

PART 1 - CITES QUESTIONS

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

A. General information

Party	United Kingdom
Period covered in this report:	1 January 2005 to 31 December 2006
Details of agency preparing this report	UK Management Authority (Defra)
Contributing agencies, organizations or individuals	Scientific Authorities- JNCC (Fauna), Royal Botanic Gardens, Kew (Flora), Enforcement Authorities (Defra, HM Revenue and Customs, the Police Authorities)

B. Legislative and regulatory measures

1	<p>Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.</p> <p>Information has been fully provided to the CITES Secretariat although some UK Overseas Territories have still to bring their CITES legislation into force.</p>	<p>Yes (fully) <input checked="" type="checkbox"/></p> <p>Yes (partly) <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information/unknown <input type="checkbox"/></p>																																																
2	<p>If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:</p> <p>Title and date: The Control of Trade in Endangered Species (Enforcement) (Amendment) Regulations 2005 Status:</p> <p>Brief description of contents: Increase the maximum penalties for certain offences under Article 8 of Council Regulation 338/97 (implementing CITES in the EU) from two to five years imprisonment and/or an unlimited fine.</p>																																																	
3	<p>Is enacted legislation available in one of the working languages of the Convention?</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																																																
4	<p>If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.</p>	<p>legislation attached <input checked="" type="checkbox"/></p> <p>provided previously <input type="checkbox"/></p> <p>not available, will send later <input type="checkbox"/></p>																																																
5	<p>Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)?</p>	<p>Tick all applicable</p>																																																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Issue</th> <th colspan="3">The conditions for:</th> <th colspan="3">The complete prohibition of:</th> </tr> <tr> <th>Yes</th> <th>No</th> <th>No information</th> <th>Yes</th> <th>No</th> <th>No information</th> </tr> </thead> <tbody> <tr> <td>Trade</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Taking</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Possession</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Transport</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Other (specify)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>	Issue	The conditions for:			The complete prohibition of:			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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Transport	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Other (specify)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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	<p>Additional comments</p>	<p>Other = the sale of seriously threatened species such as tiger skins, bear bile, rhino horn and Tibetan antelope hair.</p> <p>Certain bird species have to be registered with the Department under UK Conservation legislation. The taking and sale of some native species is also strictly regulated under licence.</p>																																																

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Clarity of legal obligations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Control over CITES trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Consistency with existing policy on wildlife management and use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Coverage of law for all types of offences	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implementing regulations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other (please specify): <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>					
Please provide details if available: Legislation relating to UK Ports of Entry and Exit needs to be updated to reflect changes in authorised Border Inspection Posts. The UK is undertaking a consultation exercise with a view to fully implementing the Regulation and noting ports for import and export to third countries.					
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes	<input checked="" type="checkbox"/>
				No	<input type="checkbox"/>
No information <input type="checkbox"/>					
Please provide details if available: New legislation will come into force in 2007/2008					
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 type="checkbox"/>	<input checked="" 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:					
9	Please provide details of any additional measures taken:				
	A review of the controls on possession of CITES specimens is planned for 2007/08 New EU legislation: Implementation of EU Welfare in transport Regulation (EC) No 1/2005 http://www.defra.gov.uk/animalh/welfare/farmed/transport/eu-transportreg.htm				

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 type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex.			
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 on annex. See Annex A . Significant seizures: 220 live Caiman Crocodilus and 102 live seahorses.	Number 2 741		
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. See Annex B			
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.			
10	How were the confiscated specimens generally disposed of?	Tick if applicable		
	– Return to country of export			<input type="checkbox"/>
	– Public zoos or botanical gardens			<input checked="" type="checkbox"/>
	– Designated rescue centres			<input checked="" type="checkbox"/>
	– Approved, private facilities			<input checked="" type="checkbox"/>
	– Euthanasia			<input type="checkbox"/>
	– Other (specify)			<input type="checkbox"/>
	Comments:			
11	Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes	No	Not applicable
		No information		
	Comments:			
12				

	Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
13	If Yes, please give a brief description: Exchange of information between USFWS and NWCUC relating to Illegal sale of Ivory. Information exchange between the Netherlands Police and NWCUC. Information exchange between Italian Police and NWCUC. Numerous further contacts through specific project work such as Avian Influenza / Birds of Prey with international counterparts.	
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
15	If Yes, please describe:	
16	Has there been any review or assessment of CITES-related enforcement?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>
	Comments: NWCUC, on behalf of Defra, conducted a review of CITES enforcement in the UK. A number of recommendations for improvement were made which are awaiting to be actioned.	
17	Please provide details of any additional measures taken:	

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.	
3	If there is more than one MA in your country, has a lead MA been designated?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.	
5	How many staff work in each MA? 40	
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation 83%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable
	- Administration	<input checked="" type="checkbox"/>
	- Biology	<input type="checkbox"/>
	- Economics/trade	<input type="checkbox"/>
	- Law/policy	<input checked="" type="checkbox"/>
	- Other (specify)	<input type="checkbox"/>
	- No information	<input type="checkbox"/>

8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No <input type="checkbox"/> information	
9	If Yes, please give the species name and provide details of the kind of research involved. Basking Shark population assessment project (through satellite tagging) Basking Shark genetic identification project. Plant alternatives for use in Traditional Chinese Medicine (to replace Asiatic black bears, tigers and rhino horn) Wild bird trade: impact on livelihoods and illegal trade Development of genetic techniques for the forensic identification of CITES – listed timber and wood products Survey of the occurrence and relative abundance of raptors in Guinea subject to international trade Pilot project underway to identify through DNA analysis the species composition of Bushmeat being illegally imported into the UK. Trade in Choice Plants- A review of trade in plants for specialist growers, from China to the UK		
10	Please provide details of any additional measures taken Licensing function will transfer to a separate delivery body, called Animal Health, on 1 April 2007		

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.	
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	What is the structure of the SA(s) in your country? Joint Nature Conservation Committee (animals) Royal Botanic Gardens, Kew (plants)	Tick if applicable
	- Government institution (JNCC)	<input checked="" type="checkbox"/>
	- Academic or research institution (Kew)	<input checked="" type="checkbox"/>
	- Permanent committee	<input type="checkbox"/>
	- Pool of individuals with certain expertise	<input type="checkbox"/>
	- Other (specify)	<input type="checkbox"/>
5	How many staff work in each SA on CITES issues? JNCC – 4 staff. Kew - 4 staff. UK SA Total = 8	
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation JNCC – 2 staff @90%, 1 @ 80% and 1 @ 45%. Kew - 3 @ 100% and 1 @ 60%.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable
	- Botany (Kew)	<input checked="" type="checkbox"/>
	- Ecology (Kew and JNCC)	<input checked="" type="checkbox"/>
	- Fisheries (JNCC)	<input checked="" type="checkbox"/>
	- Forestry (Kew)	<input checked="" type="checkbox"/>
	- Welfare (Husbandry – JNCC)	<input checked="" type="checkbox"/>
	- Zoology (JNCC)	<input checked="" type="checkbox"/>
	- Other (specify) (Captive breeding issues – JNCC/ artificial propagation, plant trade issues, sustainable use, taxonomy and nomenclature, horticulture, wood anatomy, DNA techniques - Kew)	<input checked="" type="checkbox"/>
	- No information	<input type="checkbox"/>
8	Have any research activities been undertaken by the SA(s) in relation to CITES species? Kew - Yes, Trade in plants from China, timber trade, wood identification	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>

9	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	Aves (Diurnal raptors)	Guinea	Yes	Yes	Yes	Yes	Checklist
	Species collected by Alpine plant specialists in UK	China	Yes	Yes	Yes	Yes	Cultivation /propagation
	CITES woods - Ramin						Identification
							No information
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:						

D3 Enforcement Authorities

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).		
3	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes	<input 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: At ports of entry and exit: HMRC (Customs) has a dedicated CITES team based at Heathrow Airport which acts as a national focal point for customs-related CITES issues. Internally: The NWCUC (National Wildlife Crime Unit - launched in October 2006, succeeding the former National Wildlife Crime Intelligence Unit) acts as a national focal point for wildlife intelligence matters, and as an initial point of contact for the UK police service		
	Please provide details of any additional measures taken:		

D4 Communication, information management and exchange

1	To what extent is CITES information in your country computerized?	Tick if applicable
	- Monitoring and reporting of data on legal trade	<input checked="" type="checkbox"/>

	<ul style="list-style-type: none"> - 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	<p>Do the following authorities have access to the Internet? Tick if applicable</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Authority</th> <th style="width: 12.5%;">Yes, continuous and unrestricted access</th> <th style="width: 12.5%;">Yes, but only through a dial-up connection</th> <th style="width: 12.5%;">Yes, but only through a different office</th> <th style="width: 12.5%;">Some offices only</th> <th style="width: 12.5%;">Not at all</th> <th style="width: 15%;">Please provide details where appropriate</th> </tr> </thead> <tbody> <tr> <td>Management Authority</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Scientific Authority</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Enforcement Authority</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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3	<p>Do you have an electronic information system providing information on CITES species? Yes <input checked="" type="checkbox"/></p> <p style="text-align: right;">No <input type="checkbox"/></p> <p style="text-align: right;">No information <input type="checkbox"/></p>																												
4	<p>If Yes, does it provide information on: Tick if applicable</p> <ul style="list-style-type: none"> - Legislation (national, regional or international)? <input checked="" type="checkbox"/> - Conservation status (national, regional, international)? <input checked="" type="checkbox"/> - Other (please specify)? Taxonomy and Nomenclature (Kew) <input checked="" type="checkbox"/> Contribution to MAs Guidance to traders and checklists (JNCC) 																												
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6	<p>Do the following authorities have access to the following publications? Tick if applicable</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Publication</th> <th style="width: 16.6%;">Management Authority</th> <th style="width: 16.6%;">Scientific Authority</th> <th style="width: 16.6%;">Enforcement Authority</th> </tr> </thead> <tbody> <tr> <td><i>2003 Checklist of CITES Species (book)</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td><i>2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td><i>Identification Manual</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td><i>CITES Handbook</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </tbody> </table>	Publication	Management Authority	Scientific Authority	Enforcement Authority	<i>2003 Checklist of CITES Species (book)</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<i>2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)</i>	<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"/>								
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7	If not, what problems have been encountered to access to the mentioned information?		
8	Have enforcement authorities reported to the Management Authority on:	Tick if applicable	
	- Mortality in transport?		<input checked="" type="checkbox"/>
	- Seizures and confiscations?		<input checked="" type="checkbox"/>
	- Discrepancy in number of items in permit and number of items actually traded?		<input checked="" type="checkbox"/>
	Comments:		
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: www.ukcites.gov.uk		
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 (HMRC, NWCU, MA and Kew)		<input checked="" type="checkbox"/>
	- Newspaper articles, radio/television appearances (HMRC, NWCU and MA)		<input checked="" type="checkbox"/>
	- Brochures, leaflets (MA and Kew)		<input checked="" type="checkbox"/>
	- Presentations (HMRC, MA, JNCC and Kew)		<input checked="" type="checkbox"/>
	- Displays (MA and Kew)		<input checked="" type="checkbox"/>
	- Information at border crossing points (HMRC and Kew)		<input checked="" type="checkbox"/>
	- Telephone hotline (MA)		<input checked="" type="checkbox"/>
	- Other (specify) (MA and HMRC attendance at holiday & regional shows)		<input checked="" type="checkbox"/>
	Please attach copies of any items as Annex.		
11	Please provide details of any additional measures taken: 'Souvenir alert' - continued distribution of leaflets and luggage labels		

D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>		
	If no, please provide details of any:			
	Changes in permit format:			
	Changes in designation or signatures of relevant officials:			
2	To date, has your country developed written permit procedures for any of the following?	Tick if applicable		
		Yes	No	No information
	Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Registration of traders	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Registration of producers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 1 - 2005	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	12130	2101	5761	8689	Other = Art 10 certificates used for intra-Community trade
	How many applications were denied because of severe omissions or mis-information?	175	5	36	229	
	Year 2 - 2006					
	How many documents were issued?	9731	1849	5289	12164	Other = Art 10 certificates used for intra-Community trade
	How many applications were denied because of severe omissions or mis-information?	231	0	20	425	
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?					Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
5	If Yes, please give the reasons for this.					
6	Please give the reasons for rejection of CITES documents from other countries.				Tick if applicable	
	Reason			Yes	No	No information
	Technical violations			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud			<input 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 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 used as a management tool in the procedure for issuance of permits?				Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
	Comments – Export quotas are not used as a management tool for the export of native wildlife from the UK. However, the use of export quotas by other countries may be considered when assessing the validity of permits – applying EC stricter measures.					
8	How many times has the Scientific Authority been requested to provide opinions? 48483 (referrals and re-referrals)					
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities?				Tick if applicable	
	– Issuance of CITES documents				<input checked="" type="checkbox"/>	
	– Licensing or registration of operations that produce CITES species				<input type="checkbox"/>	
	– Harvesting of CITES-listed species				<input type="checkbox"/>	
	– Use of CITES-listed species				<input type="checkbox"/>	
– Assignment of quotas for CITES-listed species				<input type="checkbox"/>		

	- Importing of CITES-listed species <input type="checkbox"/> - Other (specify) <input type="checkbox"/>
10	If Yes, please provide the amounts of such fees. £ 71,296 (05/06) £68,829 (06/07) Total = £140,125
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? Tick if applicable - Entirely <input type="checkbox"/> - Partly <input checked="" type="checkbox"/> - Not at all <input type="checkbox"/> - Not relevant <input type="checkbox"/> Comments: Revenue goes back into central Defra coffers but Defra regularly provides funding for CITES projects and implementation within the UK.. NB: The fee system is under review, and it is likely that the UK will move to full cost recovery over the next three years.
12	Please provide details of any additional measures taken:

D6

Capacity building

1	Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level? Tick if applicable						
	Increased budget for activities	<input checked="" type="checkbox"/>	Improvement of national networks	<input checked="" type="checkbox"/>			
	Hiring of more staff	<input checked="" type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input type="checkbox"/>			
	Development of implementation tools	<input checked="" type="checkbox"/>	Computerisation	<input checked="" type="checkbox"/>			
	-			<input type="checkbox"/>			
2	Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources? No						
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Target group						
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input 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 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 in your country 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> <p>Target group</p> <table border="1" data-bbox="730 250 1129 510"> <tr> <td data-bbox="730 250 821 510">Oral or written advice/guidance</td> <td data-bbox="821 250 912 510">Technical assistance</td> <td data-bbox="912 250 1003 510">Financial assistance</td> <td data-bbox="1003 250 1094 510">Training</td> <td data-bbox="1094 250 1129 510">Other (specify)</td> </tr> </table> <p style="text-align: right;">Details</p>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)
Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)		

Staff of Management Authority



UK Management Authority
provided funding for:

2005

- MIKE
- Mission to Peru on mahogany
- UK Wildlife Trade Enforcement Coordination Workshop
- ETIS
- Shark Specialist Group
- African Elephant Specialist Group
- contribution towards the 30th anniversary of CITES
- EIA Tiger & Leopard skin trade enforcement training film

2006

- Sponsored Delegates Project
- 21st Century Tiger
- Cats Project
- Participation on EU Mission to Peru on mahogany and CITES Mahogany Working group
- Ramin trade in Indonesia, Malaysia and Singapore: bridging the gap in implementing of the Tri-National task force
- African Rhino Specialist Group
- IUCN African Elephant Specialist Group
- MIKE programme
- MIKE financial assistance
- Sponsored delegate project
- ETIS
- CITES Great Ape Task Force
- Capacity building workshop on trade in agarwood
- Livelihoods workshop
- Electronic permitting
- 21st Century Tiger Projects: Tiger projects database
- IUCN/Traffic project "Analyses of the proposals to amend the CITES Appendices

Staff of Scientific Authority



Animals SA (JNCC):

- Training to UK police and Customs.
- Training to Defra Wildlife Inspectors
- Funded capacity building workshop for CITES enforcement authorities in Guinea in identification of raptors in trade
- Provided advice and technical assistance to other Scientific Authorities in the EU and UK overseas territories to other Scientific Authorities in the EU and UK overseas territories
- Contributed to the CITES MSc. course run at the Universidad Internacional de Andalucia in Baeza, Spain.

Plant SA (KEW):

- Training for enforcement and policy staff (Sweden) and contributed to CITES European Regional Plants Meeting (Perugia)
- Produced a range of capacity building tools including guides to plants in trade, checklists funded by UK MA and distributed for free to all CITES Parties weblinks or copies attached).
- Provided advice and technical assistance to other Scientific Authorities in the EU and CITES Parties and UK Overseas Territories
- Training to UK police and Customs.
- Training to Defra Licensing staff and Wildlife Inspectors
- Contributed to the CITES MSc. course run at the Universidad Internacional de Andalucia in Baeza, Spain



	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<p>Customs – Hungary, Taiwan, Sweden and Montenegro. Training for UK Customs, police and Wildlife inspectors.</p> <p>NWCU – Mostly technical assistance and training to police authorities within the UK but also assistance given to India in the establishment of their Wildlife Crime Bureau.</p>
	Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<p>Kew</p> <ul style="list-style-type: none"> - International meetings including EU Enforcement Working Group, SRG, CITES Plants Committee, CITES CoP14 - CITES Mahogany Working Group and Mission to Peru on mahogany (2005) & EU Mission to Peru on mahogany (2006) <p>-</p> <p>Customs and Police:</p> <ul style="list-style-type: none"> - International meetings including CITES Expert Group, Europol, EU Enforcement Working Group, and Interpol Wildlife Working Group.
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4	<p>Please provide details of any additional measures taken</p> <p>As part of it's Presidency of the EU, in October 2005 the UK (assisted by TRAFFIC International) hosted a Wildlife Trade Enforcement Co-ordination workshop for representatives of the enforcement agencies of all EU Member States. The workshop agreed a statement of recommendations and a draft Action Plan, which formed the basis for further EU discussions on better enforcement, during 2006.</p>						

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
2	<p>If Yes, which agencies are represented and how often does it meet?</p> <p>CITES Officers Group (COG) –MA/ SA/Customs – every 6 months</p> <p>Joint Liaison Group – MA, SA, Customs and NGOs – every 6 months</p> <p>Inter-departmental Ministerial Group on Biodiversity (IDMGB) –</p>		

	<p>Foreign and Commonwealth Office (FCO) Department for Environment, Food and Rural Affairs (Defra), Department for International Development (DfID) and JNCC (SA) - every 6 months</p> <p>Partnership for Action Against Wildlife Crime (PAW) - MA/SA/Customs/Police - 3 a year</p>																														
3	<p>If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):</p> <table border="1"> <thead> <tr> <th></th> <th>Daily</th> <th>Weekly</th> <th>Monthly</th> <th>Annually</th> <th>None</th> <th>No information</th> <th>Other (specify)</th> </tr> </thead> <tbody> <tr> <td>Meetings</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Consultations</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>								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"/>		Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	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"/>																									
Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																									
4	<p>At the national level have there been any efforts to collaborate with:</p>		<p>Tick if applicable</p>		<p>Details if available</p>																										
	<p>Agencies for development and trade</p>		<p><input checked="" type="checkbox"/></p>		<p>FCO, DfID, DTI</p>																										
	<p>Provincial, state or territorial authorities</p>		<p><input checked="" type="checkbox"/></p>		<p>Local police authorities (NWCU)</p>																										
	<p>Local authorities or communities</p>		<p><input checked="" type="checkbox"/></p>		<p>Trading Standards Offices, Port Health Authorities, Local Environmental Health Offices</p>																										
	<p>Indigenous peoples</p>		<p><input type="checkbox"/></p>																												
	<p>Trade or other private sector associations</p>		<p><input checked="" type="checkbox"/></p>		<p>Sustainable Users Network (SUN – pet/plant trade),</p>																										
	<p>NGOs</p>		<p><input checked="" type="checkbox"/></p>		<p>LINK (Conservation NGOs), TRAFFIC (wildlife trade monitoring organisation) etc</p>																										
	<p>Other (specify)</p>		<p><input type="checkbox"/></p>																												
5	<p>To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?</p>					<p>Tick if applicable</p>																									
	<p>SA</p>					<p><input checked="" type="checkbox"/></p>																									
	<p>Customs</p>					<p><input checked="" type="checkbox"/></p>																									
	<p>Police</p>					<p><input checked="" type="checkbox"/></p>																									
	<p>Other border authorities (specify)</p>					<p><input type="checkbox"/></p>																									
	<p>Other government agencies</p>					<p><input checked="" type="checkbox"/></p>																									
	<p>Private sector bodies</p>					<p><input type="checkbox"/></p>																									
	<p>NGOs</p>					<p><input type="checkbox"/></p>																									
	<p>Other (specify)</p>					<p><input type="checkbox"/></p>																									
6	<p>Has your country participated in any regional activities related to CITES?</p>					<p>Tick if applicable</p>																									
	<p>Workshops</p>					<p><input checked="" type="checkbox"/></p>																									

	Meetings : EU CITES Meetings:: CITES Man com, Scientific Review Group (SRG), Enforcement Working Group (EWG)		<input checked="" type="checkbox"/>
	Other (specify) - 6 th CITES European Regional Plant Meeting (Kew). NWCUCU – widespread contact with EU member states. Involved in an EU initiative to co-ordinate the approach to EU enforcement training in wildlife crime.		<input checked="" type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
8	If Yes, which one(s) and in what way? Turks & Caicos Islands through the Foreign and Commonwealth Office (FCO).		
9	Has your country provided technical or financial assistance to another country in relation to CITES?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided? Management Authority – through assisted delegates fund. Customs -Training in Hungary, Taiwan, Sweden and Montenegro Kew – Sweden, Peru (capacity building material to help implement CITES)		
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
12	If Yes, please give a brief description.		
13	Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
14	If Yes, please give a brief description. Meetings at official and ministerial level on common issues, PAW.		
15	Please provide details of any additional measures taken: COG and IDMGB. National Enforcement Group (sitting 3 times a year)		

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff (low for MA, SA but high for NWCUCU)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerisation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
3	If Yes, which one(s) and what is the main difficulty? Personal & Household Effects derogation – identifying Annex A from Annex B crocodile species when in the form of a bag, belt, shoe etc. Timber identification	
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required.	
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
7	If Yes, please give a brief description. MA - Review of effectiveness of CITES implementation – both nationally and internationally in 2006/07.	
8	Please provide details of any additional measures taken: Reviews currently underway of: <ul style="list-style-type: none"> • possession controls • Regulations on the enforcement of the Council Regulation within the UK • Ports of entry and exit 	

E. General feedback

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

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

Question	Item	
B4	Copy of full text of CITES-relevant legislation	Enclosed <input type="checkbox"/> Not available <input type="checkbox"/> Not relevant <input checked="" type="checkbox"/>
C3	Details of violations and administrative measures imposed See Annex A	Enclosed <input checked="" type="checkbox"/> Not available <input type="checkbox"/> Not relevant <input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited See Annex A	Enclosed <input checked="" type="checkbox"/> Not available <input type="checkbox"/> Not relevant <input type="checkbox"/>
C7	Details of violations and results of prosecutions See Annex B	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, Copies previously sent. Kew publications list and copies or weblinks	Enclosed <input type="checkbox"/> Not available <input type="checkbox"/>

attached (at Annex C)

Not relevant



Comments [Souvenir alert leaflets, luggage labels](#)

DETAILS OF CONFISCATED GOODS -1/04/2005 – 31/12/2006**2005 – Total Seizures 312**

Seizures 1st April 2005 to 31st March 2006

	Number of seizures	Number of Items Seized	Weight of Items seized (kg)
Live Animals and Birds	37	1,750	
Parts and derivatives of endangered Species	129	991	142.9
Ivory	18	37	9.6
Plants	11	5,482	
Other Cites Listed species	90	442	96
Preparations of oriental medicines which contain parts or derivatives of endangered species	27	67,623	3.4

Note: CITES Seizures are recorded by weight or by number of items seized according to whichever is the most practical. Other CITES listed species include coral, caviar and ginseng

2006 Total Seizures 429

Seizures 1st April 2006 to 31st December 2006

	Number of seizures	Number of Items Seized	Weight of Items seized (kg)
Live Animals and Birds	39	1,229	
Parts and derivatives of endangered Species	154	1,315	20,041
Ivory	24	208	3
Plants	40	158,427	21,704
Other Cites Listed species	99	386	1,492
Preparations of oriental medicines which contain parts or derivatives of endangered species	90	2,613	578

Note: 17 of the above seizures combine 2 or more categories, therefore the overall number of seizures is actually 429. The other CITES category covers caviar, coral, ginseng and Conch shells

2005/06 PROSECUTIONS

Name	Date	Offence summary	Sentence
Mark Anthony Rowland	2/12/05	Trade in taxidermy on eBay. Birds of prey, owls, American black bear products, some imported without documents.	8 months imprisonment, suspended for 2 yrs. 200 hours community penalty.
Sian Tiong Lim	12/1/06	Smuggling Annex A and B orchids	4 months imprisonment
Mark Lowes	10/4/06	Trade in taxidermy birds of prey, owls and cat skins	2 yrs conditional discharge and £50 costs
A. Cunningham	26/4/06	Displaying and sales offences, birds of prey and other Annex A specimens	£2200 fine and £100 costs
Michael Humphrey Barclay and John Metcalf	26/10/06	Smuggling Annex A bird of prey eggs, various purchase offences, eggs, birds of prey and owls. (Barclay) Sales offences. The birds of prey and owls in the Barclay purchases. (Metcalf)	3 months imprisonment. £30000 costs (Barclay) 2 months imprisonment suspended for 1 year. £8300 costs. (Metcalf)
Geo. F. Trumper	30/10/06	Selling ivory shaving brushes	£10000 fine

Kew publications and weblinks to material produced:

McGough, H.N., Roberts, D. L., Brodie, C. & Kowalczyk, J. (2006). CITES and Slipper Orchids, CITES et les orchidées Sabot de Vénus, CITES y las Zapatillas de Venus. Royal Botanic Gardens, Kew. 240 + CD-ROM pp. < <http://www.kew.org/conservation/cites-slidepack.html>>

Smith, M. J., Brodie, C., Kowalczyk, J. Michnowicz, S., McGough, H.N. & Roberts, J. A. (2006). CITES Orchid Checklist, 4. Royal Botanic Gardens, Kew. 184 + CD-ROM pp. < <http://www.kew.org/conservation/cites-checklist.html>>