## A. General information

Party	
Period covered in this report (e.g. 1 January 2003 to 31 December 2004)	1 Jan 2009-31 Dec 2010
Details of agency preparing this report	CITES Management Authorities of Thailand
Contributing agencies, organizations or individuals	1. Division of Wild Fauna and Flora
	protection, Department of National parks,
	Wildlife and Plant Conservation, 61
	Phaholyothin Rd., Chatuchak, BANGKOK
	10900
	2. Plant Varieties Protection Division,
	International Trade of Plants under the
	Conventions Sub-division, Department of
	Agriculture, Chatuchak, BANGKOK 10900
	3. Fisheries Resources Conservation
	Division, Department of Fisheries,
	Kasetsart Unversity Campus, Phaholyothin
	Rd., Chatuchak, BANGKOK 10900

# B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already	Yes (fully)				
	been provided under the CITES National Legislation Project?	Yes (partly)	Щ			
	_	No	Ш			
	If yes, ignore questions 2, 3 and 4.	No information/unknown				
2	If any CITES-relevant legislation has been planned, drafted or enacted, please provide the following details:					
	Title and date: Wildlife Conservation Act Status: drafted					
	Brief description of contents: revision of the Wild Animal Act 1992 (WARPA) in many aspects, for examples :	Reservation and Preservation	1			
	- stricter provisions to regulate posession, trade, and bre- - penalties are raised	eding of CITES-listed species;	;			
3	Is enacted legislation available in one of the working	Yes [				
	languages of the Convention?	No [				
		No information	$\boxtimes$			
4	If yes, please attach a copy of the full legislative text	legislation attached [				
	or key legislative provisions that were gazetted.	provided previously				
		not available, will send				

5	Which of the following	iceuoe o	ro addrac	cod by a	ny etriete		ті.	ck all applicable
5	domestic measures ad			=	=	71	11	ск ан аррисавіе
	accordance with Articl	•		-	111) 631			
	addordanios with 7 title.		he conditi			The co	mnlete	prohibition of:
	Issue	Yes	No	No	_	Yes	No	No information
	Issue	169	INO	inform		169	INU	No illioilliation
	Trade	$\boxtimes$			]			
	Taking	$\boxtimes$			]			
	Possession	$\boxtimes$			]			
	Transport	$\boxtimes$			]			
	Other (specify)				]			
	Additional comments : WARPA and Plant Act	-	-	-			-	
6	What were the results	of any re	view or a	ssessme	ent of		Ti	ck all applicable
	the effectiveness of CI	TES legis	lation, w	ith regar	d to the			
	following items?							
	Item		Adequa	ate .	Partially	Inad	equate	No
	***************************************		-	Ir	nadequate	9		information
	Powers of CITES author							
	Clarity of legal obligation							
	Control over CITES tra							
	Consistency with exist policy on wildlife mana and use	_						
	Coverage of law for all of offences	types						
	Coverage of law for all of penalties	types						
	Implementing regulatio	ns						
	Coherence within legis							
	Other (please specify)							
	Please provide details i	f availabl	e:					
7	If no review or assessr	nent has	taken pla	ce, is or	ne		Yes	$\boxtimes$
	planned for the next re		-				No	
							No inf	formation
	Please provide details i	f availabl	e:					_
8	Has there been any rev	view of le	gislation	on the fo	ollowing		Ti	ck all applicable
	subjects in relation to i	mplemen	tation of	the Con	vention?			
	Subject				Ye	S	No	No information
	Access to or ownershi	p of natu	ral resour	ces				
	Harvesting							
	Transporting of live sp	ecimens						
	Handling and housing	of live sp	ecimens					

	Please provide details if available:
9	Please provide details of any additional measures taken: new Elephant Act has been
	drafted along with the revised wildlife act for effectiveness of law implementation.

# C. Compliance and enforcement measures

		Yes	No info	No rmation	
1	Have any of the following compliance monitoring operat	erations been undertaken?			
	Review of reports and other information provided by traders and producers				
	Inspections of traders, producers, markets	$\boxtimes$			
	Border controls	$\boxtimes$			
	Other (specify):				
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?				
3	If Yes, please indicate how many and for what types of attach details.	violations.	If available,	please	
	- Violation of the Wild Animal Reservation and Protectio	n Act B.E.2	2535 (1992)	,	
	maximum imprisonment of 4 years or a maximum fine o	of 40,000 E	Baht, or both		
	- Violation of the Plant Act B.E.2535 (1992), maximum	imprisonm	ent of 3 mor	nths or	
	a maximum fine of 3,000 Baht, or both.				
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?				
5	If information available:		Number		
	Significant seizures/confiscations		27		
	☐ Total seizures/confiscations		600		
	If possible, please specify per group of species or attach details.				
6	Have there been any criminal prosecutions of significant CITES-related violations?	***************************************			
7	If Yes, how many and for what types of violations? If a as Annex. cases have been charge as import/export with	-		letails	
8	Have there been any other court actions of CITES-related violations?				
9	If Yes, what were the violations involved and what were t as Annex.	the results?	Please attac	h details	

10	10 How were the confiscated specimens usually disposed of? Tick if applicab						
	<ul> <li>Return to country of export</li> </ul>						
	– Public zoos or botanical gardens						
	Designated rescue centres		$\boxtimes$				
	Approved, private facilities						
	– Euthanasia						
	- Other (specify):						
	Comments:						
11	Has detailed information been provided to the Secretariat	Yes					
	on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted	No					
illegal traders and persistent offender	illegal traders and persistent offenders?	Not applicable					
		No information					
	Comments:						
12	Have there been any cooperative enforcement activities with	Yes	$\boxtimes$				
	other countries (e.g. exchange of intelligence, technical	No					
	support, investigative assistance, joint operation, etc.)?	No information					
13	If Yes, please give a brief description:						
	- Lucky Dice joint operation between Thailand and USA for invinternet trade in ivory from Thailand to the US.	vestigating a case	of				
14	Have any incentives been offered to local communities to	Yes					
	assist in the enforcement of CITES legislation, e.g. leading to	No					
	the arrest and conviction of offenders?	No information					
15	If Yes, please describe: Trained to Tambon Administrative Orga control wildlife trade of the border.	anizations to help					
16	Has there been any review or assessment of CITES-related	Yes	$\boxtimes$				
	enforcement?	No					
		Not applicable					
		No information					
<u> </u>	Comments:						
17	Please provide details of any additional measures taken: Cabine	et resolution on					
	International Ivory Trade Control.						

### D. Administrative measures

## D1 Management Authority (MA)

1	Have there been any changes in the designation of or	Yes	
	contact information for the MA(s) which are not yet	No	
	reflected in the CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes hand Management Measures Section	nere. Fisheries Licens	sing
3	If there is more than one MA in your country, has a lead	Yes	$\boxtimes$
	MA been designated?	No	
		No information	
4	If Yes, please name that MA and indicate whether it is identificETES Directory. Department of National parks, Wildlife and F		in the
5	How many staff work in each MA?		
	- Department of National parks, Wildlife and Plant Conservation	on : 42 staff	
	- Department of Agriculture : 40 staff		
	- Department of Fisheries : 26 staff		
6	Can you estimate the percentage of time they	Yes	
	spend on CITES-related matters?	No	
		No information	
	If you place him estimation 200/		
	If yes, please give estimation: 80%		
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable
7		Tick if app	licable
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable
7	What are the skills/expertise of staff within the MA(s)?  – Administration	Tick if app	
7	What are the skills/expertise of staff within the MA(s)?  - Administration  - Biology	Tick if app	
7	What are the skills/expertise of staff within the MA(s)?  - Administration  - Biology  - Economics/trade	Tick if app	
7	What are the skills/expertise of staff within the MA(s)?  - Administration  - Biology  - Economics/trade  - Law/policy	Tick if app	
7	What are the skills/expertise of staff within the MA(s)?  - Administration  - Biology  - Economics/trade  - Law/policy  - Other (specify): taxonomy	Tick if app	
	What are the skills/expertise of staff within the MA(s)?  - Administration  - Biology  - Economics/trade  - Law/policy  - Other (specify): taxonomy  - No information  Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues		
	What are the skills/expertise of staff within the MA(s)?  - Administration  - Biology  - Economics/trade  - Law/policy  - Other (specify): taxonomy  - No information  Have the MA(s) undertaken or supported any research	Yes	
	What are the skills/expertise of staff within the MA(s)?  - Administration  - Biology  - Economics/trade  - Law/policy  - Other (specify): taxonomy  - No information  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	Yes No No information	
8	What are the skills/expertise of staff within the MA(s)?  - Administration  - Biology  - Economics/trade  - Law/policy  - Other (specify): taxonomy  - No information  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)?  If Yes, please give the species name and provide details of the	Yes No No information	
8	What are the skills/expertise of staff within the MA(s)?  - Administration  - Biology  - Economics/trade  - Law/policy  - Other (specify): taxonomy  - No information  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)?  If Yes, please give the species name and provide details of the involved.  - Seahorse Identification	Yes No No information	

# D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or	Yes	
	contact information for the SA(s) which are not yet reflected in the CITES Directory?	No	Ц
	in the Cires birectory:	No information	
2	If Yes, please use the opportunity to provide those changes he Marine and Coastal Resources	ere. Department of	
3	Is the designated Scientific Authority independent from the	Yes	$\boxtimes$
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s)?	Tick if appl	icable
	- Government institution		
	Academic or research institution		
	- Permanent committee		
	<ul> <li>Pool of individuals with certain expertise</li> </ul>		
	- Other (specify):		
5	How many staff work in each SA on CITES issues?		
	- Department of National parks, Wildlife and Plant Conservatio	n : 9 expertises.	
	- Department of Agriculture: 10 expertises, 6 Government ins	titutes.	
	- Department of Fisheries: 14 expertises, 3 Government instit	utes	
6	Can you estimate the percentage of time they spend on	Yes	$\boxtimes$
	CITES-related matters	No	
		No information	
	If yes, please give estimation: 30-50%		
7	What are the skills/expertise of staff within the SA(s)?	Tick if appl	icable
	- Botany		
	- Ecology		
	- Fisheries		$\boxtimes$
	- Forestry		$\boxtimes$
	- Welfare		
	- Zoology		$\square$
	Other (specify): Entomology, Extension, Taxonomy		
	- No information		
8			
()		Yes	$\Box$
0	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No	

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	Oth (spec	_
	Hippo campas spp.		-mangrove forest -sponge and sea squirt -coral -sea fan -sanctuary place -seaweed	-push net -trawls -small fishing gear	12,000 Kgs.			
						No informa	tion	
10	Have any	project proposa	Is for scientific	research b	een	Yes		
	submitted	to the Secretar	iat under Resolu	ution Conf	. 12.2?	No		$\boxtimes$
						No informa	tion	
11	Please pro	vide details of a	any additional m	neasures ta	aken:			

### 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 No No information				
2	If No, please designate them here (with address, phone, fax and email).					
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 No Under consideration No information				
4	If Yes, please state which is the lead agency for enforcement: Wildlife/Aquatic Checkpoints and Plant Quaratines					
5	Please provide details of any additional measures taken:					

# D4 Communication, information management and exchange

1	To what extent is CITES information computerized?							Tick if appli	cable
	<ul> <li>Monitoring and</li> </ul>	report	ing of dat	a on lega	l trad	е			
	<ul> <li>Monitoring and</li> </ul>	report	ing of dat	a on illeg	al trad	de			
	- Permit issuance	е							$\boxtimes$
	<ul> <li>Not at all</li> </ul>								
	- Other (specify)	:							
2	Do the following a	authorit	ies have	access to	the I	nternet	:?	Tick if appli	cable
	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 w appropriate	here
	Management Authority								
	Scientific Authority	$\square$							
	Enforcement Authority								
3	Is there an electro		ormation	system pi	rovidiı	ng info	rmation	Yes	$\boxtimes$
	on CITES species	?						No	
								No information	
4	If Yes, does it pro							Tick if appli	cable
	<ul> <li>Legislation (nat</li> </ul>		_				_		
	<ul> <li>Conservation s</li> </ul>			-	nterna	ational)	?		
	- Other (please s	-					<del>.</del>		
5	Is it available thro	ugh the	Internet	:				Yes	
								No Not applicable	
								Not applicable No information	
	Please provide UR	ol .						NO IIIIOIIIIation	Ш
	- Department of N		narks M	/ildlife and	d Plan	t Cons	ervation:		
	http://www.dnp.g		-		G 1 1011	COIIS	orvation.		
	- Department of A		-		.th/pv	p/main	.html		
	- Department of F	_	•	_	=	-			

6	Do the authorities indicated have access publications?		Tick if applicab	ole	
	Publication	Management Authority	Scientific Authority	Enforcement Authority	t
	2003 Checklist of CITES Species (book)	$\boxtimes$			
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)	$\boxtimes$		$\boxtimes$	
	Identification Manual	$\boxtimes$	$\boxtimes$	$\boxtimes$	
	CITES Handbook	$\boxtimes$	$\boxtimes$	$\boxtimes$	
7	If not, what problems have been encount	tered to access t	his informati	on?	
8	Have Enforcement Authorities reported to Authority on:	the Manageme	nt	Tick if applicab	ole
	– Mortality in transport?		<b>V</b> ************************************		
	– Seizures and confiscations?				$\boxtimes$
	<ul> <li>Discrepancies in number of items in per of items actually traded?</li> </ul>	ermits and numb	er		
	Comments:				
9	Is there a government website with inforits requirements?	mation on CITES	and Yes No	]	
			No i	nformation [	
	If Yes, please give the URL:				
	- Department of National parks, Wildlife a	and Plant Conser	vation:		
	http://www.dnp.go.th/wffp/index2.html				
	- Department of Agriculture : http://doa.g	o.th/pvp/main.h	tml		
	- Department of Fisheries: http://www.fis	sheries.go.th/fish	1		
10	Have CITES authorities been involved in a activities to bring about better accessibili understanding of the Convention's requir public?	ty to and		Tick if applicab	ole
	<ul> <li>Press releases/conferences</li> </ul>				X
	<ul> <li>Newspaper articles, radio/television ap</li> </ul>	pearances		[	
	<ul> <li>Brochures, leaflets</li> </ul>				$\boxtimes$
	- Presentations				$\boxtimes$
	– Displays				$\boxtimes$
	<ul> <li>Information at border crossing points</li> </ul>				$\boxtimes$
	<ul> <li>Telephone hotline</li> </ul>				$\boxtimes$
	- Other (specify):			[	
	Please attach copies of any items.				
11	Please provide details of any additional m	neasures taken:			

# D5 Permitting and registration procedures

1	Have any changes in perr signatures of officials em certificates been reported		Yes No Not applicable No information				
	If no, please provide deta						
	<ul> <li>Changes in permit form</li> </ul>						
	<ul> <li>Changes in designatio</li> </ul>						
2	To date, has your country for any of the following?	lures	Tick if appli				
				Yes	No	No information	n
	Permit issuance/acceptan	ce					
	Registration of traders						
	Registration of producers						
3	Please indicate how many period? (Note that actual question refers to issued	trade is reporte				<del>-</del>	
	Year 1	Import or introduction from the sea	Export	Re- export	Other	Comments	6
	How many documents were issued?	Flora 47 Fauna 2,573	Flora 1,236 Fauna 4,489	Flora 134 Fauna 2,594	Flora 4,392 Fauna		
	How many applications were denied because of serious omissions or misinformation?	_	-	-	-	-	
	Year 2						
	How many documents were issued?	Flora 63 Fauna 2,818	Flora 1,535 Fauna 7,530	Flora 17 Fauna 4,319	Flora 3,583 Fauna		
	How many applications were denied because of serious omissions or misinformation?	-	-	-	-	-	
4	Were any CITES documer					Yes	
	and replaced because of	serious omissio	ns or mis	sinformation	on?	No	$\boxtimes$
						No information	
5	If Yes, please give the rea	asons for this.					

6	Please give the reasons for rejection of CITES docum other countries.	m	Tick if appl	icable	
	Reason	Yes	No	No informati	on
	Technical violations				
	Suspected fraud				
	Insufficient basis for finding of non-detriment				
	Insufficient basis for finding of legal acquisition		$\boxtimes$		
	Other (specify):				
7	Are harvest and/or export quotas used as a managen	nent too	l in	Yes	$\boxtimes$
	the procedure for issuance of permits?			No	
				No information	
	Comments				
8	How many times has the Scientific Authority been re times/year	quested	l to p	rovide opinions?	50
9	Has the MA charged fees for permit issuance, registr related CITES activities?	ation or		Tick if appl	icable
	<ul> <li>Issuance of CITES documents:</li> </ul>				$\boxtimes$
	<ul> <li>Licensing or registration of operations that produce</li> </ul>	e CITES	Sspec	cies	$\boxtimes$
	<ul> <li>Harvesting of CITES-listed species</li> </ul>				
	<ul> <li>Use of CITES-listed species</li> </ul>				
	<ul> <li>Assignment of quotas for CITES-listed species</li> </ul>				
	<ul> <li>Importing of CITES-listed species</li> </ul>				
	- Other (specify):				
10	If Yes, please provide the amounts of such fees.				
	Fauna:				
	- 50 or 500 Baht for CITES permit depending upon n	umber c	of spe	ciemens.	
	Flora:				
	- 100 Baht (3.5\$) for CITES permit				
	- 500 Baht (17.5\$) for the the registered nursery				
11	Have revenues from fees been used for the implemer CITES or wildlife conservation?	ntation o	of 	Tick if appl	icable
	– Entirely				
	– Partly				
	– Not at all				
	<ul> <li>Not relevant</li> </ul>				$\boxtimes$
	Comments:				
	centralized budget; annual budget of CITES authorities year in advance.	es is fixe	ed mo	re than one	
12	Please provide details of any additional measures take	en:			

# D6 Capacity building

1	Have any of the following activities effectiveness of CITES implementate							ble
	Increased budget for activities		Impro	vemen	t of	natio	nal networks	
	Hiring of more staff			ase of oring/e			equipment for	
	Development of implementation tools		Comp	outeriza	ition			
	Other (specify):							
2	Have the CITES authorities receive building activities provided by exte			from a	any o	f the	following capacit	<b>y</b> -
	Please tick boxes to indicate which target group and which activity.  Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were th external source	
	Staff of Management Authority							
	Staff of Scientific Authority					П		
	Staff of enforcement authorities							
	Traders							
	NGOs				$\boxtimes$		TRAFFIC	
	Public							
	Other (specify):							
3	Have the CITES authorities been the activities?	e <i>provi</i> e	<i>ders</i> of	any of	the	follo	wing capacity-build	ding
	Please tick boxes to indicate which target group and which activity.  Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details	
	Staff of Management Authority				$\boxtimes$			
	Staff of Scientific Authority				$\boxtimes$			
	Staff of enforcement authorities				$\boxtimes$			

	Traders							
	NGOs							
	Public							
	Other parties/Int	ernation	nal					
	Other (specify)							
4	Please provide d	letails o	f any add	itional mea	asures taker	າ:	•	
D7 Co	llaboration/coope	rative in	nitiatives					
1	Is there an inter	r-agency	y or inter-	sectoral co	ommittee or	CITES?	Yes	$\boxtimes$
							No	
							No inform	ation 🗌
2	If Yes, which a	gencies	are repre	sented and	d how often	does it	meet?	
	Ministry of Nati	ural Res	ources ar	nd environi	ment,			
	Ministry of Agri	iculture	and Coop	eratives, l	Ministry of F	oreign		
	Affair, Ministry	o Comr	merce, De	partment	of Marine a	nd		
	Coastal Resource	ces, Roy	yal Forest	Departme	nt, Custom	s		
	Department, De	partme	nt of Live	stock, Poli	ce and Zoo	logical		
	Park Organization	on. Mee	et twice a	year in ap	proximate.			
3	If No, please in Management A MAs, SAs, Cus	uthority	to ensure	e coordina	-		=	
		Daily	Weekly	Monthly	Annually	None	No	Other
					,ga,		information	(specify)
	Meetings							
	Consultations	Ш						
4	At the national collaborate with		ive there l	been any 6	efforts to	Tick if	applicable	Details if available
	Agencies for de	velopm	ent and tr	rade				
	Provincial, state	or terr	itorial aut	horities				
	Local authoritie	s or cor	nmunities				$\boxtimes$	
	Indigenous peo	ples						
	Trade or other p	private s	sector ass	ociations				
	NGOs							
	Other (specify)							

5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the Management Authority and the following agencies?		cable
	Scientific Authority		$\boxtimes$
	Customs		$\boxtimes$
	Police		$\boxtimes$
	Other border authorities (specify):		$\boxtimes$
	Other government agencies		$\boxtimes$
	Private sector bodies		$\boxtimes$
	NGOs		
	Other (specify):		
6	Have government staff participated in any regional activities related to CITES?	Tick if appli	cable
	Workshops		$\boxtimes$
	Meetings		$\boxtimes$
	Other (specify): training		$\boxtimes$
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	$\boxtimes$
		No information	
8	If Yes, which one(s) and in what way?		
9	Has technical or financial assistance been provided to	Yes	
	another country in relation to CITES?	No	$\boxtimes$
		No information	
10	If Yes, which country(ies) and what kind of assistance was prov	vided?	
11	Has any data been provided for inclusion in the CITES	Yes	
	Identification Manual?	No	
		No information	
12	If Yes, please give a brief description.		
13	Have measures been taken to achieve coordination and reduce	Yes	
	duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g.	No	
	the biodiversity-related conventions)?	No information	$\bowtie$
14	If Yes, please give a brief description.		
15	Please provide details of any additional measures taken:		

### D8 Areas for future work

1	Are any of the following activities needed to enhance effective implementation at the national level and what is the respective			
	Activity	High	Medium	Low
	Increased budget for activities			
	Hiring of more staff			
	Development of implementation tools			
	Improvement of national networks			
	Purchase of new technical equipment for monitoring and enforcement			
	Computerization		$\boxtimes$	
	Other (specify):			
2	Were any difficulties encountered in implementing specific	Yes		
	Resolutions or Decisions adopted by the Conference of the	No		
	Parties?	No info	rmation	
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention	Yes		$\boxtimes$
	arisen in your country requiring attention or assistance?	No		
		No info	rmation	
5	If Yes, please describe the constraint and the type of attention required.	or assis	tance that	is
6	Have any measures, procedures or mechanisms been	Yes		
	identified within the Convention that would benefit from	No		$\boxtimes$
	review and/or simplification?	No info	rmation	
7	If Yes, please give a brief description.			
8	Please provide details of any additional measures taken:			

### E. General feedback

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

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

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	
		Not available	
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	$\boxtimes$
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	
		Not available	
		Not relevant	
С9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	$\boxtimes$
	produced for educational or public awareness purposes	Not available	
		Not relevant	
	Comments		

### Details of specimens seized, confiscated or forfeited Year 2009

			Year 20		1	1
No.	Date of arrest/ Law enforcement agency	Species of specimens	Quantity	Place of discovery	Rescues center	Estimated value/Remark
*1.	5 January 2009, Royal Thai Police and DNP	1.Panthera tigris (carcasses) 2.Neofelis nebulosa (carcasses)	3 heads 1 heads	Highway no. 4 , Hua Hin District, Prachuap Khiri Khan Province	Huai Sai Wildlife Breeding Center, Phetchaburi Province	
2.	19 January 2009, Nakhon Phanom Wildlife Checkpoint	Wild orchids	157 Kgs.	Thai-Laos Border, Tha Uthen District, Nakhon Phanom Province		
*3.	29 January 2009, Thai Customs Department	Manis javanica (live)	292 heads	Sam Roi Yot District, Prachuap Khiri Khan Province	Bang Lamung Wildlife Breeding Center, Chon Buri Province	
4.	6 February 2009, DNP	1. Manis javanica (live) 2. Manis javanica (dry scales)	66 heads 6 Kgs.	Mueang Chaiyaphum District, Chaiyaphum Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum Province	1,320,000 Baht
*5.	14 February 2009, Thai Customs Department	Manis javanica (live)	169 heads	Rattaphum District, Songkhla Province	Thon Nga Chang Wildlife Breeding Center, Songkhla Province	1,250,000 Baht
6.	15 February 2009, Nong Khai Wildlife Checkpoint	1.Pycnonotus zeylanicus (live) 2.Ratufa affinis (live) 3.Trichxos pyrropyga (carcasses) 4.Anthracoceros malayanus (carcasses) 5.Gallus gallus (carcasses) 6.Atherurus macrourus (carcasses) 7.Cervus unicolor (carcasses) 8. Manis javanica (carcasses) 9. Wild orchids	3 heads 8 heads 1 head 1 head 3 pieces 5 pieces 8 pieces 1,543 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province		
7.	16 February 2009, Kanchanaburi Wildlife Checkpoint	1.Manis javanica (live) 2.Manis javanica (carcasses)	3 heads 3 heads	Thai-Myanmar Border, Sangkha Buri District, Kanchanaburi Province	-	-
*8.	17 February 2009, Nong Khai Wildlife Checkpoint and Thai Royal Police	Manis javanica (live)     Panthera tigris (carcasses)	50 heads 3 pieces	Phen District, Udon Thani Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum Province	

9.	17 February 2009, Chumphon Wildlife Checkpoint and Thai Royal Police	1. Manis javanica (live)	34 heads	Mueang Chumphon District, Chumphon Province	Phangnga Wildlife Breeding Center, Phangnga Province	153,000 Baht, The court sentenced to prison for 4 months
10.	20 February 2009, Chongchom Wildlife Checkpoint	1 Manis javanica (live)	1 head	Thai-Cambodia Border, Buachet District, Surin Province	Huai Thap Than Wildlife Sanctuary, Si Sa Ket Province	The court sentenced to prison for 1 month and 15 days and fine for 2,500 Baht but waiting for punishment for 2 years
*11.	22 February 2009, Thai Customs Department	1. Manis javanica (live)	250 heads	Pran Buri District, Prachuap Khiri Khan province		
12.	23 February 2009, Nakhon Phanom Wildlife Checkpoint	1.Callosciurus prevostii (live) 2.Viverra megaspila (live) 3.Petaurista petaurista (live) 4. Hylopetes platyurus (live)	4 heads 1 heads 1 heads 3 heads	Thai-Laos Border, Tha Uthen District, Nakhon Phanom Province		
13.	24 February 2009, Nakhon Phanom Wildlife Checkpoint	1.Wild orchids	644 stems	Thai-Laos Border, Mueang Nakhon Phanom District, Nakhon Phanom Province	Nakhon Phanom Plant Science Center, Nakhon Phanom Province	
14.	2 March 2009, Kanchanaburi Wildlife Checkpoint	Presbytis femoralis     (carcasses)     Atherurus macrourus     (carcasses)	3 heads 2 heads	Thai-Myanmar Border, Sangkha Buri District, Kanchanaburi Province		
15.	17 March 2009, Nakhon Phanom Wildlife Checkpoint	1.Wild orchids	2 sacks	Thai-Laos Border, Mueang Nakhon Phanom District, Nakhon Phanom Province	Nakhon Phanom Plant Science Center, Nakhon Phanom Province	
16.	17 March 2009, Chongchom Wildlife Checkpoint	Nild orchids and     Platycerium ferns	2,433 stems	Thai-Cambodia Border, Kap Choeng District, Surin Province	The suppression of protected forest unit, Surin Province	
17.	19 March 2009, Nakhon Phanom Wildlife Checkpoint	1.Wild orchids	6 sacks	Thai-Laos Border, Tha Uthen District, Nakhon Phanom Province	Nakhon Phanom Plant Science Center, Nakhon Phanom Province	
18.	23 March 2009, Nong Khai Wildlife Checkpoint	1. Manis javanica (live)	25 heads	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum Province	
19.	25 March 2009,	1.Copsychus malabaricus	10 heads	The departure hall,	Wildlife	6,000 Baht

	T	I	T	I ath as	Ι	T
	Suwannabhumi International Airport Wildlife Checkpoint	(live) 2. Garruxlax chinensis (live)	2 heads	4 <sup>th</sup> floor, Suwannabhumi International Airport, Samut Prakan Province	breeding subdivision, DNP, Bangkok	
20.	26 April 2009, Nong Khai Wildlife Checkpoint	Manis javanica (live)     Panthera tigris     (carcasses)	45 heads 4 pieces	Thai-Laos Border, Rattanawapi District, Nong Khai Province		
*21.	2 May 2009, Nong Khai Wildlife Checkpoint	Manis javanica (live)     Manis javanica (carcasses)	115 heads 5 heads	Thai-Laos Border, Tha Bo District, Nong Khai Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum Province	
22.	5 May 2009 Mae Sot Wildlife Checkpoint	Muntiacus muntjak     (carcasses)	4.9 Kgs.	Thai-Myanmar Border, Mueang Tak District, Tak Province		637 Baht
23.	14 June 2009, Bangkok Port Wildlife Checkpoint	1. Garrulax monileger (live) 2. Garrulax leucolophus (live) 3. Copsychus malabaricus (live) 4. Gracula religiosa (live) 5. Pitta moluccensis (live) 6. Pycnonotus jocosus (live) 7. Dicaeum cruentatum(live)	2 heads 3 heads 2heads 4 heads 1 heads 22 heads 6 heads	Chatuchak Market, Chatuchak District, Bangkok	Bang Lamung Wildlife Breeding Center, Chon Buri Province	12,000 Baht
24.	22 June 2009, Nakhon Phanom Wildlife Checkpoint	Viverra megaspila     (carcasses)     Viverra zibetha     (carcasses)     Muntiacus muntjak     (carcasses)	2 heads 1 heads 5.2 Kgs.	Thai-Laos Border, Tha Uthen District, Nakhon Phanom Province	The committee has established for the destruction of carcasses	
25.	29 June 2009, Nakhon Phanom Wildlife Checkpoint	1.Wild orchids 2. Hylopetes lepidus (carcasses) 3. Hylopetes phayrei (carcasses) 4. Atherurus macrourus(carcasses) 5. Muntiacus muntjak (carcasses)	490 stems 7 heads 14 heads 1 heads 2 pieces	Thai-Laos Border, Tha Uthen Market, Tha Uthen District, Nakhon Phanom Province		The court sentenced to prison for 8 months and fine for 8,000 Baht but waiting for punishment for 2 years
26.	5 July 2009, Nong Khai Wildlife Checkpoint	1.Acridotheres fuscus(carcasses) 2. Prionodon linsang (carcasses) 3. Cynocephalus variegates (carcasses)	2 heads 1 heads 14 heads	Thai-Laos Border, Rattanawapi District, Nong Khai Province	The committee has established for the destruction of carcasses	ioi 2 yours
27.	5 July 2009, Nong Khai Wildlife Checkpoint	<ol> <li>Dendrobium spp.</li> <li>Paphiopedilum spp.</li> <li>Aerides spp.</li> <li>Bulbophyllum spp.</li> </ol>	653 stems 200 stems 83 stems 20 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Nong Khai Plant Quarantine	
*28.	6 July 2009, Suwannabhumi International Airport Wildlife Checkpoint	Panthera tigris (cub)     Eclectus roratus	1 heads 1 heads	The departure hall, 4 <sup>th</sup> floor, Suwannabhumi International Airport, Samut Prakan Province	Khaoson Wildlife Breeding Center, Ratchaburi Province	46,500 Baht The court sentenced to prison for 9 months and fine for 30,000 Baht but waiting

						for punishment for 2 years
29.	19 July 2009, Nong Khai Wildlife Checkpoint	1.Pteromyscus pulverulentus (live) 2. Gonocephalus grandis (live) 3. Varanus nebulosus (live) 4. Ratufa affinis (carcasses) 5. Lophura diardi) (carcasses) 6. Lepus peguensis (carcasses) 7. Tragulus javanicus (carcasses) 8. Varanus nebulosus (carcasses) 9. Manis spp. (carcasses) 10. Wild orchids	18 heads 3 heads 2 heads 5 heads 1 heads 3 heads 1 heads 1 heads 1 pieces 1 head 215 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Nong Khai Wildlife Checkpoint (Animals) and Nong Khai Plant Quarantine (Wild orchids)	
38.	23 July 2009, Nakhon Phanom Wildlife Checkpoint	1. Viverra megaspila (carcasses) 2. Viverra megaspila (carcasses) 3. Muntiacus muntjak (carcasses) 4. Atherurus macrourus (carcasses) 5. Atherurus macrourus (carcasses) 6. Lepus peguensis (carcasses) 7. Tragulus javanicus (carcasses)	3 heads 6 Kgs. 5.5 Kgs. 1 heads 3 Kgs. 1 heads 2 heads	Thai-Laos Border, Tha Uthen Market, Tha Uthen District, Nakhon Phanom Province		
30.	26 July 2009, Nong Khai Wildlife Checkpoint	1. Prionodon linsang (carcasses) 2. Ratufa affinis (carcasses) 3. Tragulus javanicus (carcasses) 4. Wild orchids	1 heads 3 heads 1 heads 520 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Nong Khai Plant Quarantine (Wild orchids)	
31.	2 August 2009, Nong Khai Wildlife Checkpoint	1. Pycnonotus jocosus (live) 2. Geopelia striata (live) 3. Gracula religiosa (live) 4.Wild orchids	3 heads 2 heads 1 heads 300 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Nong Khai Wildlife Checkpoint (Animals) and Nong Khai Plant Quarantine (Wild orchids)	
32.	14 August 2009, Chongchom Wildlife Checkpoint	1.Callosciurus prevostii (carcasses) 2. Sus scrofa (carcasses)	2 heads 6 Kgs.	Thai-Cambodia Border, Sangkha District, Surin Province		The court sentenced to prison for 9 months and fine for 10,500 Baht but waiting for punishment for 2 years
33.	17 August 2009, Nakhon Phanom Wildlife Checkpoint	1. Viverra megaspila 2. Muntiacus muntjak (carcasses) 3. Varanus nebulosus (carcasses) 4. Atherurus macrourus (carcasses)	3 heads 3 pieces 0.9 Kgs. 1 heads	Thai-Laos Border, Tha Uthen District, Nakhon Phanom Province		The court sentenced to prison for 6 months and fine for 5,000 Baht but waiting for

		5. Atherurus macrourus (carcasses)	0.9 Kgs.			punishment for 2 years
34.	20 August 2009, Suwannabhumi International Airport Wildlife Checkpoint	1. Aratinga solstitialis	1 heads	The departure hall, 4 <sup>th</sup> floor, Suwannabhumi International Airport, Samut Prakan Province		1,500 Baht
*35.	.21 August 2009, Thai Customs Department	Loxodonta Africana (raw ivory)	316 tusks (812.50 Kgs.)	Suwannabhumi International Airport, Samut Prakan Province	DNP	Country of export: Qatar
36.	23 August 2009, Nong Khai Wildlife Checkpoint	1. Tragulus javanicus (carcasses) 2. Cynocephalus variegates (carcasses) 3. Prionodon linsang (carcasses) 4.Wild orchids	2 heads 2 heads 1 heads 300 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Nong Khai Plant Quarantine (Wild orchids)	
*37.	25 August 2009, Suwannabhumi International Airport Wildlife Checkpoint	Gracula religiosa (live)     Psittacula eupatria (live)	30 heads 1 heads	The departure hall, 4 <sup>th</sup> floor, Suwannabhumi International Airport, Samut Prakan Province		46,500 Baht
38.	21 September 2009, Nong Khai Wildlife Checkpoint	1. Manis javanica (carcasses)	19 heads	Thai-Laos Border, Phon Phisai District, Nong Khai Province		
39.	4 October 2009, Nong Khai Wildlife Checkpoint	1. Ciconia nigra (live) 2. Dicrurus macrocercus (live) 3. Prionodon linsang (carcasses) 4. Pteromyscus pulverulentus (carcasses) 5. Wild orchids	1 heads 2 heads 4 heads 3 heads 1,250 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Nong Khai Wildlife Checkpoint (Animals) and Nong Khai Plant Quarantine (Wild orchids)	-
40.	18 October 2009, Chongchom Wildlife Checkpoint	1. Rhinosciurus laticaudatus (live)	1 heads	Thai-Cambodia Border, Sangkla District, Surin Province	Huai Thap Than Wildlife Sanctuary	The court sentenced to prison for 1 year and 3 months and fine for 5,000 Baht but waiting for punishment for 2 years
41.	28 October 2009, Bangkok Port Wildlife Checkpoint	1.Centropus sinensis (live) 2. Amaurornis phoenicurus 3. Pycnonotus finlaysoni (live) 4. Pycnonotus jocosus (live)	1 heads 1 heads 1 heads 4 heads	Chatuchak Market, Chatuchak District, Bangkok	Bang Phra Wildlife Breeding Center, Chon Buri Province	3,550 Baht
42.	28 October 2009, Bangkok Port Wildlife Checkpoint	1.Garrulax leucolophus (live) 2. Pycnonotus finlaysoni (live) 3. Pycnonotus goiavier (live) 4. Pycnonotus jocosus (live)	1 heads 5 heads 1 heads 135 heads 1 heads 2 heads	Chatuchak Markrt, Chatuchak District, Bangkok	Bang Phra Wildlife Breeding Center, Chon Buri Province	64,950 Baht

		5.Pycnonotus aurigaster (live) 6. Pycnonotus melanicterus (live) 7. Loriculus galgulus (live)	12 heads			
43.	13 November 2009 Ranong Wildlife Check point	1. Manis javanica (live)	54 heads	Phato District, Chumphon Province	Pattalung Wildlife Breeding Center, Pattalung Province	360,000 Baht
*44.	23 November 2009, Kao Lak Wildlife Check point	1. Manis javanica (live)	156 heads	Hua Hin District, Prachuap Khiri Khan Province		
*45.	25 November 2009, Nong Khai Wildlife Checkpoint	1.Naja kaouthia (live) 2.Ptyas mucosus (live) 3. Varanus salvator (live) 4. Indotestudo elongate (live)	9 heads 300 heads 47 heads 181 heads	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum Province	
46.	28 November 2009, Nakhon Phanom Wildlife Checkpoint	1. Manis javanica (live)	50 heads	Thai-Laos Border, Ban Phaeng District, Nakhon Phanom Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum Province	150,000 Baht
47.	30 November 2009, Ranong Wildlife Checkpoint	1. Manis javanica (live)	8 heads	Phato District, Chumphon Province	Pattalung Wildlife Breeding Center, Pattalung Province	54,000 Baht
48.	30 November 2009, Ranong Wildlife Checkpoint	1. Manis javanica (live)	15 heads	Phato District, Chumphon Province	Pattalung Wildlife Breeding Center, Pattalung Province	108,000 Baht
*49.	1 December 2009, Nong Khai Wildlife Checkpoint	1. Elaphe radiata (live) 2. Ptyas mucosus (live) 3. Python molurus bivittatus (live) 4. Pythonidae reticulatus (live) 5. Varanus salvator (live) 6. Malayemys subtrijuga (live)	20 heads 82 heads 4 heads 7 heads 18 heads 35 heads	Thai-Laos Border, Phon Phisai District, Nong Khai Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum Province	
50.	13 December 2009, Nong Khai Wildlife Checkpoint	1. Ratufa affinis (carcasses) 2. Prionodon linsang (carcasses) 3. Muntiacus muntjak (carcasses)	6 heads 2 heads 4 pieces	Thai-Laos Border, Rattanawapi District, Nong Khai Province	The committee has established for the destruction of carcasses	
*51.	24 December 2009, Suwannabhumi International Airport Wildlife Checkpoint	1. Mammal in Phalangeridae (cuscus) (live) 2. Mammal in Phalangeridae (cuscus) (carcase) 3. Nycticuebus coucang (live) 4. Ambystoma tigrinum (live) 5. Lampropelitis getula brooksi (live)	1 head 1 head 4 heads 5 heads 1 head 1 head 2 heads 5 heads	Cargo Building, Suwannabhumi International Airport, Samut prakan Province	Bang Phra Wildlife Breeding Center, Chon Buri Province	594,000 Baht, case is in court

	T	10.1		I		<u> </u>
		6. Lampropelitis getula	3 heads			
		brooksi (carcase)	2 heads			
		7. Morelia amethistina				
		(live)	3 heads			
		8. Theraphosidae (live)				
		9. Python molurus (live)	1 head			
		10. Calabaria reinhardtii	17 heads			
		(carcases)				
		11. Heterodon platirhinos	2 heads			
		(live)				
		12. Morelia viridis (live)	3 heads			
		13. Trimeresurus				
		trigonocephalus (live)	5 heads			
		14. Trimeresurus	56 heads			
		trigonocephalus	240			
		(carcases)	heads			
		15. Morelia spilota	neads			
		mcdowelli (live)	15 heads			
		16. Geochelone Elegans	13 Heads			
			60 boods			
		(live)	60 heads			
		17. Scleropages formosus	00 5 5 5 15			
		(live)	80 heads			
		18. Scleropages	80 heads			
		formosus (carcasses)				
		19. Potamotnygon	500			
		motoro (live)	heads			
		20. Datnioides microlepis	5 heads			
		(carcasses)	10 heads			
		22.Sperata acicularis	2 heads			
		(live)	5 heads			
		23. Phractocephalus	5 heads			
		hemioliopterus	1 head			
		(carcasses)				
		24. Amphiprion ocellaris	15 heads			
		(live)	3 heads			
		25. Geochelone Elegans	4 heads			
		(live)	4 110000			
		26.Amyda cartilaginea	4 heads			
		(live)	7 heads			
			7 Heads			
		27. Crocodylus spp. (live)				
		28. Rana spp. (live)				
		29. Podocnemis Unifilis				
		(live)				
		30.Podocnemis Unifilis				
		(carcasses)				
		31. Podocnemis spp.				
		(live)				
		32. Rana spp. (live)				
		33.Carettochelys				
		insculpta (live)				
		34. Chelus fimbriatus				
		(live)				
		35. Geoclemys hamiltonii				
		(live)				
52.	3 December 2009,	1. Manis javanica (live)	8 heads	Hua Hin District,		
	Kao Lak Wildlife	,		Prachuap Khiri		
	Checkpoint,			Khan Province		
	Thai Customs					
	Department,					
	Royal Thai Police					
F2		1 Vanda lilasina Taijam 9	70 stems	Thai-Cambodia	Hugi Than	2 950 Dobt
53.	26 December	1. Vanda lilacina Teijsm. &	70 stems		Huai Thap	3,850 Baht,
	2009,	Binnend.	400	Border,	Than Wildlife	the
	Chongchom	2. Rhynchostylis gigantea	100	Kap Choeng	Sanctuary	prosecutor in
	Wildlife Checkpoint	(Lindl.) Ridl.	stems	District, Surin		the case
		3. Rhynchostylis retusa	70 -1	Province		
		(L.) Blume	70 stems			
		4. Dendrobium dixanthum	45 .			
I		Rchb. f.	15 stems			

	5. Aerides multiflorum Roxb.	60 stems		

# Remark: \* as significant seizures/confiscations = 13 Details of specimens seized, confiscated or forfeited Year 2010

No.	Date of arrest/ Law enforcement agency	Species of specimens	Quantity	Place of discovery	Rescues center	Estimated value/Remark
1.	10 January 2010 Nong Khai Wildlife Checkpoint	Viverra megaspila     (carcasses)     Algorial (carcasses)     Carcasses)	2 heads 3 heads	Thai-Laos Border, Rattanawapi District, Nong Khai Province		
		Callosciurus prevostii     (carcasses)     A. Rhinosciurus	6 heads 21 heads			
		laticaudatus (carcasses) 5. Francolinus pintadeanus (carcasses)	1 heads			
		6. Psittacula eupatria (live) 7. Wild orchids	3 head 200 Kgs.			
2.	24 January 2010, Nong Khai Wildlife Checkpoint	Gallus gallus     (carcasses)     Viverra megaspila	1 head 3 heads	Thai-Laos Border, Rattanawapi District, Nong Khai	Carcasses have been destroyed	
		(carcasses) 3. Petaurista petaurista (carcasse) 4. Rhinosciurus laticaudatus (carcasses)	1 head 4 heads	Province		
3.	14 February 2010, Nong Khai Wildlife Checkpoint	1.Tragulus javanicus (carcasses) 2. Petaurista petaurista (carcasse) 3. Rhinosciurus laticaudatus (carcasses) 4. Wild orchids	2 heads 1 head 4 heads 315 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Carcasses have been destroyed	
*4.	17 February 2010, Suwannabhumi International Airport Wildlife Checkpoint	Geochelone radiata (live)     Physignathus cocincinus (live)	58 heads 18 heads	The arrival hall, Suwannabhumi International Airport, Samut Prakan Province		183,000 Baht
5.	21 February 2010, Chongchom Wildlife Checkpoint	1. Wild orchids	164 stems (27 Kgs.)	Thai-Cambodia Border, Kap Choeng District, Surin Province	Huai Thap Than Wildlife Sanctuary	1,640 Baht
6.	22 February 2010, Suwannabhumi International Airport Wildlife Checkpoint	1. Nycticebus coucang	2 heads	The departure hall, Suwannabhumi International Airport, Samut Prakan Province		4,000 Baht
*7	24 February 2010, Thai Customs Department	Loxodonta Africana     (raw ivory)	239 tusks, 2,075 Kgs.	Suwannabhumi International Airport, Samut Prakan Province		120 million Baht, Country of export: UAE, Country of import: Laos
8.	7 March 2010, Nong Khai Wildlife Checkpoint	Muntiacus muntjak     (carcasses)     Atherurus macrourus     (carcasses)     Pteromyscus	3 pieces 1 head 14 heads	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum	
		pulverulentus (carcasses) 4.Petaurista petaurista (carcasses) 5. Petaurista petaurista	1 head 16 heads		Province (animals) and Nong Khai Plant	
		(live)	115 Kgs.		Quarantine	

		6. Wild orchids			(Wild orchids)	
9.	7 March 2010, Nong Khai Wildlife Checkpoint	1. Wild orchids	150 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Nong Khai Plant Quarantine	
10.	7 March 2010, Nong Khai Wildlife Checkpoint	1.Tragulus javanicus (carcasses)	2 heads	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Carcasses have been destroyed	
11.	8 March 2010, Chongchom Wildlife Checkpoint	1.Wild orchids	165 stems 18 Kgs.	Thai-Cambodia Border, Kap Choeng District, Surin Province	Huai Thap Than Wildlife Sanctuary	1,650 Baht
*12.	10 March 2010, Suwannabhumi International Airport Wildlife Checkpoint	1.Probosciger aterrimus (live) 2.Agapornis roseicollis (live)	1 head 65 heads	The departure hall, Suwannabhumi International Airport, Samut Prakan Province	Nakhon Nayok Rescue Center, Nakhon Nayok	
*13.	20 March 2010, Nakhon Phanom Wildlife Checkpoint	1. Manis javanica (live)	123 heads 460 Kgs.	Thai-Laos Border, That Phanom District, Nakhon Phanom Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum Province	690,000 Baht
14.	21 March 2010, Nong Khai Wildlife Checkpoint	1. Wild orchids	300 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	The suppression of protected forest unit, Nong Khai Province	
15.	4 April 2010, Nong Khai Wildlife Checkpoint	1.Wild orchids	300 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province		
*16.	14 April 2010, Suwannabhumi International Airport Wildlife Checkpoint	1. Atelerix albiventris (live) 2. Macaca spp. (live) 3.Nycticebus coucang (live)	10 heads 3 heads 17 heads	The departure hall, Suwannabhumi International Airport, Samut Prakan Province		38,500 Baht, The court sentenced to prison for 1 year and 3 months
17.	20 April 2010, Mukdahan Wildlife Checkpoint	1. Hylopetes spp. (live) 2. Hylopetes spp (carcasses) 3. Prionodon spp.(live) 4. Psittacula eupatria (live) 5. Muntiacus muntjak (carcasses) 6. Sus scrofa (carcasses)	27 heads 35 heads 1 head 5 heads 32 Kgs. 7 Kgs.	Thai-Laos Border, Phonphet Market, Mueang Mukdahan District, Mukdahan Province	Phu Sithan Wildlife Sanctuary, Kalasin Province	
18.	25 April 2010, Nong Khai Wildlife Checkpoint	1.Pteromyscus pulverulentus (carcasses) 2. Gallus gallus (carcasses) 3. Petaurista elegans (carcasses) 4. Prionodon spp. (carcasses) 5. Varanus nebulosus 6. Megalaima lineate (carcasses) 7.Eurystomus orientalis (carcasses) 8. Wild orchids	6 heads  1 head 1 head 2 heads 3 heads 1 head 2 heads 350 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	- Carcasses have been destroyed - The suppression of protected forest unit, Nong Khai Province (wild orchids)	
19.	25 April 2010, Nong Khai Wildlife Checkpoint	1.Pteromyscus pulverulentus (carcasses)	7 heads	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Carcasses have been destroyed	The court sentenced to prison for 4 months and fine for 4,000 Baht but

						waiting for punishment for 2 years
20.	15 May 2010, Chongchom Wildlife Checkpoint	1.Wild orchids and ferns	1,021 stems	Thai-Cambodia Border, Chongchom Market, Kap Choeng District, Surin Province	The suppression of protected forest unit, Surin Province	
21.	19 May 2010, Laem Chabang Wildlife Checkpoint and Thai Customs Department	1.Cervus unicolor (horns)	8 pieces	Laem Chabang Customs House, Chon Buri Province		
*22.	21 May 2010, Tak Bai Wildlife Checkpoint	Cynocephalus     variegates     (live)	160 heads	Thai-Malaysia Border, Tak Bai District, Narathiwat Province	Khok Mai Ruea Wildlife Breeding Center, Narathiwat Province	
23.	16 June 2010, Aranyaprathet Wildlife Checkpoint	1. Prionodon linsang (carcasses) 2. Pycnonotus jocosus (live) 3. Crocodylus siamensis (live)	2 heads 3 heads 2 heads	Thai-Cambodia Border, Aranyaprathet District, Sa Kaeo Province	Chong Klum Bon Wildlife Breeding Center, Sa Kaeo Province	
24.	18 June 2010, Su-ngai Kolok Wildlife Checkpoint	Sus scrofa (carcasses)     Sus scrofa (heads)	5 heads 2 heads	Thai-Malaysia Border, Waeng District, Narathiwat Province	Carcasses have been destroyed	
25.	20 June 2010, Nong Khai Wildlife Checkpoint	1. Pteromyscus pulverulentus (live) 2. Acridotheres spp. (live) 3. Megalaima spp. (live) 4. Nycticebus coucang (live) 5. Varanus nebulosus (carcasses) 6. Prionodon spp. (carcasses) 7. Muntiacus muntjak (carcasses) 8. Wild orchids	2 heads 12 heads 2 heads 1 head 3 heads 4 heads 1 piece 266 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Nong Khai Plant Quarantine	
26.	4 July 2010, Nong Khai Wildlife Checkpoint	1.Wild orchids	500 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Nong Khai Plant Quarantine	
27.	8 July 2010, Mae Sot Wildlife Checkpoint and Mae Sot Aquatic Checkpoint	1. Trionyx spp. (live) 2.Malayemys subtrijuga (live)	9 heads 1 heads	Thai-Myanmar Border, Mae Soe District, Tak Province		
28.	13 July 2010, Mukdahan Wildlife Checkpoint	1.Dendrocygna javanica (carcasses)	6 heads	Thai-Laos Border, Phonphet Market, Mueang Mukdahan District, Mukdahan Province		

29.	13 July 2010, Mukdahan Wildlife Checkpoint	1.Hylopetes phayrei (carcasses) 2.Muntiacus muntjak (carcasses) 3. Muntiacus muntjak (skull)	17 heads 0.4 Kgs. 1 head	Thai-Laos Border, Phonphet Market, Mueang Mukdahan District, Mukdahan Province		
30.	13 July 2010, Mukdahan Wildlife Checkpoint	1. Varanus bengalensis nebulosus (carcasses)	1 head	Thai-Laos Border, Phonphet Market, Mueang Mukdahan District, Mukdahan Province		
*31.	14 July 2010, Thai Customs Depatrment	1. Loxodonta Africana (raw ivory)  2. Rhinocerotidae spp. (horn)	117 tusks 9 pieces, 765 Kgs. 1 horn, 0.3 Kgs.	Suwannabhumi International Airport, Samut Prakan Province	DNP	38.34 million Baht, Country of export: Kenya
*32.	15 July 2010, Chong Mek Wildlife Checkpoint	1. Pycnonotus jocosus (live) 2.Loriculus vernalis (live)	115 heads 1 head	Thai-Laos Border, Sirindhorn District, Ubon Ratchathani Province	Chulaporn Wildlife Breeding Center	The court sentenced to prison for 6 months and fine for 10,000 Baht but waiting for punishment for 1 years
33.	18 July 2010, Nong Khai Wildlife Checkpoint	1. Varanus bengalensis nebulosus (carcasses) 2. Viverra megaspila (carcasses)	1 head 1 head	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Carcasses have been destroyed	
34.	11 August 2010, Chumphon Wildlife Checkpoint	1.Sousa chinensis (live)	2 heads	Mueang Chumphon District, Chumphon Province	Chumphon Marine and Coastal Resources Conservation Center, Chumphon Province	The court sentenced to prison for 6 months and fine for 10,000 Baht but waiting for punishment for 1 years
35.	8 August 2010, Nong Khai Wildlife Checkpoint	1. Wild orchids	100 Kgs.	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Nong Khai Plant Quarantine	ioi i years
36.	22 August 2010, Nong Khai Wildlife Checkpoint	1.Pteromyscus pulverulentus (carcasses) 2. Amaurornis phoenicurus (carcasses) 3. Varanus spp. (carcasses) 4. Loriculus vernalis (carcasses) 5. Gracula religiosa (carcasses)	3 heads 5 heads 1 Kgs. 1 head 1 head	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Carcasses have been destroyed	
*37.	22 August 2010, Suwannabhumi International Airport Wildlife Checkpoint	1. Panthera tigris (cub)	1 heads	The departure hall, Suwannabhumi International Airport, Samut Prakan Province	Nakhon Nayok Rescue Center, Nakhon Nayok Province	The court sentenced to prison for 2 years (pending the appeal)

38.	28 August 2010, Nong Khai Wildlife Checkpoint	1. Ptyas mucosus (live) 2. Varanus salvator (live) 3. Varanus salvator (carcasses) 4. Malayemys subtrijuga (live)	3 heads 12 heads 2 head 20 heads	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum Province	Country of export: Kenya
*39	28 August 2010, Thai Customs Department	1. Loxodonta Africana (raw ivory)	16 pieces , 90 Kgs.	Suwannabhumi International Airport, Samut Prakan Province	DNP	
40.	6 September 2010, Mae Sot Wildlife Checkpoint	1. Gracula religiosa (live)	2 heads	Thai-Myanmar Border, Mae Sot District, Tak Province		The court sentenced to prison for 9 months and fine for 11,000 Baht but waiting for punishment for 2 years
41.	13 September 2010, Chongchom Wildlife Checkpoint	Varanus nebulosus     (carcasses)     Hyloptes spp.     (carcasses)	1 head 5 heads	Thai-Cambodia Border, Sankla District, Surin Province	Carcasses have been destroyed	ioi 2 years
42.	19 September 2010, Nong Khai Wildlife Checkpoint	1.Prionodon spp. (carcasses) 2.Petaurista petaurista (carcasses) 3. Viverra zibetha (carcasses) 4.Pteromyscus pulverulentus (carcasses)	4 heads 2 heads 1 head 16 heads	Rattanawapi District, Nong Khai Province	Carcasses have been destroyed	
*43.	28 September 2010, Suwannabhumi International Airport Wildlife Checkpoint And Thai Customs Department	Geochelone Elegans (live)     Crocodylus spp. (cub)	1,140 heads 1 head	The arrival hall, Suwannabhumi International Airport, Samut Prakan Province		
44.	2 October 2010, Chongchom Wildlife Checkpoint	Wild orchids     Muntiacus muntjak (carcasses)	1,010 stems 1 head	Thai-Cambodia Border, Kap Choeng District, Surin Province		10,600 Baht
*45.	6 October 2010, Aranyaprathet Wildlife Checkpoint	1. Anodorhynchus spp. (live) 2. Trionyx spp. 3. Geochelone Elegans (live) 4. Geochelone sulcata (live) 10. Geochelone carbonaria (live) 11.Gekko spp. (live) 12.Theraphosidae	18 heads 1 head 11 heads 6 heads 2 heads 8 heads 1 head	Thai-Cambodia Border, Aranyaprathet District, Sa Kaeo Province	Chong Klum Bon Wildlife Breeding Center, Sa Kaeo Province	50,000 Baht

*46.	10 October 2010,	Geochelone radiate (	217	The arrival hall,	Nakhon Nayok	1,185,000
	Suwannabhumi International Airport Wildlife Checkpoint And Thai Customs Department	live) 2. Geochelone yniphora (live)	heads 1 head	Suwannabhumi International Airport, Samut Prakan Province	Rescue Center, Nakhon Nayok	Baht The court sentenced to fine for 2,170,000 Baht
47.	14 October 2010, Royal Thai Police	1. Manis javanica (live)	35 heads	Thai-Laos Border, Tha Bo District, Nong Khai Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum Province	462,900 Baht
48.	7 November 2010, Nong Khai Wildlife Checkpoint	1.Prionodon linsang (carcasses) 2. Wild orchids	1 head 500 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Carcasses have been destroyed	5,000 Baht
49.	28 November 2010, Nong Khai Wildlife Checkpoint	Muntiacus muntjak     (carcasses)     Muntiacus muntjak     (carcasses)     Wild orchids	3 heads 12 Kgs. 120 stems	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Carcasses have been destroyed	6,300 Baht
50.	1 December 2010, Nong Khai Wildlife Checkpoint	1.Wild orchids	505 stems	Thai-Laos Border, Mueang Nong Khai District, Nong Khai Province	The suppression of protected forest unit, Nong Khai Province	The court sentenced to prison for 3 months and fine for 5,000 Baht but waiting for punishment for 1 years
51.	21 December 2010, Aranyaprathet Wildlife Checkpoint	1.Ptyas korros (live) 2. Malayemys subtrijuga (live)	40 heads 15 heads	Thai-Laos Border, Rattanawapi District, Nong Khai Province	Phu Khiao Wildlife Breeding Center, Chaiyaphum Province	14,000 Baht
52.	25 December 2010, Chumphon Wildlife Checkpoint	1. Manis javanica (live)	90 heads	Mueang Chumphon District, Chumphon Province	Phangnga Wildlife Breeding Center, Phangnga Province	450,000 Baht
*53.	28 December 2010, Thai Customs Department	1. Loxodonta Africana (raw ivory)	64 tusks 4 pieces, 337.08 Kgs.	Suwannabhumi International Airport, Samut Prakan Province	DNP	Country of export: Mozambique, Country of import: Laos