A. General information

Party	INDONESIA
Period covered in this report: 1 January 2003 to 31 December 2004	1 January 2011 to 31 December 2012
Details of agency preparing this report	Directorate of Biodiversity Conservation - Directorate General of Forest Protection and Nature Conservation - Ministry of Forestry
Contributing agencies, organizations or individuals	Indonesia Institute of Science

B. Legislative and regulatory measures

1	Has information on CITE	•	- ,					
	provided under the CITE	Yes (pa	artly)	Ĺ	إ			
	If yes, ignore questions 2, 3 and 4.				No		Ĺ	_
							/unknown	
2	If any CITES-relevant le following details:	gislation h	nas been	planned, drafted	or enacte	ed, plea	se provide the	
	Title and date:		5	Status:				
	Brief description of conte	ents:						
3	Is enacted legislation av		one of the	e working	Yes			
ļ	languages of the Conve	ntion?			No			
					No info	rmation		
4	If yes, please attach a co			ative text or key	legisla	ation att	ached	\overline{A}
ļ	legislative provisions that	ıt were ga	zetted.		provided previously			\leq
ļ					not available, will send			
					later	,		
5	Which of the following is						ick all applicab	le
ļ	measures adopted for C		ed species	s (in accordance	with Artic	de		
ļ	XIV of the Convention)?							
			he conditi			·····	prohibition of:	
	Issue	Yes	No	No	Yes	No	No informatio	n
				information				
	Trade	\boxtimes						
	Taking				\boxtimes		<u> </u>	
	Possession			\boxtimes				
	Transport			\boxtimes				
ļ	Other (specify)							
	Additional comments co	mplete pr	ohibition i	is imposed for total	ally prote	ected sp	ecies under	
	national law							
l.								

What were the results of any review or assessment of the effectiveness Tick all applied of CITES legislation, with regard to the following items?							
	Item	Adequate	Partially Inadequate	Inadequate	No information		
	Powers of CITES authorities	\boxtimes					
	Clarity of legal obligations	\boxtimes					
	Control over CITES trade						
	Consistency with existing policy on wildlife management and use						
	Coverage of law for all types of offences						
	Coverage of law for all types of penalties						
	Implementing regulations	\boxtimes					
	Coherence within legislation	\boxtimes					
	Other (please specify):						
	Please provide details if available	:					
7	If no review or assessment has ta	ken place, is o	ne planned for	Yes	\boxtimes		
	the next reporting period?			No			
				_	formation 🔲		
	Please provide details if available						
	concerning Administration Directive	ve of Harvest o	or Capture and	Distribution o	of the Specimens		
	of Wildplant and animal species.			.t. : T			
8	Has there been any review of legingler relation to implementation of the Complementation of the Complement and the Complement a				ick all applicable		
	Subject		Yes	No No	No information		
	Access to or ownership of natural	resources					
	Harvesting						
	Transporting of live specimens						
	Handling and housing of live spec			\boxtimes			
	Please provide details if available						
9	Please provide details of any add	itional measure	es taken:				
	C Complian	ce and enforce	omont mossur	'0e			

		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:						
	Inspections of traders, producers, markets						
	Border controls						
	Other (specify)						

2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?			пинининининини			
3	If Yes, please indicate how many and for what types of viola attach details. (see attachment)	tions? If av	ailable, pleas	se			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?						
5	If information available:		Number				
	⊠ Significant seizures/confiscations	(se	e attachmen	t)			
	☐ Total seizures/confiscations						
	If possible, please specify per group of species or attach details.						
6	Have there been any criminal prosecutions of significant CITES-related violations?	\boxtimes					
7	If Yes, how many and for what types of violations? If availab Annex. (see attachment)	le, please a	attach details	as			
8	Have there been any other court actions of CITES-related violations?						
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex. (see attachment)						
10	How were the confiscated specimens usually disposed of?		Tick if ap	plicable			
	Return to country of export						
	Public zoos or botanical gardens			\leq			
	Designated rescue centres						
	Approved, private facilities						
	– Euthanasia		Ĺ	_			
	Other (specify) Comments:						
11	Has detailed information been provided to the Secretariat or	n Yes					
11	significant cases of illegal trade (e.g. through an	. No	1				
	ECOMESSAGE or other means), or information on convicte	:d	applicable				
	illegal traders and persistent offenders?		Not applicable No information				
	Comments:						
12	Have there been any cooperative enforcement activities with other countries	n Yes No	i	\boxtimes			
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	10	information				

13	If Yes, please give a brief description:					
	Cooperation between Indonesia and Viet Nam					
	Ministry of Forestry of Indonesia and Viet Nam Administration of Forestry have signed the Memorandum of Understanding on Cooperation in Wildlife Law Enforcement on 27 December 2012. The dialogue on joint action plan on strengthening wildlife Law enforcement still continue to discuss both held in Viet Nam and Indonesia.					
14	Have any incentives been offered to local communities to assist	Yes	\boxtimes			
	in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No				
	arrest and conviction of offenders:	No information				
15	If Yes, please describe:					
	Community Rangers have been contracted through the collabora Unit Office (Nature Conservtion Unit Office and Natioal Park Auth Non-Government Organization.					
16	Has there been any review or assessment of CITES-related	Yes				
	enforcement?	No	\boxtimes			
		Not applicable				
		No information				
	Comments:					
17	Please provide details of any additional measures taken:					

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) which are not yet reflected in the CITES Directory?	Yes No No information	
2	If Yes, please use the opportunity to provide those changes here.		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes No No information	
4	If Yes, please name that MA and indicate whether it is identified at CITES Directory.	s the lead MA in the	

5	5	How many staff work in each MA?		
		There are approximately 40 staffs who works directly for CITES M Jakarta) that responsible to issued permit, establish policy and sup CITES implementation in the provincial level, Provincial Conserva has responsibility to control and enforce harvest/ collection permit management and monitoring for CITES -listed species in all admit present, Indonesia has 27 BKSDA and approximately 7-10 staff in BKSDA work for CITES	pervision . Whereas tion Unit Office (BK s and implement qu nistrative jurisdiction	SDA) iota
6	6	Can you estimate the percentage of time they spend on CITES-related matters?	Yes No	
		If yes, please give estimation 90%	No information	
7	,	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable
		- Administration		
		– Biology		\boxtimes
		Economics/trade		\boxtimes
		Law/policy		\boxtimes
		Other (specify)		
		 No information 		
8	3	Have the MA(s) undertaken or supported any research activities	Yes	
		in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	No	
<u> </u>			No information	
9	,	If Yes, please give the species name and provide details of the kin MA in collaboration with Indonesia Zoo Association supported tag elephants in several elephant rescue centre and animal rescue ce	gging activities for	rea.
		MA also support field survey on several reptile.		
10	0	Please provide details of any additional measures taken:		
		- provision of identification manuals		
		- training of law enforcement officials		
		- tagging and labelling for captive species-		
D2	Sci	ientific Authority (SA)		
1		Have there been any changes in the designation of or contact	Yes	
		information for the SA(s) which are not yet reflected in the CITES Directory?	No	
		•	No information	
2	-	If Yes, please use the opportunity to provide those changes here.		
3	}	Is the designated Scientific Authority independent from the	Yes	
		Management Authority?	No	
			No information	

4	What is the	e structure of the	SA(s)?			Tick	if applicable		
	Govern	ment institution					\boxtimes		
	Acader	nic or research ir	nstitution						
	Permar								
	Pool of individuals with certain expertise								
	- Other (specify)								
5	How many	staff work in ea	ch SA on CITES	issues? at	oout 25 pers	on			
6			entage of time th	ney spend	on CITES-	Yes	\boxtimes		
	related ma					No			
	If yes, plea	ase give estimation	on 30%			No informat	ion		
7	What are t	he skills/expertis	e of staff within t	he SA(s)?		Tick	if applicable		
	Botany								
	Ecology	y					\boxtimes		
	Fisherie	es							
	Forestr	у					\boxtimes		
	Welfare)							
	Zoology	y							
	- Other (specify)							
	No info	rmation							
8			es been undertak	en by the	SA(s) in	Yes	\boxtimes		
	relation to	CITES species?				No			
						No informat	ion 🗌		
9	If Yes, plea	ase give the spec	cies name and pr		ils of the kir	nd of research			
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)		
	see	attachment							
	[Please co	ntinue on separa	ate sheet, as nec	essary.]		No informat	ion		
10			s for scientific res			Yes			
	submitted	to the Secretaria	t under Resolution	on Cont. 12	2.2?	No			
						No informat	ion 🗌		
11	Please pro	ovide details of a	ny additional mea	asures tak	en:				

D3 Enforcement Authorities

1	Has the Secretariat been informed of any enforcement	Yes	\boxtimes		
	authorities that have been designated for the receipt of confidential enforcement information related to CITES?	No			
	Confidential enforcement information related to CITES:	No information			
2	If No, please designate them here (with address, phone, fax ar	nd email).			
3	Is there a specialized unit responsible for CITES-related	Yes	\boxtimes		
	enforcement (e.g. within the wildlife department, Customs,	No			
	the police, public prosecutor's office)?	Under consideration			
		No information			
4	If Yes, please state which is the lead agency for enforcement: Directorate of Investigation and Forest Protection - Ministry of Forestry				
5	Please provide details of any additional measures taken: (see	attachment)	_		

D4 Communication, information management and exchange

1	To what extent is C	ITES in	nformation	compute	rized	?	Tick if applicable
	 Monitoring and 	reportir	ng of data	on legal t	rade		
	 Monitoring and 	\boxtimes					
	 Permit issuance 	\boxtimes					
	Not at all						
	Other (specify)						
2	Do the following au	uthoritie	s have ac	cess to th	e Inte	rnet?	Tick if applicable
	Authority	tonly tonly a different tonly all			Please provide details where appropriate		
	Management Authority						
	Scientific Authority						
	Enforcement Authority						
3	Is there an electron	nic infor	mation sy	stem prov	/iding	informa	ation on Yes
	CITES species?						No
							No information

4	If Yes, does it provide information on:		Tick if applic	cable				
	 Legislation (national, regional or internation) 							
	- Conservation status (national, regional,			\boxtimes				
	Other (please specify)?				\boxtimes			
5	Is it available through the Internet:		Ye	es	\boxtimes			
			No	0				
			No	ot applicable				
			No	o information				
	Please provide URL: www.dephut.go.id							
	electronic information system also provide	annual allocated	quota					
6	Do the authorities indicated have access to	the following put	olications?	Tick if applica	ble			
	Publication	Management Authority	Scientific Authority	Enforcem Authorit				
	2003 Checklist of CITES Species (book)							
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)							
	Identification Manual		\boxtimes					
	CITES Handbook		\boxtimes					
7	If not, what problems have been encounter	red to access this	information?)				
8	Have enforcement authorities reported to the Management Authority on: Tick if applicable							
	Mortality in transport?	_	•					
	Seizures and confiscations?				\boxtimes			
	 Discrepancies in number of items in per actually traded? 	mits and number	of items					
	Comments:							
9	Is there a government website with informa	d its Yes	}	\boxtimes				
	requirements?		No					
			No	information				
	If Yes, please give the URL: www.dephut.g	o.id						
10	Have CITES authorities been involved in a activities to bring about better accessibility of the Convention's requirements to the wide	to and understand		Tick if appli	cable			
	 Press releases/conferences 							
	Newspaper articles, radio/television ap	pearances			\boxtimes			
	Brochures, leaflets				\boxtimes			
	- Presentations							
	– Displays				\boxtimes			
	Information at border crossing points				\boxtimes			
	Telephone hotline							

	- Other (specify)				
	Please attach copies of any items. see attachment				
11	Please provide details of any additional measures t	aken:			
D5 Pe	ermitting and registration procedures				
1	Have any changes in permit format or the designation signatures of officials empowered to sign CITES per been reported previously to the Secretariat? If no, please provide details of any:		ficates	Yes No Not applicable No information	
	Changes in permit format: Changes in designation or signatures of reofficials who empowered to sign CITES permit/Nandang Prihadi, Ridwan, and Puja Utama			,	
2	To date, has your country developed written permit pany of the following?	orocedure	s for	Tick if applicable	!
		Yes	No	No information	on
	Permit issuance/acceptance	\boxtimes			
	Registration of traders				

Registration of producers

Notification No. 2005/035

Please indicate how many period? (Note that actual t question refers to issued details)	rade is reported				
Year 1	Import or introduction from the sea	Export	Re- export	Other	Comments
How many documents were issued?					The data base system in Indonesia CITES MA do not separate between data information of wild flora and fauna that listed in Appendix CITES nor no Appendix CITES.
How many applications were denied because of serious omissions or misinformation?					However, Indonesia CITES Annual Report provides document CITES permits which issued based on he species.
Year 2 How many documents were issued?					Therefore, we could not inform how many CITES permit were issued because of our database system. The permit issued based on species is provided in Indonesia CITES Annual Report that submitted to CITES Secretariat and UNEP-WCMC
How many applications were denied because of serious omissions or misinformation?					
Were any CITES documen replaced because of seriou				and	Yes □ No ⊠ No information ⊠
If Yes, please give the reas	sons for this.				

6	Please give the reasons for rejection of CITES document other countries.	nents from		Tick if applicable
	Reason	Yes	No	No information
	Technical violations			
	Suspected fraud			
	Insufficient basis for finding of non-detriment		İΠ	
	Insufficient basis for finding of legal acquisition			
	Other (specify)			
7	Are harvest and/or export quotas as a management t	ool in the	-	Yes
	procedure for issuance of permits?			No \square
				No information
	Comments The annual harvest/export quota was CITES Management Authority based on recomme CITES Scientific Authority.			
8	How many times has the Scientific Authority bee always communicate and ask opinion to the Scient case basis			
9	Has the MA charged fees for permit issuance, registra CITES activities?	ation or rel	ated	Tick if applicable
	 Issuance of CITES documents: 			
	 Licensing or registration of operations that produce 	e CITES		
	species:			
	 Harvesting of CITES-listed species : 			\boxtimes
	Use of CITES-listed species:			\boxtimes
	 Assignment of quotas for CITES-listed species: 			
	 Importing of CITES-listed species: 			
	Other (specify):			
10	If Yes, please provide the amounts of such fees.			
11	Have revenues from fees been used for the implement CITES or wildlife conservation?	ntation of		Tick if applicable
	- Entirely:			
	- Partly:			$\overline{\boxtimes}$
-	- Not at all:			$\overline{\sqcap}$ I
	Not relevant:			
	Comments: for government budget			_
12	Please provide details of any additional measur	es taken:		
D6 Ca	pacity building			
1	Have any of the following activities been undertaken effectiveness of CITES implementation at the national			Tick if applicable
	Increased budget for activities	ement of n	ationa	I
		se of techr ing/enforce		quipment for

	Development of implementation tools		Comp	uterizat	ion		\boxtimes
	Other (specify)						
2	Have the CITES authorities received building activities provided by externa	lowing capacity					
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidanc	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Target group Staff of Management Authority						
	Staff of Scientific Authority						NGO's
	Staff of enforcement authorities					П	11003
	Traders					П	
	NGOs						
	Public					П	
	Other (specify)						
3	Have the CITES authorities been the activities?	provide	ers of a	ny of th	e foll	owing	g capacity building
	Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Staff of Management Authority	\boxtimes					
	Staff of Scientific Authority	\boxtimes	\boxtimes		\boxtimes		
	Staff of enforcement authorities	\boxtimes					
	Traders						
	NGOs	\boxtimes					
	Public						
	Other parties/International meetings						
	Other (specify)	\boxtimes			\boxtimes		

4	Please provid	le details of	fany additional	l measures	taken:
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- a. Regular (Annual) Training on CITES Implementation for field officers (including law enforcemnet) such as Custom, Quarantine and Provincial Conservation Agency is conducted annualy.
- b. Assistancies for Traders and Traders Association is conducted annualy to give the understanding regarding policy and procedur for CITES Implementation.
- c. Training of Captive breeding Auditor is conducted annually. it aim to enhance the field officer for the captive breeding assessment.
- d. Sosialication on Indonesia National Single Window (INSW). INSW is the information system that connected the permit system in national scale which is managed by Indonesia Custom Office. this system has been established in 5 Major Port namely Tanjung Priok Port, Tanjung Perak Port, Tanjung Emas Port, Belawan Port and Soekarno Hatta Airport.

D7 Collaboration/co-operative initiatives

1	Is there an inter-	-agency	or inter-se	ectoral com	mittee on C	ITES?	Yes		
							No		\boxtimes
							No informa	ation	
2	If Yes, which a meet?	igencies	are repre	esented ar	nd how ofte	n does	it		
3	If No, please inc Management Au SAs, Customs,	uthority t	to ensure o						1As,
		Daily	Weekly	Monthly	Annually	None	No information		her ecify)
	Meetings							per	case case asis
	Consultations							or cas	ase
4	At the national le		e there be	en any effo	orts to	Tick if	fapplicable		ails if ilable
	Agencies for de	velopme	ent and tra	de			\boxtimes		
	Provincial, state	or territ	orial autho	rities			\boxtimes		
	Local authorities	s or com	nmunities						
	Indigenous peop	ples							
	Trade or other p	orivate s	ector asso	ciations					
	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?	Tick if appl	icable
	Scientific Authority		
	Customs		
	Police		
	Other border authorities (specify)		
	Other government agencies		\boxtimes
	Private sector bodies		
	NGOs		\boxtimes
	Other (specify)		
6	Have Government staff participated in any regional		
	activities related to CITES?	Tick if appl	icable
	Workshops		\boxtimes
	Meetings		\boxtimes
	Other (specify)		\boxtimes
7	Has there been any effort to encourage any non-Party to accede	Yes	
	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 another	Yes	
	country in relation to CITES?	No	\boxtimes
		No information	
10	If Yes, which country(ies) and what kind of assistance was provided	?	
11	Has any data been provided for inclusion in the CITES	Yes	\boxtimes
	Identification Manual?	No	
		No information	
12	If Yes, please give a brief description.		
13	Have measures been taken to achieve co-ordination and reduce	Yes	
	duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the	No	\boxtimes
	biodiversity-related Conventions)?	No information	
14	If Yes, please give a brief description.		
15	Please provide details of any additional measures taken:		

1	Are any of the following activities needed to enhance effectivenes implementation at the national level and what is the respective level.			
	Activity	High	Medium	Low
	Increased budget for activities			
	Hiring of more staff			
	Development of implementation tools			
	Improvement of national networks			
	Purchase of new technical equipment for monitoring and enforcement			
	Computerization			
	Other (specify)			
2	Were any difficulties encountered in implementing specific	Yes		
	Resolutions or Decisions adopted by the Conference of the	No		
	Parties?	No infor	mation	
3	If Yes, which one(s) and what is the main difficulty? Due to leaccess for illegal trade → prone to smuggling and wildlife launder			tential"
	Lack of monitoring in border checkpoints	_		
	Backwardness in remote areas			
	Lack of funding			
	Lack of capacity on scientific investigation (facilities, infrastruction)	ture)		
4	Have any constraints to implementation of the Convention arisen	Yes		\boxtimes
	in your country requiring attention or assistance?	No		
		No infor	mation	
5	If Yes, please describe the constraint and the type of attention or a identification manual for law enforcement; control in border; illegal laundering			
6	Have any measures, procedures or mechanisms been identified	Yes		
	within the Convention that would benefit from review and/or	No		
	simplification?	No infor	mation	
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	\boxtimes
		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	\boxtimes
		Not available	
		Not relevant	
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes	Not available	
		Not relevant	
	Comments		

Attachment D2 Scientific Authority

Research activities taken by Indonesian Scientific Authority in CITES listed species in 2011-2012

Species	Populations	Distribution	Off take	Legal	Illegal	Other
Name				trade	trade	
Plants						
Gonystilus	1 location in Riau, Sumatra	Sumatra and				
bancanus		Kalimantan				
Cibotium	10 location in North	Sumatra				
barometz	Sumatra, 1000 adult/ha					
Agarwood –	1 location in Bengkulu:	Sumatra and				
Aquilaria	Density in average 10	Kalimantan				
malaccensis	trees/ha					
Group.						
Animals						
Amyda	Location in North	Java,				
cartilaginea	Sumatera	Sumatera,				
		Kalimantan				

Literatures

- Mumpuni, Mulyadi, Safril, S., Adrinaldi & Nur, M.S. 2011. Asiatic Soft-shell Turtle (*Amyda cartilaginea*) Population Survey for Sustainable Harvest in West Sumatera, Indonesia.

 Report to CITES Secretariat. CITES Scientific and Management Authority of Republic of Indonesia.
- Mumpuni & Riyanto, A. 2012. Tingkat, Karakter Pemanenan dan Perdagangan Labi-labi (*Amyda cartilaginea*) Di Sumatera Utara. Laporan Survei. Pusat Penelitian Biologi. LIPI.
- Partomihardjo, B. A., Pratama & Suhendra. 2011. Studi Populasi dan Regenerasi Jenis Pohon Penghasil Gaharu di Propinsi Bengkulu. Laporan Teknik. Pusat Penelitian Biologi.
- Praptosuwiryo, T. Ng., Pribadi, D. O., Puspitaningtyas, D. W., Hartini, S. 2011. Inventorying the tree fern genus *Cibotium* of Sumatra: Ecology, population and distribution in North Sumatra.

 Biodiversitas 12(4): 204-211

Attachment D3

INDONESIA

The National Task Force for Wildlife Enforcement Network in Indonesia has been established since 2008, consist of:

- 1. Directorate General of Forest Protection and Nature Conservation, Ministry of Forestry (National Focal Point for ASEAN-WEN and CITES)
 - ASEAN WEN implemented by Directorate of Investigation and Forest Protection
 - CITES implemented by Directorate of Biodiversity Conservation
- 2. Directorate General of Customs and Excise, Ministry of Finance
- 3. The Quarantine Agency, Ministry of Agriculture
- 4. The Investigation and Criminal Agency, The Republic of Indonesia Police
- 5. The Attorney of Republic of Indonesia

CONFISCATION OF ILLEGAL SPECIMENS OF WILD FLORA AND FAUNA (2011-2012)

No	LOCATION	MODE OF CRIME	DATE	SUSPECT	CONFISCATED SPECIMENS	FOLLOW-UP ACTIONS	REMARKS
Α	DOMESTIC						
1	NORTH SUMATERA						
	Tapanuli Tengah	Illegal trade	15/02/2011	Robin Hutabarat	6 hds <i>Manis javanicus</i>	Prison 3 months 9 days and fined Rp. 300.000,-	
	Tapanuli Utara	Illegal Trade	08/03/2011	Riason Sitinjak dan M. Amin	12 hds and meat of <i>Manis</i> javanica	Investigated by Tapanuli Utara Police	
	Tapanuli Tengah	Smuggling	21/02/2011	Justin Siahaan	1795 hds, 29.25 kg meats and 790 kg scale's of Manis javanica	Investigated by North Sumatra Conservation Unit Office	
	North Sumatra	Illegal Trade	21/07/2011	Samsul	1 hd <i>Pongo pygmaeus</i>	prison 1 year (subsidiary 2 months) and fined Rp. 1.000.000,-	
	Medan	Illegal Trade	15/02/2011		2 hds <i>Pardofelis temminckii</i> , bones and skin of <i>Panthera tigris</i> sumatrae	prison 1 years 4 months and fined Rp. 1.000.000,-	
	North Sumatra	Illegal Trade	28/09/2011	Adi Siswanto, Edi Sutrisno, Dedi Harianto	111 hds <i>Manis javanica</i>	prison 10 months	
	North Sumatra	Illegal Trade	11/01/2012	Ahmad Pasaribu	8 hds <i>Manis javanica</i>	prison 4 months and fined Rp. 1.000.000,-	
2	Jambi Province						
	Kec. Pelepat Kab. Bungo	Illegal possesion	15/02/2011	Idris bin Tamin	1 sheet of Panthera tigris' skin	prison 7 months	
	Desa lumpur tengah Kec Gunung Raya Kab. Kerinci	Illegal trade	25/05/2012	Sairin bin Kamaludin dkk	1 sheet of <i>Panthera tigris'</i> skin	prison 1 year (subsidiary 3 months) and fined Rp. 2.500.000,-	
3	Lampung Province						
	Kec. Kotaagung Kab. Tanggamus	Illegal trade	10/01/2011	Marsino bin Simin	21 hds <i>Elanus caeruleus</i>	prison 1 year 8 months and fined Rp. 10.000.000,-	
	Terminal Kemiling Bandar Lampung	Illegal possesion	31/01/2011	Syafril Yamin bin Zubairi, Ramondus Sapto Susilo bin Hardi Marjono	45 pieces ivory	prison 1 year and fined Rp. 10.000.000,-	
	Rumah Makan Danau Kembar Kec. Rajabasa	Illegal possesion	03/03/2011		5 pices ivory	prison 1 year and fined Rp. 50.000.000,-	
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4	DKI Jakarta Province						
	Kawasan Glodok Jakarta Barat	Cyber crime (online wildlife trade), Jakarta	09/02/2011	Abby Kosim bin Makki	36 kinds (ivory, tiger's skin, deer etc)	investigated by directorate of investigation , Ministry of forestry	
	Jakarta	Illegal possesion	2011	Hari Gunawan als Ayung	2 hds and 241 kg scale of <i>Manis</i> javanica	investigated by Jakarta Cnservation Unit Office	sent to Jakarta Animal Rescue Center
5	West Java						
	Gunung Gede Pangrango National park	Illegal hunting	22/02/2011	Kosasih als Rosi dan Usup bin Royani	-	prison 1 year 3 months and fined Rp. 30.000.000,-	
6	East Java						
	Meru Betiri National park	illegal hunting	30/01/2011	Arofiq bin Arif	3 hds <i>Manis Javanica</i>	investigated by Regional Police	
	Jember	Illegal hunting and illegal trade	19/01/2011	Suyitno bin Imam Safi'i	170 pcs sea turtle's eggs	investigated by Regional Police	
	Surabaya	Illegal trade	05/01/2011	Ery Rulyanto	7 hds Chondropython viridis, 1 hds Python molurus, 2hds Cynogale bennettii	investigated by Regional Police	
	Lumajang	Illegal trade	05/10/2011	Arif Nirmawan	3 hds Trachypithecus auratus , 2 hds Nycticebus coucang , 10 hds Aceros undulatus ,	investigated by Regional Police	
7	Bali						
-	Bali	Illegal shipping	14/05/2011	CV. Marine Shellco	1500kg (55 boxes) base rock	Investigated by regional police	
	Bali	Illegal shipping	26/01/2012	PT. Tanjung Sari Aquarium	154 pcs base rock	Adminstration suspended for 5 months	
8	South Kalimantan						
	Kab. Tanah laut	Illegal trade	12/01/2011	H. Budiansyah Bin H. Masdar	1 hds Orang Utan and 2 Hylobates muelleri	Investigated by regional police	
9	Central kalimantan						
	Pangkalan bun	Illegal trade	03/11/2012	MN	24 hds <i>Manis javanica</i>	Investigated by regional police	
10	South East Sulawesi						
	Muna Regency	Illegal Possesion	23/01/2012	Haji Gafar	5 colli of Sea turtle meats and 1 pc sea turtle shell	Investigated by forestry Investigator	