other	Comments
	How many documents were issued?		364				Includes replacements due to expiry or loss during transportation
	How many applications were denied because of serious omissions or misinformation?						
	Year 2 How many documents were issued?	4	499	3			Includes replacements due to expiry or loss during transportation
	How many applications were denied because of serious omissions or misinformation?						
4	Were any CITES documer replaced because of serior				ed ar	nd	Yes Do No information
5	If Yes, please give the reas	sons for this.					
6	Please give the reasons for other countries.	or rejection of CI	TES docu	uments	from		Tick if applicable
	Re	ason		\	Yes	No	No information
	Technical violations						
	Suspected fraud						
	Insufficient basis for finding	<del></del>					
	Insufficient basis for finding	g of legal acquis	ition				
	Other (specify) Expiry						
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?						Yes
	Comments Export and non export quotas procedures are followed						
8	How many times has the S		ty been re	equeste	ed to	provid	e opinions?
	SA are cardinal to quota setting						

9	Has the MA charged fees for permit issuance, registration or related CITES activities?	Tick if applicable
	<ul> <li>Issuance of CITES documents:</li> </ul>	
	<ul> <li>Licensing or registration of operations that produce CITES species:</li> </ul>	
	Harvesting of CITES-listed species :	
	Use of CITES-listed species:	
	Assignment of quotas for CITES-listed species:	
	Importing of CITES-listed species:	
	Other (specify): keeping of live CITES Listed specimens	
10	If Yes, please provide the amounts of such fees. Up to 100 US\$ for permits and beyond for capture depending on species and quantity	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?	Tick if applicable
	- Entirely:	
	- Partly:	
	- Not at all:	
	Not relevant:	
	Comments:	
12	Please provide details of any additional measures taken:	
	Logistical support during anti poaching s and research activities	

## D6 Capacity building

1	Have any of the following activities effectiveness of CITES implementation			ick if applicable
	Increased budget for activities		Improvement of national networks	
	Hiring of more staff	Purchase of technical equipment monitoring/enforcement	nt for	
	Development of implementation tools		Computerization – in progress	
	Other (specify)			

2	Have the CITES authorities received building activities provided by externa			om any	of th	ne fol	lowing capacity
	Please tick boxes to indicate which target group and which activity.  Target group	Oral or written advice/guidanc	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Staff of Management Authority						UNDP, CITES
	Staff of Scientific Authority						Secretariat UNDP, CITES
	Staff of enforcement authorities						Secretariat UNDP, CITES
							Secretariat, Lusaka Agreement Task Force
	Traders						UNDP, CITES Secretariat
	NGOs						UNDP, CITES Secretariat
	Public						UNDP, CITES Secretariat
	Other (specify)						
3	Have the CITES authorities been the activities?	·	ers of a	ny of th	e foll	owin	g 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						
İ	Staff of Scientific Authority						
İ	Staff of enforcement authorities						Training programmes
	Traders						organised by Zambia Wildlife Authority have
	NGOs						been held to include
	Public						traders, NGOs, the Media, Conservation bodies, etc
	Other parties/International meetings						
	Other (specify)						

4	Dloogo provido d	lotoilo of	f any addit	ional maga	uroo takan:			
4	Please provide d	letalis o	any addit	ionai meas	ures taken.			
D7 Co	llaboration/co-op	oerative	initiative	s				
1	Is there an inter	-agency	or inter-se	ectoral com	mittee on C	ITES?	Yes	
		- 5 - 7				_	No	$\overline{\Box}$
							No informa	ation 🗌
2	If Yes, which age Meet once in ye		re represe	nted and h	ow often do	es it mee	t?	
	- Zambia I	Police						
			Commiss					
			ie Authori	ty				
	- Universit	•		Services				
			•		ation Societ	ty		
	- Departm							
	- Fisheries	s Depar	tment					
	- Drug Enfo	rcemen	t Commis	sions				
3	If No, please inc Management Au SAs, Customs,	uthority	to ensure (					other MAs,
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings							
	Consultations							
4	At the national level have there been any efforts to collaborate with:					Tick if applicable		Details if available
	Agencies for development and trade							Via National Secretariat
	Provincial, state	or territ	orial autho	rities				
	Local authorities	s or com	None No information Other (specify)  Annually None No information Other (specify)  Annually None No information Other (specify)  Tick if applicable Details if available lopment and trade  Territorial authorities  Trommunities  Trommunities  Trommunities  Trommunities  Trommunities					
	Indigenous peoples							
	Trade or other private sector associations							
	NGOs							Member of National Secretariat
	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?	Tick if appl	icable
	Scientific Authority		
	Customs		
	Police		
	Other border authorities (specify)		
	Other government agencies		
	Private sector bodies		
	NGOs		
	Other (specify) MoUs with organisations in Dialogue stage		
6	Have Government staff participated in any regional activities related to CITES?	Tick if appl	icable
	Workshops		
	Meetings		
	Other (specify)		
7	Has there been any effort to encourage any non-Party to accede	Yes	
	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 another	Yes	
	country in relation to CITES?	No	
		No information	
10	If Yes, which country(ies) and what kind of assistance was provided	d?	
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 reduce	Yes	
	duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the	No	
	biodiversity-related Conventions)?	No information	
14	If Yes, please give a brief description. MA are working with the and Tourism on CDB's sustainable use principles.	Ministry of Enviro	nment
15	Please provide details of any additional measures taken:		-
	The Officer in Charge of Conventions is a member of the national of	committee of CBD	

1	s of CITE el of prio			
	Activity	High	Medium	Low
	Increased budget for activities			
	Hiring of more staff			
	Development of implementation tools			
	Improvement of national networks			
	Purchase of new technical equipment for monitoring and enforcement			
	Computerization			
	Other (specify)			
2	Were any difficulties encountered in implementing specific	Yes		
	Resolutions or Decisions adopted by the Conference of the	No [		
	Parties?	No info	rmation	
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen	Yes		
	in your country requiring attention or assistance?	No		
		No info	rmation	
5	If Yes, please describe the constraint and the type of attention or a	assistand	e that is re	quired.
6	Have any measures, procedures or mechanisms been identified	Yes		
	within the Convention that would benefit from review and/or simplification?	No		
	Simplification?	No info	rmation	
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	
		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	
	In progress	Not relevant	
	Comments		