

**A. General information**

Party	Singapore
Period covered in this report: 1 January 2003 to 31 December 2004	1 Jan 2005-31 Dec 2006
Details of agency preparing this report	Agri-Food and Veterinary Authority (AVA)
Contributing agencies, organizations or individuals	Agri-Food and Veterinary Authority

**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 any CITES-relevant legislation has been planned, drafted or enacted, please provide the following details:NA Title and date: Endangered Species (Import and Export) Act 2006      Status:Enacted Brief description of contents:The Endangered Species (import and Export) Act was enacted in March 1989 to give effect to the implementation and enforcement of CITES in Singapore. The ESA was revised and the new Act came into operation in March 2006. The Act empowers AVA to issue permits for import, export, re-export and introduction from the sea, any CITES species included in the Schedules. The Schedules list all species in CITES Appendices I, II and III. The penalty for smuggling an endangered species is \$50,000 per scheduled species (not exceeding an aggregate of \$500,000) and/or 2 years imprisonment.					
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input checked="" 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 checked="" 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 adopted for CITES-listed species (in accordance with Article XIV of the Convention)?	Tick all applicable				
	The conditions for:	The complete prohibition of:				
Issue	Yes	No	No information	Yes	No	No information
Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Taking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Additional comments The Endangered Species (Import and Export) Act requires a CITES import permit from AVA for any import of CITES Appendix II species. The ESA also empowers AVA to require transshipments of CITES species through Singapore to be accompanied by valid CITES permits. The ESA also empowers AVA to seize any illegal CITES species in transit. The Act has imposed domestic trade bans on rhinoceros and tigers and their parts and derivatives such as TCM products.						
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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Clarity of legal obligations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Control over CITES trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Consistency with existing policy on wildlife management and use	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Coverage of law for all types of offences	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Coverage of law for all types of penalties	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Implementing regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Coherence within legislation	<input checked="" type="checkbox"/>	<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: Please see attached Endangered Species (Import and Export) Act 2006.						
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 checked="" type="checkbox"/>
	Please provide details if available: NA						
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	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	Harvesting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
	Transporting of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
	Handling and housing of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
	Please provide details if available: AVA also administers the Animals and Birds Act and the Wild Animals and Birds Act on animal health, welfare, transport, capture and keeping.						
9	Please provide details of any additional measures taken: NIL						

## 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details. Please see attached Endangered Species (Import and Export) Act 2006.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	If information available: <input checked="" type="checkbox"/> Significant seizures/confiscations <input checked="" type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details.	Number Total 2005 - 42 cases Total 2006 - 40 cases		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex. Please see attached Annex.			
8	Have there been any other court actions of CITES-related violations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex. NA			
10	How were the confiscated specimens usually disposed of?	Tick if applicable		
	– Return to country of export	<input checked="" type="checkbox"/>		
	– Public zoos or botanical gardens	<input checked="" type="checkbox"/>		
	– Designated rescue centres	<input type="checkbox"/>		
	– Approved, private facilities	<input checked="" type="checkbox"/>		
	– Euthanasia	<input checked="" type="checkbox"/>		
	– Other (specify)	<input type="checkbox"/>		
	Comments: NIL			

11	Has detailed information been provided to the Secretariat 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 checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments: NIL			
12	Have there been any 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: Under the ASEAN Wildlife Enforcement Network (ASEAN-WEN), Singapore is working closely with the CITES authorities in ASEAN countries to combat the illegal wildlife trade.		
14	Have any incentives been offered 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: NA		
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: Following the revision of the Endangered Species (Import and Export) Act, AVA has reviewed the "points system" guidelines for penalties to be imposed on CITES-related offences.			
17	Please provide details of any additional measures taken: NIL		

#### 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	<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. NA		

3	If there is more than one MA in your country, has a lead MA been designated?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. NA		
5	How many staff work in each MA? There are 8 full-time CITES staff in the CITES Section within the AVA.		
6	Can you estimate the percentage of time they spend on CITES-related matters? If yes, please give estimation 100%	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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 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. NA		
10	Please provide details of any additional measures taken: NA		

**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	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. NA		
3	Is the designated Scientific Authority independent from the Management Authority?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
4	What is the structure of the SA(s)?	Tick if applicable	
	– Government institution		<input checked="" type="checkbox"/>
	– Academic or research institution		<input type="checkbox"/>
	– Permanent committee		<input type="checkbox"/>
	– Pool of individuals with certain expertise		<input checked="" type="checkbox"/>

	– Other (specify) <input type="checkbox"/>						
5	How many staff work in each SA on CITES issues? Not tracked. Relevant staff in AVA (which is the SA) and other agencies are consulted regarding introduction of new pet species and to determine if the recipient of live CITES specimens (all Appendices) are suitably equipped to house and care for the specimens. Exports of native species are not allowed, so this role of the SA has little relevance in Singapore's context.						
6	Can you estimate the percentage of time they spend on CITES-related matters		Yes	<input type="checkbox"/>			
	If yes, please give estimation		No	<input type="checkbox"/>			
			No information	<input checked="" type="checkbox"/>			
7	What are the skills/expertise of staff within the SA(s)?					Tick if applicable	
	– Botany					<input checked="" type="checkbox"/>	
	– Ecology					<input type="checkbox"/>	
	– Fisheries					<input checked="" 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	<input type="checkbox"/>			
			No	<input type="checkbox"/>			
			No information	<input checked="" 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)
	[Please continue on separate sheet, as necessary.]					No information	<input checked="" type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?		Yes	<input type="checkbox"/>			
			No	<input checked="" type="checkbox"/>			
			No information	<input type="checkbox"/>			
11	Please provide details of any additional measures taken: NIL						

**D3 Enforcement Authorities**

1	Has the Secretariat been informed 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). NA			
3	Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Under consideration <input type="checkbox"/>
		No information <input type="checkbox"/>		
4	If Yes, please state which is the lead agency for enforcement: AVA			
5	Please provide details of any additional measures taken: NA			

**D4 Communication, information management and exchange**

1	To what extent is CITES information 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	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"/>	

3	Is there 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)?	<input checked="" type="checkbox"/>		
	– Conservation status (national, regional, international)?	<input type="checkbox"/>		
	– Other (please specify)?	<input type="checkbox"/>		
5	Is it available through the Internet:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Not applicable <input type="checkbox"/>
		No information <input type="checkbox"/>		
	Please provide URL: <a href="http://www.ava.gov.sg">www.ava.gov.sg</a>			
6	Do the authorities indicated have access to the following publications?	Tick if applicable		
	Publication	Management Authority	Scientific Authority	Enforcement Authority
	<i>2003 Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7	If not, what problems have been encountered to access this information? NA			
8	Have enforcement authorities reported to the Management Authority on:	Tick if applicable		
	– Mortality in transport?	<input checked="" type="checkbox"/>		
	– Seizures and confiscations?	<input checked="" type="checkbox"/>		
	– Discrepancies in number of items in permits and number of items actually traded?	<input checked="" type="checkbox"/>		
	Comments: NIL			
9	Is there a government website with information on CITES and its requirements?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	If Yes, please give the URL: <a href="http://www.ava.gov.sg">www.ava.gov.sg</a>			



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	<input checked="" type="checkbox"/>	
	- Newspaper articles, radio/television appearances	<input checked="" type="checkbox"/>	
	- Brochures, leaflets	<input checked="" type="checkbox"/>	
	- Presentations	<input checked="" type="checkbox"/>	
	- Displays	<input type="checkbox"/>	
	- Information at border crossing points	<input checked="" type="checkbox"/>	
	- Telephone hotline	<input type="checkbox"/>	
- Other (specify)	<input type="checkbox"/>		
Please attach copies of any items. Brochures - 1. CITES, 2. CITES and TCM (in Chinese), 3. Bringing Food, Animals and Plants Into Singapore.			
11	Please provide details of any additional measures taken: NIL		

**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 checked="" type="checkbox"/>		
		Not applicable	<input type="checkbox"/>		
		No information	<input type="checkbox"/>		
If no, please provide details of any:					
Changes in permit format: The permit format and permit form have been changed following the launch of the electronic Certificates, Licenses and Permit System (eCLiPs) in March 2006.					
Changes in designation or signatures of relevant officials: NO					
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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-export	Other	Comments
	How many documents were issued?	1672	405	3022		
	How many applications were denied because of serious omissions or misinformation?					Not tracked.
	Year 2					
	How many documents were issued?	1741	303	2635		
	How many applications were denied because of serious omissions or misinformation?					Not tracked.
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?				Yes <input checked="" type="checkbox"/>	
					No <input type="checkbox"/>	
					No information <input type="checkbox"/>	
5	If Yes, please give the reasons for this. Permits replaced as the originals were lost.					
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 checked="" 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 type="checkbox"/>	
					No <input checked="" type="checkbox"/>	
					No information <input type="checkbox"/>	
	Comments Not applicable, as Singapore does not allow the export of any native species. However, we do take note of exporting country's quotas when approving imports of specimens.					
8	How many times has the Scientific Authority been requested to provide opinions? Not tracked. SA's opinions are mainly sought in relation to whether the recipient of live CITES specimens (all Appendices) are suitably equipped to house and care for the specimens.					

9	Has the MA charged fees for permit issuance, registration or related CITES activities? <ul style="list-style-type: none"> <li>– Issuance of CITES documents: <input checked="" type="checkbox"/></li> <li>– Licensing or registration of operations that produce CITES species: <input type="checkbox"/></li> <li>– Harvesting of CITES-listed species : <input type="checkbox"/></li> <li>– Use of CITES-listed species: <input type="checkbox"/></li> <li>– Assignment of quotas for CITES-listed species: <input type="checkbox"/></li> <li>– Importing of CITES-listed species: <input checked="" type="checkbox"/></li> <li>– Other (specify): <input type="checkbox"/></li> </ul>	Tick if applicable
10	If Yes, please provide the amounts of such fees. \$12 per species subject to a minimum of \$60 per import/export/re-export consignment	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? <ul style="list-style-type: none"> <li>– Entirely: <input type="checkbox"/></li> <li>– Partly: <input checked="" type="checkbox"/></li> <li>– Not at all: <input type="checkbox"/></li> <li>– Not relevant: <input type="checkbox"/></li> </ul> Comments: NIL	Tick if applicable
12	Please provide details of any additional measures taken: NIL	

**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 checked="" type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement <input type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	Computerization <input checked="" type="checkbox"/>
	– Other (specify) NIL		<input type="checkbox"/>

2	<p>Have the CITES authorities received or benefited from any of the following capacity building activities provided by external sources?</p> <p>Please tick boxes to indicate which target group and which activity.</p>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	<p>What were the external sources?</p>
	Target group						
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CITES Secretariat, TRAFFIC and Malaysian Timber Industry Board
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" 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"/>	Indonesian CITES MA and Indonesian Agarwood Industry
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	<input type="checkbox"/>	<input type="checkbox"/>	<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"/>	
3	<p>Have the CITES authorities been the <i>providers</i> of any of the following capacity building activities?</p> <p>Please tick boxes to indicate which target group and which activity.</p>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	<p>Details</p>
	Target group						
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Training in CITES requirements and species identification.
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input 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 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: NIL
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**D7 Collaboration/co-operative initiatives**

1	Is there an inter-agency or inter-sectoral committee on CITES?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>				
2	If Yes, which agencies are represented and how often does it meet? No formal inter-agency or inter-sectoral committee on CITES, but there are SOPs with other enforcement agencies on detection and handling of illegal trade in CITES specimens.							
3	If No, please indicated the frequency of meetings or consultancies used by the Management Authority to ensure co-ordination among CITES authorities (e.g. other MAs, SAs, Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Regularly, as and when necessary
	Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Regularly, as and when necessary
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"/>			Captive breeding of App I species, eg Scleropages formosus, dialogues with TCM community			

	Trade or other private sector associations	<input checked="" type="checkbox"/>	
	NGOs	<input type="checkbox"/>	
	Other (specify) NIL	<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 Management Authority and the following agencies?		Tick if applicable
	Scientific Authority		<input type="checkbox"/>
	Customs		<input checked="" type="checkbox"/>
	Police		<input checked="" 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) SOPs established with checkpoints authority and police on detection and handling of illegal trade in CITES specimens		<input type="checkbox"/>
6	Have Government staff participated in any regional activities related to CITES?		Tick if applicable
	Workshops		<input checked="" type="checkbox"/>
	Meetings		<input checked="" type="checkbox"/>
	Other (specify)		<input type="checkbox"/>
7	Has there been any effort to encourage any non-Party to accede to the Convention?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided?		
11	Has any data been provided for inclusion in the CITES Identification Manual?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
12	If Yes, please give a brief description.		
13	Have measures been taken 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	<input type="checkbox"/>
		No information	<input checked="" type="checkbox"/>

14	If Yes, please give a brief description.
15	Please provide details of any additional measures taken: NIL

**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"/>	<input checked="" type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Computerization	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Were any difficulties encountered in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		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 checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
5	If Yes, please describe the constraint and the type of attention or assistance that is required. Monitoring and tracking of movements and conversions of CITES specimens have been tedious and complex eg. keeping track of the number of different manufactured products (eg. handbags, wallets, watch straps, etc) produced from a certain number of skins and maintaining the stock balance of the skins. We would like the CITES Secretariat to share with us how other Parties keep track of the movement of specimens in/out and within their countries.			
6	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
7	If Yes, please give a brief description.			
8	Please provide details of any additional measures taken: NIL			

**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 checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	<input checked="" type="checkbox"/>
		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	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
	Comments NIL		





REPUBLIC OF SINGAPORE  
**GOVERNMENT GAZETTE**  
**ACTS SUPPLEMENT**

*Published by Authority*

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**NO. 1]**

**FRIDAY, FEBRUARY 17**

**[2006**

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**First published in the Government Gazette, Electronic Edition, on 13th February 2006 at 5:00 pm.**

The following Act was passed by Parliament on 17th January 2006 and assented to by the President on 6th February 2006:—

**THE ENDANGERED SPECIES  
(IMPORT AND EXPORT) ACT 2006**

**(No. 5 of 2006)**

**ARRANGEMENT OF SECTIONS**

**PART I**

**PRELIMINARY**

Section

1. Short title and commencement
2. Interpretation
3. Administration of Act and appointment of authorised officer, etc.

**PART II**

**CONTROL OF IMPORT, EXPORT, ETC.,  
OF SCHEDULED SPECIES**

4. Restriction on import, export, etc., of scheduled species
5. Control of scheduled species in transit
6. Defence to offence under section 4 or 5
7. Issue of permit
8. Cancellation of permit

**PART III****ENFORCEMENT POWERS AND PROCEEDINGS**

## Section

9. Power of inspection
10. Power to investigate and require information
11. Power of entry, search and seizure
12. Powers ancillary to inspections and searches
13. Power to require scheduled species to be marked, etc.
14. Power of arrest
15. Forfeiture
16. Obstruction
17. Penalty for false declarations, etc.
18. General penalty
19. Abetment of offences
20. Offences by bodies corporate, etc.

**PART IV****MISCELLANEOUS**

21. Advisory Committee
  22. Fees, etc., payable to Authority
  23. Authority not liable for damage caused to goods or property as result of search, etc.
  24. Jurisdiction of court, etc.
  25. Composition of offences
  26. Exemption
  27. Service of documents
  28. Amendment of Schedule
  29. Rules
  30. Repeal
  31. Transitional and savings provision  
The Schedule — Scheduled species
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**REPUBLIC OF SINGAPORE**

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**No. 5 of 2006.**

I assent.

ⓁS

S R NATHAN,  
*President.*  
*6th February 2006.*

An Act to repeal and re-enact with amendments the Endangered Species (Import and Export) Act (Chapter 92A of the 2000 Revised Edition) so as to give effect to the Convention on International Trade in Endangered Species of Wild Fauna and Flora by controlling the importation, exportation, re-exportation and introduction from the sea of certain animals and plants, and parts and derivatives of such animals and plants, and for matters connected therewith.

Be it enacted by the President with the advice and consent of the Parliament of Singapore, as follows:

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PART I

PRELIMINARY

**Short title and commencement**

1. This Act may be cited as the Endangered Species (Import and Export) Act 2006 and shall come into operation on such date as the Minister may, by notification in the *Gazette*, appoint.

**Interpretation**

2.—(1) In this Act, unless the context otherwise requires —

“advertise”, in relation to a scheduled species, means to describe, make reference to or allude in any way, by any means or in any form, to that scheduled species —

- (a) whether directly or indirectly;
- (b) whether orally, in writing in any language, diagrammatically, pictorially, by the use of symbols or photographs, or in any combination thereof; and
- (c) whether by the common name or the scientific name of that scheduled species or otherwise;

“animal” means any member of the Animal Kingdom, and includes —

- (a) any mammal (other than man), bird, reptile, amphibian, fish, mollusc, arthropod, or other vertebrate or invertebrate, whether alive or dead, and the egg, young or immature form thereof; and
- (b) any readily recognisable part or derivative of an animal;

“authorised officer” means —

- (a) any police officer;
- (b) any officer of customs within the meaning of the Customs Act (Cap. 70); or
- (c) any public officer or officer of the Authority or of any other statutory authority appointed by the Director-General under section 3(2);

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- “Authority” means the Agri-Food and Veterinary Authority established under section 3 of the Agri-Food and Veterinary Authority Act (Cap. 5);
- “CITES” means the Convention on International Trade in Endangered Species of Wild Fauna and Flora signed in Washington, D. C., on 3rd March 1973, and any amendment to, or substitution of, the Convention that is binding on Singapore;
- “conveyance” includes any vessel, aircraft, vehicle or mode of transport;
- “Director-General” means the Director-General, Agri-Food and Veterinary Services appointed under section 3(1) of the Animals and Birds Act (Cap. 7);
- “export” means to take or cause to be taken out of Singapore by land, sea or air any scheduled species other than any scheduled species in transit in Singapore, but does not include re-export;
- “import” means to bring or cause to be brought into Singapore by land, sea or air any scheduled species other than any scheduled species in transit in Singapore;
- “information” includes data, text, images, sound, codes, computer programmes, software and databases;
- “introduction from the sea” means transportation into Singapore of any scheduled species which was taken in the marine environment not under the jurisdiction of any State;
- “owner” includes any person for the time being in charge of any scheduled species and any person for the time being in occupation of any premises;
- “permit” means a permit, licence, certificate or written permission issued by the Director-General under section 7(2) or deemed to be issued under section 31;
- “plant” means any member of the Plant Kingdom, whether live or dead, and any readily recognisable part or derivative of a plant;
- “premises” includes any house, hut, shed, structure, platform, path, bridge, open space, building or enclosure whether roofed or not;

“readily recognisable part or derivative of a plant” means any substantially complete or part or derivative of a plant, in natural form, preserved, dried or otherwise treated or prepared which may or may not be contained in preparations, and includes —

- (a) seed, stem, leaf, bark, root, log, flower, fruit or pod; and
- (b) any thing which is claimed by any person, or which appears from an accompanying document, the packaging, a label or mark or from any other circumstances, to contain a part or derivative of a plant;

“readily recognisable part or derivative of an animal” means any substantially complete or part or derivative of an animal, in natural form, stuffed, chilled, preserved, dried or otherwise treated or prepared which may or may not be contained in preparations, and includes —

- (a) meat, bones, hide, skin, leather, tusk, horn, antler, gland, feathers, hair, teeth, claws, shell, scales and eggs; and
- (b) any thing which is claimed by any person, or which appears from an accompanying document, the packaging, a label or mark or from any other circumstances, to contain a part or derivative of an animal;

“re-export” means the export of any scheduled species that has previously been imported;

“sale” or “sell” includes barter or exchange;

“sample”, in relation to a scheduled species, means the scheduled species or any part thereof;

“scheduled species” means any animal or plant (including any readily recognisable part or derivative thereof) specified in the Schedule.

(2) For the purposes of this Act, a scheduled species shall be considered to be in transit if, and only if, it is brought into Singapore solely for the purpose of taking it out of Singapore and —

- (a) it remains at all times in or on the conveyance in or on which it is brought into Singapore;
- (b) it is removed from the conveyance in or on which it was brought into Singapore and either returned to the same conveyance or transferred directly to another conveyance before being

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despatched to a place outside Singapore, and is kept under the control of the Director-General or an authorised officer while being so removed, returned or transferred; or

- (c) it is removed from the conveyance in or on which it was brought into Singapore and kept under the control of the Director-General or an authorised officer for a period not exceeding 14 days, or such longer period as the Director-General may approve, pending despatch to a place outside Singapore.

### **Administration of Act and appointment of authorised officer, etc.**

3.—(1) The Director-General shall be responsible for the administration of this Act, subject to the general or special directions of the Minister.

(2) The Director-General may in writing appoint any public officer or any officer of the Authority or of any other statutory authority to be an authorised officer for the purposes of this Act.

(3) The Director-General may delegate to any authorised officer the exercise of all or any of the powers conferred or duties imposed upon him by this Act except the power of delegation by this subsection.

## PART II

### CONTROL OF IMPORT, EXPORT, ETC., OF SCHEDULED SPECIES

#### **Restriction on import, export, etc., of scheduled species**

4.—(1) Any person who imports, exports, re-exports or introduces from the sea any scheduled species without a permit shall be guilty of an offence and shall be liable on conviction to a fine not exceeding \$50,000 for each such scheduled species (but not to exceed in the aggregate \$500,000) or to imprisonment for a term not exceeding 2 years or to both.

(2) Any person who has in his possession or under his control, or who sells, offers or exposes or advertises for sale, or displays to the public any scheduled species which has been imported or introduced from the sea in contravention of subsection (1) shall be guilty of an offence and shall be liable on conviction to a fine not exceeding \$50,000 for each such scheduled species (but not to exceed in the aggregate \$500,000) or to imprisonment for a term not exceeding 2 years or to both.

(3) Any person who sells, offers or exposes or advertises for sale, or displays to the public such scheduled species as the Minister may, by notification in the *Gazette*, specify shall be guilty of an offence and shall be liable on conviction to a fine not exceeding \$10,000 for each such scheduled species (but not to exceed in the aggregate \$100,000) or to imprisonment for a term not exceeding 12 months or to both.

### **Control of scheduled species in transit**

**5.**—(1) Every scheduled species in transit in Singapore shall be accompanied by —

- (a) a valid CITES export or re-export permit, licence, certificate or written permission issued by the competent authority of the country of export or re-export, as the case may be, of the scheduled species; and
- (b) where required by the country of import or final destination of the scheduled species, a valid CITES import permit, licence, certificate or written permission issued by the competent authority of that country or destination.

(2) Any owner, importer, exporter or re-exporter who contravenes subsection (1) shall be guilty of an offence and shall be liable on conviction to a fine not exceeding \$50,000 for each scheduled species in transit in Singapore in contravention of that subsection (but not to exceed in the aggregate \$500,000) or to imprisonment for a term not exceeding 2 years or to both.

### **Defence to offence under section 4 or 5**

**6.**—(1) Subject to subsection (2), in any proceedings for an offence under section 4 or 5, it shall be a defence for the person charged to prove —

- (a) that the commission of the offence was due to the act or default of another person or to some other cause beyond his control; and
- (b) that he took all reasonable precautions and exercised all due diligence to avoid the commission of such an offence by himself or by any person under his control.

(2) If in any case the defence provided by subsection (1) involves the allegation that the commission of the offence was due to the act or default of another person, the person charged shall not, without the leave of the



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court, be entitled to rely on that defence unless, within a period ending 7 clear days before the hearing, he has served on the prosecutor a notice in writing giving such information as was then in his possession identifying or assisting in the identification of that other person.

### **Issue of permit**

7.—(1) Any person who wishes to import, export, re-export or introduce from the sea any scheduled species may apply to the Director-General, in such form as the Director-General may determine and on payment of the prescribed fee, for a permit.

(2) The Director-General may —

- (a) issue a permit, licence, certificate or written permission to import, export, re-export or introduce from the sea any scheduled species either unconditionally or subject to such conditions or restrictions as he may impose; or
- (b) refuse to issue such permit, licence, certificate or written permission.

### **Cancellation of permit**

8.—(1) The Director-General may at any time cancel a permit if —

- (a) any condition or restriction of the permit is contravened; or
- (b) the Director-General is satisfied that the permit was issued as a result of a misleading statement or a misrepresentation of a material fact.

(2) Where the Director-General cancels a permit under subsection (1), he shall immediately notify the holder of the permit.

(3) Where the Director-General has notified the holder of a permit under subsection (2) of the cancellation of his permit, the holder of the permit shall immediately surrender the permit to the Director-General.

(4) Any holder of a permit who, without reasonable excuse, contravenes subsection (3) shall be guilty of an offence.

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**PART III****ENFORCEMENT POWERS AND PROCEEDINGS****Power of inspection**

**9.** An authorised officer may, for the purpose of ensuring compliance with this Act, do all or any of the following:

- (a) at any reasonable time enter and inspect any premises or conveyance in which the officer reasonably believes there is any item to which this Act applies or any document relating to the administration of this Act;
- (b) open or cause to be opened any door, window, lock, fastener, compartment, box, container or any other thing that the officer reasonably believes contains any such item or document;
- (c) inspect any such item, and take such item or any sample thereof free of charge;
- (d) inspect or copy, in whole or in part, any such document;
- (e) make such examination or inquiry as may be necessary to ascertain whether the provisions of this Act have been complied with;
- (f) exercise such other powers as may be reasonable and necessary for giving effect to the provisions of this Act.

**Power to investigate and require information**

**10.—(1)** Where the Director-General has reason to believe that any person has contravened any provision of this Act, the Director-General may investigate the matter and, for the purposes of any such investigation, the Director-General may —

- (a) call upon any authorised officer to make whatever preliminary investigation he considers necessary;
- (b) require the production for inspection by the Director-General or any authorised officer of any book, document or paper which may relate to or be connected with the subject-matter of the investigation;

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- (c) require any person to give all information in relation to any such book, document or paper which may be reasonably required by the Director-General or the authorised officer; and
  - (d) require any person to furnish any other information as the Director-General or the authorised officer may require.

(2) If the Director-General has reason to suspect that any scheduled species found in any premises or conveyance or in the possession of any person has been imported or introduced from the sea, the Director-General may require any person who has in his possession or custody or under his control the scheduled species —

- (a) to declare its scientific name; and
- (b) to furnish to the Director-General such other information as he may require.

(3) The Director-General or an authorised officer may record any information furnished by any person under subsection (1) or (2) as a statement which shall be admissible as evidence in any proceedings in connection with any offence under this Act.

### **Power of entry, search and seizure**

**11.**—(1) An authorised officer may —

- (a) without warrant enter and search any premises and stop, board and search any conveyance in or on which he reasonably suspects that there is to be found any scheduled species in contravention of this Act;
- (b) search any person found in such premises or conveyance; and
- (c) seize, remove and detain at the risk of the owner any scheduled species and all other items referred to in subsection (3)(b), (c) and (d) found in such premises or conveyance.

(2) For the purpose of exercising his power under this Act, an authorised officer may, with such assistance as he thinks necessary, break open any door, window, lock, fastener, compartment, box, container or any other thing.

(3) An authorised officer may seize, remove and detain at the risk of the owner —

- (a) any scheduled species liable to seizure;

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- (b) any receptacle in which the scheduled species which is seized is contained, together with any handling or other device used for or in connection with such scheduled species;
  - (c) any thing which appears to him to be or to contain evidence that an offence under section 4 or 5 has been committed; or
  - (d) any food or drink accompanying an animal which is seized,

and, in the case of any food or drink so seized which is perishable, the Director-General may cause the same to be sold or otherwise disposed of immediately.

(4) For the purposes of this section, any animal or plant is liable to seizure if an authorised officer has reason to suspect that it is a scheduled species —

- (a) which is being or has been imported, exported, re-exported or introduced from the sea in contravention of section 4(1);
- (b) which is possessed by or under the control of or being sold or offered or exposed or advertised for sale, or being displayed in contravention of section 4(2);
- (c) which is being sold or offered or exposed or advertised for sale, or being displayed in contravention of section 4(3); or
- (d) which is in transit in Singapore in contravention of section 5(1).

### **Powers ancillary to inspections and searches**

**12.**—(1) For the purpose of carrying out an inspection under section 9 or a search under section 11, an authorised officer may stop a conveyance or direct that it be moved to a place where the inspection or search may be carried out.

(2) Any item (including any sample thereof) taken under section 9, or any animal, plant or item seized under section 11(1)(c) or (3), may be kept or stored in the premises or conveyance where it was taken or seized, as the case may be, or may, at the direction of the Director-General or an authorised officer, be removed to any other place to be kept or stored thereat.

(3) The Director-General or an authorised officer may subject any animal, plant or item referred to in subsection (2) to such examination or

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analysis as he may consider necessary for the purposes of the administration of this Act.

(4) No compensation shall be payable in respect of any animal, plant or item which is damaged or otherwise destroyed by virtue of any examination or analysis under subsection (3), unless such damage or destruction is directly attributable to the negligence or default of the Director-General or the authorised officer.

(5) The Director-General or an authorised officer may mark, seal or label any animal, plant or item referred to in subsection (2) in such manner as he thinks fit and may lock or seal the premises, conveyance or other place in which it is being kept or stored.

(6) Any person who, without the authority of the Director-General or an authorised officer —

- (a) interferes or tampers with, removes, distributes, sells or otherwise disposes of any animal, plant or item referred to in subsection (2);
- (b) opens, breaks or otherwise tampers with the lock or seal placed by the Director-General or an authorised officer on any premises or conveyance or part thereof under subsection (5); or
- (c) alters, counterfeits, defaces, destroys, erases or removes any mark, seal or label placed by the Director-General or an authorised officer on any animal, plant or item under subsection (5),

shall be guilty of an offence.

### **Power to require scheduled species to be marked, etc.**

**13.—**(1) The Director-General may require any owner, importer, exporter or re-exporter of scheduled species to brand, label or otherwise mark such scheduled species to the satisfaction of the Director-General.

(2) Notwithstanding subsection (1), the Director-General may brand, label or mark any such scheduled species.

(3) Any person who contravenes any requirement of the Director-General under subsection (1) shall be guilty of an offence.

(4) Any person who alters, counterfeits, defaces, destroys, erases or removes any brand, label or mark referred to in subsection (1) or (2)

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without the prior approval of the Director-General shall be guilty of an offence.

(5) In this section, a reference to the labelling or marking of scheduled species includes a reference to the following:

- (a) in the case of a plant —
  - (i) the labelling or marking of a container in which the plant is kept or in which the plant is growing; or
  - (ii) the placement of a label or tag on the plant; and
- (b) in the case of an animal —
  - (i) the implantation of a scannable device in the animal;
  - (ii) the placement of a band on any part of the animal;
  - (iii) the placement (whether by piercing or otherwise) of a tag, tattoo or ring on any part of the animal; or
  - (iv) the labelling or marking of a container in which the animal is kept.

### **Power of arrest**

**14.**—(1) The Director-General or any authorised officer may arrest without warrant any person committing or attempting to commit or whom he reasonably suspects of being engaged in committing or attempting to commit any offence under this Act.

(2) The Director-General or any authorised officer making an arrest without warrant shall, subject to subsection (3), without unnecessary delay bring the person arrested before a Magistrate's Court or a District Court.

(3) No person who has been arrested by the Director-General or any authorised officer shall be released, except on his own bond or on bail or on the special order in writing of the Magistrate, the District Judge or the Director-General.

### **Forfeiture**

**15.**—(1) Upon the conviction of any person for an offence under section 4 or 5, the scheduled species in respect of which the offence was committed and any other thing seized under section 11(3)(b), (c) or (d) shall, without further order, be forfeited to the Director-General.

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(2) Where a person who is prosecuted for an offence under section 4 or 5 is acquitted or given a discharge, conditional or otherwise, the court may order the scheduled species in respect of which the prosecution was brought and any other thing seized under section 11(3)(b), (c) or (d) —

(a) to be released to the person from whom they were seized or to the owner thereof; or

(b) to be forfeited to the Director-General.

(3) Where the owner, importer, exporter or re-exporter of the scheduled species cannot be ascertained or where he is outside Singapore, the Director-General may forfeit the scheduled species and any other thing seized under this Act.

(4) The Director-General shall, before forfeiting any scheduled species or thing under subsection (3), give to the person from whom the scheduled species or thing was seized notice of his intention to do so on the expiration of 7 days of the date of such notice.

(5) Where the scheduled species and other things to be forfeited are live animals, the Director-General shall not be required to give any notice under subsection (4).

(6) All scheduled species and other things which are forfeited to the Director-General under this Act shall be disposed of in such manner as the Director-General thinks fit, including repatriation under subsection (10) if the Director-General so decides.

(7) Except as provided in subsection (8), any expenses incurred by the Director-General or any authorised officer for the detention, confiscation, storage, maintenance, housing, repatriation, transport and disposal of any scheduled species shall be charged against the owner, importer, exporter or re-exporter, as the case may be, of the scheduled species.

(8) Subject to subsection (10), if any scheduled species enters Singapore by any conveyance contrary to this Act, the owner and the importer of the scheduled species shall be jointly and severally liable for all expenses incurred by the Director-General or any authorised officer in respect of the detention, confiscation, storage, maintenance, housing, repatriation, transport and disposal of the scheduled species.

(9) If the sum charged under subsection (7) or (8) is not paid by the owner, importer, exporter or re-exporter, as the case may be, within 14 days after demand, that sum may be reported to a Magistrate's Court or

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District Court and recovered in the same manner as if it were a fine imposed by a Magistrate's Court or District Court, as the case may be.

(10) When a decision of repatriation is made under this Act in respect of any scheduled species which has been imported or introduced into Singapore in contravention of this Act, and the scheduled species was brought into Singapore in a conveyance, the owner of the conveyance shall, if required in writing by the Director-General, provide or be responsible for —

- (a) free passage for the return of the scheduled species to the place at which the scheduled species was shipped to Singapore, or to any other port or place designated by the Director-General; and
- (b) proper maintenance and housing of the scheduled species during the voyage, flight or journey.

(11) No person shall be liable under subsection (10) unless the decision of repatriation has been made by the Director-General within —

- (a) 12 months from the date on which the scheduled species was imported or introduced into Singapore; or
- (b) 6 months from the date proceedings for the offence in connection with such importation or introduction into Singapore are concluded or from the date the offence is compounded,

whichever is the later.

(12) Any person who contravenes subsection (10) shall be guilty of an offence.

### **Obstruction**

**16.** Any person who —

- (a) obstructs or impedes the Director-General or any authorised officer in the execution of his duty under this Act; or
- (b) refuses or fails, without reasonable excuse, to produce or furnish such book, document, paper or information or render all necessary assistance as may be required or directed by the Director-General or an authorised officer,

shall be guilty of an offence.



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**Penalty for false declarations, etc.**

**17.**—(1) Any person who, being required by this Act to make or furnish any declaration, statement, representation or information or to produce any permit or who, for the purpose of obtaining any permit under this Act —

- (a) makes or furnishes any declaration, statement, representation or information which is false in a material particular; or
- (b) produces any permit, licence, certificate or written permission which he knows or has reason to believe is false in any material particular, which has not been given by the person by whom it purports to have been given, or which has been in any way altered or tampered with,

shall be guilty of an offence.

(2) Any person who —

- (a) without lawful authority alters, forges, mutilates or defaces any permit; or
- (b) knowingly makes use of any permit which has been so altered, forged, mutilated or defaced,

shall be guilty of an offence.

**General penalty**

**18.** Any person guilty of an offence under this Act for which no penalty is expressly provided shall be liable on conviction to a fine not exceeding \$10,000 or to imprisonment for a term not exceeding 12 months or to both.

**Abetment of offences**

**19.** Any person who abets the commission of, or who attempts to commit, any offence under this Act shall be guilty of an offence and shall be liable on conviction to be punished with the punishment provided for the offence.

**Offences by bodies corporate, etc.**

**20.**—(1) Where an offence under this Act committed by a body corporate is proved —

(a) to have been committed with the consent or connivance of an officer; or

(b) to be attributable to any neglect on his part,

the officer as well as the body corporate shall be guilty of the offence and shall be liable to be proceeded against and punished accordingly.

(2) Where the affairs of a body corporate are managed by its members, subsection (1) shall apply in relation to the acts and defaults of a member in connection with his functions of management as if he were a director of the body corporate.

(3) Where an offence under this Act committed by a partnership is proved —

(a) to have been committed with the consent or connivance of a partner; or

(b) to be attributable to any neglect on his part,

the partner as well as the partnership shall be guilty of the offence and shall be liable to be proceeded against and punished accordingly.

(4) Where an offence under this Act committed by an unincorporated association (other than a partnership) is proved —

(a) to have been committed with the consent or connivance of an officer of the unincorporated association or a member of its governing body; or

(b) to be attributable to any neglect on the part of such an officer or member,

the officer or member as well as the unincorporated association shall be guilty of the offence and shall be liable to be proceeded against and punished accordingly.

(5) In this section —

“body corporate” includes a limited liability partnership;

“officer” —

(a) in relation to a body corporate, means any director, partner, member of the committee of management, chief executive, manager, secretary or other similar officer of the body corporate and includes any person purporting to act in any such capacity; or

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(b) in relation to an unincorporated association (other than a partnership), means the president, the secretary, or any member of the committee of the unincorporated association, or any person holding a position analogous to that of president, secretary or member of a committee and includes any person purporting to act in any such capacity;

“partner” includes a person purporting to act as a partner.

(6) The Minister may make rules to provide for the application of any provision of this section, with such modifications as the Minister considers appropriate, to any body corporate or unincorporated association formed or recognised under the law of a territory outside Singapore.

## PART IV

### MISCELLANEOUS

#### **Advisory Committee**

**21.**—(1) The Minister may establish an Advisory Committee consisting of such members as he may appoint.

(2) The Advisory Committee shall advise the Director-General upon any question which he may refer to it in connection with the administration of this Act.

#### **Fees, etc., payable to Authority**

**22.** All fees, charges, sums collected for the composition of offences and any other moneys collected under this Act shall be paid to the Authority.

#### **Authority not liable for damage caused to goods or property as result of search, etc.**

**23.** Subject to this Act, the Authority shall not be liable to make good any damage caused to or any loss of goods or property (including any animal or plant) as a result of any entry, search, detention or anything which is done under this Act.

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**Jurisdiction of court, etc.**

**24.**—(1) Notwithstanding any provision to the contrary in the Criminal Procedure Code (Cap. 68), a District Court shall have jurisdiction to try any offence under this Act and shall have power to impose the full penalty or punishment in respect of the offence.

(2) For the purpose of section 133 of the Criminal Procedure Code and notwithstanding subsections (1) and (2) thereof, a Magistrate may take cognizance of an offence under this Act upon receiving a complaint in writing and signed by the Director-General or an authorised officer.

**Composition of offences**

**25.**—(1) The Director-General may compound any offence under this Act which is prescribed as a compoundable offence by collecting from a person reasonably suspected of having committed the offence a sum not exceeding \$5,000.

(2) Where an offence is compounded under this Act, the scheduled species in respect of which the offence was committed and any other thing seized under section 11(3)(b), (c) or (d) shall be forfeited to the Director-General.

(3) Subject to subsection (2), on payment of such sum of money, no further proceedings shall be taken against that person in respect of the offence.

**Exemption**

**26.**—(1) The Minister may, by order published in the *Gazette*, exempt any person or scheduled species or any class or description of persons or scheduled species from all or any of the provisions of this Act, subject to such terms or conditions as may be prescribed.

(2) The Director-General may on the application of any person, by notice in writing, exempt the person from all or any of the provisions of this Act if he considers it appropriate to do so in the circumstances of the case.

(3) An exemption under subsection (2) —

- (a) may be granted subject to such terms or conditions as the Director-General may specify by notice in writing;
- (b) need not be published in the *Gazette*; and

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(c) may be withdrawn at any time by the Director-General.

### **Service of documents**

27.—(1) Any notice, order or document required or authorised by this Act to be given to or served on any person, and any summons issued by a court against any person in connection with any offence under this Act may be served on the person —

- (a) by delivering it to the person or to some adult member or employee of his family or household at his last known place of residence;
- (b) by leaving it at his usual or last known place of residence or place of business in an envelope addressed to the person;
- (c) by sending it by registered post addressed to the person at his usual or last known place of residence or place of business; or
- (d) in the case of an incorporated company, a partnership or a body of persons —
  - (i) by delivering it to the secretary or other like officer of the company, partnership or body of persons at its registered office or principal place of business; or
  - (ii) by sending it by registered post addressed to the company, partnership or body of persons at its registered office or principal place of business.

(2) Any notice, order, document or summons sent by registered post to any person in accordance with subsection (1) shall be deemed to be duly served on the person at the time when the notice, order, document or summons, as the case may be, would in the ordinary course of post be delivered and, in proving service of the notice, order, document or summons, it shall be sufficient to prove that the envelope containing the same was properly addressed, stamped and posted by registered post.

(3) Any notice, order or document required or authorised by this Act to be served on the owner or occupier of any premises or any summons issued by a court against any such owner or occupier in connection with any offence under this Act may be served by delivering it or a true copy thereof to some adult person on the premises or, if there is no such person on the premises to whom it can with reasonable diligence be delivered, by

affixing the notice, order, document or summons to some conspicuous part of the premises.

(4) Any notice, order or document required or authorised by this Act to be served on the owner or occupier of any premises or any summons issued by a court against any such owner or occupier in connection with any offence under this Act shall be deemed to be properly addressed if addressed by the description of the owner or occupier of the premises without further name or description.

### **Amendment of Schedule**

**28.** The Minister may, by notification published in the *Gazette*, add to, alter or amend the Schedule.

### **Rules**

**29.—**(1) The Minister may make rules —

- (a) providing for the issue of permits for the importation, exportation, re-exportation and introduction from the sea of scheduled species;
- (b) prescribing the form, duration, terms, conditions and restrictions of any permit and the fees payable therefor, and providing for the cancellation and suspension thereof;
- (c) providing for the imposition of a levy on the import, export or re-export of any scheduled species;
- (d) authorising the sale or possession or control of or other dealing in scheduled species and prescribing the circumstances and conditions under which a person may be in possession or in control of or sell or otherwise deal with any scheduled species;
- (e) relating to the branding, packaging, marking either permanently or temporarily and labelling of scheduled species for the purpose of identification;
- (f) prescribing the fees to be charged in respect of anything done under or by virtue of this Act;
- (g) prescribing any other matter or thing required or permitted to be prescribed or necessary to be prescribed to give effect to this Act.

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(2) Rules made under this Act —

- (a) may provide that a contravention of any provision of the rules shall be an offence;
- (b) may provide for penalties not exceeding a fine of \$50,000 or imprisonment for a term not exceeding 2 years or both for each offence.

### **Repeal**

**30.** The Endangered Species (Import and Export) Act (Cap. 92A) is repealed.

### **Transitional and savings provision**

**31.** Any application for a permit, and any permit, approval, notice, order or other document, made, issued or given under the repealed Endangered Species (Import and Export) Act shall, so far as it is not inconsistent with the provisions of this Act, be deemed to have been made, issued or given under this Act.

## THE SCHEDULE

Section 2(1)

### SCHEDULED SPECIES

#### **Interpretation of the Appendices**

1. Species included in these Appendices are referred to —
  - (a) by the name of the species; or
  - (b) as being all of the species included in a higher taxon or designated part thereof.
2. The abbreviation “spp.” is used to denote all species of a higher taxon.
3. Other references to taxa higher than species are for the purposes of information or classification only. The common names included after the scientific names of families are for reference only. They are intended to indicate the species within the family concerned that are included in the Appendices. In most cases this is not all of the species within the family.
4. The following abbreviations are used for plant taxa below the level of species:
  - (a) “ssp.” is used to denote subspecies; and

(b) “var(s).” is used to denote variety (varieties).

5. As none of the species or higher taxa of FLORA included in Appendix I is annotated to the effect that its hybrids shall be treated in accordance with the provisions of Article III of CITES, this means that artificially propagated hybrids produced from one or more of these species or taxa may be traded with a certificate of artificial propagation, and that seeds and pollen (including pollinia), cut flowers, seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers of these hybrids are not subject to the provisions of CITES.

6. The names of the countries in parentheses placed against the names of species in Appendix III are those of the parties to CITES submitting these species for inclusion in this Appendix.

7. In accordance with Article I, paragraph (b), sub-paragraph (iii), of CITES, the symbol (#) followed by a number placed against the name of a species or higher taxon included in Appendix II or III designates parts or derivatives which are specified in relation thereto for the purposes of CITES as follows:

#1 Designates all parts and derivatives, except:

- (a) seeds, spores and pollen (including pollinia);
- (b) seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers; and
- (c) cut flowers of artificially propagated plants;

#2 Designates all parts and derivatives, except:

- (a) seeds and pollen;
- (b) seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
- (c) cut flowers of artificially propagated plants; and
- (d) chemical derivatives and finished pharmaceutical products;

#3 Designates whole and sliced roots and parts of roots, excluding manufactured parts or derivatives such as powders, pills, extracts, tonics, teas and confectionery;

#4 Designates all parts and derivatives, except:

- (a) seeds, except those from Mexican cacti originating in Mexico, and pollen;
- (b) seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
- (c) cut flowers of artificially propagated plants;
- (d) fruits and parts and derivatives thereof of naturalised or artificially propagated plants; and



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- (e) separate stem joints (pads) and parts and derivatives thereof of naturalised or artificially propagated plants of the genus *Opuntia* subgenus *Opuntia*;
- #5 Designates logs, sawn wood and veneer sheets;
  - #6 Designates logs, sawn wood, veneer sheets and plywood;
  - #7 Designates logs, wood-chips and unprocessed broken material;
  - #8 Designates all parts and derivatives, except:
    - (a) seeds and pollen (including pollinia);
    - (b) seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
    - (c) cut flowers of artificially propagated plants; and
    - (d) fruits and parts and derivatives thereof of artificially propagated plants of the genus *Vanilla*;
  - #9 Designates all parts and derivatives except those bearing a label “Produced from *Hoodia* spp. material obtained through controlled harvesting and production in collaboration with the CITES Management Authorities of Botswana/Namibia/South Africa under agreement no. BW/NA/ZA xxxxxx”; and
  - #10 Designates all parts and derivatives except:
    - (a) seeds and pollen; and
    - (b) finished pharmaceutical products.

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<b>F A U N A (ANIMALS)</b>		
<b>P H Y L U M C H O R D A T A</b>		
<b>C L A S S M A M M A L I A</b>		
<b>(MAMMALS)</b>		
<b>MONOTREMATA</b>		
Tachyglossidae Echidnas, spiny anteaters		
	<i>Zaglossus spp.</i>	
<b>DASYUROMORPHIA</b>		
Dasyuridae Dunnarts		
<i>Sminthopsis longicaudata</i>		
<i>Sminthopsis psammophila</i>		
Thylacinidae Tasmanian wolf, thylacine		
<i>Thylacinus cynocephalus</i> (possibly extinct)		
<b>PERAMELEMORPHIA</b>		
Peramelidae Bandicoots		
<i>Chaeropus ecaudatus</i> (possibly extinct)		
<i>Macrotis lagotis</i>		
<i>Macrotis leucura</i>		
<i>Perameles bougainville</i>		
<b>DIPROTODONTIA</b>		
Phalangeridae Cuscuses		
	<i>Phalanger orientalis</i>	
	<i>Spilocuscus maculatus</i>	
Vombatidae Northern hairy-nosed wombat		
<i>Lasiorhinus krefftii</i>		
Macropodidae Kangaroos, wallabies		
	<i>Dendrolagus inustus</i>	
	<i>Dendrolagus ursinus</i>	
<i>Lagorchestes hirsutus</i>		
<i>Lagostrophus fasciatus</i>		
<i>Onychogalea fraenata</i>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<i>Onychogalea lunata</i>		
Potoroidae Rat-kangaroos		
<i>Bettongia</i> spp.		
<i>Caloprymnus campestris</i> (possibly extinct)		
SCANDENTIA		
Tupaiidae Tree shrews		
	<b>Tupaiidae spp.</b>	
CHIROPTERA		
Phyllostomidae Broad-nosed bat		
		<i>Platyrrhinus lineatus</i> (Uruguay)
Pteropodidae Fruit bats, flying foxes		
<i>Acerodon jubatus</i>	<i>Acerodon</i> spp. (Except the species included in Appendix I)	
<i>Acerodon lucifer</i> (possibly extinct)		
<i>Pteropus insularis</i>	<i>Pteropus</i> spp. (Except the species included in Appendix I)	
<i>Pteropus mariannus</i>		
<i>Pteropus molossinus</i>		
<i>Pteropus phaeocephalus</i>		
<i>Pteropus pilosus</i>		
<i>Pteropus samoensis</i>		
<i>Pteropus tonganus</i>		
PRIMATES Apes, monkeys		
	<b>PRIMATES spp.</b> (Except the species included in Appendix I)	
Lemuridae Large lemurs		
<b>Lemuridae spp.</b>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Megaladapidae Sportive lemurs		
<b>Megaladapidae spp.</b> (possibly extinct)		
Cheirogaleidae Dwarf lemurs		
<b>Cheirogaleidae spp.</b>		
Indridae Avahi, indris, sifakas, woolly lemurs		
<b>Indridae spp.</b>		
Daubentoniidae Aye-aye		
<b><i>Daubentonia</i></b> <b><i>madagascariensis</i></b>		
Callitrichidae Marmosets, tamarins		
<b><i>Callimico goeldii</i></b>		
<b><i>Callithrix aurita</i></b>		
<b><i>Callithrix flaviceps</i></b>		
<b><i>Leontopithecus spp.</i></b>		
<b><i>Saguinus bicolour</i></b>		
<b><i>Saguinus geoffroyi</i></b>		
<b><i>Saguinus leucopus</i></b>		
<b><i>Saguinus oedipus</i></b>		
Cebidae New World monkeys		
<b><i>Alouatta coibensis</i></b>		
<b><i>Alouatta palliata</i></b>		
<b><i>Alouatta pigra</i></b>		
<b><i>Ateles geoffroyi frontatus</i></b>		
<b><i>Ateles geoffroyi panamensis</i></b>		
<b><i>Brachyteles arachnoides</i></b>		
<b><i>Cacajao spp.</i></b>		
<b><i>Chiropotes albinasus</i></b>		
<b><i>Lagothrix flavicauda</i></b>		
<b><i>Saimiri oerstedii</i></b>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Cercopithecidae Old World monkeys		
<i>Cercocebus galeritus galeritus</i>		
<i>Cercopithecus diana</i>		
<i>Macaca silenus</i>		
<i>Mandrillus leucophaeus</i>		
<i>Mandrillus sphinx</i>		
<i>Nasalis concolor</i>		
<i>Nasalis larvatus</i>		
<i>Presbytis potenziani</i>		
<i>Procolobus pennantii kirkii</i>		
<i>Procolobus rufomitratu</i>		
<i>Pygathrix spp.</i>		
<i>Semnopithecus entellus</i>		
<i>Trachypithecus geei</i>		
<i>Trachypithecus pileatus</i>		
Hylobatidae Gibbons		
<b>Hylobatidae spp.</b>		
Hominidae Chimpanzees, gorilla, orang-utan		
<i>Gorilla gorilla</i>		
<i>Pan spp.</i>		
<i>Pongo pygmaeus</i>		
XENARTHRA		
Myrmecophagidae American anteaters		
	<i>Myrmecophaga tridactyla</i>	
		<i>Tamandua mexicana</i> (Guatemala)

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Bradypodidae Three-toed sloth		
	<i>Bradypus variegatus</i>	
Megalonychidae Two-toed sloth		
		<i>Choloepus hoffmanni</i> (Costa Rica)
Dasypodidae Armadillos		
	<i>Chaetophractus nationi</i> (A zero annual export quota has been established. All specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly)	<i>Cabassous centralis</i> (Costa Rica) <i>Cabassous tatouay</i> (Uruguay)
<i>Priodontes maximus</i>		
PHOLIDOTA		
Manidae Pangolins		
	<i>Manis spp.</i> (A zero annual export quota has been established for <i>Manis crassicaudata</i> , <i>M. javanica</i> and <i>M. pentadactyla</i> for specimens removed from the wild and traded for primarily commercial purposes)	
LAGOMORPHA		
Leporidae Hispid hare, volcano rabbit		
<i>Caprolagus hispidus</i> <i>Romerolagus diazi</i>		
RODENTIA		
Sciuridae Ground squirrels, tree squirrels		
<i>Cynomys mexicanus</i>		<i>Epixerus ebii</i> (Ghana)

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
	<i>Ratufa</i> spp.	<i>Marmota caudata</i> (India)  <i>Marmota himalayana</i> (India)  <i>Sciurus deppei</i> (Costa Rica)
Anomaluridae African flying squirrels		
		<i>Anomalurus beecrofti</i> (Ghana)  <i>Anomalurus derbianus</i> (Ghana)  <i>Anomalurus pelii</i> (Ghana)  <i>Idiurus macrotis</i> (Ghana)
Muridae Mice, rats		
<i>Leporillus conditor</i>  <i>Pseudomys praeconis</i>  <i>Xeromys myoides</i>  <i>Zyomys pedunculatus</i>		
Hystricidae Crested porcupine		
		<i>Hystrix cristata</i> (Ghana)
Erethizontidae New World porcupines		
		<i>Sphiggurus mexicanus</i> (Honduras)  <i>Sphiggurus spinosus</i> (Uruguay)
Agoutidae Paca		
		<i>Agouti paca</i> (Honduras)

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Dasyproctidae Agouti		
		<i>Dasyprocta punctata</i> (Honduras)
Chinchillidae Chinchillas		
<b>Chinchilla spp.</b> (Specimens of the domesticated form are not subject to the provisions of the Convention)		
CETACEA Dolphins, porpoises, whales		
	<b>CETACEA spp.</b> (Except the species included in Appendix I. A zero annual export quota has been established for live specimens from the Black Sea population of <i>Tursiops truncatus</i> removed from the wild and traded for primarily commercial purposes)	
Platanistidae River dolphins		
<i>Lipotes vexillifer</i>		
<i>Platanista spp.</i>		
Ziphiidae Beaked whales, bottle-nosed whales		
<i>Berardius spp.</i>		
<i>Hyperoodon spp.</i>		
Physeteridae Sperm whales		
<i>Physeter catodon</i>		
Delphinidae Dolphins		
<i>Orcaella brevirostris</i>		
<i>Sotalia spp.</i>		
<i>Sousa spp.</i>		
Phocoenidae Porpoises		
<i>Neophocaena phocaenoides</i>		
<i>Phocoena sinus</i>		



<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Eschrichtiidae Grey whale		
<i>Eschrichtius robustus</i>		
Balaenopteridae Humpback whale, rorquals		
<i>Balaenoptera acutorostrata</i> (Except the population of West Greenland, which is included in Appendix II)		
<i>Balaenoptera bonaerensis</i>		
<i>Balaenoptera borealis</i>		
<i>Balaenoptera edeni</i>		
<i>Balaenoptera musculus</i>		
<i>Balaenoptera physalus</i>		
<i>Megaptera novaeangliae</i>		
Balaenidae Bowhead whale, right whales		
<i>Balaena mysticetus</i>		
<i>Eubalaena spp.</i>		
Neobalaenidae Pygmy right whale		
<i>Caperea marginata</i>		
CARNIVORA		
Canidae Bush dog, foxes, wolves		
<i>Canis lupus</i> (Only the populations of Bhutan, India, Nepal and Pakistan; all other populations are included in Appendix II)		<i>Canis aureus</i> (India)
	<i>Canis lupus</i> (Except the populations of Bhutan, India, Nepal and Pakistan, which are included in Appendix I)	
	<i>Cerdocyon thous</i>	
	<i>Chrysocyon brachyurus</i>	
	<i>Cuon alpinus</i>	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<i>Speothos venaticus</i>	<i>Pseudalopex culpaeus</i> <i>Pseudalopex griseus</i> <i>Pseudalopex gymnocercus</i>  <i>Vulpes cana</i>   <i>Vulpes zerda</i>	<i>Vulpes bengalensis</i> (India)  <i>Vulpes vulpes griffithi</i> (India)  <i>Vulpes vulpes montana</i> (India)  <i>Vulpes vulpes pusilla</i> (India)
Ursidae Bears, pandas		
<i>Ailuropoda melanoleuca</i> <i>Ailurus fulgens</i> <i>Helarctos malayanus</i> <i>Melursus ursinus</i> <i>Tremarctos ornatus</i> <i>Ursus arctos</i> (Only the populations of Bhutan, China, Mexico and Mongolia; all other populations are included in Appendix II) <i>Ursus arctos isabellinus</i> <i>Ursus thibetanus</i>	<b>Ursidae spp.</b> (Except the species included in Appendix I)	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Procyonidae Coatis, kinkajou, olingos		
		<i>Bassaricyon gabbii</i> (Costa Rica)  <i>Bassariscus sumichrasti</i> (Costa Rica)  <i>Nasua narica</i> (Honduras)  <i>Nasua nasua solitaria</i> (Uruguay)  <i>Potos flavus</i> (Honduras)
Mustelidae Badgers, martens, weasels, etc.		
Lutrinae Otters		
<i>Aonyx congicus</i> (Only the populations of Cameroon and Nigeria; all other populations are included in Appendix II)  <i>Enhydra lutris nereis</i>  <i>Lontra felina</i>  <i>Lontra longicaudis</i>  <i>Lontra provocax</i>  <i>Lutra lutra</i>  <i>Pteronura brasiliensis</i>	<b>Lutrinae spp.</b> (Except the species included in Appendix I)	
Mellivorinae Honey badger		
		<i>Mellivora capensis</i> (Botswana, Ghana)
Mephitinae Hog-nosed skunk		
	<i>Conepatus humboldtii</i>	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Mustelinae Grisons, martens, tayra, weasels		
		<i>Eira barbara</i> (Honduras)
		<i>Galictis vittata</i> (Costa Rica)
		<i>Martes flavigula</i> (India)
		<i>Martes foina</i> <i>intermedia</i> (India)
		<i>Martes gwatkinsii</i> (India)
		<i>Mustela altaica</i> (India)
		<i>Mustela erminea</i> <i>ferghanae</i> (India)
		<i>Mustela kathiah</i> (India)
<i>Mustela nigripes</i>		<i>Mustela sibirica</i> (India)
Viverridae Binturong, civets, falanouc, fossa, linsangs, otter-civet, palm civets		
		<i>Arctictis binturong</i> (India)
		<i>Civettictis civetta</i> (Botswana)
	<i>Cryptoprocta ferox</i>	
	<i>Cynogale bennettii</i>	
	<i>Eupleres goudotii</i>	
	<i>Fossa fossana</i>	
	<i>Hemigalus derbyanus</i>	
		<i>Paguma larvata</i> (India)

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<i>Prionodon pardicolor</i>	<i>Prionodon linsang</i>	<i>Paradoxurus hermaphroditus</i> (India)  <i>Paradoxurus jerdoni</i> (India)  <i>Viverra civettina</i> (India)  <i>Viverra zibetha</i> (India)  <i>Viverricula indica</i> (India)
Herpestidae Mongooses		
		<i>Herpestes brachyurus fuscus</i> (India)  <i>Herpestes edwardsii</i> (India)  <i>Herpestes javanicus auropunctatus</i> (India)  <i>Herpestes smithii</i> (India)  <i>Herpestes urva</i> (India)  <i>Herpestes vitticollis</i> (India)
Hyaenidae Aardwolf		
		<i>Proteles cristatus</i> (Botswana)

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<b>Felidae Cats</b>		
<p><i>Acinonyx jubatus</i> (Annual export quotas for live specimens and hunting trophies are granted as follows: Botswana: 5; Namibia: 150; Zimbabwe: 50. The trade in such specimens is subject to the provisions of Article III of the Convention)</p> <p><i>Caracal caracal</i> (Only the population of Asia; all other populations are included in Appendix II)</p> <p><i>Catopuma temminckii</i></p> <p><i>Felis nigripes</i></p> <p><i>Herpailurus yaguarondi</i> (Only the populations of Central and North America; all other populations are included in Appendix II)</p> <p><i>Leopardus pardalis</i></p> <p><i>Leopardus tigrinus</i></p> <p><i>Leopardus wiedii</i></p> <p><i>Lynx pardinus</i></p> <p><i>Neofelis nebulosa</i></p> <p><i>Oncifelis geoffroyi</i></p> <p><i>Oreailurus jacobita</i></p>	<p><b>Felidae spp.</b> (Except the species included in Appendix I. Specimens of the domesticated form are not subject to the provisions of the Convention)</p>	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<p><i>Panthera leo persica</i></p> <p><i>Panthera onca</i></p> <p><i>Panthera pardus</i></p> <p><i>Panthera tigris</i></p> <p><i>Pardofelis marmorata</i></p> <p><i>Prionailurus bengalensis</i> <i>bengalensis</i> (Only the populations of Bangladesh, India and Thailand; all other populations are included in Appendix II)</p> <p><i>Prionailurus planiceps</i></p> <p><i>Prionailurus rubiginosus</i> (Only the population of India; all other populations are included in Appendix II)</p> <p><i>Puma concolor coryi</i></p> <p><i>Puma concolor costaricensis</i></p> <p><i>Puma concolor couguar</i></p> <p><i>Uncia uncia</i></p>		
Otariidae Fur seals, sealions		
	<p><i>Arctocephalus</i> spp. (Except the species included in Appendix I)</p>	
<p><i>Arctocephalus townsendi</i></p>		
Odobenidae Walrus		
		<p><i>Odobenus rosmarus</i> (Canada)</p>
Phocidae Seals		
	<p><i>Mirounga leonina</i></p>	
<p><i>Monachus</i> spp.</p>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<b>PROBOSCIDEA</b>		
Elephantidae Elephants		
<i>Elephas maximus</i>		
<i>Loxodonta africana</i> (Except the populations of Botswana, Namibia, South Africa and Zimbabwe, which are included in Appendix II)	<i>Loxodonta africana</i> (Only the populations of <b>Botswana</b> <sup>1</sup> , <b>Namibia</b> <sup>1</sup> , <b>South Africa</b> <sup>1</sup> and <b>Zimbabwe</b> <sup>2</sup> ; all other populations are included in Appendix I)	

<sup>1</sup> Populations of Botswana, Namibia and South Africa (listed in Appendix II):

For the exclusive purpose of allowing:

- 1) trade in hunting trophies for non-commercial purposes;
- 2) trade in live animals for *in situ* conservation programmes;
- 3) trade in hides;
- 4) trade in leather goods: for non-commercial purposes for Botswana; for commercial or non-commercial purposes for Namibia and South Africa;
- 5) trade in hair for commercial or non-commercial purposes for Namibia;
- 6) trade in individually marked and certified ekipas incorporated in finished jewellery for non-commercial purposes for Namibia; and
- 7) trade in registered raw ivory (for Botswana and Namibia, whole tusks and pieces; for South Africa, whole tusks and cut pieces of ivory that are both 20 cm or more in length and 1 kg or more in weight) subject to the following:
  - i) only registered government-owned stocks, originating in the State (excluding seized ivory and ivory of unknown origin) and, in the case of South Africa, only ivory originating from the Kruger National Park);
  - ii) only to trading partners that have been verified by the Secretariat, in consultation with the Standing Committee, to have sufficient national legislation and domestic trade controls to ensure that the imported ivory will not be re-exported and will be managed in accordance with all requirements of Resolution Conf. 10.10 (Rev. CoP12) concerning domestic manufacturing and trade;
  - iii) not before the Secretariat has verified the prospective importing countries, and the MIKE programme has reported to the Secretariat on the baseline information (e.g. elephant population numbers, incidence of illegal killing);
  - iv) a maximum of 20,000 kg (Botswana), 10,000 kg (Namibia) and 30,000 kg (South Africa) of ivory may be traded, and despatched in a single shipment under strict supervision of the Secretariat;
  - v) the proceeds of the trade are used exclusively for elephant conservation and community conservation and development programmes within or adjacent to the elephant range; and
  - vi) only after the Standing Committee has agreed that the above conditions have been met.



Appendices		
I	II	III
SIRENIA		
Dugongidae Dugong		
<i>Dugong dugon</i>		
Trichechidae Manatees		
<i>Trichechus inunguis</i>		
<i>Trichechus manatus</i>	<i>Trichechus senegalensis</i>	
PERISSODACTYLA		
Equidae Horses, wild asses, zebras		
<i>Equus africanus</i> (Excludes the domesticated form, which is referenced as <i>Equus asinus</i> , and is not subject to the provisions of the Convention)		
<i>Equus grevyi</i>	<i>Equus hemionus</i> (Except the subspecies included in Appendix I)	
<i>Equus hemionus hemionus</i>		

On a proposal from the Secretariat, the Standing Committee can decide to cause this trade to cease partially or completely in the event of non-compliance by exporting or importing countries, or in the case of proven detrimental impacts of the trade on other elephant populations.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

<sup>2</sup> Population of Zimbabwe (listed in Appendix II):

For the exclusive purpose of allowing:

- 1) export of hunting trophies for non-commercial purposes;
- 2) export of live animals to appropriate and acceptable destinations;
- 3) export of hides; and
- 4) export of leather goods and ivory carvings for non-commercial purposes.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly. To ensure that where a) destinations for live animals are to be appropriate and acceptable and/or b) the purpose of the import is to be non-commercial, export permits and re-export certificates may be issued only after the issuing Management Authority has received, from the Management Authority of the State of import, a certification to the effect that: in case a), in analogy to Article III, paragraph 3 (b) of the Convention, the holding facility has been reviewed by the competent Scientific Authority, and the proposed recipient has been found to be suitably equipped to house and care for the animals; and/or in case b), in analogy to Article III, paragraph 3 (c), the Management Authority is satisfied that the specimens will not be used for primarily commercial purposes.

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<p><i>Equus onager khur</i></p> <p><i>Equus przewalskii</i></p> <p><i>Equus zebra zebra</i></p>	<p><i>Equus kiang</i></p> <p><i>Equus onager</i> (Except the subspecies included in Appendix I)</p> <p><i>Equus zebra hartmannae</i></p>	
Tapiridae Tapirs		
<p><b>Tapiridae spp.</b> (Except the species included in Appendix II)</p>	<p><i>Tapirus terrestris</i></p>	
Rhinocerotidae Rhinoceroses		
<p><b>Rhinocerotidae spp.</b> (Except the subspecies included in Appendix II)</p>	<p><i>Ceratotherium simum simum</i> (Only the populations of South Africa and Swaziland; all other populations are included in Appendix I. For the exclusive purpose of allowing international trade in live animals to appropriate and acceptable destinations and hunting trophies. All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly)</p>	
ARTIODACTYLA		
Tragulidae Mouse-deer		
		<p><i>Hyemoschus aquaticus</i> (Ghana)</p>

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Suidae Babirusa, pygmy hog		
<i>Babyrousa babyrussa</i> <i>Sus salvanius</i>		
Tayassuidae Peccaries		
<i>Catagonus wagneri</i>	<b>Tayassuidae spp.</b> (Except the species included in Appendix I and the populations of <i>Pecari tajacu</i> of Mexico and the United States of America, which are not included in the Appendices)	
Hippopotamidae Hippopotamuses		
	<i>Hexaprotodon liberiensis</i> <i>Hippopotamus amphibius</i>	
Camelidae Guanaco, vicuna		
<i>Vicugna vicugna</i> (Except the populations of: Argentina [the populations of the Provinces of Jujuy and Catamarca and the semi-captive populations of the Provinces of Jujuy, Salta, Catamarca, La Rioja and San Juan]; Bolivia [the whole population]; Chile [population of the Primera Región]; and Peru [the whole population]; which are included in Appendix II)	<i>Lama guanicoe</i>	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
	<p><i>Vicugna vicugna</i> (Only the populations of <b>Argentina</b><sup>3</sup> [the populations of the Provinces of Jujuy and Catamarca and the semi-captive populations of the Provinces of Jujuy, Salta, Catamarca, La Rioja and San Juan]; <b>Bolivia</b><sup>4</sup> [the whole population]; <b>Chile</b><sup>5</sup> [population of the Primera Región]; <b>Peru</b><sup>6</sup> [the whole population]; all other populations are included in Appendix I)</p>	

<sup>3</sup> Population of Argentina (listed in Appendix II):

For the exclusive purpose of allowing international trade in wool sheared from live vicuñas, in cloth, and in derived manufactured products and other handicraft artefacts. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-ARGENTINA'. Other products must bear a label including the logotype and the designation 'VICUÑA-ARGENTINA-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

<sup>4</sup> Population of Bolivia (listed in Appendix II):

For the exclusive purpose of allowing international trade in: a) wool and products derived therefrom sheared from live animals of the populations of the Conservation Units of Mauri-Desaguadero, Ulla Ulla and Lípez-Chichas; and b) products made from wool sheared from live animals of the rest of the population of Bolivia. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-BOLIVIA'. Other products must bear a label including the logotype and the designation 'VICUÑA-BOLIVIA-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

<sup>5</sup> Population of Chile (listed in Appendix II):

For the exclusive purpose of allowing international trade in wool sheared from live vicuñas, and in cloth and items made thereof, including luxury handicrafts and knitted articles. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-CHILE'. Other products must bear a label including the logotype and the designation 'VICUÑA-CHILE-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

<sup>6</sup> Population of Peru (listed in Appendix II):

For the exclusive purpose of allowing international trade in wool sheared from live vicuñas and in the stock extant at the time of the ninth meeting of the Conference of the Parties (November 1994) of 3249 kg of wool, and in cloth and items made thereof, including luxury handicrafts and knitted articles. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are

Appendices		
I	II	III
Moschidae Musk deer		
<p><i>Moschus</i> spp. (Only the populations of Afghanistan, Bhutan, India, Myanmar, Nepal and Pakistan; all other populations are included in Appendix II)</p>	<p><i>Moschus</i> spp. (Except the populations of Afghanistan, Bhutan, India, Myanmar, Nepal and Pakistan, which are included in Appendix I)</p>	
Cervidae Deer, guemals, muntjacs, pudus		
<p><i>Axis calamianensis</i>  <i>Axis kuhlii</i>  <i>Axis porcinus annamiticus</i>  <i>Blastocerus dichotomus</i>  <i>Cervus duvaucelii</i></p>	<p><i>Cervus elaphus bactrianus</i></p>	<p><i>Cervus elaphus barbarus</i> (Tunisia)</p> <p><i>Mazama americana cerasina</i> (Guatemala)</p>
<p><i>Cervus elaphus hanglu</i>  <i>Cervus eldii</i>  <i>Dama mesopotamica</i>  <i>Hippocamelus</i> spp.</p>		
<p><i>Megamuntiacus vuquanghensis</i></p>		

signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-PERÚ'. Other products must bear a label including the logotype and the designation 'VICUÑA-PERÚ-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<i>Muntiacus crinifrons</i>		<i>Odocoileus virginianus mayensis</i> (Guatemala)
<i>Ozotoceros bezoarticus</i>	<i>Pudu mephistophiles</i>	
<i>Pudu puda</i>		
Antilocapridae Pronghorn		
<i>Antilocapra americana</i> (Only the population of Mexico; no other population is included in the Appendices)		
Bovidae Antelopes, cattle, duikers, gazelles, goats, sheep, etc.		
<i>Addax nasomaculatus</i>	<i>Ammotragus lervia</i>	<i>Antilope cervicapra</i> (Nepal)
<i>Bos gaurus</i> (Excludes the domesticated form, which is referenced as <i>Bos frontalis</i> , and is not subject to the provisions of the Convention)	<i>Bison bison athabasca</i>	
<i>Bos mutus</i> (Excludes the domesticated form, which is referenced as <i>Bos grunniens</i> , and is not subject to the provisions of the Convention)		
<i>Bos sauveli</i>		<i>Bubalus arnee</i> (Nepal) (Excludes the domesticated form, which is referenced as <i>Bubalus bubalis</i> )

Appendices		
I	II	III
<i>Bubalus depressicornis</i>		
<i>Bubalus mindorensis</i>		
<i>Bubalus quarlesi</i>		
	<i>Budorcas taxicolor</i>	
<i>Capra falconeri</i>		
	<i>Cephalophus dorsalis</i>	
<i>Cephalophus jentinki</i>		
	<i>Cephalophus monticola</i>	
	<i>Cephalophus ogilbyi</i>	
	<i>Cephalophus silvicultor</i>	
	<i>Cephalophus zebra</i>	
		<i>Damaliscus lunatus</i> (Ghana)
	<i>Damaliscus pygargus</i> <i>pygargus</i>	
		<i>Gazella cuvieri</i> (Tunisia)
<i>Gazella dama</i>		<i>Gazella dorcas</i> (Tunisia)
		<i>Gazella leptoceros</i> (Tunisia)
<i>Hippotragus niger variani</i>		
	<i>Kobus leche</i>	
<i>Naemorhedus baileyi</i>		
<i>Naemorhedus caudatus</i>		
<i>Naemorhedus goral</i>		
<i>Naemorhedus sumatraensis</i>		
<i>Oryx dammah</i>		
<i>Oryx leucoryx</i>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
	<i>Ovis ammon</i> (Except the subspecies included in Appendix I)	
<i>Ovis ammon hodgsonii</i>		
<i>Ovis ammon nigrimontana</i>		
	<i>Ovis canadensis</i> (Only the population of Mexico; no other population is included in the Appendices)	
<i>Ovis orientalis ophion</i>		
	<i>Ovis vignei</i> (Except the subspecies included in Appendix I)	
<i>Ovis vignei vignei</i>		
<i>Pantholops hodgsonii</i>		
<i>Pseudoryx nghetinhensis</i>		
<i>Rupicapra pyrenaica ornata</i>		
	<i>Saiga tatarica</i>	
		<i>Tetracerus quadricornis</i> (Nepal)
		<i>Tragelaphus eurycerus</i> (Ghana)
		<i>Tragelaphus spekii</i> (Ghana)



Appendices		
I	II	III
<b>CLASS AVES (BIRDS)</b>		
STRUTHIONIFORMES		
Struthionidae Ostrich		
<i>Struthio camelus</i> (Only the populations of Algeria, Burkina Faso, Cameroon, the Central African Republic, Chad, Mali, Mauritania, Morocco, the Niger, Nigeria, Senegal and the Sudan; all other populations are not included in the Appendices)		
RHEIFORMES		
Rheidae Rheas		
<i>Rhea pennata</i> (Except <i>Rhea pennata pennata</i> which is included in Appendix II)	<i>Rhea Americana</i>	
	<i>Rhea pennata pennata</i>	
TINAMIFORMES		
Tinamidae Tinamou		
<i>Tinamus solitarius</i>		
SPHENISCIFORMES		
Spheniscidae Penguins		
<i>Spheniscus humboldti</i>	<i>Spheniscus demersus</i>	
PODICIPEDIFORMES		
Podicipedidae Grebe		
<i>Podilymbus gigas</i>		
PROCELLARIIFORMES		
Diomedidae Albatross		
<i>Diomedea albatrus</i>		
PELECANIFORMES		
Pelecanidae Pelican		
<i>Pelecanus crispus</i>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Sulidae Booby		
<i>Papasula abbotti</i>		
Fregatidae Frigatebird		
<i>Fregata andrewsi</i>		
CICONIIFORMES		
Ardeidae Egrets, herons		
		<i>Ardea goliath</i> (Ghana)
		<i>Bubulcus ibis</i> (Ghana)
		<i>Casmerodius albus</i> (Ghana)
		<i>Egretta garzetta</i> (Ghana)
Balaenicipitidae Shoebill, whale-headed stork		
	<i>Balaeniceps rex</i>	
Ciconiidae Storks		
<i>Ciconia boyciana</i>	<i>Ciconia nigra</i>	<i>Ephippiorhynchus senegalensis</i> (Ghana)
<i>Jabiru mycteria</i>		<i>Leptoptilos crumeniferus</i> (Ghana)
<i>Mycteria cinerea</i>		
Threskiornithidae Ibises, spoonbills		
		<i>Bostrychia hagedash</i> (Ghana)
		<i>Bostrychia rara</i> (Ghana)
	<i>Eudocimus ruber</i>	
	<i>Geronticus calvus</i>	

Appendices		
I	II	III
<p><i>Geronticus eremita</i></p> <p><i>Nipponia Nippon</i></p>	<p><i>Platalea leucorodia</i></p>	<p><i>Threskiornis aethiopicus</i> (Ghana)</p>
Phoenicopteridae Flamingos		
	Phoenicopteridae spp.	
ANSERIFORMES		
Anatidae Ducks, geese, swans, etc.		
<p><i>Anas aucklandica</i></p> <p><i>Anas laysanensis</i></p> <p><i>Anas oustaleti</i></p> <p><i>Branta canadensis leucopareia</i></p> <p><i>Branta sandvicensis</i></p>	<p><i>Anas bernieri</i></p> <p><i>Anas formosa</i></p> <p><i>Branta ruficollis</i></p>	<p><i>Alopochen aegyptiacus</i> (Ghana)</p> <p><i>Anas acuta</i> (Ghana)</p> <p><i>Anas capensis</i> (Ghana)</p> <p><i>Anas clypeata</i> (Ghana)</p> <p><i>Anas crecca</i> (Ghana)</p> <p><i>Anas Penelope</i> (Ghana)</p> <p><i>Anas querquedula</i> (Ghana)</p> <p><i>Aythya nyroca</i> (Ghana)</p>

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<i>Cairina scutulata</i>	<i>Coscoroba coscoroba</i> <i>Cygnus melanocorypha</i> <i>Dendrocygna arborea</i>	<i>Cairina moschata</i> (Honduras)  <i>Dendrocygna autumnalis</i> (Honduras)  <i>Dendrocygna bicolor</i> (Ghana, Honduras)  <i>Dendrocygna viduata</i> (Ghana)  <i>Nettapus auritus</i> (Ghana)  <i>Plectropterus gambensis</i> (Ghana)  <i>Pteronetta hartlaubii</i> (Ghana)
<i>Rhodonessa caryophyllacea</i> (possibly extinct)	<i>Oxyura leucocephala</i>  <i>Sarkidiornis melanotos</i>	
FALCONIFORMES Eagles, falcons, hawks, vultures		
<b>FALCONIFORMES spp.</b> (Except the species included in Appendices I and III and the species of the family Cathartidae)		
Cathartidae New World vultures		
<i>Gymnogyps californianus</i>		<i>Sarcoramphus papa</i> (Honduras)
<i>Vultur gryphus</i>		

Appendices		
I	II	III
Accipitridae Hawks, eagles		
<p><i>Aquila adalberti</i></p> <p><i>Aquila heliaca</i></p> <p><i>Chondrohierax uncinatus wilsonii</i></p> <p><i>Haliaeetus albicilla</i></p> <p><i>Harpia harpyja</i></p> <p><i>Pithecophaga jefferyi</i></p>		
Falconidae Falcons		
<p><i>Falco araea</i></p> <p><i>Falco jugger</i></p> <p><i>Falco newtoni</i> (Only the population of Seychelles)</p> <p><i>Falco pelegrinoides</i></p> <p><i>Falco peregrinus</i></p> <p><i>Falco punctatus</i></p> <p><i>Falco rusticolus</i></p>		
GALLIFORMES		
Megapodiidae Megapodes, scrubfowl		
<p><i>Macrocephalon maleo</i></p>		
Cracidae Chachalacas, curassows, guans		
<p><i>Crax blumenbachii</i></p>		<p><i>Crax alberti</i> (Colombia)</p> <p><i>Crax daubentoni</i> (Colombia)</p> <p><i>Crax globulosa</i> (Colombia)</p> <p><i>Crax rubra</i> (Colombia, Costa Rica, Guatemala, Honduras)</p>

<b>Appendices</b>		
I	II	III
<p><i>Mitu mitu</i></p> <p><i>Oreophasis derbianus</i></p> <p><i>Penelope albipennis</i></p> <p><i>Pipile jacutinga</i></p> <p><i>Pipile pipile</i></p>	<p><i>Argusianus argus</i></p>	<p><i>Ortalis vetula</i> (Guatemala, Honduras)</p> <p><i>Pauxi pauxi</i> (Colombia)</p> <p><i>Penelope purpurascens</i> (Honduras)</p> <p><i>Penelopina nigra</i> (Guatemala)</p> <p><i>Agelastes Meleagrides</i> (Ghana)</p> <p><i>Agriocharis ocellata</i> (Guatemala)</p> <p><i>Arborophila charltonii</i> (Malaysia)</p> <p><i>Arborophila orientalis</i> (Malaysia)</p> <p><i>Caloperdix oculatea</i> (Malaysia)</p>
Phasianidae Grouse, guineafowl, partridges, pheasants, tragopans		
<p><i>Catreus wallichii</i></p> <p><i>Colinus virginianus ridgwayi</i></p> <p><i>Crossoptilon crossoptilon</i></p> <p><i>Crossoptilon harmani</i></p> <p><i>Crossoptilon mantchuricum</i></p>		

Appendices		
I	II	III
	<i>Gallus sonneratii</i>	
	<i>Ithaginis cruentus</i>	
<i>Lophophorus impejanus</i>		
<i>Lophophorus lhuysii</i>		
<i>Lophophorus sclateri</i>		
<i>Lophura edwardsi</i>		
		<i>Lophura erythrophthalma</i> (Malaysia)
		<i>Lophura ignita</i> (Malaysia)
<i>Lophura imperialis</i>		
<i>Lophura swinhoii</i>		
		<i>Melanoperdix nigra</i> (Malaysia)
	<i>Pavo muticus</i>	
	<i>Polyplectron bicalcaratum</i>	
<i>Polyplectron emphanum</i>		
	<i>Polyplectron germaini</i>	
		<i>Polyplectron inopinatum</i> (Malaysia)
	<i>Polyplectron malacense</i>	
	<i>Polyplectron schleiermacheri</i>	
<i>Rheinardia ocellata</i>		
		<i>Rhizothera longirostris</i> (Malaysia)
		<i>Rollulus rouloul</i> (Malaysia)
<i>Syrmaticus ellioti</i>		
<i>Syrmaticus humiae</i>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<i>Syrmaticus Mikado</i> <i>Tetraogallus caspius</i> <i>Tetraogallus tibetanus</i> <i>Tragopan blythii</i> <i>Tragopan caboti</i> <i>Tragopan melanocephalus</i>		<i>Tragopan satyra</i> (Nepal)
GRUIFORMES		
Gruidae Cranes		
	<b>Gruidae spp.</b> (Except the species included in Appendix I)	
<i>Grus Americana</i> <i>Grus canadensis nesiotes</i> <i>Grus canadensis pulla</i> <i>Grus japonensis</i> <i>Grus leucogeranus</i> <i>Grus monacha</i> <i>Grus nigricollis</i> <i>Grus vipio</i>		
Rallidae Rail		
<i>Gallirallus sylvestris</i>		
Rhynochetidae Kagu		
<i>Rhynochetos jubatus</i>		



Appendices		
I	II	III
Otididae Bustards		
	Otididae spp. (Except the species included in Appendix I)	
<i>Ardeotis nigriceps</i>		
<i>Chlamydotis undulata</i>		
<i>Eupodotis bengalensis</i>		
CHARADRIIFORMES		
Burhinidae Thick-knee		
		<i>Burhinus bistriatus</i> (Guatemala)
Scolopacidae Curlews, greenshanks		
<i>Numenius borealis</i>		
<i>Numenius tenuirostris</i>		
<i>Tringa guttifer</i>		
Laridae Gull		
<i>Larus relictus</i>		
COLUMBIFORMES		
Columbidae Doves, pigeons		
<i>Caloenas nicobarica</i>		<i>Columba guinea</i> (Ghana)
		<i>Columba iriditorques</i> (Ghana)
		<i>Columba livia</i> (Ghana)
		<i>Columba mayeri</i> (Mauritius)
		<i>Columba unicincta</i> (Ghana)
<i>Ducula mindorensis</i>	<i>Gallicolumba luzonica</i>	
	<i>Goura</i> spp.	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
		<p><i>Oena capensis</i> (Ghana)</p> <p><i>Streptopelia decipiens</i> (Ghana)</p> <p><i>Streptopelia roseogrisea</i> (Ghana)</p> <p><i>Streptopelia semitorquata</i> (Ghana)</p> <p><i>Streptopelia senegalensis</i> (Ghana)</p> <p><i>Streptopelia turtur</i> (Ghana)</p> <p><i>Streptopelia vinacea</i> (Ghana)</p> <p><i>Treron calva</i> (Ghana)</p> <p><i>Treron waalia</i> (Ghana)</p> <p><i>Turtur abyssinicus</i> (Ghana)</p> <p><i>Turtur afer</i> (Ghana)</p> <p><i>Turtur brehmeri</i> (Ghana)</p> <p><i>Turtur tympanistris</i> (Ghana)</p>
PSITTACIFORMES Amazons, cockatoos, lorries, lorikeets, macaws, parakeets, parrots		
	<p><b>PSITTACIFORMES spp.</b> (Except the species included in Appendices I and III, and excluding <i>Agapornis roseicollis</i>, <i>Melopsittacus undulatus</i> and <i>Nymphicus hollandicus</i>, which are not included in the Appendices)</p>	

Appendices		
I	II	III
Cacatuidae Cockatoos		
<i>Cacatua goffini</i>		
<i>Cacatua haematuropygia</i>		
<i>Cacatua moluccensis</i>		
<i>Cacatua sulphurea</i>		
<i>Probosciger aterrimus</i>		
Loriidae Lories, lorikeets		
<i>Eos histrio</i>		
<i>Vini ultramarina</i>		
Psittacidae Amazons, macaws, parakeets, parrots		
<i>Amazona arausiaca</i>		
<i>Amazona barbadensis</i>		
<i>Amazona brasiliensis</i>		
<i>Amazona finschi</i>		
<i>Amazona guildingii</i>		
<i>Amazona imperialis</i>		
<i>Amazona leucocephala</i>		
<i>Amazona ochrocephala auropalliata</i>		
<i>Amazona ochrocephala belizensis</i>		
<i>Amazona ochrocephala caribaea</i>		
<i>Amazona ochrocephala oratrix</i>		
<i>Amazona ochrocephala parvipes</i>		
<i>Amazona ochrocephala tresmariae</i>		
<i>Amazona pretrei</i>		
<i>Amazona rhodocorytha</i>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<i>Amazona tucumana</i>		
<i>Amazona versicolor</i>		
<i>Amazona vinacea</i>		
<i>Amazona viridigenalis</i>		
<i>Amazona vittata</i>		
<i>Anodorhynchus</i> spp.		
<i>Ara ambigua</i>		
<i>Ara glaucogularis</i> (Often traded under the incorrect designation <i>Ara caninde</i> )		
<i>Ara macao</i>		
<i>Ara militaris</i>		
<i>Ara rubrogenys</i>		
<i>Cyanopsitta spixii</i>		
<i>Cyanoramphus forbesi</i>		
<i>Cyanoramphus novaezelandiae</i>		
<i>Cyclopsitta diophthalma coxeni</i>		
<i>Eunymphicus cornutus</i>		
<i>Geopsittacus occidentalis</i> (possibly extinct)		
<i>Guarouba guarouba</i>		
<i>Neophema chrysogaster</i>		
<i>Ognorhynchus icterotis</i>		
<i>Pezoporus wallicus</i>		
<i>Pionopsitta pileata</i>		
<i>Propyrrhura couloni</i>		
<i>Propyrrhura maracana</i>		
<i>Psephotus chrysopterygius</i>		

Appendices		
I	II	III
<p><i>Psephotus dissimilis</i></p> <p><i>Psephotus pulcherrimus</i> (possibly extinct)</p> <p><i>Psittacula echo</i></p> <p><i>Pyrrhura cruentata</i></p> <p><i>Rhynchopsitta</i> spp.</p> <p><i>Strigops habroptilus</i></p>		<p><i>Psittacula krameri</i> (Ghana)</p>
CUCULIFORMES		
Musophagidae Turacos		
	<p><i>Musophaga porphyreolopha</i></p> <p><i>Tauraco</i> spp.</p>	<p><i>Corythaeola cristata</i> (Ghana)</p> <p><i>Crinifer piscator</i> (Ghana)</p> <p><i>Musophaga violacea</i> (Ghana)</p>
STRIGIFORMES Owls		
	<p><b>STRIGIFORMES spp.</b> (Except the species included in Appendix I)</p>	
Tytonidae Barn owl		
<p><i>Tyto soumagnei</i></p>		
Strigidae Owls		
<p><i>Athene blewitti</i></p> <p><i>Mimizuku gurneyi</i></p> <p><i>Ninox novaeseelandiae</i> <i>undulata</i></p> <p><i>Ninox squamipila natalis</i></p>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<b>APODIFORMES</b>		
Trochilidae Hummingbirds		
<i>Glaucis dohrnii</i>	<b>Trochilidae spp.</b> (Except the species included in Appendix I)	
<b>TROGONIFORMES</b>		
Trogonidae Quetzal		
<i>Pharomachrus mocinno</i>		
<b>CORACIIFORMES</b>		
Bucerotidae Hornbills		
<i>Aceros nipalensis</i> <i>Aceros subruficollis</i>	<b>Aceros spp.</b> (Except the species included in Appendix I)	
<i>Buceros bicornis</i> <i>Buceros vigil</i>	<b>Anorrhinus spp.</b> <b>Anthracoceros spp.</b> <b>Buceros spp.</b> (Except the species included in Appendix I)	
	<b>Penelopides spp.</b>	
<b>PICIFORMES</b>		
Capitonidae Barbet		
		<i>Semnornis ramphastinus</i> (Colombia)
Ramphastidae Toucans		
	<i>Pteroglossus aracari</i>	<i>Bailloniuss bailloni</i> (Argentina)

Appendices		
I	II	III
	<p><i>Pteroglossus viridis</i></p> <p><i>Ramphastos sulfuratus</i></p> <p><i>Ramphastos toco</i></p> <p><i>Ramphastos tucanus</i></p> <p><i>Ramphastos vitellinus</i></p>	<p><i>Pteroglossus castanotis</i> (Argentina)</p> <p><i>Ramphastos dicolorus</i> (Argentina)</p> <p><i>Selenidera maculirostris</i> (Argentina)</p>
Picidae Woodpeckers		
<p><i>Campephilus imperialis</i></p> <p><i>Dryocopus javensis richardsi</i></p>		
PASSERIFORMES		
Cotingidae Cotingas		
<p><i>Cotinga maculata</i></p> <p><i>Xipholena atropurpurea</i></p>	<p><i>Rupicola spp.</i></p>	<p><i>Cephalopterus ornatus</i> (Colombia)</p> <p><i>Cephalopterus penduliger</i> (Colombia)</p>
Pittidae Pittas		
<p><i>Pitta gurneyi</i></p> <p><i>Pitta kochi</i></p>	<p><i>Pitta guajana</i></p> <p><i>Pitta nympha</i></p>	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Atrichornithidae Scrub-bird		
<i>Atrichornis clamosus</i>		
Hirundinidae Martin		
<i>Pseudochelidon sirintarae</i>		
Pycnonotidae Bulbul		
	<i>Pycnonotus zeylanicus</i>	
Muscicapidae Old World flycatchers		
<i>Dasyornis broadbenti</i> <i>litoralis</i> (possibly extinct) <i>Dasyornis longirostris</i>	<i>Cyornis ruckii</i>	<i>Bebrornis rodericanus</i> (Mauritius)
<i>Picathartes gymnocephalus</i> <i>Picathartes oreas</i>	<i>Garrulax canorus</i> <i>Leiothrix argentauris</i> <i>Leiothrix lutea</i> <i>Liocichla omeiensis</i>	<i>Terpsiphone bourbonnensis</i> (Mauritius)
Zosteropidae White-eye		
<i>Zosterops albogularis</i>		
Meliphagidae Honeyeater		
<i>Lichenostomus melanops cassidix</i>		
Emberizidae Cardinals, tanagers		
	<i>Gubernatrix cristata</i> <i>Paroaria capitata</i> <i>Paroaria coronata</i> <i>Tangara fastuosa</i>	



<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Icteridae Blackbird		
<i>Agelaius flavus</i>		
Fringillidae Finches		
<i>Carduelis cucullata</i>	<i>Carduelis yarrellii</i>	<i>Serinus canicapillus</i> (Ghana)
		<i>Serinus leucopygius</i> (Ghana)
		<i>Serinus mozambicus</i> (Ghana)
Estrildidae Mannikins, waxbills		
	<i>Amandava formosa</i>	<i>Amadina fasciata</i> (Ghana)
		<i>Amandava subflava</i> (Ghana)
		<i>Estrilda astrild</i> (Ghana)
		<i>Estrilda caerulescens</i> (Ghana)
		<i>Estrilda melpoda</i> (Ghana)
		<i>Estrilda troglodytes</i> (Ghana)
		<i>Lagonosticta rara</i> (Ghana)
		<i>Lagonosticta rubricata</i> (Ghana)
		<i>Lagonosticta rufopicta</i> (Ghana)
		<i>Lagonosticta senegala</i> (Ghana)

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
		<i>Lagonosticta vinacea</i> (Ghana)
		<i>Lonchura bicolor</i> (Ghana)
		<i>Lonchura cantans</i> (Ghana)
		<i>Lonchura cucullata</i> (Ghana)
		<i>Lonchura</i> <i>fringilloides</i> (Ghana)
		<i>Mandingoa nitidula</i> (Ghana)
		<i>Nesocharis</i> <i>capistrata</i> (Ghana)
		<i>Nigrita bicolor</i> (Ghana)
		<i>Nigrita canicapilla</i> (Ghana)
		<i>Nigrita fusconota</i> (Ghana)
		<i>Nigrita luteifrons</i> (Ghana)
		<i>Ortygospiza atricollis</i> (Ghana)
	<i>Padda oryzivora</i>	
		<i>Parmoptila</i> <i>rubrifrons</i> (Ghana)
		<i>Pholidornis rushiae</i> (Ghana)
	<i>Poephila cincta cincta</i>	
		<i>Pyrenestes ostrinus</i> (Ghana)

Appendices		
I	II	III
		<p><i>Pytilia hypogrammica</i> (Ghana)</p> <p><i>Pytilia phoenicoptera</i> (Ghana)</p> <p><i>Spermophaga haematina</i> (Ghana)</p> <p><i>Uraeginthus bengalus</i> (Ghana)</p>
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Ploceidae Weavers, whydahs		
		<p><i>Amblyospiza albifrons</i> (Ghana)</p> <p><i>Anaplectes rubriceps</i> (Ghana)</p> <p><i>Anomalospiza imberbis</i> (Ghana)</p> <p><i>Bubalornis albirostris</i> (Ghana)</p> <p><i>Euplectes afer</i> (Ghana)</p> <p><i>Euplectes ardens</i> (Ghana)</p> <p><i>Euplectes franciscanus</i> (Ghana)</p> <p><i>Euplectes hordeaceus</i> (Ghana)</p> <p><i>Euplectes macrourus</i> (Ghana)</p> <p><i>Malimbus cassini</i> (Ghana)</p> <p><i>Malimbus malimbicus</i> (Ghana)</p>

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
		<i>Malimbus nitens</i> (Ghana)
		<i>Malimbus rubricollis</i> (Ghana)
		<i>Malimbus scutatus</i> (Ghana)
		<i>Pachyphantes superciliosus</i> (Ghana)
		<i>Passer griseus</i> (Ghana)
		<i>Petronia dentata</i> (Ghana)
		<i>Plocepasser superciliosus</i> (Ghana)
		<i>Ploceus albinucha</i> (Ghana)
		<i>Ploceus aurantius</i> (Ghana)
		<i>Ploceus cucullatus</i> (Ghana)
		<i>Ploceus heuglini</i> (Ghana)
		<i>Ploceus luteolus</i> (Ghana)
		<i>Ploceus melanocephalus</i> (Ghana)
		<i>Ploceus nigerrimus</i> (Ghana)
		<i>Ploceus nigricollis</i> (Ghana)
		<i>Ploceus pelzelni</i> (Ghana)

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
		<i>Ploceus preussi</i> (Ghana)
		<i>Ploceus tricolor</i> (Ghana)
		<i>Ploceus vitellinus</i> (Ghana)
		<i>Quelea erythropus</i> (Ghana)
		<i>Sporopipes frontalis</i> (Ghana)
		<i>Vidua chalybeata</i> (Ghana)
		<i>Vidua interjecta</i> (Ghana)
		<i>Vidua larvaticola</i> (Ghana)
		<i>Vidua macroura</i> (Ghana)
		<i>Vidua orientalis</i> (Ghana)
		<i>Vidua raricola</i> (Ghana)
		<i>Vidua togoensis</i> (Ghana)
		<i>Vidua wilsoni</i> (Ghana)
Sturnidae Mynahs (Starlings)		
	<i>Gracula religiosa</i>	
<i>Leucopsar rothschildi</i>		
Paradisaeidae Birds of paradise		
	<b>Paradisaeidae spp.</b>	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<b>CLASS REPTILIA (REPTILES)</b>		
TESTUDINES		
Dermatemydidae Central American river turtle		
	<i>Dermatemys mawii</i>	
Platysternidae Big-headed turtle		
	<i>Platysternon megacephalum</i>	
Emydidae Box turtles, freshwater turtles		
<i>Batagur baska</i>	<i>Annamemys annamensis</i>	
	<i>Callagur borneoensis</i>	<i>Chinemys megaloccephala</i> (China)
		<i>Chinemys nigricans</i> (China)
		<i>Chinemys reevesii</i> (China)
<i>Clemmys muhlenbergi</i>	<i>Clemmys insculpta</i>	
	<i>Cuora</i> spp.	
<i>Geoclemys hamiltonii</i>		<i>Geoemyda spengleri</i> (China)
	<i>Heosemys depressa</i>	
	<i>Heosemys grandis</i>	
	<i>Heosemys leytensis</i>	
	<i>Heosemys spinosa</i>	
	<i>Hieremys annandalii</i>	
	<i>Kachuga</i> spp. (Except the species included in Appendix I)	
<i>Kachuga tecta</i>		

Appendices		
I	II	III
	<i>Leucocephalon yuwonoi</i>	
	<i>Malayemys subtrijuga</i>	
		<i>Mauremys iversoni</i> (China)
	<i>Mauremys mutica</i>	
		<i>Mauremys pritchardi</i> (China)
<i>Melanochelys tricarinata</i>		
<i>Morenia ocellata</i>		
	<i>Notochelys platynota</i>	
		<i>Ocadia glyphistoma</i> (China)
		<i>Ocadia philippeni</i> (China)
		<i>Ocadia sinensis</i> (China)
	<i>Orlitia borneensis</i>	
	<i>Pyxidea mouhotii</i>	
		<i>Sacalia bealei</i> (China)
		<i>Sacalia pseudocellata</i> (China)
		<i>Sacalia quadriocellata</i> (China)
	<i>Siebenrockiella crassicollis</i>	
	<i>Terrapene</i> spp. (Except the species included in Appendix I)	
<i>Terrapene coahuila</i>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Testudinidae Tortoises		
<p><i>Geochelone nigra</i></p> <p><i>Geochelone radiata</i></p> <p><i>Geochelone yniphora</i></p> <p><i>Gopherus flavomarginatus</i></p> <p><i>Psammobates geometricus</i></p> <p><i>Pyxis arachnoides</i></p> <p><i>Pyxis planicauda</i></p> <p><i>Testudo kleinmanni</i></p> <p><i>Testudo weneri</i></p>	<p><b>Testudinidae spp.</b> (Except the species included in Appendix I. A zero annual export quota has been established for <i>Geochelone sulcata</i> for specimens removed from the wild and traded for primarily commercial purposes)</p>	
Cheloniidae Marine turtles		
	<b>Cheloniidae spp.</b>	
Dermochelyidae Leatherback turtle		
	<i>Dermochelys coriacea</i>	
Carettochelyidae Pig-nosed turtles		
	<i>Carettochelys insculpta</i>	
Trionychidae Softshell turtles, terrapins		
<p><i>Apalone ater</i></p> <p><i>Aspideretes gangeticus</i></p> <p><i>Aspideretes hurum</i></p> <p><i>Aspideretes nigricans</i></p>	<p><i>Amyda cartilaginea</i></p> <p><i>Chitra spp.</i></p>	



<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
	<p><i>Lissemys punctata</i></p> <p><i>Pelochelys</i> spp.</p>	<p><i>Palea steindachneri</i> (China)</p> <p><i>Pelodiscus axenaria</i> (China)</p> <p><i>Pelodiscus maackii</i> (China)</p> <p><i>Pelodiscus parviformis</i> (China)</p> <p><i>Rafetus swinhoei</i> (China)</p> <p><i>Trionyx triunguis</i> (Ghana)</p>
Pelomedusidae Afro-American side-necked turtles		
	<p><i>Erymnochelys madagascariensis</i></p> <p><i>Peltocephalus dumeriliana</i></p> <p><i>Podocnemis</i> spp.</p>	<p><i>Pelomedusa subrufa</i> (Ghana)</p> <p><i>Pelusios adansonii</i> (Ghana)</p> <p><i>Pelusios castaneus</i> (Ghana)</p> <p><i>Pelusios gabonensis</i> (Ghana)</p> <p><i>Pelusios niger</i> (Ghana)</p>
Chelidae Austro-American side-necked turtles		
<p><i>Pseudemadura umbrina</i></p>	<p><i>Chelodina mccordi</i></p>	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
CROCODYLIA Alligators, caimans, crocodiles		
	<b>CROCODYLIA spp.</b> (Except the species included in Appendix I)	
Alligatoridae Alligators, caimans		
<p><i>Alligator sinensis</i></p> <p><i>Caiman crocodilus apaporiensis</i></p> <p><i>Caiman latirostris</i> (Except the population of Argentina, which is included in Appendix II)</p> <p><i>Melanosuchus niger</i> (Except the population of Ecuador, which is included in Appendix II, and is subject to a zero annual export quota until an annual export quota has been approved by the CITES Secretariat and the IUCN/SSC Crocodile Specialist Group)</p>		
Crocodylidae Crocodiles		
<p><i>Crocodylus acutus</i> (Except the population of Cuba, which is included in Appendix II)</p> <p><i>Crocodylus cataphractus</i></p> <p><i>Crocodylus intermedius</i></p> <p><i>Crocodylus mindorensis</i></p> <p><i>Crocodylus moreletii</i></p>		

Appendices		
I	II	III
<p><i>Crocodylus niloticus</i> [Except the populations of Botswana, Ethiopia, Kenya, Madagascar, Malawi, Mozambique, Namibia, South Africa, Uganda, the United Republic of Tanzania (subject to an annual export quota of no more than 1,600 wild specimens including hunting trophies, in addition to ranched specimens), Zambia and Zimbabwe, which are included in Appendix II]</p> <p><i>Crocodylus palustris</i></p> <p><i>Crocodylus porosus</i> (Except the populations of Australia, Indonesia and Papua New Guinea, which are included in Appendix II)</p> <p><i>Crocodylus rhombifer</i></p> <p><i>Crocodylus siamensis</i></p> <p><i>Osteolaemus tetraspis</i></p> <p><i>Tomistoma schlegelii</i></p>		
Gavialidae Gavial		
<i>Gavialis gangeticus</i>		
RHYNCHOCEPHALIA		
Sphenodontidae Tuatara		
<i>Sphenodon</i> spp.		
SAURIA		
Gekkonidae Geckos		
	<i>Cyrtodactylus serpensinsula</i>	<i>Hoplodactylus</i> spp. (New Zealand)

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
	<i>Phelsuma</i> spp. <i>Uroplatus</i> spp.	<i>Naultinus</i> spp. (New Zealand)
Agamidae Agamas, mastigures		
	<i>Uromastyx</i> spp.	
Chamaeleonidae Chameleons		
<i>Brookesia perarmata</i>	<i>Bradypodion</i> spp. <i>Brookesia</i> spp. (Except the species included in Appendix I) <i>Calumma</i> spp. <i>Chamaeleo</i> spp. <i>Furcifer</i> spp.	
Iguanidae Iguanas		
<i>Brachylophus</i> spp. <i>Cyclura</i> spp. <i>Sauromalus varius</i>	<i>Amblyrhynchus cristatus</i> <i>Conolophus</i> spp. <i>Iguana</i> spp. <i>Phrynosoma coronatum</i>	
Lacertidae Lizards		
<i>Gallotia simonyi</i>	<i>Podarcis lilfordi</i> <i>Podarcis pityusensis</i>	
Cordylidae Spiny-tailed lizards		
	<i>Cordylus</i> spp.	
Teiidae Caiman lizards, tegu lizards		
	<i>Crocodylurus amazonicus</i>	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
	<i>Dracaena</i> spp. <i>Tupinambis</i> spp.	
Scincidae Skink		
	<i>Corucia zebrata</i>	
Xenosauridae Chinese crocodile lizard		
	<i>Shinisaurus crocodilurus</i>	
Helodermatidae Beaded lizard, gila monster		
	<i>Heloderma</i> spp.	
Varanidae Monitor lizards		
	<i>Varanus</i> spp. (Except the species included in Appendix I)	
<i>Varanus bengalensis</i>		
<i>Varanus flavescens</i>		
<i>Varanus griseus</i>		
<i>Varanus komodoensis</i>		
<i>Varanus nebulosus</i>		
SERPENTES Snakes		
Loxocemidae Mexican dwarf boa		
	<b>Loxocemidae</b> spp.	
Pythonidae Pythons		
	<b>Pythonidae</b> spp. (Except the subspecies included in Appendix I)	
<i>Python molurus molurus</i>		
Boidae Boas		
	<b>Boidae</b> spp. (Except the species included in Appendix I)	
<i>Acrantophis</i> spp.		
<i>Boa constrictor occidentalis</i>		
<i>Epicrates inornatus</i>		
<i>Epicrates monensis</i>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<i>Epicrates subflavus</i>		
<i>Sanzinia madagascariensis</i>		
Bolyeriidae Round Island boas		
	<b>Bolyeriidae spp.</b> (Except the species included in Appendix I)	
<i>Bolyeria multocarinata</i>		
<i>Casarea dussumieri</i>		
Tropidophiidae Wood boas		
	<b>Tropidophiidae spp.</b>	
Colubridae Typical snakes, water snakes, whipsnakes		
		<i>Atretium schistosum</i> (India)
		<i>Cerberus rhynchops</i> (India)
	<i>Clelia clelia</i>	
	<i>Cyclagras gigas</i>	
	<i>Elachistodon westermanni</i>	
	<i>Ptyas mucosus</i>	
		<i>Xenochrophis piscator</i> (India)
Elapidae Cobras, coral snakes		
	<i>Hoplocephalus bungaroides</i>	
		<i>Micrurus diastema</i> (Honduras)
		<i>Micrurus nigrocinctus</i> (Honduras)
	<i>Naja atra</i>	
	<i>Naja kaouthia</i>	
	<i>Naja mandalayensis</i>	
	<i>Naja naja</i>	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
	<p><i>Naja oxiana</i></p> <p><i>Naja philippinensis</i></p> <p><i>Naja sagittifera</i></p> <p><i>Naja samarensis</i></p> <p><i>Naja siamensis</i></p> <p><i>Naja sputatrix</i></p> <p><i>Naja sumatrana</i></p> <p><i>Ophiophagus hannah</i></p>	
Viperidae Vipers		
<p><i>Vipera ursinii</i> (Only the population of Europe, except the area which formerly constituted the Union of Soviet Socialist Republics; these latter populations are not included in the Appendices)</p>	<p><i>Vipera wagneri</i></p>	<p><i>Crotalus durissus</i> (Honduras)</p> <p><i>Daboia russelii</i> (India)</p>
<b>CLASS AMPHIBIA (AMPHIBIANS)</b>		
ANURA		
Bufonidae Toads		
<p><i>Altiphrynoides</i> spp.</p> <p><i>Atelopus zeteki</i></p> <p><i>Bufo periglenes</i></p> <p><i>Bufo superciliaris</i></p> <p><i>Nectophrynoides</i> spp.</p> <p><i>Nimbaphrynoides</i> spp.</p> <p><i>Spinophrynoides</i> spp.</p>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
Dendrobatidae Poison frogs		
	<i>Dendrobates</i> spp.	
	<i>Epipedobates</i> spp.	
	<i>Minyobates</i> spp.	
	<i>Phyllobates</i> spp.	
Mantellidae Mantellas		
	<i>Mantella</i> spp.	
Microhylidae Red rain frog, tomato frog		
<i>Dyscophus antongilii</i>		
	<i>Scaphiophryne gottlebei</i>	
Myobatrachidae Gastric-brooding frogs		
	<i>Rheobatrachus</i> spp.	
Ranidae Frogs		
	<i>Euphlyctis hexadactylus</i>	
	<i>Hoplobatrachus tigerinus</i>	
CAUDATA		
Ambystomidae Axolotls		
	<i>Ambystoma dumerilii</i>	
	<i>Ambystoma mexicanum</i>	
Cryptobranchidae Giant salamanders		
<i>Andrias</i> spp.		
<b>CLASS ELASMOBRANCHII</b>		
<b>(SHARKS)</b>		
ORECTOLOBIFORMES		
Rhincodontidae Whale shark		
	<i>Rhincodon typus</i>	
LAMNIFORMES		
Lamnidae Great white shark		
	<i>Carcharodon carcharias</i>	
Cetorhinidae Basking shark		
	<i>Cetorhinus maximus</i>	



Appendices		
I	II	III
<b>CLASS ACTINOPTERYGII</b>		
<b>(FISH)</b>		
ACIPENSERIFORMES Paddlefish, sturgeons		
	<b>ACIPENSERIFORMES spp.</b> (Except the species included in Appendix I)	
Acipenseridae Sturgeons		
	<i>Acipenser brevirostrum</i>	
	<i>Acipenser sturio</i>	
OSTEOGLOSSIFORMES		
Osteoglossidae Arapaima, bonytongue		
	<i>Arapaima gigas</i>	
	<i>Scleropages formosus</i>	
CYPRINIFORMES		
Cyprinidae Blind carps, plaeesok		
	<i>Caecobarbus geertsi</i>	
	<i>Probarbus jullieni</i>	
Catostomidae Cui-ui		
	<i>Chasmistes cujus</i>	
SILURIFORMES		
Pangasiidae Pangasid catfish		
	<i>Pangasianodon gigas</i>	
SYNGNATHIFORMES		
Syngnathidae Pipefishes, seahorses		
	<i>Hippocampus spp.</i>	
PERCIFORMES		
Labridae Wrasses		
	<i>Cheilinus undulatus</i>	
Sciaenidae Totoaba		
	<i>Totoaba macdonaldi</i>	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<b>CLASS SARCOPTERYGII (LUNGFISHES)</b>		
COELACANTHIFORMES		
Latimeriidae Coelacanth		
	<i>Latimeria spp.</i>	
CERATODONTIFORMES		
Ceratodontidae Australian lungfish		
	<i>Neoceratodus forsteri</i>	
<b>PHYLUM ECHINODERMATA CLASS HOLOTHUROIDEA (SEA CUCUMBERS)</b>		
ASPIDOCHIROTIDA		
Stichopodidae Sea cucumbers		
		<i>Isostichopus fuscus</i> (Ecuador)
<b>PHYLUM ARTHROPODA CLASS ARACHNIDA (SPIDERS)</b>		
SCORPIONES		
Scorpionidae Scorpions		
	<i>Pandinus dictator</i> <i>Pandinus gambiensis</i> <i>Pandinus imperator</i>	
ARANEAE		
Theraphosidae Red-kneed tarantulas, tarantulas		
	<i>Aphonopelma albiceps</i> <i>Aphonopelma pallidum</i> <i>Brachypelma spp.</i>	
<b>CLASS INSECTA (INSECTS)</b>		
COLEOPTERA		
Lucanidae Cape stag beetles		
		<i>Colophon spp.</i> (South Africa)

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<b>LEPIDOPTERA</b>		
Papilionidae Birdwing butterflies, swallowtail butterflies		
<p><i>Ornithoptera alexandrae</i></p> <p><i>Papilio chikae</i></p> <p><i>Papilio homerus</i></p> <p><i>Papilio hospiton</i></p>	<p><i>Atrophaneura jophon</i></p> <p><i>Atrophaneura pandiyana</i></p> <p><i>Bhutanitis</i> spp.</p> <p><i>Ornithoptera</i> spp. (Except the species included in Appendix I)</p> <p><i>Parnassius apollo</i></p> <p><i>Teinopalpus</i> spp.</p> <p><i>Trogonoptera</i> spp.</p> <p><i>Troides</i> spp.</p>	
<p><b>PHYLUM ANNELIDA</b></p> <p><b>CLASS HIRUDINOIDEA</b></p> <p><b>(LEECHES)</b></p>		
<b>ARHYNCHOBDELLIDA</b>		
Hirudinidae Medicinal leech		
	<i>Hirudo medicinalis</i>	
<p><b>PHYLUM MOLLUSCA</b></p> <p><b>CLASS BIVALVIA</b></p> <p><b>(CLAMS, MUSSELS)</b></p>		
<b>VENERIDA</b>		
Tridacnidae Giant clams		
	<i>Tridacnidae</i> spp.	
<b>UNIONIDA</b>		
Unionidae Freshwater mussels, pearly mussels		
<i>Conradilla caelata</i>	<i>Cyprogenia aberti</i>	

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I	II	III
<i>Dromus dromas</i>		
<i>Epioblasma curtisi</i>		
<i>Epioblasma florentina</i>		
<i>Epioblasma sampsoni</i>		
<i>Epioblasma sulcata</i>		
<i>perobliqua</i>		
<i>Epioblasma torulosa</i>		
<i>gubernaculum</i>		
	<i>Epioblasma torulosa rangiana</i>	
<i>Epioblasma torulosa torulosa</i>		
<i>Epioblasma turgidula</i>		
<i>Epioblasma walkeri</i>		
<i>Fusconaia cuneolus</i>		
<i>Fusconaia edgariana</i>		
<i>Lampsilis higginsii</i>		
<i>Lampsilis orbiculata</i>		
<i>orbiculata</i>		
<i>Lampsilis satur</i>		
<i>Lampsilis virescens</i>		
<i>Plethobasus cicatricosus</i>		
<i>Plethobasus cooperianus</i>		
	<i>Pleurobema clava</i>	
<i>Pleurobema plenum</i>		
<i>Potamilus capax</i>		
<i>Quadrula intermedia</i>		
<i>Quadrula sparsa</i>		
<i>Toxolasma cylindrella</i>		
<i>Unio nickliniana</i>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<i>Unio tampicoensis</i> <i>tecomatensis</i>  <i>Villosa trabalis</i>		
MYTILOIDA		
Mytilidae Marine mussels		
	<i>Lithophaga lithophaga</i>	
<b>CLASS GASTROPODA (SNAILS AND CONCHES)</b>		
STYLOMMATOPHORA		
Achatinellidae Agate snails, oahu tree snails		
<i>Achatinella</i> spp.		
Camaenidae Green tree snail		
	<i>Papustyla pulcherrima</i>	
MESOGASTROPODA		
Strombidae Queen conch		
	<i>Strombus gigas</i>	
<b>PHYLUM CNIDARIA CLASS ANTHOZOA (CORALS, SEA ANEMONES)</b>		
HELIOPORACEA Blue corals		
	<b>Helioporidae spp.</b> (Includes only the species <i>Heliopora coerulea</i> . Fossils are not subject to the provisions of the Convention)	
STOLONIFERA		
Tubiporidae Organ-pipe corals		
	<b>Tubiporidae spp.</b> (Fossils are not subject to the provisions of the Convention)	
ANTIPATHARIA Black corals		
	<b>ANTIPATHARIA spp.</b>	
SCLERACTINIA Stony corals		
	<b>SCLERACTINIA spp.</b> (Fossils are not subject to the provisions of the Convention)	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<b>CLASS HYDROZOA</b> <b>(SEA FERNS, FIRE CORALS, STINGING MEDUSAE)</b>		
MILLEPORINA		
Milleporidae Fire corals		
	<b>Milleporidae spp.</b> (Fossils are not subject to the provisions of the Convention)	
STYLASTERINA		
Stylasteridae Lace corals		
	<b>Stylasteridae spp.</b> (Fossils are not subject to the provisions of the Convention)	
<b>F L O R A (PLANTS)</b>		
AGAVACEAE Agaves		
<i>Agave arizonica</i> <i>Agave parviflora</i>  <i>Nolina interrata</i>	<i>Agave victoriae-reginae</i> #1	
AMARYLLIDACEAE Snowdrops, sternbergias		
	<i>Galanthus</i> spp. #1 <i>Sternbergia</i> spp. #1	
APOCYNACEAE Elephant trunks, hoodias		
<i>Pachypodium ambongense</i> <i>Pachypodium baronii</i> <i>Pachypodium decaryi</i>	<i>Hoodia</i> spp. #9 <i>Pachypodium</i> spp. #1 (Except the species included in Appendix I)  <i>Rauvolfia serpentina</i> #2	

Appendices		
I	II	III
ARALIACEAE Ginseng		
	<p><i>Panax ginseng</i> #3 (Only the population of the Russian Federation; no other population is included in the Appendices)</p> <p><i>Panax quinquefolius</i> #3</p>	
ARAUCARIACEAE Monkey-puzzle tree		
	<i>Araucaria araucana</i>	
BERBERIDACEAE May-apple		
	<i>Podophyllum hexandrum</i> #2	
BROMELIACEAE Air plants, bromelias		
	<p><i>Tillandsia harrisii</i> #1</p> <p><i>Tillandsia kammii</i> #1</p> <p><i>Tillandsia kautskyi</i> #1</p> <p><i>Tillandsia mauryana</i> #1</p> <p><i>Tillandsia sprengeliana</i> #1</p> <p><i>Tillandsia sucrei</i> #1</p> <p><i>Tillandsia xerographica</i> #1</p>	
CACTACEAE Cacti		
	<p>CACTACEAE spp.<sup>7</sup> #4 (Except the species included in Appendix I)</p> <p><i>Ariocarpus</i> spp.</p> <p><i>Astrophytum asterias</i></p>	

<sup>7</sup> Artificially propagated specimens of the following hybrids and/or cultivars are not subject to the provisions of the Convention:

- *Hatiora* x *graeseri*
- *Schlumbergera* x *buckleyi*
- *Schlumbergera russelliana* x *Schlumbergera truncata*
- *Schlumbergera orssichiana* x *Schlumbergera truncata*
- *Schlumbergera opuntioides* x *Schlumbergera truncata*
- *Schlumbergera truncata* (cultivars)
- Cactaceae spp. colour mutants lacking chlorophyll, grafted on the following grafting stocks: *Harrisia* 'Jusbertii', *Hylocereus trigonus* or *Hylocereus undatus*
- *Opuntia microdasys* (cultivars).

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<i>Aztekium ritteri</i>		
<i>Coryphantha werdermannii</i>		
<i>Discocactus</i> spp.		
<i>Echinocereus ferreirianus</i> ssp. <i>lindsayi</i>		
<i>Echinocereus schmollii</i>		
<i>Escobaria minima</i>		
<i>Escobaria sneedii</i>		
<i>Mammillaria pectinifera</i>		
<i>Mammillaria solisioides</i>		
<i>Melocactus conoideus</i>		
<i>Melocactus deinacanthus</i>		
<i>Melocactus glaucescens</i>		
<i>Melocactus paucispinus</i>		
<i>Obregonia denegrii</i>		
<i>Pachycereus militaris</i>		
<i>Pediocactus bradyi</i>		
<i>Pediocactus knowltonii</i>		
<i>Pediocactus paradinei</i>		
<i>Pediocactus peeblesianus</i>		
<i>Pediocactus sileri</i>		
<i>Pelecyphora</i> spp.		
<i>Sclerocactus brevihamatus</i> ssp. <i>tobuschii</i>		
<i>Sclerocactus erectocentrus</i>		
<i>Sclerocactus glaucus</i>		
<i>Sclerocactus mariposensis</i>		
<i>Sclerocactus mesae-verdae</i>		
<i>Sclerocactus nyensis</i>		



Appendices		
I	II	III
<i>Sclerocactus papyracanthus</i>		
<i>Sclerocactus pubispinus</i>		
<i>Sclerocactus wrightiae</i>		
<i>Strombocactus</i> spp.		
<i>Turbiniacarpus</i> spp.		
<i>Uebelmannia</i> spp.		
CARYOCARACEAE Ajo		
	<i>Caryocar costaricense</i> #1	
COMPOSITAE (Asteraceae) Kuth		
<i>Saussurea costus</i>		
CRASSULACEAE Dudleyas		
	<i>Dudleya stolonifera</i>	
	<i>Dudleya traskiae</i>	
CUPRESSACEAE Alerce, cypresses		
<i>Fitzroya cupressoides</i>		
<i>Pilgerodendron uviferum</i>		
CYATHEACEAE Tree-ferns		
	<i>Cyathea</i> spp. #1	
CYCADACEAE Cycads		
	CYCADACEAE spp. #1	
<i>Cycas beddomei</i>		
DIAPENSIACEAE Oconee-bells		
	<i>Shortia galacifolia</i> #1	
DICKSONIACEAE Tree-ferns		
	<i>Cibotium barometz</i> #1	
	<i>Dicksonia</i> spp. #1 (Only the populations of the Americas; no other population is included in the Appendices)	
DIDIEREACEAE Alluaudias, didiereas		
	DIDIEREACEAE spp. #1	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
DIOSCOREACEAE Elephant's foot, kniss		
	<i>Dioscorea deltoidea</i> #1	
DROSERACEAE Venus' flytrap		
	<i>Dionaea muscipula</i> #1	
EUPHORBIACEAE Spurges		
	<p><b><i>Euphorbia</i> spp. #1</b> (Succulent species only except the species included in Appendix I. Artificially propagated specimens of cultivars of <i>Euphorbia trigona</i>, artificially propagated specimens of crested, fan-shaped or colour mutants of <i>Euphorbia lactea</i>, when grafted on artificially propagated root stock of <i>Euphorbia neriifolia</i>, and artificially propagated specimens of cultivars of <i>Euphorbia 'Mili'</i> when they are traded in shipments of 100 or more plants and readily recognizable as artificially propagated specimens, are not subject to the provisions of the Convention)</p>	
	<i>Euphorbia ambovombensis</i>	
	<i>Euphorbia capsaintemariensis</i>	
	<i>Euphorbia cremersii</i> (Includes the <i>forma viridifolia</i> and the var. <i>rakotozafyi</i> )	
	<i>Euphorbia cylindrifolia</i> (Includes the spp. <i>tuberifera</i> )	

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<p><i>Euphorbia decaryi</i> (Includes the vars. <i>ampanihyensis</i>, <i>robinsonii</i> and <i>spirosticha</i>)</p> <p><i>Euphorbia francoisii</i></p> <p><i>Euphorbia moratii</i> (Includes the vars. <i>antsingiensis</i>, <i>bemarahensis</i> and <i>multiflora</i>)</p> <p><i>Euphorbia parvicyathophora</i></p> <p><i>Euphorbia quartziticola</i></p> <p><i>Euphorbia tulearensis</i></p>		
FOUQUIERIACEAE Ocotillos		
<p><i>Fouquieria fasciculata</i></p> <p><i>Fouquieria purpusii</i></p>	<p><i>Fouquieria columnaris</i> #1</p>	
GNETACEAE Gnetums		
		<p><i>Gnetum montanum</i> #1 (Nepal)</p>
JUGLANDACEAE Gavilan		
	<p><i>Oreomunnea pterocarpa</i> #1</p>	
LEGUMINOSAE (Fabaceae) Afrormosia, cristobal, rosewood, sandalwood		
<p><i>Dalbergia nigra</i></p>	<p><i>Pericopsis elata</i> #5</p> <p><i>Platymiscium pleiostachyum</i> #1</p> <p><i>Pterocarpus santalinus</i> #7</p>	<p><i>Dipteryx panamensis</i> (Costa Rica)</p>

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<b>LILIACEAE Aloes</b>		
	<p><b><i>Aloe</i> spp. #1</b> (Except the species included in Appendix I. Also excludes <i>Aloe vera</i>, also referenced as <i>Aloe barbadensis</i> which is not included in the Appendices)</p>	
<i>Aloe albida</i>		
<i>Aloe albiflora</i>		
<i>Aloe alfredii</i>		
<i>Aloe bakeri</i>		
<i>Aloe bellatula</i>		
<i>Aloe calcairophila</i>		
<i>Aloe compressa</i> (Includes the vars. <i>rugosquamosa</i> , <i>schistophila</i> and <i>paucituberculata</i> )		
<i>Aloe delphinensis</i>		
<i>Aloe descoingsii</i>		
<i>Aloe fragilis</i>		
<i>Aloe haworthioides</i> (Includes the var. <i>aurantiaca</i> )		
<i>Aloe helenae</i>		
<i>Aloe laeta</i> (Includes the var. <i>maniaensis</i> )		
<i>Aloe parallelifolia</i>		
<i>Aloe parvula</i>		
<i>Aloe pillansii</i>		
<i>Aloe polyphylla</i>		
<i>Aloe rauhii</i>		
<i>Aloe suzannae</i>		

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<i>Aloe versicolor</i> <i>Aloe vossii</i>		
MAGNOLIACEAE Magnolia		
		<i>Magnolia liliifera</i> var. <i>obovata</i> #1 (Nepal)
MELIACEAE Mahoganies, Spanish cedar		
	<i>Swietenia humilis</i> #1 <i>Swietenia macrophylla</i> #6 (Populations of the Neotropics) <i>Swietenia mahagoni</i> #5	<i>Cedrela odorata</i> #5 [Population of Colombia (Colombia) Population of Peru (Peru)]
NEPENTHACEAE Pitcher-plants (Old World)		
<i>Nepenthes khasiana</i> <i>Nepenthes rajah</i>	<i>Nepenthes</i> spp. #1	
ORCHIDACEAE Orchids		
	<b>ORCHIDACEAE spp.</b> <sup>8</sup> #8 (Except the species included in Appendix I)	

<sup>8</sup> Artificially propagated specimens of hybrids of the genera *Cymbidium*, *Dendrobium*, *Phalaenopsis* and *Vanda* are not subject to the provisions of the Convention when:

- 1) the specimens are traded in shipments consisting of individual containers (i.e. cartons, boxes or crates) each containing 20 or more plants of the same hybrid;
- 2) the plants within each container can be readily recognized as artificially propagated specimens by exhibiting a high degree of uniformity and healthiness; and
- 3) the shipments are accompanied by documentation, such as an invoice, which clearly states the number of plants of each hybrid.

Artificially propagated specimens of the following hybrids:

- *Cymbidium*: Interspecific hybrids within the genus and intergeneric hybrids
- *Dendrobium*: Interspecific hybrids within the genus known in horticulture as "nobile-types" and "phalaenopsis-types"

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
<p>(For all of the following Appendix - I species, seedling or tissue cultures obtained <i>in vitro</i>, in solid or liquid media, transported in sterile containers are not subject to the provisions of the Convention)</p> <p><i>Aerangis ellisii</i></p> <p><i>Dendrobium cruentum</i></p> <p><i>Laelia jongheana</i></p> <p><i>Laelia lobata</i></p> <p><i>Paphiopedilum spp.</i></p> <p><i>Peristeria elata</i></p> <p><i>Phragmipedium spp.</i></p> <p><i>Renanthera imschootiana</i></p>		
OROBANCHACEAE Broomrape		
	<i>Cistanche deserticola</i> #1	
PALMAE (Arecaceae) Palms		
	<i>Beccariophoenix madagascariensis</i>	
<i>Chrysalidocarpus decipiens</i>		

- *Phalaenopsis*: Interspecific hybrids within the genus and intergeneric hybrids
- *Vanda*: Interspecific hybrids within the genus and intergeneric hybrids
- are not subject to the provisions of the Convention when:
- 1) they are traded in flowering state, i.e. with at least one open flower per specimen, with reflexed petals;
  - 2) they are professionally processed for commercial retail sale, e.g. labelled with printed labels and packaged with printed packages;
  - 3) they can be readily recognized as artificially propagated specimens by exhibiting a high degree of cleanliness, undamaged inflorescences, intact root systems and a general absence of damage or injury that could be attributable to plants originating in the wild;
  - 4) the plants do not exhibit characteristics of wild origin, such as damage by insects or other animals, fungi or algae adhering to leaves, or mechanical damage to inflorescences, roots, leaves or other parts resulting from collection; and
  - 5) the labels or packages indicate the trade name of the specimen, the country of artificial propagation or, in the case of international trade during the production process, the country where the specimen was labelled and packaged; and the labels or packages show a photograph of the flower, or demonstrate by other means the appropriate use of labels and packages in an easily verifiable way.
- Plants not clearly qualifying for the exemption must be accompanied by appropriate CITES documents.

Appendices		
I	II	III
	<i>Lemurophoenix halleuxii</i> <i>Marojejya darianii</i> <i>Neodypsis decaryi</i> #1 <i>Ravenea louvelii</i> <i>Ravenea rivularis</i> <i>Satranala decussilvae</i> <i>Voanioala gerardii</i>	
PAPAVERACEAE Poppy		
		<i>Meconopsis regia</i> #1 (Nepal)
PINACEAE Guatemala fir		
<i>Abies guatemalensis</i>		
PODOCARPACEAE Podocarps		
<i>Podocarpus parlatorei</i>		<i>Podocarpus neriifolius</i> #1 (Nepal)
PORTULACACEAE Lewisias, portulacas, purslanes		
	<i>Anacampseros</i> spp. #1 <i>Avonia</i> spp. #1 <i>Lewisia serrata</i> #1	
PRIMULACEAE Cyclamens		
	<i>Cyclamen</i> spp. <sup>9</sup> #1	
PROTEACEAE Proteas		
	<i>Orothamnus zeyheri</i> #1 <i>Protea odorata</i> #1	
RANUNCULACEAE Golden seals, yellow adonis, yellow root		
	<i>Adonis vernalis</i> #2 <i>Hydrastis canadensis</i> #3	

<sup>9</sup> Artificially propagated specimens of cultivars of *Cyclamen persicum* are not subject to the provisions of the Convention. However, the exemption does not apply to such specimens traded as dormant tubers.

<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
ROSACEAE African cherry, stinkwood		
	<i>Prunus africana</i> #1	
RUBIACEAE Ayuque		
	<i>Balmea stormiae</i>	
SARRACENIACEAE Pitcher-plants (New World)		
	<i>Sarracenia</i> spp. #1 (Except the species included in Appendix I)	
<i>Sarracenia oreophila</i>		
<i>Sarracenia rubra</i> ssp. <i>alabamensis</i>		
<i>Sarracenia rubra</i> ssp. <i>jonesii</i>		
SCROPHULARIACEAE Kutki		
	<i>Picrorhiza kurrooa</i> #3 (Excludes <i>Picrorhiza scrophulariiflora</i> )	
STANGERIACEAE Stangerias		
	<i>Bowenia</i> spp. #1	
<i>Stangeria eriopus</i>		
TAXACEAE Himalayan yew		
	<i>Taxus chinensis</i> and infraspecific taxa of this species <sup>10</sup> #10	
	<i>Taxus cuspidata</i> and infraspecific taxa of this species <sup>10</sup> #10	
	<i>Taxus fuana</i> and infraspecific taxa of this species <sup>10</sup> #10	
	<i>Taxus sumatrana</i> and infraspecific taxa of this species <sup>10</sup> #10	

<sup>10</sup> Whole artificially propagated plants in pots or other small containers, each consignment being accompanied by a label or document stating the name of the taxon or taxa and the text 'artificially propagated', are not subject to the provisions of the Convention.



<b>Appendices</b>		
<b>I</b>	<b>II</b>	<b>III</b>
	<i>Taxus wallichiana</i> #10	
TROCHODENDRACEAE (Tetracentraceae) Tetracentron		
		<i>Tetracentron sinense</i> #1 (Nepal)
THYMELAEACEAE (Aquilariaceae) Agarwood, ramin		
	<i>Aquilaria</i> spp. #1 <i>Gonystylus</i> spp. #1 <i>Gyrinops</i> spp. #1	
VALERIANACEAE Himalayan spikenard		
	<i>Nardostachys grandiflora</i> #3	
WELWITSCHIACEAE Welwitschia		
	<i>Welwitschia mirabilis</i> #1	
ZAMIACEAE Cycads		
<i>Ceratozamia</i> spp. <i>Chigua</i> spp. <i>Encephalartos</i> spp. <i>Microcycas calocoma</i>	ZAMIACEAE spp. #1 (Except the species included in Appendix I)	
ZINGIBERACEAE Ginger lily		
	<i>Hedychium philippinense</i> #1	
ZYGOPHYLLACEAE Lignum-vitae		
	<i>Guaiacum</i> spp. #2	

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No. S 477

ENDANGERED SPECIES  
(IMPORT AND EXPORT) ACT 2006  
(ACT 5 OF 2006)

ENDANGERED SPECIES  
(IMPORT AND EXPORT) ACT  
(AMENDMENT OF SCHEDULE) (NO. 3)  
NOTIFICATION 2007

In exercise of the powers conferred by section 28 of the Endangered Species (Import and Export) Act 2006, the Minister for National Development hereby makes the following Notification:

**Citation and commencement**

1. This Notification may be cited as the Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 3) Notification 2007 and shall come into operation on 13th September 2007.

**Deletion and substitution of Schedule**

2. The Schedule to the Endangered Species (Import and Export) Act 2006 is deleted and the following Schedule substituted therefor:

“THE SCHEDULE Section 2 (1)  
SCHEDULED SPECIES

**Interpretation of the Appendices**

1. Appendix I includes all species threatened with extinction which are or may be affected by trade. Trade in specimens of these species shall be subject to particularly strict regulation in order not to endanger further their survival and shall only be authorised in exceptional circumstances.

2. Appendix II includes —

- (a) all species which may become threatened with extinction unless trade in specimens of such species is subject to strict regulation in order to avoid utilisation incompatible with their survival; and
- (b) other species which are subject to regulation in order that trade in specimens of certain species referred to in sub-paragraph (a) may be brought under effective control.

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THE SCHEDULE — *continued*

3. Appendix III includes all species which any contracting State or Party to CITES (also referred to in this Schedule as the Convention) identifies as being subject to regulation within its jurisdiction for the purpose of preventing or restricting exploitation, and as needing the cooperation of other Parties in the control of trade.

4. Species included in these Appendices are referred to —

(a) by the name of the species; or

(b) as being all of the species included in a higher taxon or designated part thereof.

5. The abbreviation “spp.” is used to denote all species of a higher taxon.

6. Other references to taxa higher than species are for the purposes of information or classification only. The common names included after the scientific names of families are for reference only. They are intended to indicate the species within the family concerned that are included in the Appendices. In most cases this is not all of the species within the family.

7. The following abbreviations are used for plant taxa below the level of species:

(a) “ssp.” is used to denote subspecies; and

(b) “var(s).” is used to denote variety (varieties).

8. As none of the species or higher taxa of FLORA included in Appendix I is annotated to the effect that its hybrids shall be treated in accordance with the provisions of Article III of the Convention, this means that artificially propagated hybrids produced from one or more of these species or taxa may be traded with a certificate of artificial propagation, and that seeds and pollen (including pollinia), cut flowers, seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers of these hybrids are not subject to the provisions of the Convention.

9. The names of the countries in parentheses placed against the names of species in Appendix III are those of the Parties submitting these species for inclusion in this Appendix.

10. When a species is included in one of the Appendices, all parts and derivatives of the species are also included in the same Appendix unless the species is annotated to indicate that only specific parts and derivatives are included. The symbol # followed by a number placed against the name of a species or higher taxon included in Appendix II or III refers to a footnote that indicates the parts or derivatives of plants that are designated as “specimens” subject to the provisions of the Convention in accordance with Article I, paragraph (b), sub-paragraph (iii).

THE SCHEDULE — *continued*

I	Appendices II	III
FAUNA (ANIMALS) PHYLUM CHORDATA CLASS MAMMALIA (MAMMALS)		
ARTIODACTYLA		
Antilocapridae Pronghorn		
<i>Antilocapra americana</i> (Only the population of Mexico; no other population is included in the Appendices)		
Bovidae Antelopes, cattle, duikers, gazelles, goats, sheep, etc.		
<i>Addax nasomaculatus</i>  <i>Bos gaurus</i> (Excludes the domesticated form, which is referenced as <i>Bos frontalis</i> , and is not subject to the provisions of the Convention) <i>Bos mutus</i> (Excludes the domesticated form, which is referenced as <i>Bos grunniens</i> , and is not subject to the provisions of the Convention) <i>Bos sauveli</i>  <i>Bubalus depressicornis</i> <i>Bubalus mindorensis</i> <i>Bubalus quarlesi</i>  <i>Capra falconeri</i> <i>Capricornis milneedwardsii</i> <i>Capricornis rubidus</i> <i>Capricornis sumatraensis</i> <i>Capricornis thar</i>  <i>Cephalophus jentinki</i>  <i>Gazella cuvieri</i>  <i>Gazella leptoceros</i> <i>Hippotragus niger variani</i>  <i>Naemorhedus baileyi</i> <i>Naemorhedus caudatus</i>	<i>Ammotragus lervia</i>  <i>Bison bison athabascae</i>          <i>Budorcas taxicolor</i>      <i>Cephalophus dorsalis</i>  <i>Cephalophus brookei</i> <i>Cephalophus ogilbyi</i> <i>Cephalophus silvicultor</i> <i>Cephalophus zebra</i> <i>Damaliscus pygargus pygargus</i>     <i>Kobus leche</i>	<i>Antilope cervicapra</i> (Nepal)          <i>Bubalus arnee</i> (Nepal) (Excludes the domesticated form, which is referenced as <i>Bubalus bubalis</i> )               <i>Gazella dorcas</i> (Tunisia)

THE SCHEDULE — *continued*

I	Appendices II	III
<p><i>Naemorhedus goral</i>  <i>Naemorhedus griseus</i>  <i>Nanger dama</i>  <i>Oryx dammah</i>  <i>Oryx leucoryx</i></p> <p><i>Ovis ammon hodgsonii</i>  <i>Ovis ammon nigrimontana</i></p> <p><i>Ovis orientalis ophion</i></p> <p><i>Ovis vignei vignei</i>  <i>Pantholops hodgsonii</i></p> <p><i>Pseudoryx nghetinhensis</i>  <i>Rupicapra pyrenaica ornata</i></p>	<p><i>Ovis ammon</i> (Except the subspecies included in Appendix I)</p> <p><i>Ovis canadensis</i> (Only the population of Mexico; no other population is included in the Appendices)</p> <p><i>Ovis vignei</i> (Except the subspecies included in Appendix I)</p> <p><i>Philantomba monticola</i></p> <p><i>Saiga borealis</i>  <i>Saiga tatarica</i></p>	<p><i>Tetracerus quadricornis</i> (Nepal)</p>
Camelidae Guanaco, vicuna		
<p><i>Vicugna vicugna</i> (Except the populations of: Argentina [the populations of the Provinces of Jujuy and Catamarca and the semi-captive populations of the Provinces of Jujuy, Salta, Catamarca, La Rioja and San Juan]; Bolivia [the whole population]; Chile [population of the Primera Región]; and Peru [the whole population]; which are included in Appendix II)</p>	<p><i>Lama glama guanicoe</i></p>	

THE SCHEDULE — *continued*

I	Appendices	
	II	III
	<p><i>Vicugna vicugna</i> (Only the populations of <b>Argentina</b><sup>1</sup> [the populations of the Provinces of Jujuy and Catamarca and the semi-captive populations of the Provinces of Jujuy, Salta, Catamarca, La Rioja and San Juan]; <b>Bolivia</b><sup>2</sup> [the whole population]; <b>Chile</b><sup>3</sup> [population of the Primera Región]; <b>Peru</b><sup>4</sup> [the whole population]; all other populations are included in Appendix I)</p>	
Cervidae Deer, guemals, muntjacs, pudus		
<p><i>Axis calamianensis</i>  <i>Axis kuhlii</i>  <i>Axis porcinus annamiticus</i>  <i>Blastocerus dichotomus</i></p> <p><i>Cervus elaphus hanglu</i>  <i>Dama dama mesopotamica</i>  <i>Hippocamelus</i> spp.</p>	<p><i>Cervus elaphus bactrianus</i></p>	<p><i>Cervus elaphus barbarus</i> (Tunisia)</p> <p><i>Mazama temama cerasina</i> (Guatemala)</p>

<sup>1</sup> Population of Argentina (listed in Appendix II):

For the exclusive purpose of allowing international trade in wool sheared from live vicuñas, in cloth, and in derived manufactured products and other handicraft artefacts. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-ARGENTINA'. Other products must bear a label including the logotype and the designation 'VICUÑA-ARGENTINA-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

<sup>2</sup> Population of Bolivia (listed in Appendix II):

For the exclusive purpose of allowing international trade in wool sheared from live vicuñas, and in cloth and items made thereof, including luxury handicrafts and knitted articles.

The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-BOLIVIA'. Other products must bear a label including the logotype and the designation 'VICUÑA-BOLIVIA-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

<sup>3</sup> Population of Chile (listed in Appendix II):

For the exclusive purpose of allowing international trade in wool sheared from live vicuñas, and in cloth and items made thereof, including luxury handicrafts and knitted articles. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-CHILE'. Other products must bear a label including the logotype and the designation 'VICUÑA-CHILE-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

<sup>4</sup> Population of Peru (listed in Appendix II):

For the exclusive purpose of allowing international trade in wool sheared from live vicuñas and in the stock extant at the time of the ninth meeting of the Conference of the Parties (November 1994) of 3249 kg of wool, and in cloth and items made thereof, including luxury handicrafts and knitted articles. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-PERÚ'. Other products must bear a label including the logotype and the designation 'VICUÑA-PERÚ-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

THE SCHEDULE — *continued*

I	Appendices II	III
<p><i>Muntiacus crinifrons</i> <i>Muntiacus vuquangensis</i></p> <p><i>Ozotoceros bezoarticus</i></p> <p><i>Pudu puda</i> <i>Rucervus duvaucelii</i> <i>Rucervus eldii</i></p>	<p><i>Pudu mephistophiles</i></p>	<p><i>Odocoileus virginianus mayensis</i> (Guatemala)</p>
Hippopotamidae Hippopotamuses		
	<p><i>Hexaprotodon liberiensis</i> <i>Hippopotamus amphibius</i></p>	
Moschidae Musk deer		
<p><i>Moschus</i> spp. (Only the populations of Afghanistan, Bhutan, India, Myanmar, Nepal and Pakistan; all other populations are included in Appendix II)</p>	<p><i>Moschus</i> spp. (Except the populations of Afghanistan, Bhutan, India, Myanmar, Nepal and Pakistan, which are included in Appendix I)</p>	
Suidae Babirusa, pygmy hog		
<p><i>Babyrousa babyrousa</i> <i>Babyrousa bolabatuensis</i> <i>Babyrousa celebensis</i> <i>Babyrousa togeanensis</i> <i>Sus salvanius</i></p>		
Tayassuidae Peccaries		
<p><i>Catagonus wagneri</i></p>	<p>Tayassuidae spp. (Except the species included in Appendix I and the populations of <i>Pecari tajacu</i> of Mexico and the United States of America, which are not included in the Appendices)</p>	
CARNIVORA		
Ailuridae Red panda		
<p><i>Ailurus fulgens</i></p>		
Canidae Bush dog, foxes, wolves		
<p><i>Canis lupus</i> (Only the populations of Bhutan, India, Nepal and Pakistan; all other populations are included in Appendix II)</p>	<p><i>Canis lupus</i> (Except the populations of Bhutan, India, Nepal and Pakistan, which are included in Appendix I)</p> <p><i>Cerdocyon thous</i> <i>Chrysocyon brachyurus</i></p>	<p><i>Canis aureus</i> (India)</p>

THE SCHEDULE — *continued*

I	Appendices II		III
<i>Speothos venaticus</i>	<i>Cuon alpinus</i> <i>Lycalopex culpaeus</i> <i>Lycalopex fulvipes</i> <i>Lycalopex griseus</i> <i>Lycalopex gymnocercus</i>  <i>Vulpes cana</i>  <i>Vulpes zerda</i>	<i>Vulpes bengalensis</i> (India)  <i>Vulpes vulpes griffithi</i> (India) <i>Vulpes vulpes montana</i> (India) <i>Vulpes vulpes pusilla</i> (India)	
Eupleridae Fossa, falanouc, Malagasy civet	<i>Cryptoprocta ferox</i> <i>Eupleres goudotii</i> <i>Fossa fossana</i>		
Felidae Cats	<p>Felidae spp. (Except the species included in Appendix I. Specimens of the domesticated form are not subject to the provisions of the Convention)</p>		
<i>Acinonyx jubatus</i> (Annual export quotas for live specimens and hunting trophies are granted as follows: Botswana: 5; Namibia: 150; Zimbabwe: 50. The trade in such specimens is subject to the provisions of Article III of the Convention) <i>Caracal caracal</i> (Only the population of Asia; all other populations are included in Appendix II) <i>Catopuma temminckii</i> <i>Felis nigripes</i> <i>Leopardus geoffroyi</i> <i>Leopardus jacobitus</i> <i>Leopardus pardalis</i> <i>Leopardus tigrinus</i> <i>Leopardus wiedii</i> <i>Lynx pardinus</i> <i>Neofelis nebulosa</i> <i>Panthera leo persica</i> <i>Panthera onca</i> <i>Panthera pardus</i> <i>Panthera tigris</i> <i>Pardofelis marmorata</i> <i>Prionailurus bengalensis bengalensis</i> (Only the populations of Bangladesh, India and Thailand; all other populations are included in Appendix II)			



THE SCHEDULE — *continued*

I	Appendices II		III
<p><i>Prionailurus planiceps</i>  <i>Prionailurus rubiginosus</i> (Only the population of India; all other populations are included in Appendix II)  <i>Puma concolor coryi</i>  <i>Puma concolor costaricensis</i>  <i>Puma concolor cougar</i>  <i>Puma yagouaroundi</i> (Only the populations of Central and North America; all other populations are included in Appendix II)  <i>Uncia uncia</i></p>			
Herpestidae Mongooses		<p><i>Herpestes edwardsi</i> (India)  <i>Herpestes fuscus</i> (India)  <i>Herpestes javanicus auropunctatus</i> (India)  <i>Herpestes smithii</i> (India)  <i>Herpestes urva</i> (India)  <i>Herpestes vitticollis</i> (India)</p>	
Hyaenidae Aardwolf		<i>Proteles cristata</i> (Botswana)	
Mephitidae Hog-nosed skunk	<i>Conepatus humboldtii</i>		
Mustelidae Badgers, martens, weasels, etc.			
Lutrinae Otters	Lutrinae spp. (Except the species included in Appendix I)		
<p><i>Aonyx capensis congica</i> (Only the populations of Cameroon and Nigeria; all other populations are included in Appendix II)  <i>Enhydra lutris nereis</i>  <i>Lontra felina</i>  <i>Lontra longicaudis</i>  <i>Lontra provocax</i>  <i>Lutra lutra</i>  <i>Lutra nippon</i>  <i>Pteronura brasiliensis</i></p> <p><i>Mustela nigripes</i></p>		<p><i>Eira barbara</i> (Honduras)  <i>Galictis vittata</i> (Costa Rica)  <i>Martes flavigula</i> (India)  <i>Martes foina intermedia</i> (India)  <i>Martes gwatkinsii</i> (India)  <i>Mellivora capensis</i> (Botswana)  <i>Mustela altaica</i> (India)  <i>Mustela erminea ferghanae</i> (India)  <i>Mustela kathiah</i> (India)  <i>Mustela sibirica</i> (India)</p>	

THE SCHEDULE — *continued*

I	Appendices II		III
Odobenidae Walrus			<i>Odobenus rosmarus</i> (Canada)
Otariidae Fur seals, sealions			
<i>Arctocephalus townsendi</i>	<i>Arctocephalus</i> spp. (Except the species included in Appendix I)		
Phocidae Seals			
<i>Monachus</i> spp.	<i>Mirounga leonina</i>		
Procyonidae Coatis, kinkajou, olingos			
			<i>Bassaricyon gabbii</i> (Costa Rica) <i>Bassariscus sumichrasti</i> (Costa Rica) <i>Nasua narica</i> (Honduras) <i>Nasua nasua solitaria</i> (Uruguay) <i>Potos flavus</i> (Honduras)
Ursidae Bears, giant panda			
<i>Ailuropoda melanoleuca</i> <i>Helarctos malayanus</i> <i>Melursus ursinus</i> <i>Tremarctos ornatus</i> <i>Ursus arctos</i> (Only the populations of Bhutan, China, Mexico and Mongolia; all other populations are included in Appendix II) <i>Ursus arctos isabellinus</i> <i>Ursus thibetanus</i>	Ursidae spp. (Except the species included in Appendix I)		
Viverridae Binturong, civets, falanouc, fossa, linsangs, otter-civet, palm civets			
<i>Prionodon pardicolor</i>	<i>Cynogale bennettii</i> <i>Hemigalus derbyanus</i>  <i>Prionodon linsang</i>		<i>Arctictis binturong</i> (India) <i>Civettictis civetta</i> (Botswana)  <i>Paguma larvata</i> (India) <i>Paradoxurus hermaphroditus</i> (India) <i>Paradoxurus jerdoni</i> (India)  <i>Viverra civettina</i> (India) <i>Viverra zibetha</i> (India) <i>Viverricula indica</i> (India)

THE SCHEDULE — *continued*

Appendices		
I	II	III
CETACEA Dolphins, porpoises, whales		
	CETACEA spp. (Except the species included in Appendix I. A zero annual export quota has been established for live specimens from the Black Sea population of <i>Tursiops truncatus</i> removed from the wild and traded for primarily commercial purposes)	
Balaenidae Bowhead whale, right whales		
<i>Balaena mysticetus</i> <i>Eubalaena</i> spp.		
Balaenopteridae Humpback whale, rorquals		
<i>Balaenoptera acutorostrata</i> (Except the population of West Greenland, which is included in Appendix II) <i>Balaenoptera bonaerensis</i> <i>Balaenoptera borealis</i> <i>Balaenoptera edeni</i> <i>Balaenoptera musculus</i> <i>Balaenoptera physalus</i> <i>Megaptera novaeangliae</i>		
Delphinidae Dolphins		
<i>Orcaella brevirostris</i> <i>Sotalia</i> spp. <i>Sousa</i> spp.		
Eschrichtiidae Grey whale		
<i>Eschrichtius robustus</i>		
Iniidae River dolphins		
<i>Lipotes vexillifer</i>		
Neobalaenidae Pygmy right whale		
<i>Caperea marginata</i>		
Phocoenidae Porpoises		
<i>Neophocaena phocaenoides</i> <i>Phocoena sinus</i>		
Physeteridae Sperm whales		
<i>Physeter catodon</i>		
Platanistidae River dolphins		
<i>Platanista</i> spp.		
Ziphiidae Beaked whales, bottle-nosed whales		
<i>Berardius</i> spp. <i>Hyperoodon</i> spp.		
CHIROPTERA		
Phyllostomidae Broad-nosed bat		
		<i>Platyrrhinus lineatus</i> (Uruguay)
Pteropodidae Fruit bats, flying foxes		
<i>Acerodon jubatus</i>	<i>Acerodon</i> spp. (Except the species included in Appendix I)  <i>Pteropus</i> spp. (Except the species included in Appendix I)	

THE SCHEDULE — *continued*

I	Appendices II	III
<i>Pteropus insularis</i> <i>Pteropus loochoensis</i> <i>Pteropus mariannus</i> <i>Pteropus molossinus</i> <i>Pteropus pelewensis</i> <i>Pteropus pilosus</i> <i>Pteropus samoensis</i> <i>Pteropus tonganus</i> <i>Pteropus ualanus</i> <i>Pteropus yapensis</i>		
CINGULATA		
Dasypodidae Armadillos		
<i>Priodontes maximus</i>	<i>Chaetophractus nationi</i> (A zero annual export quota has been established. All specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly)	<i>Cabassous centralis</i> (Costa Rica) <i>Cabassous tatouay</i> (Uruguay)
DASYUROMORPHIA		
Dasyuridae Dunnarts		
<i>Sminthopsis longicaudata</i> <i>Sminthopsis psammophila</i>		
Thylacinidae Tasmanian wolf, thylacine		
<i>Thylacinus cynocephalus</i> (possibly extinct)		
DIPROTODONTIA		
Macropodidae Kangaroos, wallabies		
<i>Lagorchestes hirsutus</i> <i>Lagostrophus fasciatus</i> <i>Onychogalea fraenata</i> <i>Onychogalea lunata</i>	<i>Dendrolagus inustus</i> <i>Dendrolagus ursinus</i>	
Phalangeridae Cuscuses		
	<i>Phalanger intercastellanus</i> <i>Phalanger mimicus</i> <i>Phalanger orientalis</i> <i>Spilocuscus kraemeri</i> <i>Spilocuscus maculatus</i> <i>Spilocuscus papuensis</i>	
Potoroidae Rat-kangaroos		
<i>Bettongia</i> spp. <i>Caloprymnus campestris</i> (possibly extinct)		
Vombatidae Northern hairy-nosed wombat		
<i>Lasiorhinus krefftii</i>		

THE SCHEDULE — *continued*

I	Appendices II	III
LAGOMORPHA		
Leporidae Hispid hare, volcano rabbit		
<i>Caprolagus hispidus</i> <i>Romerolagus diazi</i>		
MONOTREMATA		
Tachyglossidae Echidnas, spiny anteaters		
	<i>Zaglossus</i> spp.	
PERAMELEMORPHIA		
Peramelidae Bandicoots		
<i>Chaeropus ecaudatus</i> (possibly extinct) <i>Macrotis lagotis</i> <i>Macrotis leucura</i> <i>Perameles bougainville</i>		
PERISSODACTYLA		
Equidae Horses, wild asses, zebras		
<i>Equus africanus</i> (Excludes the domesticated form, which is referenced as <i>Equus asinus</i> , and is not subject to the provisions of the Convention) <i>Equus grevyi</i>  <i>Equus hemionus hemionus</i> <i>Equus hemionus khur</i>  <i>Equus przewalskii</i>  <i>Equus zebra zebra</i>	<i>Equus hemionus</i> (Except the subspecies included in Appendix I)  <i>Equus kiang</i>  <i>Equus zebra hartmannae</i>	
Rhinocerotidae Rhinoceroses		
<b>Rhinocerotidae spp.</b> (Except the subspecies included in Appendix II)	<i>Ceratotherium simum simum</i> (Only the populations of South Africa and Swaziland; all other populations are included in Appendix I. For the exclusive purpose of allowing international trade in live animals to appropriate and acceptable destinations and hunting trophies. All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly)	
Tapiridae Tapirs		
<b>Tapiridae spp.</b> (Except the species included in Appendix II)	<i>Tapirus terrestris</i>	

THE SCHEDULE — *continued*

I	Appendices II	III
<b>PHOLIDOTA</b>		
Manidae Pangolins		
	<i>Manis</i> spp. (A zero annual export quota has been established for <i>Manis crassicaudata</i> , <i>M. culionensis</i> , <i>M. javanica</i> and <i>M. pentadactyla</i> for specimens removed from the wild and traded for primarily commercial purposes)	
<b>PILOSA</b>		
Bradypodidae Three-toed sloth		
	<i>Bradypus variegatus</i>	
Megalonychidae Two-toed sloth		
		<i>Choloepus hoffmanni</i> (Costa Rica)
Myrmecophagidae American anteaters		
	<i>Myrmecophaga tridactyla</i>	<i>Tamandua mexicana</i> (Guatemala)
<b>PRIMATES</b> Apes, monkeys		
	<b>PRIMATES</b> spp. (Except the species included in Appendix I)	
Atelidae Howler and prehensile-tailed monkeys		
<i>Alouatta coibensis</i> <i>Alouatta palliata</i> <i>Alouatta pigra</i> <i>Ateles geoffroyi frontatus</i> <i>Ateles geoffroyi panamensis</i> <i>Brachyteles arachnoides</i> <i>Brachyteles hypoxanthus</i> <i>Oreonax flavicauda</i>		
Cebidae New World monkeys		
<i>Callimico goeldii</i> <i>Callithrix aurita</i> <i>Callithrix flaviceps</i> <i>Leontopithecus</i> spp. <i>Saguinus bicolor</i> <i>Saguinus geoffroyi</i> <i>Saguinus leucopus</i> <i>Saguinus martinsi</i> <i>Saguinus oedipus</i> <i>Saimiri oerstedii</i>		
Cercopithecidae Old World monkeys		
<i>Cercocebus galeritus</i> <i>Cercopithecus diana</i> <i>Cercopithecus roloway</i> <i>Macaca silenus</i> <i>Mandrillus leucophaeus</i> <i>Mandrillus sphinx</i> <i>Nasalis larvatus</i> <i>Ptilocolobus kirkii</i> <i>Ptilocolobus rufomitratu</i> s		

THE SCHEDULE — *continued*

I	Appendices II		III
<i>Presbytis potenziani</i> <i>Pygathrix</i> spp. <i>Rhinopithecus</i> spp. <i>Semnopithecus ajax</i> <i>Semnopithecus dussumieri</i> <i>Semnopithecus entellus</i> <i>Semnopithecus hector</i> <i>Semnopithecus hypoleucos</i> <i>Semnopithecus priam</i> <i>Semnopithecus schistaceus</i> <i>Simias concolor</i> <i>Trachypithecus geei</i> <i>Trachypithecus pileatus</i> <i>Trachypithecus shortridgei</i>			
Cheirogaleidae Dwarf lemurs			
<b>Cheirogaleidae spp.</b>			
Daubentoniidae Aye-aye			
<i>Daubentonia madagascariensis</i>			
Hominidae Chimpanzees, gorilla, orang-utan			
<i>Gorilla beringei</i>			
<i>Gorilla gorilla</i>			
<i>Pan</i> spp.			
<i>Pongo abelii</i>			
<i>Pongo pygmaeus</i>			
Hylobatidae Gibbons			
<b>Hylobatidae spp.</b>			
Indriidae Avahi, indris, sifakas, woolly lemurs			
<b>Indriidae spp.</b>			
Lemuridae Large lemurs			
<b>Lemuridae spp.</b>			
Lepilemuridae Sportive lemurs			
<b>Lepilemuridae spp.</b>			
Lorisidae Lorises			
<b>Nycticebus spp.</b>			
Pitheciidae Sakis and uakaris			
<i>Cacajao</i> spp.			
<i>Chiropotes albinasus</i>			
PROBOSCIDEA			
Elephantidae Elephants			
<i>Elephas maximus</i>			
<i>Loxodonta africana</i> (Except the populations of Botswana, Namibia, South Africa and Zimbabwe, which are included in Appendix II)			

THE SCHEDULE — *continued*

Appendices		
I	II	III
	<i>Loxodonta africana</i> <sup>5</sup> (Only the populations of Botswana, Namibia, South Africa and Zimbabwe; all other populations are included in Appendix I)	
RODENTIA		
Cuniculidae Paca		
		<i>Cuniculus paca</i> (Honduras)
Chinchillidae Chinchillas		
<i>Chinchilla</i> spp. (Specimens of the domesticated form are not subject to the provisions of the Convention)		
Dasyproctidae Agouti		
		<i>Dasyprocta punctata</i> (Honduras)
Erethizontidae New World porcupines		
		<i>Sphiggurus mexicanus</i> (Honduras) <i>Sphiggurus spinosus</i> (Uruguay)
Muridae Mice, rats		
<i>Leporillus conditor</i> <i>Pseudomys fieldi praeconis</i> <i>Xeromys myoides</i>		

<sup>5</sup> Populations of Botswana, Namibia, South Africa and Zimbabwe (listed in Appendix II):

For the exclusive purpose of allowing:

- a) trade in hunting trophies for non-commercial purposes;
- b) trade in live animals to appropriate and acceptable destinations, as defined in Resolution Conf. 11.20, for Botswana and Zimbabwe and for *in situ* conservation programmes for Namibia and South Africa;
- c) trade in hides;
- d) trade in hair;
- e) trade in leather goods for commercial or non-commercial purposes for Botswana, Namibia and South Africa and for non-commercial purposes for Zimbabwe;
- f) trade in individually marked and certified ekipas incorporated in finished jewellery for non-commercial purposes for Namibia and ivory carvings for non-commercial purposes for Zimbabwe;
- g) trade in registered raw ivory (for Botswana, Namibia, South Africa and Zimbabwe, whole tusks and pieces) subject to the following:
  - i) only registered government-owned stocks, originating in the State (excluding seized ivory and ivory of unknown origin);
  - ii) only to trading partners that have been verified by the Secretariat, in consultation with the Standing Committee, to have sufficient national legislation and domestic trade controls to ensure that the imported ivory will not be re-exported and will be managed in accordance with all requirements of Resolution Conf. 10.10 (Rev. CoP14) concerning domestic manufacturing and trade;
  - iii) not before the Secretariat has verified the prospective importing countries and the registered government-owned stocks;
  - iv) raw ivory pursuant to the conditional sale of registered government-owned ivory stocks agreed at CoP12, which are 20,000 kg (Botswana), 10,000 kg (Namibia) and 30,000 kg (South Africa);
  - v) in addition to the quantities agreed at CoP12, government-owned ivory from Botswana, Namibia, South Africa and Zimbabwe registered by 31 January 2007 and verified by the Secretariat may be traded and despatched, with the ivory in paragraph g) iv) above, in a single sale per destination under strict supervision of the Secretariat;
  - vi) the proceeds of the trade are used exclusively for elephant conservation and community conservation and development programmes within or adjacent to the elephant range; and
  - vii) the additional quantities specified in paragraph g) v) above shall be traded only after the Standing Committee has agreed that the above conditions have been met; and
- h) no further proposals to allow trade in elephant ivory from populations already in Appendix II shall be submitted to the Conference of the Parties for the period from CoP14 and ending nine years from the date of the single sale of ivory that is to take place in accordance with provisions in paragraphs g) i), g) ii), g) iii), g) vi) and g) vii). In addition such further proposals shall be dealt with in accordance with Decisions 14.77 and 14.78.

On a proposal from the Secretariat, the Standing Committee can decide to cause this trade to cease partially or completely in the event of non-compliance by exporting or importing countries, or in the case of proven detrimental impacts of the trade on other elephant populations.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.



THE SCHEDULE — *continued*

I	Appendices II	III
<i>Zyomys pedunculatus</i>		
Sciuridae Ground squirrels, tree squirrels		
<i>Cynomys mexicanus</i>	<i>Ratufa</i> spp.	<i>Marmota caudata</i> (India) <i>Marmota himalayana</i> (India) <i>Sciurus deppei</i> (Costa Rica)
SCANDENTIA		
Tupaïidae Tree shrews	Tupaïidae spp.	
SIRENIA		
Dugongidae Dugong		
<i>Dugong dugon</i>		
Trichechidae Manatees		
<i>Trichechus inunguis</i> <i>Trichechus manatus</i>	<i>Trichechus senegalensis</i>	
CLASS AVES (BIRDS)		
ANSERIFORMES		
Anatidae Ducks, geese, swans, etc.		
<i>Anas aucklandica</i>	<i>Anas bernieri</i>	
<i>Anas chlorotis</i>	<i>Anas formosa</i>	
<i>Anas laysanensis</i>		
<i>Anas nesiotis</i>		
<i>Anas oustaleti</i>		
<i>Branta canadensis leucopareia</i>	<i>Branta ruficollis</i>	
<i>Branta sandvicensis</i>		<i>Cairina moschata</i> (Honduras)
<i>Cairina scutulata</i>	<i>Coscoroba coscoroba</i> <i>Cygnus melanocoryphus</i> <i>Dendrocygna arborea</i>	
		<i>Dendrocygna autumnalis</i> (Honduras)
	<i>Oxyura leucocephala</i>	<i>Dendrocygna bicolor</i> (Honduras)
<i>Rhodonessa caryophyllacea</i> (possibly extinct)	<i>Sarkidiornis melanotos</i>	
APODIFORMES		
Trochilidae Hummingbirds		
<i>Glaucis dohrnii</i>	Trochilidae spp. (Except the species included in Appendix I)	
CHARADRIIFORMES		
Burhinidae Thick-knee		
		<i>Burhinus bistriatus</i> (Guatemala)

THE SCHEDULE — *continued*

I	Appendices II		III
Laridae Gull			
<i>Larus relictus</i>			
Scolopacidae Curlews, greenshanks			
<i>Numenius borealis</i>			
<i>Numenius tenuirostris</i>			
<i>Tringa guttifer</i>			
CICONIIFORMES			
Balaenicipitidae Shoebill, whale-headed stork			
	<i>Balaeniceps rex</i>		
Ciconiidae Storks			
<i>Ciconia boyciana</i>			
	<i>Ciconia nigra</i>		
<i>Jabiru mycteria</i>			
<i>Mycteria cinerea</i>			
Phoenicopteridae Flamingos			
	Phoenicopteridae spp.		
Threskiornithidae Ibises, spoonbills			
	<i>Eudocimus ruber</i>		
	<i>Geronticus calvus</i>		
<i>Geronticus eremita</i>			
<i>Nipponia nippon</i>			
	<i>Platalea leucorodia</i>		
COLUMBIFORMES			
Columbidae Doves, pigeons			
<i>Caloenas nicobarica</i>			
<i>Ducula mindorensis</i>			
	<i>Gallicolumba luzonica</i>		
	<i>Goura</i> spp.		
			<i>Nesoenas mayeri</i> (Mauritius)
CORACIIFORMES			
Bucerotidae Hornbills			
	<i>Aceros</i> spp. (Except the species included in Appendix I)		
<i>Aceros nipalensis</i>			
	<i>Anorrhinus</i> spp.		
	<i>Anthracoceros</i> spp.		
	<i>Berenicornis</i> spp.		
	<i>Buceros</i> spp. (Except the species included in Appendix I)		
<i>Buceros bicornis</i>			
	<i>Penelopides</i> spp.		
<i>Rhinoplax vigil</i>			
<i>Rhyticeros subruficollis</i>			
	<i>Rhyticeros</i> spp. (Except the species included in Appendix I)		
CUCULIFORMES			
Musophagidae Turacos			
	<i>Tauraco</i> spp.		

THE SCHEDULE — *continued*

I	Appendices II	III
FALCONIFORMES	Eagles, falcons, hawks, vultures	
	FALCONIFORMES spp. (Except the species included in Appendices I and III and the species of the family Cathartidae)	
Accipitridae	Hawks, eagles	
<i>Aquila adalberti</i> <i>Aquila heliaca</i> <i>Chondrohierax uncinatus wilsonii</i> <i>Haliaeetus albicilla</i> <i>Harpia harpyja</i> <i>Pithecophaga jefferyi</i>		
Cathartidae	New World vultures	
<i>Gymnogyps californianus</i>  <i>Vultur gryphus</i>		<i>Sarcoramphus papa</i> (Honduras)
Falconidae	Falcons	
<i>Falco araeus</i> <i>Falco jugger</i> <i>Falco newtoni</i> (Only the population of Seychelles) <i>Falco pelegrinoides</i> <i>Falco peregrinus</i> <i>Falco punctatus</i> <i>Falco rusticolus</i>		
GALLIFORMES		
Cracidae	Chachalacas, curassows, guans	
<i>Crax blumenbachii</i>  <i>Mitu mitu</i> <i>Oreophasis derbianus</i>  <i>Penelope albipennis</i>  <i>Pipile jacutinga</i> <i>Pipile pipile</i>		<i>Crax alberti</i> (Colombia)  <i>Crax daubentoni</i> (Colombia) <i>Crax globulosa</i> (Colombia) <i>Crax rubra</i> (Colombia, Costa Rica, Guatemala, Honduras)  <i>Ortalis vetula</i> (Guatemala, Honduras) <i>Pauxi pauxi</i> (Colombia)  <i>Penelope purpurascens</i> (Honduras) <i>Penelopina nigra</i> (Guatemala)
Megapodiidae	Megapodes, scrubfowl	
	<i>Macrocephalon maleo</i>	
Phasianidae	Grouse, guineafowl, partridges, pheasants, tragopans	
	<i>Argusianus argus</i>	<i>Arborophila campbelli</i> (Malaysia) <i>Arborophila charltonii</i> (Malaysia)

THE SCHEDULE — *continued*

I	Appendices II	III
<i>Catreus wallichii</i> <i>Colinus virginianus ridgwayi</i> <i>Crossoptilon crossoptilon</i> <i>Crossoptilon mantchuricum</i>  <i>Lophophorus impejanus</i> <i>Lophophorus lhuysii</i> <i>Lophophorus sclateri</i> <i>Lophura edwardsi</i>  <i>Lophura imperialis</i> <i>Lophura swinhoii</i>  <i>Polyplectron napoleonis</i>  <i>Rheinardia ocellata</i>  <i>Syrmaticus elliotti</i> <i>Syrmaticus humiae</i> <i>Syrmaticus mikado</i> <i>Tetraogallus caspius</i> <i>Tetraogallus tibetanus</i> <i>Tragopan blythii</i> <i>Tragopan caboti</i> <i>Tragopan melanocephalus</i>  <i>Tympanuchus cupido attwateri</i>	<i>Gallus sonneratii</i> <i>Ithaginis cruentus</i>    <i>Pavo muticus</i> <i>Polyplectron bicalcaratum</i> <i>Polyplectron germaini</i>  <i>Polyplectron malacense</i>  <i>Polyplectron schleiermacheri</i>	<i>Caloperdix oculus</i> (Malaysia)      <i>Lophura erythrophthalma</i> (Malaysia) <i>Lophura ignita</i> (Malaysia)  <i>Melanoperdix niger</i> (Malaysia) <i>Meleagris ocellata</i> (Guatemala)  <i>Polyplectron inopinatum</i> (Malaysia)    <i>Rhizothera dulitensis</i> (Malaysia) <i>Rhizothera longirostris</i> (Malaysia) <i>Rollulus rouloul</i> (Malaysia)    <i>Tragopan satyra</i> (Nepal)
GRUIFORMES		
Gruidae Cranes		
<i>Grus americana</i> <i>Grus canadensis nesiotis</i> <i>Grus canadensis pulla</i> <i>Grus japonensis</i> <i>Grus leucogeranus</i> <i>Grus monacha</i> <i>Grus nigricollis</i> <i>Grus vipio</i>	<b>Gruidae spp.</b> (Except the species included in Appendix I)	

THE SCHEDULE — *continued*

I	Appendices II	III
Otididae Bustards  <i>Ardeotis nigriceps</i> <i>Chlamydotis macqueenii</i> <i>Chlamydotis undulata</i> <i>Houbaropsis bengalensis</i>	Otididae spp. (Except the species included in Appendix I)	
Rallidae Rail <i>Gallirallus sylvestris</i>		
Rhynochetidae Kagu <i>Rhynochetos jubatus</i>		
PASSERIFORMES		
Atrichornithidae Scrub-bird <i>Atrichornis clamosus</i>		
Cotingidae Cotingas  <i>Cotinga maculata</i>  <i>Xipholena atropurpurea</i>	<i>Rupicola</i> spp.	<i>Cephalopterus ornatus</i> (Colombia) <i>Cephalopterus penduliger</i> (Colombia)
Emberizidae Cardinals, tanagers	<i>Gubernatrix cristata</i> <i>Paroaria capitata</i> <i>Paroaria coronata</i> <i>Tangara fastuosa</i>	
Estrildidae Mannikins, waxbills	<i>Amandava formosa</i> <i>Lonchura oryzivora</i> <i>Poephila cincta cincta</i>	
Fringillidae Finches <i>Carduelis cucullata</i>	<i>Carduelis yarrellii</i>	
Hirundinidae Martin <i>Pseudochelidon sirintarae</i>		
Icteridae Blackbird <i>Xanthopsar flavus</i>		
Meliphagidae Honeyeater <i>Lichenostomus melanops cassidix</i>		
Muscicapidae Old World flycatchers  <i>Dasyornis broadbenti litoralis</i> (possibly extinct) <i>Dasyornis longirostris</i>	<i>Cyornis ruckii</i>  <i>Garrulax canorus</i> <i>Leiothrix argentauris</i> <i>Leiothrix lutea</i> <i>Liocichla omeiensis</i>	<i>Acrocephalus rodericanus</i> (Mauritius)

THE SCHEDULE — *continued*

I	Appendices II	III
<i>Picathartes gymnocephalus</i> <i>Picathartes oreas</i>		<i>Terpsiphone bourbonensis</i> (Mauritius)
Paradisaeidae Birds of paradise	Paradisaeidae spp.	
Pittidae Pittas		
<i>Pitta gurneyi</i> <i>Pitta kochi</i>	<i>Pitta guajana</i>  <i>Pitta nympa</i>	
Pycnonotidae Bulbul		
Sturnidae Mynahs (Starlings)	<i>Pycnonotus zeylanicus</i>	
<i>Leucopsar rothschildi</i>	<i>Gracula religiosa</i>	
Zosteropidae White-eye		
<i>Zosterops albogularis</i>		
PELECANIFORMES		
Fregatidae Frigatebird		
<i>Fregata andrewsi</i>		
Pelecanidae Pelican		
<i>Pelecanus crispus</i>		
Sulidae Booby		
<i>Papasula abbotti</i>		
PICIFORMES		
Capitonidae Barbet		
		<i>Semnornis ramphastinus</i> (Colombia)
Picidae Woodpeckers		
<i>Campephilus imperialis</i>		
<i>Dryocopus javensis richardsi</i>		
Ramphastidae Toucans		
	<i>Pteroglossus aracari</i>  <i>Pteroglossus viridis</i>  <i>Ramphastos sulfuratus</i> <i>Ramphastos toco</i> <i>Ramphastos tucanus</i> <i>Ramphastos vitellinus</i>	<i>Bailloni bailloni</i> (Argentina)  <i>Pteroglossus castanotis</i> (Argentina)  <i>Ramphastos dicolorus</i> (Argentina)  <i>Selenidera maculirostris</i> (Argentina)
PODICIPEDIFORMES		
Podicipedidae Grebe		
<i>Podilymbus gigas</i>		
PROCELLARIIFORMES		
Diomedidae Albatross		
<i>Phoebastria albatrus</i>		

THE SCHEDULE — *continued*

I	Appendices II	III
PSITTACIFORMES		
	PSITTACIFORMES spp. (Except the species included in Appendix I and <i>Agapornis roseicollis</i> , <i>Melopsittacus undulatus</i> , <i>Nymphicus hollandicus</i> and <i>Psittacula krameri</i> , which are not included in the Appendices)	
Cacatuidae Cockatoos		
<i>Cacatua goffini</i> <i>Cacatua haematuropygia</i> <i>Cacatua moluccensis</i> <i>Cacatua sulphurea</i> <i>Probosciger aterrimus</i>		
Loriidae Lories, lorikeets		
<i>Eos histrio</i> <i>Vini ultramarina</i>		
Psittacidae Amazons, macaws, parakeets, parrots		
<i>Amazona arausiaca</i> <i>Amazona auropalliata</i> <i>Amazona barbadensis</i> <i>Amazona brasiliensis</i> <i>Amazona finschi</i> <i>Amazona guildingii</i> <i>Amazona imperialis</i> <i>Amazona leucocephala</i> <i>Amazona oratrix</i> <i>Amazona pretrei</i> <i>Amazona rhodocorytha</i> <i>Amazona tucumana</i> <i>Amazona versicolor</i> <i>Amazona vinacea</i> <i>Amazona viridigenalis</i> <i>Amazona vittata</i> <i>Anodorhynchus</i> spp. <i>Ara ambiguus</i> <i>Ara glaucogularis</i> (Often traded under the incorrect designation <i>Ara caninde</i> ) <i>Ara macao</i> <i>Ara militaris</i> <i>Ara rubrogenys</i> <i>Cyanopsitta spixii</i> <i>Cyanoramphus forbesi</i> <i>Cyanoramphus novaezelandiae</i> <i>Cyclopsitta diophthalma coxeni</i> <i>Eunymphicus cornutus</i> <i>Geopsittacus occidentalis</i> (possibly extinct) <i>Guarouba guarouba</i> <i>Neophema chrysogaster</i> <i>Ognorhynchus icterotis</i>		

THE SCHEDULE — *continued*

I	Appendices II		III
<i>Pezoporus wallicus</i> <i>Pionopsitta pileata</i> <i>Primolius couloni</i> <i>Primolius maracana</i> <i>Psephotus chrysopterygius</i> <i>Psephotus dissimilis</i> <i>Psephotus pulcherrimus</i> (possibly extinct) <i>Psittacula echo</i> <i>Pyrrhura cruentata</i> <i>Rhynchopsitta</i> spp. <i>Strigops habroptilus</i>			
RHEIFORMES			
Rheidae Rheas			
<i>Pterocnemia pennata</i> (Except <i>Pterocnemia pennata pennata</i> which is included in Appendix II)	<i>Pterocnemia pennata pennata</i> <i>Rhea americana</i>		
SPHENISCIFORMES			
Spheniscidae Penguins			
<i>Spheniscus humboldti</i>	<i>Spheniscus demersus</i>		
STRIGIFORMES Owls			
	STRIGIFORMES spp. (Except the species included in Appendix I)		
Strigidae Owls			
<i>Heteroglaux blewitti</i> <i>Mimizuku gurneyi</i> <i>Ninox natalis</i> <i>Ninox novaeseelandiae undulata</i>			
Tytonidae Barn owls			
<i>Tyto soumagnei</i>			
STRUTHIONIFORMES			
Struthionidae Ostrich			
<i>Struthio camelus</i> (Only the populations of Algeria, Burkina Faso, Cameroon, the Central African Republic, Chad, Mali, Mauritania, Morocco, the Niger, Nigeria, Senegal and the Sudan; all other populations are not included in the Appendices)			
TINAMIFORMES			
Tinamidae Tinamous			
<i>Tinamus solitarius</i>			
TROGONIFORMES			
Trogonidae Quetzals			
<i>Pharomachrus mocinno</i>			



THE SCHEDULE — *continued*

I	Appendices II	III
<b>CLASS REPTILIA (REPTILES)</b>		
CROCODYLIA Alligators, caimans, crocodiles		
CROCODYLIA spp. (Except the species included in Appendix I)		
Alligatoridae Alligators, caimans		
<p><i>Alligator sinensis</i>  <i>Caiman crocodilus apaporiensis</i>  <i>Caiman latirostris</i> (Except the population of Argentina, which is included in Appendix II)  <i>Melanosuchus niger</i> (Except the population of Brazil, which is included in Appendix II, and the population of Ecuador, which is included in Appendix II and is subject to a zero annual export quota until an annual export quota has been approved by the CITES Secretariat and the IUCN/SSC Crocodile Specialist Group)</p>		
Crocodylidae Crocodiles		
<p><i>Crocodylus acutus</i> (Except the population of Cuba, which is included in Appendix II)  <i>Crocodylus cataphractus</i>  <i>Crocodylus intermedius</i>  <i>Crocodylus mindorensis</i>  <i>Crocodylus moreletii</i>  <i>Crocodylus niloticus</i> [Except the populations of Botswana, Ethiopia, Kenya, Madagascar, Malawi, Mozambique, Namibia, South Africa, Uganda, the United Republic of Tanzania (subject to an annual export quota of no more than 1,600 wild specimens including hunting trophies, in addition to ranched specimens), Zambia and Zimbabwe, which are included in Appendix II]  <i>Crocodylus palustris</i>  <i>Crocodylus porosus</i> (Except the populations of Australia, Indonesia and Papua New Guinea, which are included in Appendix II)  <i>Crocodylus rhombifer</i>  <i>Crocodylus siamensis</i>  <i>Osteolaemus tetraspis</i>  <i>Tomistoma schlegelii</i></p>		

THE SCHEDULE — *continued*

I	Appendices II	III
Gavialidae Gaviel <i>Gavialis gangeticus</i>		
RHYNCHOCEPHALIA		
Sphenodontidae Tuatara <i>Sphenodon</i> spp.		
SAURIA		
Agamidae Agamas, mastigures	<i>Uromastyx</i> spp.	
Chamaeleonidae Chameleons		
<i>Brookesia perarmata</i>	<i>Bradypodion</i> spp. <i>Brookesia</i> spp. (Except the species included in Appendix I) <i>Calumma</i> spp. <i>Chamaeleo</i> spp. <i>Furcifer</i> spp.	
Cordylidae Spiny-tailed lizards		
	<i>Cordylus</i> spp.	
Gekkonidae Geckos		
	<i>Cyrtodactylus serpensinsula</i>  <i>Phelsuma</i> spp. <i>Uroplatus</i> spp.	<i>Hoplodactylus</i> spp. (New Zealand) <i>Naultinus</i> spp. (New Zealand)
Helodermatidae Beaded lizard, gila monster		
<i>Heloderma horridum charlesbogerti</i>	<i>Heloderma</i> spp. (Except the subspecies included in Appendix I)	
Iguanidae Iguanas		
<i>Brachylophus</i> spp. <i>Cyclura</i> spp.  <i>Sauromalus varius</i>	<i>Amblyrhynchus cristatus</i>  <i>Conolophus</i> spp.  <i>Iguana</i> spp. <i>Phrynosoma coronatum</i>	
Lacertidae Lizards		
<i>Gallotia simonyi</i>	<i>Podarcis lilfordi</i> <i>Podarcis pityusensis</i>	
Scincidae Skinks		
	<i>Corucia zebrata</i>	
Teiidae Caiman lizards, tegu lizards		
	<i>Crocodylurus amazonicus</i> <i>Dracaena</i> spp. <i>Tupinambis</i> spp.	
Varanidae Monitor lizards		
	<i>Varanus</i> spp. (Except the species included in Appendix I)	

THE SCHEDULE — *continued*

I	Appendices II	III
<i>Varanus bengalensis</i> <i>Varanus flavescens</i> <i>Varanus griseus</i> <i>Varanus komodoensis</i> <i>Varanus nebulosus</i>		
Xenosauridae Chinese crocodile lizard		
	<i>Shinisaurus crocodilurus</i>	
SERPENTES Snakes		
Boidae Boas		
<i>Acrantophis</i> spp. <i>Boa constrictor occidentalis</i> <i>Epicrates inornatus</i> <i>Epicrates monensis</i> <i>Epicrates subflavus</i> <i>Sanzinia madagascariensis</i>	Boidae spp. (Except the species included in Appendix I)	
Bolyeriidae Round Island boas		
<i>Bolyeria multocarinata</i> <i>Casarea dussumieri</i>	Bolyeriidae spp. (Except the species included in Appendix I)	
Colubridae Typical snakes, water snakes, whipsnakes		
	<i>Clelia clelia</i> <i>Cyclagras gigas</i> <i>Elachistodon westermanni</i> <i>Ptyas mucosus</i>	<i>Atretium schistosum</i> (India) <i>Cerberus rynchops</i> (India)         <i>Xenochrophis piscator</i> (India)
Elapidae Cobras, coral snakes		
	<i>Hoplocephalus bungaroides</i>   <i>Naja atra</i> <i>Naja kaouthia</i> <i>Naja mandalayensis</i> <i>Naja naja</i> <i>Naja oxiana</i> <i>Naja philippinensis</i> <i>Naja sagittifera</i> <i>Naja samarensis</i> <i>Naja siamensis</i> <i>Naja sputatrix</i> <i>Naja sumatrana</i> <i>Ophiophagus hannah</i>	<i>Micrurus diastema</i> (Honduras) <i>Micrurus nigrocinctus</i> (Honduras)
Loxocemidae Mexican dwarf boa		
	Loxocemidae spp.	

THE SCHEDULE — *continued*

I	Appendices II	III
Pythonidae Pythons		
<i>Python molurus molurus</i>	Pythonidae spp. (Except the subspecies included in Appendix I)	
Tropidophiidae Wood boas		
	Tropidophiidae spp.	
Viperidae Vipers		
<i>Vipera ursinii</i> (Only the population of Europe, except the area which formerly constituted the Union of Soviet Socialist Republics; these latter populations are not included in the Appendices)	<i>Vipera wagneri</i>	<i>Crotalus durissus</i> (Honduras) <i>Daboia russelii</i> (India)
TESTUDINES		
Carettochelyidae Pig-nosed turtles		
	<i>Carettochelys insculpta</i>	
Chelidae Austro-American side-necked turtles		
<i>Pseudemydura umbrina</i>	<i>Chelodina mccordi</i>	
Cheloniidae Marine turtles		
Cheloniidae spp.		
Chelydridae Snapping turtles		
		<i>Macrochelys temminckii</i> (United States of America)
Dermatemydidae Central American river turtle		
	<i>Dermatemys mawii</i>	
Dermochelyidae Leatherback turtle		
<i>Dermochelys coriacea</i>		
Emydidae Box turtles, freshwater turtles		
<i>Glyptemys muhlenbergi</i>  <i>Terrapene coahuila</i>	<i>Glyptemys insculpta</i>  <i>Terrapene</i> spp. (Except the species included in Appendix I)	<i>Graptemys</i> spp. (United States of America)
Geoemydidae Box turtles, freshwater turtles		
<i>Batagur baska</i>  <i>Geoclemys hamiltonii</i>	<i>Callagur borneoensis</i> <i>Cuora</i> spp.  <i>Heosemys annandalii</i> <i>Heosemys depressa</i> <i>Heosemys grandis</i> <i>Heosemys spinosa</i> <i>Kachuga</i> spp. <i>Leucocephalon yuwonoi</i>	<i>Geoemyda spengleri</i> (China)

THE SCHEDULE — *continued*

I	Appendices II	III
<p><i>Melanochelys tricarinata</i> <i>Morenia ocellata</i></p> <p><i>Pangshura tecta</i></p>	<p><i>Malayemys macrocephala</i> <i>Malayemys subtrijuga</i> <i>Mauremys annamensis</i></p> <p><i>Mauremys mutica</i></p> <p><i>Notochelys platynota</i></p> <p><i>Orlitia borneensis</i> <i>Pangshura</i> spp. (Except the species included in Appendix I)</p> <p><i>Siebenrockiella crassicollis</i> <i>Siebenrockiella leytenis</i></p>	<p><i>Mauremys iversoni</i> (China) <i>Mauremys megalcephala</i> (China)</p> <p><i>Mauremys nigricans</i> (China) <i>Mauremys pritchardi</i> (China) <i>Mauremys reevesii</i> (China) <i>Mauremys sinensis</i> (China)</p> <p><i>Ocadia glyphistoma</i> (China) <i>Ocadia philippeni</i> (China)</p> <p><i>Sacalia bealei</i> (China) <i>Sacalia pseudocellata</i> (China) <i>Sacalia quadriocellata</i> (China)</p>
Platysternidae Big-headed turtle	<i>Platysternon megacephalum</i>	
Podocnemididae Afro-American side-necked turtles	<i>Erymnochelys madagascariensis</i> <i>Peltocephalus dumerilianus</i> <i>Podocnemis</i> spp.	
Testudinidae Tortoises	<i>Testudinidae</i> spp. (Except the species included in Appendix I. A zero annual export quota has been established for <i>Geochelone sulcata</i> for specimens removed from the wild and traded for primarily commercial purposes)	
<p><i>Astrochelys radiata</i> <i>Astrochelys yniphora</i> <i>Chelonoidis nigra</i> <i>Gopherus flavomarginatus</i> <i>Psammobates geometricus</i> <i>Pyxis arachnoides</i> <i>Pyxis planicauda</i> <i>Testudo kleinmanni</i></p>		
Trionychidae Softshell turtles, terrapins	<i>Amyda cartilaginea</i>	
<p><i>Apalone spinifera atra</i> <i>Aspideretes gangeticus</i> <i>Aspideretes hurum</i> <i>Aspideretes nigricans</i></p>		

THE SCHEDULE — *continued*

I	Appendices II	III
	<i>Chitra</i> spp. <i>Lissemys punctata</i> <i>Lissemys scutata</i>  <i>Pelochelys</i> spp.	 <i>Palea steindachneri</i> (China)  <i>Pelodiscus axenaria</i> (China) <i>Pelodiscus maackii</i> (China) <i>Pelodiscus parviformis</i> (China) <i>Rafetus swinhoi</i> (China)
<b>CLASS AMPHIBIA (AMPHIBIANS)</b>		
ANURA		
Bufonidae Toads		
<i>Altiphrynoides</i> spp. <i>Atelopus zeteki</i> <i>Bufo periglenes</i> <i>Bufo superciliaris</i> <i>Nectophrynoides</i> spp. <i>Nimbaphrynoides</i> spp. <i>Spinophrynoides</i> spp.		
Dendrobatidae Poison frogs		
	<i>Allobates femoralis</i> <i>Allobates zaparo</i> <i>Dendrobates</i> spp. <i>Epipedobates</i> spp. <i>Phyllobates</i> spp.	
Mantellidae Mantellas		
	<i>Mantella</i> spp.	
Microhylidae Red rain frog, tomato frog		
<i>Dyscophus antongilii</i>	<i>Scaphiophryne gottlebei</i>	
Myobatrachidae Gastric-brooding frogs		
	<i>Rheobatrachus</i> spp.	
Ranidae Frogs		
	<i>Euphlyctis hexadactylus</i> <i>Hoplobatrachus tigerinus</i>	
CAUDATA		
Ambystomidae Axolotls		
	<i>Ambystoma dumerilii</i> <i>Ambystoma mexicanum</i>	
Cryptobranchidae Giant salamanders		
<i>Andrias</i> spp.		
<b>CLASS ELASMOBRANCHII (SHARKS)</b>		
LAMNIFORMES		
Cetorhinidae Basking shark		
	<i>Cetorhinus maximus</i>	
Lamnidae Great white shark		
	<i>Carcharodon carcharias</i>	

THE SCHEDULE — *continued*

I	Appendices II	III
ORECTOLOBIFORMES		
Rhincodontidae Whale shark		
	<i>Rhincodon typus</i>	
RAJIFORMES		
Pristidae Sawfishes		
<b>Pristidae spp.</b> (Except the species included in Appendix I)		
	<i>Pristis microdon</i> (For the exclusive purpose of allowing international trade in live animals to appropriate and acceptable aquaria for primarily conservation purposes)	
<b>CLASS ACTINOPTERYGII (FISH)</b>		
ACIPENSERIFORMES Paddlefish, sturgeons		
	<b>ACIPENSERIFORMES spp.</b> (Except the species included in Appendix I)	
Acipenseridae Sturgeons		
<i>Acipenser brevirostrum</i> <i>Acipenser sturio</i>		
ANGUILLIFORMES		
Anguillidae Freshwater eels		
	<i>Anguilla anguilla</i> (Entry into force delayed 18 months, i.e. until 13 March 2009)	
CYPRINIFORMES		
Catostomidae Cui-ui		
<i>Chasmistes cujus</i>		
Cyprinidae Blind carps, plaeesok		
<i>Probarbus jullieni</i>	<i>Caecobarbus geertsi</i>	
OSTEOGLOSSIFORMES		
Osteoglossidae Arapaima, bonytongue		
<i>Scleropages formosus</i>	<i>Arapaima gigas</i>	
PERCIFORMES		
Labridae Wrasses		
	<i>Cheilinus undulatus</i>	
Sciaenidae Totoaba		
<i>Totoaba macdonaldi</i>		
SILURIFORMES		
Pangasiidae Pangasid catfish		
<i>Pangasianodon gigas</i>		
SYNGNATHIFORMES		
Syngnathidae Pipefishes, seahorses		
	<i>Hippocampus spp.</i>	

THE SCHEDULE — *continued*

I	Appendices II	III
<b>CLASS SARCOPTERYGII (LUNGFISHES)</b>		
CERATODONTIFORMES		
Ceratodontidae Australian lungfish	<i>Neoceratodus forsteri</i>	
COELACANTHIFORMES		
Latimeriidae Coelacanths		
<i>Latimeria</i> spp.		
<b>PHYLUM ECHINODERMATA CLASS HOLOTHUROIDEA (SEA CUCUMBERS)</b>		
ASPIDOCHIROTIDA		
Stichopodidae Sea cucumbers		<i>Isostichopus fuscus</i> (Ecuador)
<b>PHYLUM ARTHROPODA CLASS ARACHNIDA (SPIDERS)</b>		
ARANEAE		
Theraphosidae Red-kneed tarantulas, tarantulas	<i>Aphonopelma albiceps</i> <i>Aphonopelma pallidum</i> <i>Brachypelma</i> spp.	
SCORPIONES		
Scorpionidae Scorpions	<i>Pandinus dictator</i> <i>Pandinus gambiensis</i> <i>Pandinus imperator</i>	
<b>CLASS INSECTA (INSECTS)</b>		
COLEOPTERA		
Lucanidae Cape stag beetles		<i>Colophon</i> spp. (South Africa)
LEPIDOPTERA		
Papilionidae Birdwing butterflies, swallowtail butterflies		
<i>Ornithoptera alexandrae</i> <i>Papilio chikae</i> <i>Papilio homerus</i> <i>Papilio hospiton</i>	<i>Atrophaneura jophon</i> <i>Atrophaneura pandiyana</i> <i>Bhutanitis</i> spp. <i>Ornithoptera</i> spp. (Except the species included in Appendix I)  <i>Parnassius apollo</i> <i>Teinopalpus</i> spp. <i>Trogonoptera</i> spp. <i>Troides</i> spp.	



THE SCHEDULE — *continued*

I	Appendices II	III
<b>PHYLUM ANNELIDA</b>		
<b>CLASS HIRUDINOIDEA</b> (LEECHES)		
ARHYNCHOBDELLIDA		
Hirudinidae Medicinal leech		
	<i>Hirudo medicinalis</i>	
<b>PHYLUM MOLLUSCA</b>		
<b>CLASS BIVALVIA</b> (CLAMS, MUSSELS)		
MYTILOIDA		
Mytilidae Marine mussels		
	<i>Lithophaga lithophaga</i>	
UNIONOIDA		
Unionidae Freshwater mussels, pearly mussels		
<i>Conradilla caelata</i>	<i>Cyprogenia aberti</i>	
<i>Dromus dromas</i>		
<i>Epioblasma curtisi</i>		
<i>Epioblasma florentina</i>		
<i>Epioblasma sampsoni</i>		
<i>Epioblasma sulcata perobliqua</i>		
<i>Epioblasma torulosa gubernaculum</i>		
<i>Epioblasma torulosa torulosa</i>	<i>Epioblasma torulosa rangiana</i>	
<i>Epioblasma turgidula</i>		
<i>Epioblasma walkeri</i>		
<i>Fusconaia cuneolus</i>		
<i>Fusconaia edgariana</i>		
<i>Lampsilis higginsii</i>		
<i>Lampsilis orbiculata orbiculata</i>		
<i>Lampsilis satur</i>		
<i>Lampsilis virescens</i>		
<i>Plethobasus cicatricosus</i>		
<i>Plethobasus cooperianus</i>		
<i>Pleurobema plenum</i>	<i>Pleurobema clava</i>	
<i>Potamilus capax</i>		
<i>Quadrula intermedia</i>		
<i>Quadrula sparsa</i>		
<i>Toxolasma cylindrella</i>		
<i>Unio nickliniana</i>		
<i>Unio tampicoensis tecomatensis</i>		
<i>Villosa trabalis</i>		

THE SCHEDULE — *continued*

Appendices		
I	II	III
VENEROIDA		
Tridacnidae Giant clams	Tridacnidae spp.	
<b>CLASS GASTROPODA (SNAILS AND CONCHES)</b>		
ARCHAEOGASTROPODA		
Haliotidae Abalones		<i>Haliotis midae</i> (South Africa)
MESOGASTROPODA		
Strombidae Queen conch	<i>Strombus gigas</i>	
STYLOMMATOPHORA		
Achatinellidae Agate snails, oahu tree snails		
<i>Achatinella</i> spp.		
Camaenidae Green tree snail	<i>Papustyla pulcherrima</i>	
<b>PHYLUM CNIDARIA CLASS ANTHOZOA (CORALS, SEA ANEMONES)</b>		
ANTIPATHARIA Black corals		
	ANTIPATHARIA spp.	
HELIOPORACEA		
Helioporidae Blue corals	Helioporidae spp. (Includes only the species <i>Heliopora coerulea</i> . Fossils are not subject to the provisions of the Convention)	
SCLERACTINIA Stony corals		
	SCLERACTINIA spp. (Fossils are not subject to the provisions of the Convention)	
STOLONIFERA		
Tubiporidae Organ-pipe corals	Tubiporidae spp. (Fossils are not subject to the provisions of the Convention)	
<b>CLASS HYDROZOA (SEA FERNS, FIRE CORALS, STINGING MEDUSAE)</b>		
MILLEPORINA		
Milleporidae Fire corals	Milleporidae spp. (Fossils are not subject to the provisions of the Convention)	
STYLASTERINA		
Stylasteridae Lace corals	Stylasteridae spp. (Fossils are not subject to the provisions of the Convention)	

THE SCHEDULE — *continued*

I	Appendices II	III
<b>F L O R A (PLANTS)</b>		
AGAVACEAE Agaves		
<i>Agave parviflora</i>	<i>Agave victoriae-reginae</i> #1 <i>Nolina interrata</i>	
AMARYLLIDACEAE Snowdrops, sternbergias		
	<i>Galanthus</i> spp. #1 <i>Sternbergia</i> spp. #1	
APOCYNACEAE Elephant trunks, hoodias		
<i>Pachypodium ambongense</i> <i>Pachypodium baronii</i> <i>Pachypodium decaryi</i>	<i>Hoodia</i> spp. #9 <i>Pachypodium</i> spp. #1 (Except the species included in Appendix I)  <i>Rauvolfia serpentina</i> #2	
ARALIACEAE Ginseng		
	<i>Panax ginseng</i> #3 (Only the population of the Russian Federation; no other population is included in the Appendices) <i>Panax quinquefolius</i> #3	
ARAUCARIACEAE Monkey-puzzle tree		
<i>Araucaria araucana</i>		
BERBERIDACEAE May-apple		
	<i>Podophyllum hexandrum</i> #2	
BROMELIACEAE Air plants, bromelias		
	<i>Tillandsia harrisii</i> #1 <i>Tillandsia kammii</i> #1 <i>Tillandsia kautskyi</i> #1 <i>Tillandsia mauryana</i> #1 <i>Tillandsia sprengeliana</i> #1 <i>Tillandsia sucrei</i> #1 <i>Tillandsia xerographica</i> #1	

#1 All parts and derivatives, except:

- a) seeds, spores and pollen (including pollinia);
- b) seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
- c) cut flowers of artificially propagated plants; and
- d) fruits and parts and derivatives thereof of artificially propagated plants of the genus *Vanilla*.

#9 All parts and derivatives except those bearing a label

"Produced from *Hoodia* spp. material obtained through controlled harvesting and production in collaboration with the CITES Management Authorities of Botswana/Namibia/South Africa under agreement no. BW/NA/ZA xxxxxx".

#2 All parts and derivatives except:

- a) seeds and pollen; and
- b) finished products packaged and ready for retail trade.

#3 Whole and sliced roots and parts of roots.

THE SCHEDULE — *continued*

I	Appendices II	III
CACTACEAE Cacti  <i>Ariocarpus</i> spp. <i>Astrophytum asterias</i> <i>Aztekium ritteri</i> <i>Coryphantha werdermannii</i> <i>Discocactus</i> spp. <i>Echinocereus ferreirianus</i> ssp. <i>lindsayi</i> <i>Echinocereus schmollii</i> <i>Escobaria minima</i> <i>Escobaria sneedii</i> <i>Mammillaria pectinifera</i> <i>Mammillaria solisioides</i> <i>Melocactus conoideus</i> <i>Melocactus deinacanthus</i> <i>Melocactus glaucescens</i> <i>Melocactus paucispinus</i> <i>Obregonia denegrii</i> <i>Pachycereus militaris</i> <i>Pediocactus bradyi</i> <i>Pediocactus knowltonii</i> <i>Pediocactus paradinei</i> <i>Pediocactus peeblesianus</i> <i>Pediocactus sileri</i> <i>Pelecyphora</i> spp. <i>Sclerocactus brevihamatus</i> ssp. <i>tobuschii</i> <i>Sclerocactus erectocentrus</i> <i>Sclerocactus glaucus</i> <i>Sclerocactus mariposensis</i> <i>Sclerocactus mesae-verdae</i> <i>Sclerocactus nyensis</i> <i>Sclerocactus papyracanthus</i>	CACTACEAE spp. <sup>6 #4</sup> (Except the species included in Appendix I and except <i>Pereskia</i> spp., <i>Peresklopsis</i> spp. and <i>Quiabentia</i> spp.)	

<sup>6</sup> Artificially propagated specimens of the following hybrids and/or cultivars are not subject to the provisions of the Convention:

- *Hatiora* x *graeseri*
- *Schlumbergera* x *buckleyi*
- *Schlumbergera russelliana* x *Schlumbergera truncata*
- *Schlumbergera orssichiana* x *Schlumbergera truncata*
- *Schlumbergera opuntioides* x *Schlumbergera truncata*
- *Schlumbergera truncata* (cultivars)
- Cactaceae spp. colour mutants lacking chlorophyll, grafted on the following grafting stocks: *Harrisia* 'Jusbertii', *Hylocereus trigonus* or *Hylocereus undatus*
- *Opuntia microdasys* (cultivars).

<sup>#4</sup> All parts and derivatives, except:

- a) seeds, except those from Mexican cacti originating in Mexico, and pollen;
- b) seedling or tissue cultures obtained in vitro, in solid or liquid media, transported in sterile containers;
- c) cut flowers of artificially propagated plants;
- d) fruits and parts and derivatives thereof of naturalized or artificially propagated plants; and
- e) separate stem joints (pads) and parts and derivatives thereof of naturalized or artificially propagated plants of the genus *Opuntia* subgenus *Opuntia*.

THE SCHEDULE — *continued*

I	Appendices II		III
<i>Sclerocactus pubispinus</i> <i>Sclerocactus wrightiae</i> <i>Strombocactus</i> spp. <i>Turbinicarpus</i> spp. <i>Uebelmannia</i> spp.			
CARYOCARACEAE Ajo	<i>Caryocar costaricense</i> <sup>#1</sup>		
COMPOSITAE (Asteraceae) Kuth <i>Saussurea costus</i>			
CRASSULACEAE Dudleyas	<i>Dudleya stolonifera</i> <i>Dudleya traskiae</i>		
CUPRESSACEAE Alerce, cypresses <i>Fitzroya cupressoides</i> <i>Pilgerodendron uviferum</i>			
CYATHEACEAE Tree-ferns	<i>Cyathea</i> spp. <sup>#1</sup>		
CYCADACEAE Cycads <i>Cycas beddomei</i>	CYCADACEAE spp. <sup>#1</sup> (Except the species included in Appendix I)		
DICKSONIACEAE Tree-ferns	<i>Cibotium barometz</i> <sup>#1</sup> <i>Dicksonia</i> spp. <sup>#1</sup> (Only the populations of the Americas; no other population is included in the Appendices)		
DIDIEREACEAE Alluaudias, didiereas	DIDIEREACEAE spp. <sup>#1</sup>		
DIOSCOREACEAE Elephant's foot, kniss	<i>Dioscorea deltoidea</i> <sup>#1</sup>		
DROSERACEAE Venus' flytrap	<i>Dionaea muscipula</i> <sup>#1</sup>		

<sup>#1</sup> All parts and derivatives, except:

- a) seeds, spores and pollen (including pollinia);
- b) seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
- c) cut flowers of artificially propagated plants; and
- d) fruits and parts and derivatives thereof of artificially propagated plants of the genus *Vanilla*.

THE SCHEDULE — *continued*

I	Appendices II	III
EUPHORBIACEAE Spurges  <i>Euphorbia ambovombensis</i> <i>Euphorbia capsaintemariensis</i> <i>Euphorbia cremersii</i> (Includes the <i>forma viridifolia</i> and the var. <i>rakotozafy</i> ) <i>Euphorbia cylindrifolia</i> (Includes the ssp. <i>tuberifera</i> ) <i>Euphorbia decaryi</i> (Includes the vars. <i>ampanihyensis</i> , <i>robinsonii</i> and <i>spirosticha</i> ) <i>Euphorbia francoisii</i> <i>Euphorbia moratii</i> (Includes the vars. <i>antsingiensis</i> , <i>bemarahensis</i> and <i>multiflora</i> ) <i>Euphorbia parvicyathophora</i> <i>Euphorbia quartziticola</i> <i>Euphorbia tulearensis</i>	<p><i>Euphorbia</i> spp. #1 (Succulent species only except the species included in Appendix I. Artificially propagated specimens of cultivars of <i>Euphorbia trigona</i>, artificially propagated specimens of crested, fan-shaped or colour mutants of <i>Euphorbia lactea</i>, when grafted on artificially propagated root stock of <i>Euphorbia neriifolia</i>, and artificially propagated specimens of cultivars of <i>Euphorbia</i> 'Mili' when they are traded in shipments of 100 or more plants and readily recognizable as artificially propagated specimens, are not subject to the provisions of the Convention)</p>	
FOUQUIERIACEAE Ocotillos  <i>Fouquieria fasciculata</i> <i>Fouquieria purpusii</i>	<i>Fouquieria columnaris</i> #1	
GNETACEAE Gnetums		<i>Gnetum montanum</i> #1 (Nepal)
JUGLANDACEAE Gavilan	<i>Oreomunnea pterocarpa</i> #1	

#1 All parts and derivatives, except:

- seeds, spores and pollen (including pollinia);
- seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
- cut flowers of artificially propagated plants; and;
- fruits and parts and derivatives thereof of artificially propagated plants of the genus *Vanilla*.

THE SCHEDULE — *continued*

I	Appendices II	III
LEGUMINOSAE (Fabaceae)	Afromosia, cristobal, rosewood, sandalwood	
<p><i>Dalbergia nigra</i></p>	<p><i>Caesalpinia echinata</i> <sup>#10</sup></p> <p><i>Pericopsis elata</i> <sup>#5</sup></p> <p><i>Platymiscium pleiostachyum</i> <sup>#1</sup></p> <p><i>Pterocarpus santalinus</i> <sup>#7</sup></p>	<p><i>Dipteryx panamensis</i> (Costa Rica, Nicaragua)</p>
LILIACEAE Aloes	<p><i>Aloe</i> spp. <sup>#1</sup> (Except the species included in Appendix I. Also excludes <i>Aloe vera</i>, also referenced as <i>Aloe barbadensis</i> which is not included in the Appendices)</p>	
<p><i>Aloe albida</i></p> <p><i>Aloe albiflora</i></p> <p><i>Aloe alfredii</i></p> <p><i>Aloe bakeri</i></p> <p><i>Aloe bellatula</i></p> <p><i>Aloe calcairophila</i></p> <p><i>Aloe compressa</i> (Includes the vars. <i>paucituberculata</i>, <i>rugosquamosa</i> and <i>schistophila</i>)</p> <p><i>Aloe delphinensis</i></p> <p><i>Aloe descoingsii</i></p> <p><i>Aloe fragilis</i></p> <p><i>Aloe haworthioides</i> (Includes the var. <i>aurantiaca</i>)</p> <p><i>Aloe helenae</i></p> <p><i>Aloe laeta</i> (Includes the var. <i>maniaensis</i>)</p> <p><i>Aloe parallelifolia</i></p> <p><i>Aloe parvula</i></p> <p><i>Aloe pillansii</i></p> <p><i>Aloe polyphylla</i></p> <p><i>Aloe rauhii</i></p> <p><i>Aloe suzannae</i></p> <p><i>Aloe versicolor</i></p> <p><i>Aloe vossii</i></p>		

<sup>#10</sup> Logs, sawn wood, veneer sheets, including unfinished wood articles used for the fabrication of bows for stringed musical instruments.

<sup>#5</sup> Logs, sawn wood and veneer sheets.

<sup>#1</sup> All parts and derivatives, except:

- seeds, spores and pollen (including pollinia);
- seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
- cut flowers of artificially propagated plants; and
- fruits and parts and derivatives thereof of artificially propagated plants of the genus *Vanilla*.

<sup>#7</sup> Logs, wood-chips, powder and extracts.

THE SCHEDULE — *continued*

Appendices		
I	II	III
MAGNOLIACEAE Magnolia		<i>Magnolia liliifera</i> var. <i>obovata</i> <sup>#1</sup> (Nepal)
MELIACEAE Mahoganies, Spanish cedar	<i>Swietenia humilis</i> <sup>#1</sup> <i>Swietenia macrophylla</i> <sup>#6</sup> (Populations of the Neotropics) <i>Swietenia mahagoni</i> <sup>#5</sup>	<i>Cedrela odorata</i> <sup>#5</sup> [Population of Colombia (Colombia) Population of Peru (Peru)]
NEPENTHACEAE Pitcher-plants (Old World)	<i>Nepenthes</i> spp. <sup>#1</sup> (Except the species included in Appendix I)	
<i>Nepenthes khasiana</i> <i>Nepenthes rajah</i>		
ORCHIDACEAE Orchids	ORCHIDACEAE spp. <sup>7 #1</sup> (Except the species included in Appendix I)	
(For all of the following Appendix-I species, seedling or tissue cultures obtained <i>in vitro</i> , in solid or liquid media, transported in sterile containers are not subject to the provisions of the Convention) <i>Aerangis ellisii</i> <i>Dendrobium cruentum</i> <i>Laelia jongheana</i> <i>Laelia lobata</i> <i>Paphiopedilum</i> spp.		

<sup>#1</sup> All parts and derivatives, except:

- seeds, spores and pollen (including pollinia);
- seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
- cut flowers of artificially propagated plants; and
- fruits and parts and derivatives thereof of artificially propagated plants of the genus *Vanilla*.

<sup>#5</sup> Logs, sawn wood and veneer sheets.

<sup>#6</sup> Logs, sawn wood, veneer sheets and plywood.

<sup>7</sup> Artificially propagated hybrids of the following genera are not subject to the provisions of the Convention, if conditions, as indicated under a) and b), are met: *Cymbidium*, *Dendrobium*, *Phalaenopsis* and *Vanda*:

- Specimens are readily recognizable as artificially propagated and do not show any signs of having been collected in the wild such as mechanical damage or strong dehydration resulting from collection, irregular growth and heterogeneous size and shape within a taxon and shipment, algae or other epiphyllous organisms adhering to leaves, or damage by insects or other pests; and
- when shipped in non-flowering state, the specimens must be traded in shipments consisting of individual containers (such as cartons, boxes, crates or individual shelves of CC-containers) each containing 20 or more plants of the same hybrid; the plants within each container must exhibit a high degree of uniformity and healthiness; and the shipment must be accompanied by documentation, such as an invoice, which clearly states the number of plants of each hybrid; or
  - when shipped in flowering state, with at least one fully open flower per specimen, no minimum number of specimens per shipment is required but specimens must be professionally processed for commercial retail sale, e.g. labelled with printed labels or packaged with printed packages indicating the name of the hybrid and the country of final processing. This should be clearly visible and allow easy verification.

Plants not clearly qualifying for the exemption must be accompanied by appropriate CITES documents.



THE SCHEDULE — *continued*

I	Appendices II	III
<i>Peristeria elata</i> <i>Phragmipedium</i> spp. <i>Renanthera imschootiana</i>		
OROBANCHACEAE Broomrape	<i>Cistanche deserticola</i> # <sup>1</sup>	
PALMAE (Arecaceae) Palms		
<i>Chrysalidocarpus decipiens</i>	<i>Beccariophoenix madagascariensis</i> # <sup>1</sup> <i>Lemurophoenix halleuxii</i> <i>Marojejya darianii</i> <i>Neodypsis decaryi</i> # <sup>1</sup> <i>Ravenea louvelii</i> <i>Ravenea rivularis</i> <i>Satranala decussilvae</i> <i>Voanioala gerardii</i>	
PAPAVERACEAE Poppy		<i>Meconopsis regia</i> # <sup>1</sup> (Nepal)
PINACEAE Guatemala fir		
<i>Abies guatemalensis</i>		
PODOCARPACEAE Podocarps		
<i>Podocarpus parlatorei</i>		<i>Podocarpus nerifolius</i> # <sup>1</sup> (Nepal)
PORTULACACEAE Lewisias, portulacas, purslanes		
	<i>Anacampseros</i> spp. # <sup>1</sup> <i>Avonia</i> spp. # <sup>1</sup> <i>Lewisia serrata</i> # <sup>1</sup>	
PRIMULACEAE Cyclamens		
	<i>Cyclamen</i> spp. # <sup>8</sup> # <sup>1</sup>	
PROTEACEAE Proteas		
	<i>Orothamnus zeyheri</i> # <sup>1</sup> <i>Protea odorata</i> # <sup>1</sup>	
RANUNCULACEAE Golden seals, yellow adonis, yellow root		
	<i>Adonis vernalis</i> # <sup>2</sup> <i>Hydrastis canadensis</i> # <sup>8</sup>	
ROSACEAE African cherry, stinkwood		
	<i>Prunus africana</i> # <sup>1</sup>	
RUBIACEAE Ayuque		
<i>Balmea stormiae</i>		

#<sup>1</sup> All parts and derivatives, except:

- seeds, spores and pollen (including pollinia);
- seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
- cut flowers of artificially propagated plants; and
- fruits and parts and derivatives thereof of artificially propagated plants of the genus *Vanilla*.

#<sup>8</sup> Artificially propagated specimens of cultivars of *Cyclamen persicum* are not subject to the provisions of the Convention. However, the exemption does not apply to such specimens traded as dormant tubers.#<sup>2</sup> All parts and derivatives except:

- seeds and pollen; and
- finished products packaged and ready for retail trade.

#<sup>8</sup> Underground parts (i.e. roots, rhizomes): whole, parts and powdered.

THE SCHEDULE — *continued*

I	Appendices II	III
SARRACENIACEAE Pitcher-plants (New World)		
<i>Sarracenia oreophila</i> <i>Sarracenia rubra</i> <i>ssp. alabamensis</i> <i>Sarracenia rubra ssp. jonesii</i>	<i>Sarracenia</i> spp. #1 (Except the species included in Appendix I)	
SCROPHULARIACEAE Kutki		
	<i>Picrorhiza kurroa</i> #2 (Excludes <i>Picrorhiza scrophulariiflora</i> )	
STANGERIACEAE Stangerias		
<i>Stangeria eriopus</i>	<i>Bowenia</i> spp. #1	
TAXACEAE Himalayan yew		
	<i>Taxus chinensis</i> and infraspecific taxa of this species #2 <i>Taxus cuspidata</i> and infraspecific taxa of this species <sup>9</sup> #2 <i>Taxus fuana</i> and infraspecific taxa of this species #2 <i>Taxus sumatrana</i> and infraspecific taxa of this species #2 <i>Taxus wallichiana</i> #2	
THYMELAEACEAE (Aquilariaceae) Agarwood, ramin		
	<i>Aquilaria</i> spp. #1 <i>Gonystylus</i> spp. #1 <i>Gyrinops</i> spp. #1	
TROCHODENDRACEAE (Tetracentraceae) Tetracentron		
		<i>Tetracentron sinense</i> #1 (Nepal)
VALERIANACEAE Himalayan spikenard		
	<i>Nardostachys grandiflora</i> #2	
WELWITSCHIACEAE Welwitschia		
	<i>Welwitschia mirabilis</i> #1	
ZAMIACEAE Cycads		
<i>Ceratozamia</i> spp. <i>Chigua</i> spp.	ZAMIACEAE spp. #1 (Except the species included in Appendix I)	

#1 All parts and derivatives, except:

- a) seeds, spores and pollen (including pollinia);
- b) seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
- c) cut flowers of artificially propagated plants; and
- d) fruits and parts and derivatives thereof of artificially propagated plants of the genus *Vanilla*.

#2 All parts and derivatives except:

- a) seeds and pollen; and
- b) finished products packaged and ready for retail trade.

<sup>9</sup> Artificially propagated hybrids and cultivars of *Taxus cuspidata*, live, in pots or other small containers, each consignment being accompanied by a label or document stating the name of the taxon or taxa and the text 'artificially propagated', are not subject to the provisions of the Convention.

THE SCHEDULE — *continued*

Appendices		
I	II	III
<i>Encephalartos</i> spp. <i>Microcycas calocoma</i>		
ZINGIBERACEAE Ginger lily	<i>Hedychium philippinense</i> <sup>#1</sup>	
ZYGOPHYLLACEAE Lignum-vitae	<i>Guaiacum</i> spp. <sup>#2</sup>	

<sup>#1</sup> All parts and derivatives, except:

- seeds, spores and pollen (including pollinia);
- seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
- cut flowers of artificially propagated plants; and
- fruits and parts and derivatives thereof of artificially propagated plants of the genus *Vanilla*.

<sup>#2</sup> All parts and derivatives except:

- seeds and pollen; and
- finished products packaged and ready for retail trade.”.

Made this 10th day of September 2007.

TAN TEE HOW  
*Permanent Secretary,*  
*Ministry of National Development,*  
*Singapore.*

[Infra/AVA/Legislation/0013; AG/LEG/SL/92A/2003/1 Vol. 2]

## **Annex – C. 5, 6 and 7: Significant CITES violations in 2005 and 2006**

### **2005**

1. In Aug 2005, a Malaysian driver was convicted in Court and jailed 2 months for smuggling 1500 pieces of reticulated python skins from Malaysia. The skins were confiscated.
2. In Sep 2005, the owner of an aquarium fish farm was prosecuted and fined \$56,000 for illegal import of 276 pieces of hard corals and giant clams from Indonesia. The corals and clams were forfeited.
3. In Aug 2005, the director and the company dealing in timber were prosecuted and each fined \$3500 for smuggling 6549.35 kg of red sanders from India. The wood were confiscated.
4. In Dec 2005, a man was convicted and jailed 8 weeks for smuggling 131 pieces of hard corals from Indonesia. The corals were all confiscated.

### **2006**

1. In Jun 2006, an Indonesian boat captain was sentenced to 5 months imprisonment and fined \$20,000 for the illegal transit of 2520 heads of Malayan box turtles. The turtles were confiscated and remaining surviving ones repatriated to Indonesia.
2. In Jun 2006, a turtle importer was caught smuggling 632 Asian soft-shelled turtles. He was subsequently prosecuted and fined \$10,000 for the offence. The turtles were confiscated and the surviving ones repatriated to Indonesia.
3. In Sep 2006, an individual was convicted and sentenced to 4 months jail and fined \$10,000 for smuggling 11 bales of reptile skins (monitor lizard and python) from Indonesia. The skins were all forfeited.