

## **PART 1 - CITES QUESTIONS**

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

\* Document as discussed and agreed at COM 45 held on 14 November 2008.



Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Additional comments	<p>In general there are stricter measures for the trading and possession of Appendix I /Annex A specimens (source W or F), primates, large felidae, hawks, rhino horns and tiger bones. Through European Regulations and Directives, such as the European Bird and Habitat Directive, these restrictions also apply to other species. It is only possible to trade and keep hawks with source C if accompanied by DNA fingerprints and an exemption for prohibition of possession had been giving by the Minister.</p> <p>By national law for Annex A specimens of all sources, it is obligated to maintain a register. This rule also applies to birds of Annex B without a seamless closed foot ring.</p> <p>Birds of Annex A need to be marked conform the national legislation on foot rings. Other vertebrates of Annex A need to be marked conform EU legislation .</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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Please provide details if available:				
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: In 2013 we review the enforcement strategy, and update our strategy in response to the outcome of the review.				
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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Handling and housing of live specimens	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Please provide details if available:				
9	Please provide details of any additional measures taken:				

### 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. The details are in Annex 3			
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 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.		Number <input type="checkbox"/> 130	
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. The details are in Annex 4			
8	Have there been any other court actions of CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex. The details are in Annex 4			
10	How were the confiscated specimens generally disposed of?			Tick if applicable
	– Return to country of export			<input checked="" type="checkbox"/>
	– Public zoos or botanical gardens			<input checked="" type="checkbox"/>
	– Designated rescue centres			<input checked="" type="checkbox"/>
	– Approved, private facilities			<input type="checkbox"/>
	– Euthanasia			<input type="checkbox"/>
	– Other (specify)			<input checked="" type="checkbox"/>
	Comments: Non-living specimens (which was not of interest to educational institutions) and some plant material have been destroyed.			
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	Yes		<input checked="" type="checkbox"/>

	other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No <input type="checkbox"/> No information <input type="checkbox"/>
13	If Yes, please give a brief description: Exchange of information with other countries to determine the legal origin of specimens; Requests for and providing of investigative assistance. International criminal investigation on the smuggling of birds from all over the world.	
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: A project on improvement of collaboration called the CITES testing ground	
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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	<p>If Yes, please use the opportunity to provide those changes here.</p> <p>As of July 1st 2013:</p> <p>Netherlands Food and Consumer Product Safety Authority Ministry of Economic Affairs P.O. Box 43006 NL-3540 AA UTRECHT Tel: +31 (8822) 3 33 33 Fax: +31 (8822) 3 33 34 Email: info@nvwa.nl</p> <p>National Public Prosecutor's Office for Serious Fraud and Environmental Crime Attn: Cathelijne M.E Schoonenberg Policy advisor CITES P.O. Box 779 NL-1000 AT Amsterdam Tel: +31 (88) 699 24 00 Fax: +31 (70) 378 61 46</p> <p>National Public Prosecutor's Office for Serious Fraud and Environmental Crime Attn: Betty H.H.M Beune Public Prosecutor P.O. Box 779 NL-1000 AT Amsterdam</p> <p>Tel: +31 (88) 699 24 00 Fax: +31 (70) 378 61 46</p>		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	<p>If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.</p> <p><b>Lead MA:</b> Ministry of Economic Affairs Department of Nature and Biodiversity Attn: Mr Marcel van Nijnatten National Coordinator CITES P.O. Box 20401 NL-2500 EK DEN HAAG</p> <p>Tel: +31 (70) 378 40 93 Fax: +31 (70) 378 61 46 Email: m.j.h.van.nijnatten@minez.nl Web: 1. <a href="#">General information / Información general / Informations générales</a> 2. <a href="#">Policy matters / Cuestiones normativas / Politique générale</a></p>		
5	<p>How many staff work in each MA?</p> <p>1 person at the policy section, 14 at the permit and administrative law enforcement section, 350 via the Services under supervision of the Plant Health Service.</p>		

6	<p>Can you estimate the percentage of time they spend on CITES related matters?</p> <p>If yes, please give estimation 100 % at the policy section, 80% at the permit section, 0,3 % at the Services under supervision of the Plant Health Service.</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>	
7	<p>What are the skills/expertise of staff within the MA(s)?</p> <p>– Administration</p> <p>– Biology</p> <p>– Economics/trade</p> <p>– Law/policy</p> <p>– Other (specify)</p> <p>– No information</p>	<p>Tick if applicable</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	
8	<p>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)?</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p>	
9	<p>If Yes, please give the species name and provide details of the kind of research involved.</p>		
10	<p>Please provide details of any additional measures taken</p>		

**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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
2	If Yes, please use the opportunity to provide those changes here. Drs. C.L Schürmann is retired, he is replaced by ir. P. Joop as secretary of the SA.						
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
4	What is the structure of the SA(s) in your country?	Tick if applicable					
	– Government institution		<input type="checkbox"/>				
	– Academic or research institution		<input type="checkbox"/>				
	– Permanent committee		<input type="checkbox"/>				
	– Pool of individuals with certain expertise		<input checked="" type="checkbox"/>				
	– Other (specify)		<input type="checkbox"/>				
	A group of nine individual scientists with different expertise, assisted by a governmental secretariat. Secretariat are public officers who work for the Ministry of Economic Affairs.						
5	How many staff work in each SA on CITES issues? 9 specialists, and 1,5 fte secretariat						
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable					
	– Botany		<input checked="" type="checkbox"/>				
	– Ecology		<input checked="" type="checkbox"/>				
	– Fisheries		<input type="checkbox"/>				
	– Forestry		<input type="checkbox"/>				
	– Welfare		<input checked="" type="checkbox"/>				
	– Zoology		<input checked="" type="checkbox"/>				
	– Other (specify)		<input checked="" type="checkbox"/>				
	– No information		<input type="checkbox"/>				
	Other field of expertise is captive breeding.						
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>				
9	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						
	2						
	3						
	etc.						
							No information <input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>				



11	Please provide details of any additional measures taken:
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**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: Netherlands food and consumer product safety authority			
5	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"/>		
	-	Monitoring and reporting of data on illegal trade				<input checked="" type="checkbox"/>		
	-	Permit issuance				<input checked="" type="checkbox"/>		
	-	Not at all				<input type="checkbox"/>		
	-	Other (specify)				<input type="checkbox"/>		
2	Do the following authorities have access to the Internet?					Tick if applicable		
	Authority	Yes, continuous and unrestricted 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"/>		
3	Do you have an electronic information system providing information on CITES species?					Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>

4	If Yes, does it provide information on:			Tick if applicable
	– Legislation (national, regional or international)?			<input checked="" type="checkbox"/>
	– Conservation status (national, regional, international)?			<input checked="" type="checkbox"/>
	– Other (please specify)?			<input checked="" type="checkbox"/>
5	Is it available through the Internet:			Yes <input checked="" type="checkbox"/>
				No <input type="checkbox"/>
				Not applicable <input type="checkbox"/>
				No information <input type="checkbox"/>
Please provide URL:				
Some electronic systems (like species identification) via Intranet, others via internet:				
www.cites.nl or http://www.drloket.nl/onderwerpen/vergunning-en-ontheffing ('Vergunningen en Ontheffingen' > 'CITES')				
http://mineleni.nederlandsesoorten.nl/eleni.db/eleni.db/home.html (Dutch species only)				
www.vwa.nl/onderwerpen/werkwijze-plant/dossier/export-plantmateriaal/exportinspecties/cites-uitvoervergunning (phytosanitary certificates)				
6	Do the following authorities have access to the following publications?			Tick if applicable
	Publication	Management Authority	Scientific Authority	Enforcement Authority
	<i>2003 Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7	If not, what problems have been encountered to access to the mentioned information?			
8	Have enforcement authorities reported to the Management Authority on:			Tick if applicable
	– Mortality in transport?			<input 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:				
Some electronic systems (like species identification) via Intranet, others via internet:				
www.cites.nl or http://www.drloket.nl/onderwerpen/vergunning-en-ontheffing ('Vergunningen en Ontheffingen' > 'CITES')				
http://mineleni.nederlandsesoorten.nl/eleni.db/eleni.db/home.html (Dutch species only)				
www.vwa.nl/onderwerpen/werkwijze-plant/dossier/export-plantmateriaal/exportinspecties/cites-uitvoervergunning (phytosanitary certificates)				
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?			Tick if applicable
	– Press releases/conferences			<input checked="" type="checkbox"/>

	- Newspaper articles, radio/television appearances	<input checked="" type="checkbox"/>
	- Brochures, leaflets	<input checked="" type="checkbox"/>
	- Presentations	<input checked="" type="checkbox"/>
	- Displays	<input checked="" type="checkbox"/>
	- Information at border crossing points	<input checked="" type="checkbox"/>
	- Telephone hotline	<input checked="" type="checkbox"/>
	- Other (specify)	<input type="checkbox"/>
	Please attach copies of any items as Annex.	
11	Please provide details of any additional measures taken:	

**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"/> not applicable		
	Registration of producers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> not applicable		
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	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	2274	576	1249	2	Excl. phytosanitary exports and permit's annexes
	How many applications were denied because of severe omissions or mis-information?	68	5	4	0	
	Year 2					
	How many documents were issued?	1954	798	1429	1	Excl. phytosanitary exports and permit's annexes
	How many applications were denied because of severe omissions or mis-information?	56	8	9	0	
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>		
5	If Yes, please give the reasons for this. A few permits/certificates have been replaced due to omissions or administrative errors.					

6	Please give the reasons for rejection of CITES documents from other countries.			Tick if applicable	
	Reason		Yes	No	No information
	Technical violations		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify): administrative errors		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?			Yes	<input checked="" type="checkbox"/>
				No	<input type="checkbox"/>
				No information	<input type="checkbox"/>
	Comments				
8	How many times has the Scientific Authority been requested to provide opinions? 2011: 200 2012: 140				
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): EC-certificates, phytosanitary certificates			<input checked="" type="checkbox"/>		
10	If Yes, please provide the amounts of such fees.  Permits and certificates: €60; an annex to a permit or certificate, with a maximum number of 3 species €60 Phytosanitary certificate: approximately €30				
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?			Tick if applicable	
	– Entirely:			<input checked="" type="checkbox"/>	
	– Partly:			<input type="checkbox"/>	
	– Not at all:			<input type="checkbox"/>	
	– Not relevant:			<input type="checkbox"/>	
Comments:					
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 type="checkbox"/>	Improvement of national networks	<input checked="" type="checkbox"/>
	Hiring of more staff		<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input type="checkbox"/>
	Development of implementation tools		<input checked="" type="checkbox"/>	Computerisation	<input checked="" type="checkbox"/>
	– Other (specify)				<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?						
	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 the external sources?
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	UNEP-WCMC CITES presentation for customs, general inspection service and police
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" 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	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?						
	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	<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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4	Please provide details of any additional measures taken						

**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	If Yes, which agencies are represented and how often does it meet? <i>Represented</i> in this working group are the CITES MA (policy section, permit section, administrative law enforcement, scientific authority), Legal office of the Ministry of Economic affairs, Office of the Public Prosecutor, Police, Customs Service, Food and Consumer Product Safety Authority (General Inspection Service, Plant Health Service and veterinary import inspection)		

	<i>Frequency 6 x per year.</i>							
3	If No, please indicated the frequency of meetings or consultations used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4	At the national level have there been any efforts to collaborate with:					Tick if applicable		Details if available
	Agencies for development and trade					<input checked="" type="checkbox"/>		
	Provincial, state or territorial authorities					<input type="checkbox"/>		
	Local authorities or communities					<input checked="" type="checkbox"/>		
	Indigenous peoples					<input type="checkbox"/>		
Trade or other private sector associations					<input checked="" type="checkbox"/>		There is regular contact between the MA and the private sector and NGO's both on specific issues and more general policy matters	
NGOs					<input checked="" type="checkbox"/>			
Other (specify)					<input type="checkbox"/>			
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?							Tick if applicable
	SA							<input checked="" type="checkbox"/>
	Customs							<input checked="" type="checkbox"/>
	Police							<input checked="" type="checkbox"/>
	Other border authorities (specify)							<input type="checkbox"/>
	Other government agencies							<input checked="" type="checkbox"/>
	Private sector bodies							<input type="checkbox"/>
	NGOs							<input type="checkbox"/>
Other (specify)							<input type="checkbox"/>	
6	Has your country participated in any regional activities related to CITES?							Tick if applicable
	Workshops							<input type="checkbox"/>
	Meetings							<input checked="" type="checkbox"/>
	Other (specify)							<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?					Yes		<input type="checkbox"/>
						No		<input checked="" type="checkbox"/>
						No information		<input type="checkbox"/>
8	If Yes, which one(s) and in what way?							
9	Has your country provided technical or financial assistance to another country in relation to CITES?					Yes		<input checked="" type="checkbox"/>
						No		<input type="checkbox"/>
						No information		<input type="checkbox"/>

10	If Yes, which country(ies) and what kind of assistance was provided? The customs service has provided training to its South African counterpart.		
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	
12	If Yes, please give a brief description.		
13	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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
14	If Yes, please give a brief description. There is a government body ensuring coherence in the Dutch positions taken in various MEAs and our broader international goals such as development coordination.		
15	Please provide details of any additional measures taken:		

#### D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?			
	Activity	High	Medium	Low
	Increased budget for activities	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>		
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes <input 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 type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>		
7	If Yes, please give a brief description.			
8	Please provide details of any additional measures taken:			

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



## **ANNEX - PROPOSED BIENNIAL REPORT FORMAT**

### **PART 2 - SUPPLEMENTARY QUESTIONS<sup>1</sup>**

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the EC Regulations (Regulation (EC) No. 338/97 and Regulation (EC) No. 865/2006) that fall outside the scope of CITES.

Please be aware that questions in Part 2 have been updated since the last reporting period, and this new version should be used when submitting biennial reports.

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<sup>1</sup> Part 2 agreed at COM 45

## **PART 2 - SUPPLEMENTARY QUESTIONS**

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Please be aware that questions in Part 2 have been updated since the last reporting period, and this new version should be used when submitting biennial reports.

## PART 2 SUPPLEMENTARY QUESTIONS

The numbering of this section reflects that in Annex 2, Part 1, with the addition of (b) to distinguish the two. New questions that do not correspond to questions in Annex 2, Part 1 are marked "new". Unless otherwise stated, the legislation referred to below is Council Regulation (EC) No. 338/97.

### B. Legislative and regulatory measures

1b	If not already provided under questions B (2) and B (4), please provide details of any national legislation that has been updated in this reporting period and attach the full legislative text.						
2b	If your country has planned, drafted or enacted any additional Regulation -relevant legislation, other than that reported under question B (2) or above, please provide the following details:						
	Title and date:			Status:			
	Brief description of contents:						
5b	Has your country adopted any stricter domestic measures, other than those reported under question B(5), specifically for non CITES-listed species <sup>2</sup> ?						
	Tick all applicable categories below that these categories apply to.						
		The conditions for:			The complete prohibition of:		
	Issue	Yes	No	No information	Yes	No	No information
	Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Additional comments	e.g. Habitats Directive and Birds Directive have been implemented in national regulations.					
8b	Has there been any review of legislation on the following subjects in relation to implementation of <i>Council Regulation (EC) No. 338/97</i> ?						
		Yes	No	No information			
	Introduction of live Regulation-listed species into the Community that would threaten the indigenous fauna and flora (in accordance with Article 3, paragraph 2 (d)).	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	Please provide details if available:						
9b	Please provide the following details about Regulations-related violations:						
	i) Maximum penalties that may be imposed;						
	In case of a crime: imprisonment for a maximum of 6 years, community service or a fine of €78.000 for individuals and €780.000 for corporations.						
	In case of an offense: detention for a maximum of 1 year, community service or a fine of €19.500 for individuals and €78.000 for corporations.						
	In addition to seizure of the specimens, all associated costs are passed on to the offender, but usually not more than the value of the seized specimens.						
	ii) Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9).						
	Confiscations of specimens, to revoke permits.						

<sup>2</sup> In this questionnaire, "non CITES-listed species" refers to species that are listed in the Regulation Annexes, but not in the CITES Appendices. They include some species in Annexes A and B and all those in Annex D.

### C. Compliance and enforcement measures

2b	Have any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
9b	Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting period; ii) The outcomes of any prosecutions;			
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
	Comments:			
18 new	Have specimens been marked to establish whether they were born and bred in captivity? (In accordance with <i>Commission Regulation (EC) No. 865/2006</i> , Article 66)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	Comments: There national legislation on how captive born birds should be marked with closed leg rings			
19 new	Have any monitoring activities been undertaken to ensure that the intended accommodation for a live specimen at the place of destination is adequately equipped to conserve and care for it properly? (In accordance with Article 4 paragraph 1 (c) of <i>Council Regulation (EC) No. 338/97</i> ).	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	Comments: The CITES SA evaluates this. In select cases, there are on-site inspections by controlling officers are possible.			
20 new	Have national action plans for co-ordination of enforcement, with clearly defined objectives and timeframes been adopted, and are they harmonized and reviewed on a regular basis? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIa.)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	Comments: There is a cooperative strategy (Intervention Strategy) for CITES enforcement.			
21 new	Do enforcement authorities have access to specialized equipment and relevant expertise, and other financial and personnel resources? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIb.)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	If yes, please provide details. Comments: Scientific expertise from the Leiden Museum Naturalis is used to determine species that are confiscated. There is also the possibility to take DNA-fingerprints			
22 new	Do penalties take into account inter alia the market value of the specimens and the conservation value of the species involved in the offence, and the costs incurred? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIc.)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	Comments:			
23 new	Are training and/or awareness raising activities being carried out for a) enforcement agencies, b) prosecution services, and c) the judiciary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II d.)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	Comments:			
24 new	Are regular checks on traders and holders such as pet shops, breeders and nurseries being undertaken to ensure in-country enforcement? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIg.)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>

	Comments:		
25 new	Are risk and intelligence assessment being used systematically in order to ensure thorough checks at border-crossing points as well as in-country? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIh.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
26 new	Are facilities available for the temporary care of seized or confiscated live specimens, and are mechanisms in place for their long-term re-homing, where necessary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIi.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments: Long-term re-homing can be difficult because specimens often do not meet the criteria of the collection policy of zoos.		
27 new	Is cooperation taking place with relevant enforcement agencies in other Member States on investigations of offences under Regulation No. (EC) 338/97? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIe.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
28 new	Is assistance being provided to other Member States with the temporary care and long-term re-homing of seized or confiscated live specimens? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIj.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
29 new	Is liaison taking place with CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community as well as the CITES Secretariat, ICPO, Interpol and the World Customs Organization to help detect, deter and prevent illegal trade in wildlife through the exchange of information and intelligence? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIk.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
30 new	Is advice and support being provided to CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community to facilitate legal and sustainable trade through correct application of procedures? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIl.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		

#### D. Administrative measures

##### D1 Management Authority (MA)

8b	Have the MA(s) undertaken or supported any research activities in relation to non CITES-listed species or technical issues (e.g. species identification) not covered in D2 (8) and D2 (9)?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
11 new	Has the Commission and the CITES Secretariat (if relevant) been informed of the outcomes of any investigations that the Commission has considered it necessary be made? (In accordance with Article 14 paragraph 2 of <i>Council Regulation (EC) No. 338/97</i> )?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

**D2 Scientific Authority (SA)**

8b	Have any research activities been undertaken by the SA(s) in relation to non CITES listed species?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>			
9b	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)
	1						
	2						
	3						
	etc.						
							No information <input type="checkbox"/>
11 new	How many Scientific Review Group (SRG) meetings have the SA attended?	Number	all				
	Indicate any difficulties that rendered attendance to the SRG difficult:						

**D3 Enforcement Authorities**

6 new	Has a liaison officer/focal point for CITES been nominated within each relevant enforcement authority in your country?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Under consideration <input type="checkbox"/>	No information <input type="checkbox"/>
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**D4 Communication, information management and exchange**

1b	Is Regulation-related information in your country computerized on?	Tick if applicable		
	- Annex D listed species	<input checked="" type="checkbox"/>		
	- Other matters not reported on in question D4 (1) (please specify)	<input type="checkbox"/>		
3b	Do you have an electronic information system providing information on Regulation-listed species?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>

**D5 Permitting and registration procedures**

9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
	If yes, please provide details of these Regulation-related matters and the amount of any such fees.			
13 new	Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs?	Percentage : approximately 70% <input type="checkbox"/>		
		<input type="checkbox"/>		
14 new	Has a list of places of introduction and export in your country been compiled in accordance with Article 12 of <i>Council Regulation (EC) No. 338/97</i> ?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	If yes, please attach.			

15 new	Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
16 new	Have scientific institutions been registered in accordance with Article 60 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
17 new	Have breeders been approved in accordance with Article 63 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
18 new	Have caviar (re-)packaging plants been licensed in accordance with Article 66 (7) of Commission Regulation (EC) No. 865/2006? If yes, please provide details. Details can be found on cites.org.	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
19 new	Are phytosanitary certificates used in accordance with Article 17 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
20 new	Have cases occurred where export permits and re-export certificates were issued retrospectively in accordance with Article 15 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

**Comment [d1]:** Moet uit het system te halen zijn, anders twee of drie

**D8 Areas for future work**

2b	Has your country encountered any difficulties in implementing specific suspensions or negative opinions adopted by the European Commission? (In accordance with Article 4 (6)).	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
4b	Have any constraints to implementation of the Regulation, not reported under question D8 (4) , arisen in your country requiring attention or assistance?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>

## Regeling aanwijzing douanekantoren beschermde dier- en plantensoorten

8 november 2001/TRCJZ/2001/15312  
Directie Juridische Zaken

De Staatssecretaris van Landbouw, Natuurbeheer en Visserij, Gelet op artikel 12 van verordening (EG) nr. 338/97 van de Raad van de Europese Unie van 9 december 1996 inzake de bescherming van in het wild levende dier- en plantensoorten door controle op het desbetreffende handelsverkeer (PbEG L 61); Gelet op artikel 17 van het Besluit vrijstelling beschermde dier- en plantensoorten;

Besluit:

### Artikel 1

1. Als plaatsen als bedoeld in artikel 17 van het Besluit vrijstelling beschermde dier- en plantensoorten worden voor levende dieren of planten, behorende tot soorten genoemd in de bijlagen van verordening (EG) nr. 338/97 van de Raad van de Europese Unie van 9 december 1996 inzake de bescherming van in het wild levende dier- en plantensoorten door controle op het desbetreffende handelsverkeer (PbEG L 61), en voor producten, nesten of eieren van die dieren of producten van planten, met inachtneming van artikel 12, vierde lid, van voornoemde verordening en het tweede lid, de volgende douanekantoren aangewezen:

A. voor levende dieren:

1. Schiphol-Gebouw Cargocentre, Handelskade 130;
2. Schiphol-Gebouw WTC, Amsterdam Airport Schiphol;
3. Maastricht-Aachen Airport Passagiersafhandeling;
4. Maastricht-Aachen Airport Vrachtafhandeling, en

B. voor levende planten en producten, nesten en eieren van dieren of producten van planten, alle douanekantoren.

2. Indien voor dieren dan wel producten, nesten of eieren van dieren, behorende tot soorten als bedoeld in het eerste lid, veterinaire voorschriften gelden, worden deze dieren, producten, nesten of eieren daarvan bin-

nengebracht op plaatsen die voor de betrokken dieren of producten, nesten of eieren daarvan als inspectiepost aan de grens zijn erkend ingevolge richtlijn 91/496/EEG van de Raad van de Europese Gemeenschappen van 15 juli 1991 tot vaststelling van de beginselen voor de organisatie van de veterinaire controles voor dieren uit derde landen die in de Gemeenschap worden binnengebracht en tot wijziging van de richtlijnen 89/662/EEG, 90/425/EEG en 90/675/EEG (PbEG L 268) of richtlijn 97/78/EG van de Raad van de Europese Unie van 18 december 1997 tot vaststelling van de beginselen voor de organisatie van de veterinaire controles voor producten die uit derde landen in de Gemeenschap worden binnengebracht (PbEG 1998, L 24).

### Artikel 2

Deze regeling treedt in werking op het tijdstip waarop artikel 17 van het Besluit vrijstelling beschermde dier- en plantensoorten in werking treedt.

### Artikel 3

Deze regeling wordt aangehaald als: Regeling aanwijzing douanekantoren beschermde dier- en plantensoorten.

Deze regeling zal met de toelichting in de Staatscourant worden geplaatst.

's-Gravenhage, 8 november 2001.

*De Staatssecretaris van Landbouw, Natuurbeheer en Visserij,*  
G.H. Faber.

### Toelichting

Ingevolge artikel 12 van Verordening (EG) nr. 338/92 van de Raad van de Europese Unie van 9 december 1996 inzake de bescherming van in het wild levende dier- en plantensoorten door controle op het desbetreffende handelsverkeer (PbEG L 61) dienen de lidstaten douanekantoren aan te wijzen waar de controles en formaliteiten worden vervuld voor het binnengaan in de Gemeenschap en voor de uitvoer uit de Gemeenschap

van specimens van dier- en plantensoorten die zijn opgenomen in de bijlagen van die verordening. Artikel 12 van bedoelde verordening schrijft voor dat levende dieren enkel mogen worden binnengebracht op plaatsen waar passende accommodatie aanwezig is.

Alleen de luchthavens in Amsterdam (Schiphol) en Maastricht zijn aangewezen waar levende dieren vanuit derde landen het grondgebied van Nederland mogen worden binnengebracht of vanuit Nederland naar derde landen mogen worden uitgevoerd. Levende planten of producten, nesten en eieren van dieren of producten van planten mogen via alle douanekantoren worden binnengebracht of uitgevoerd.

Voor een aantal specimens gelden ook veterinaire of fytosanitaire voorschriften. Veterinaire controles aan de buitengrens van de Europese Gemeenschap mogen slechts worden uitgevoerd in daartoe bij besluit van de Commissie van de Europese Gemeenschappen voor de betrokken dieren of producten van dieren erkende veterinaire inspectieposten. Voor de betreffende specimens dient de in- en export dus via een van deze inspectieposten te geschieden. Artikel 1, tweede lid, van de regeling geeft dit aan. De lijst met erkende inspectieposten wordt bekend gemaakt in het Publicatieblad van de Europese Gemeenschappen.

De inwerkingtreding van deze regeling is gekoppeld aan de inwerkingtreding van artikel 17 van het Besluit vrijstelling beschermde dier- en plantensoorten, waarop de regeling gebaseerd is. Op deze wijze kunnen in een vroegtijdig stadium ministeriële regelingen in de Staatscourant gepubliceerd worden, opdat belanghebbenden hiervan tijdig kennis kunnen nemen.

*De Staatssecretaris van Landbouw, Natuurbeheer en Visserij,*  
G.H. Faber.



**Live specimens: plants**

1. Administrative law enforcement CITES seized 1020 plants of the family Orchidaceae. The shipment was in transit from Ecuador to Switzerland. The actual quantity of plants transported exceeded the amount mentioned on the CITES export permits, due to the fact that many plants had been tied together. Our botanical expert did not find evidence that the plants were taken from the wild. The plants were donated to a botanical garden. All costs have been passed on to the airline company transporting the shipment.
2. Administrative law enforcement CITES seized 104 plants belonging to the genus *Paphiopedilum*. The shipment was in transit from Taiwan to the Russian Federation. The actual quantity of plants transported exceeded the amount mentioned on the CITES export permit. In addition the shipment contained different plant species than listed on the export permit. There was no evidence that the plants had been taken from the wild. The plants were donated to a botanical garden. All costs have been passed on to the Dutch transport company.
3. Administrative law enforcement CITES seized 5000 plants belonging to the species *Cypripedium reginae*. The shipment was accompanied by a Canadian CITES export permit, but the required CITES import permit was missing. The application for a retrospective CITES import permit did not meet the criteria. The plants were donated to a botanical garden. All costs have been passed on to the Dutch flower bulb company that ordered the plants.
4. Administrative law enforcement CITES seized 2000 plants belonging to the species *Lepismium bolivianum*. The shipment was imported from Kenya without the required CITES export and import permit. The application for a retrospective CITES import permit did not meet the criteria. The plants were donated to a botanical garden. All costs have been passed on to the Dutch horticultural company that ordered the plants.
5. Administrative law enforcement CITES seized 6820 plants belonging to the species *Cereus hildmannianus*. The shipment was accompanied by a Chinese export permit, but a valid CITES import permit was missing. The application for a retrospective CITES import permit did not meet the criteria. Under our supervision, the plants were destroyed by the Dutch horticultural company that ordered the shipment. No costs have been passed on to the offender.
6. Administrative law enforcement CITES seized 213 plants belonging to the family Orchidaceae, 80 of which belonged to the genus *Paphiopedilum*. The shipment was accompanied by two CITES export permits from Thailand, but the required CITES import permit was missing. Based on the inspection of a botanical expert and information received from the Thai CITES MA it was concluded that the plants were artificially propagated. They were donated to a botanical garden. All costs were passed on to the Dutch company that ordered the plants.
7. Administrative law enforcement CITES seized a shipment consisting of 3696 plants belonging to the family Cactaceae (*Mammillaria hahniana*, *Mammillaria spinosissima*, *Mammillaria compressa*, *Notocactus scopae*, *Ferocactus chrysacanthus*, not being colour mutants) and 8280 plants belonging to the species *Euphorbia lactea*, which were grafted on *Euphorbia tripona*. The shipment was imported from China without the required CITES export and import permits. The application for a retrospective CITES import permit did not meet the criteria. The plants were donated to a botanical garden. All costs were passed on to the Dutch company that ordered the plants.
8. Administrative law enforcement CITES seized 1500 plants belonging to the species *Rhipsalis burchelli*. The shipment was imported from South Korea without the required CITES export and import permits. The requirements for a retrospective CITES import permit were not met. The plants were donated to a botanical garden. All costs were passed on to the Dutch wholesale trader that ordered the plants.

9. Administrative law enforcement CITES seized 297 orchids belonging to the species *Spathoglottis plicata*. The shipment was accompanied by an American CITES export permit, but the required CITES import permit was missing. The requirements for a retrospective CITES import permit were not met. The plants were donated to a botanical garden. All costs were passed on to the Dutch wholesale trader that ordered the plants.
10. Administrative law enforcement CITES seized a shipment containing 50 plants belonging to the species *Zygosicyos pubescens* and 50 plants belonging to the species *Zygosicyos tripartitus*. The shipment was imported from Madagascar without the required CITES import permit. The CITES MA of Madagascar had issued a retrospective CITES export permit, which stated that the plants were of wild origin. We asked the CITES MA of Madagascar if they wanted us to return the plants to Madagascar, but there was no response. The plants were donated to a botanical garden. All costs were passed on to the Dutch wholesale trader that ordered the plants.
11. Administrative law enforcement CITES seized 266 plants belonging to the family Orchidaceae. The shipment was imported from Taiwan without the required CITES documents. The Taiwanese export permit was not valid, as the amount and species of plants listed did not correspond to the actual shipment. There was no import permit and the requirements for a retrospective CITES import permit were not met. Determination by a botanical expert confirmed that the plants were artificially propagated. The plants were donated to a botanical garden. All costs were passed on to the Dutch horticultural company that ordered the plants.
12. Administrative law enforcement CITES seized 840 plants belonging to the genus *Euphorbia*. The shipment was imported from Tanzania without the required CITES export and import permits. The requirements for a retrospective CITES import permit were not met. The plants were donated to a botanical garden. As there had been considerable delay in handling this case, no costs were passed on to the Dutch wholesale trader that ordered the plants.
13. Administrative law enforcement CITES seized several shipments of seedlings of the genus *Oncidium*, amounting to more than 100,000 orchids. The shipments were sent from Thailand to the Netherlands. One of the accompanying Thai CITES export permits was not valid and CITES import permits were lacking. Before the seedlings were transported, they had been taken out of their bottles, so the CITES import permit exemption did not apply. The requirements for a retrospective CITES import permit were not met. The orchids are scheduled to be destroyed.
14. Administrative law enforcement CITES seized 12 plants belonging to the family Orchidaceae. The orchids were mailed in a package from Brazil to Taiwan without the required CITES export and import permits. The requirements for a retrospective CITES import permit were not met. The plants were donated to a botanical garden. All costs were passed on to the Dutch transport firm.
15. Administrative law enforcement CITES seized 6 plants belonging to the species *Cycas revoluta*. The plants were sent in a container from Indonesia to the Netherlands without the required CITES export and import permits. The requirements for a retrospective CITES import permit were not met. The plants were destroyed. No costs were passed on to the Dutch transport firm.
16. Administrative law enforcement CITES seized 3 plants belonging to the family Cactaceae, genus *Trichocereus*. The plants were mailed in a package from South Africa to the Netherlands without the required CITES export and import permits. The requirements for a retrospective CITES import permit were not met. The plants were donated to a botanical garden. As there had been considerable delay in handling this case, the costs were not passed on to the Dutch person that ordered the plants.
17. Administrative law enforcement CITES seized 52 orchids (*Cypripedium* spp.), sent from China to the Netherlands without the required CITES export and import permits. The requirements for a retrospective CITES import permit were not met. Expert examination indicated that the plants originated from the wild. The orchids were donated to a botanical garden. All costs were passed on to the Dutch offender.

18. Administrative law enforcement CITES seized 73 orchid cuttings (*Catasetum* hybrids and *Cycnoches* hybrids), sent from Thailand to the Netherlands. The shipment was accompanied by a Thai export permit, but the number of plants mentioned in the permit did not correspond with the actual shipment. The CITES import permit was lacking. The requirements for a retrospective CITES import permit were not met. The orchids were donated to a botanical garden. All costs were passed on to the Dutch offender.
19. Administrative law enforcement CITES seized 1 orchid belonging to the species *Dactylorhiza aristata*, sent from Japan to the Netherlands. The Japanese export permit was not valid and the CITES import permit was lacking. The requirements for a retrospective CITES import permit were not met. The orchid was donated to a botanical garden. All costs were passed on to the Dutch offender.
20. Administrative law enforcement CITES seized 8 plants belonging to the species *Tillandsia xerographica*, sent from Guatemala to Denmark. The shipment was accompanied by a valid CITES export permit, but the CITES import permit was not valid. The requirements for a retrospective CITES import permit were not met. The plants were donated to a botanical garden. Due to an omission in the decision to impose an administrative enforcement order, the costs could not be passed on to the Dutch offender.
21. Administrative law enforcement CITES seized 23 orchids belonging to the species *Paphiopedilum maudiae*. The shipment was imported from Taiwan without the required CITES export and import permits. As the shipment contained perishable products (cut flowers), it was immediately destroyed. No costs were passed on to the Dutch transport company.

#### Live specimens: corals

22. Administrative law enforcement CITES seized a shipment of 615 substrate stones, some of which contained living colonies of *Porites* spp. The shipment was imported from Indonesia without the required CITES export and import permits. The requirements for a retrospective CITES import permit were not met. Examination by a coral expert showed that 73 stones contained living colonies, the other stones were sent back to the importer. The coral was donated to an educational institution. All costs were passed on to the Dutch offender.
23. Administrative law enforcement CITES seized 169 pieces of living coral (157 *Acropora* spp., 11 *Montipora* spp., 1 *Merulina* spp.) and one clam (*Tridacna* spp.). The specimens were included in a shipment containing ornamental fishes, sent from Indonesia with destination Romania. No CITES export and import permits were present. The requirements for a retrospective CITES import permit were not met. The specimens were donated to a Dutch zoo. All costs were passed on to the Dutch transport company.
24. Administrative law enforcement CITES seized a shipment of 680 kg living corals, sent from Indonesia with destination the Netherlands. The accompanying CITES export and import permits did not correspond with the actual shipment. The requirements for a retrospective CITES import permit were not met. Preliminary investigation by an expert showed that at least 117 pieces were not mentioned in the CITES documents. The corals were donated to a Dutch zoo. All costs were passed on to the Dutch trader that ordered them.
25. Administrative law enforcement CITES seized 31 pieces of natural stone, part of a shipment sent from Indonesia with destination the Netherlands. Investigation by an expert had shown that these stones contained living or recently living colonies of *Scleractinia* spp. (30 pieces) and *Heliopora* spp. (1 piece), while the required CITES import permit was missing. The requirements for a retrospective CITES import permit were not met. Further investigation is still going on.

26. Administrative law enforcement CITES seized 13 pieces of stony corals, part of a shipment sent from Indonesia with destination the Netherlands. These corals were not mentioned in the accompanying CITES export and imports permits and the requirements for a retrospective CITES import permit were not met. The corals were identified as belonging to the order Scleractinia: *Tubastrea* spp. (4), *Fungia* spp. (3), *Cynarina lacrymalis* (1), *Symphyllia* spp. (5). They were donated to a Dutch zoo. All costs were passed on to the Dutch company that ordered the shipment.

#### Live specimens: animals

27. Administrative law enforcement CITES seized 4 horned parakeets (*Eunymphicus cornutus*), included in a shipment that was about to be exported to Thailand. No CITES export permit had been issued. The birds were placed in a care facility and afterwards donated to a zoo. All costs were passed on to the Dutch offender.
28. Administrative law enforcement CITES seized a shipment of tropical fish consisting of 40 specimen of the species *Arapaima gigas*. The shipment was sent from Peru to the Netherlands with a valid CITES export permit, but a CITES import permit was lacking. The requirements for a retrospective CITES import permit were not met. The fish were donated to various zoos. All costs were passed on to the Dutch offender.
29. Administrative law enforcement CITES seized an Eurasian hobby (*Falco subbuteo*), because the German CITES MA had withdrawn the EC-certificate that was issued for the parent bird. Due to new information they had concluded that the parent bird was probably taken from the wild and illegally traded. The seized bird was placed in a care facility. No costs were passed on to the Dutch offender.
30. During a routine control at a Dutch trading company five Hermann's tortoises (*Testudo hermanni*) were detected without valid EC-certificates. Administrative law enforcement CITES seized the animals, as it is not allowed to retrospectively replace the certificates. The animals were offered to a zoo. All costs were passed on to the offender.
31. Administrative law enforcement CITES seized an Illiger's macaw (*Primolius maracana*), because the owner had bought the bird without a matching EC-certificate and the bird did not have a seamless footring or a microchip. The bird was placed in a care facility and afterwards donated to a zoo. All costs were passed on to the Dutch offender.
32. Administrative law enforcement CITES seized a raven (*Corvus corax*), because the trading company had bought the bird in Austria without a matching EC-certificate and the bird did not have a seamless footring or a microchip at the moment of transaction. The bird was placed in a care facility and afterwards donated to a zoo. All costs were passed on to the Dutch offender.
33. Administrative law enforcement CITES seized a white-naped crane (*Grus vipio*) because of illegal possession and trade. DNA-tests could not prove that the bird was born and bred in captivity. Eventually the bird was donated to a zoo. No costs have been passed on.
34. Administrative law enforcement CITES seized a hybrid falcon (*Falco peregrinus* x *Falco rusticolus*) because of an invalid EC-certificate. The issued certificate had been withdrawn because it was obtained under false pretenses and the owner of the birds could not demonstrate the legal origin of the bird through DNA investigation. The bird was placed in a care facility and afterwards donated to a zoo. All costs were passed on to the Dutch offender.
35. Administrative law enforcement CITES seized ten reptiles because the holder did not have the required EC-certificates (1 *Cyclura nubila*, 3 *Epicrates subflavus*, 4 *Acrantophis dumerili*, 2 *Testudo hermanni*). The animals were donated to an educational institution. All costs were passed on to the Dutch offender.

36. Administrative law enforcement CITES seized a red-crowned amazon (*Amazona viridigenalis*) because the bird had been transferred illegally and the legal origin could not be verified. Unfortunately, the parrot died during the confiscation period, as it was suffering from a severe disease. No costs were passed on.
37. Administrative law enforcement CITES seized twelve macaws (2 *Ara militaris*, 9 *Ara chloroptera*, 1 Harlequin macaw hybrid), because the owner could not demonstrate the legal origin of the birds. The macaws were discovered during a police raid at a cannabis growing facility. They were donated to a zoo. All costs were passed on to the Dutch offender.
38. Administrative law enforcement CITES seized an *Amazona finschi* because the owner, who had applied for an EC-certificate, could not demonstrate the legal origin. This was partly due to the fact that the bird had several owners during a short period of time. During the confiscation period the bird tested positive for an infectious disease and consequently has to be kept on its own.
39. Administrative law enforcement CITES seized a green monkey (*Chlorocebus aethiops*) because no CITES import permit had been issued for the animal (bought at a market in Istanbul). The monkey was donated to a Dutch zoo. All costs were passed on to the Dutch offender.
40. Administrative law enforcement CITES seized a yellow-crested cockatoo (*Cacatua sulphurea*) because the owner, who had applied for an EC-certificate, could not demonstrate the legal origin. The cockatoo was donated to a zoo. All costs were passed on to the Dutch offender.
41. Administrative law enforcement CITES seized 3 Madagascar ground boa's (*Acrantophis madagascariensis*) because the owner, who had applied for EC-certificates, could not demonstrate the legal origin. The reptiles were donated to a zoo. All costs were passed on to the Dutch offender.
42. Administrative law enforcement CITES seized a Dumeril's boa (*Acrantophis dumerilli*) because the animal was traded without a legal EC-certificate. The reptile was donated to a zoo. All costs were passed on to the Dutch offender.
43. Administrative law enforcement CITES seized two Amazon parrots (*Amazona oratrix* and *Amazone tucumana*) because the birds did not have an identification mark and the owner could not demonstrate the legal origin. The birds were donated to a zoo. All costs were passed on to the Dutch offender.

**Non-living specimens: medicines**

All seized medicines were destroyed. No costs were passed on to the offenders.

44. Administrative law enforcement CITES seized 4000 capsules containing *Hippocampus* spp. The shipment was sent from Indonesia to Suriname without the required CITES export permit.
45. Administrative law enforcement CITES seized a shipment of Chinese medicines, sent from China to the Netherlands without the required CITES export and import permits. The shipment consisted of 10440 pills containing *Cibotium barometz*, 600 pills containing *Hippocampus* spp., 441800 pills containing *Saussurea costus* and 85,85 kilogram powdered *Saussurea costus*.
46. Administrative law enforcement CITES seized seven shipments containing *Prunus africana* or products containing *Prunus africana*, because the CITES export and import permits were missing: 1.3 kg powder imported from China, 12 bottles with capsules imported from the US, 166320 pills imported from the US, 61560 pills imported from the US, 1080 pills imported from the US, 360 pills imported from the US, 360 capsules imported from the US.

47. Administrative law enforcement CITES seized two shipments containing products of *Saiga tatarica* because the CITES export and import permits were missing: 12 gram powdered horn imported from China and 720 pills imported from Singapore.
48. Administrative law enforcement CITES seized three shipments containing products of *Hoodia gordonii* because the CITES export and import permits were missing: 60 capsules imported from New Zealand, 3240 pills imported from the US, 1440 pills imported from the US.
49. Administrative law enforcement CITES seized two shipments containing American ginseng (*Panax quinquefolius*) because the CITES export and import permits were missing: 252 gram root parts imported from HongKong and 350 gram root parts imported from China.
50. Administrative law enforcement CITES seized four shipments containing plant products of the family Orchidaceae, because the CITES export and import permits were missing: 0,049 kilogram extract of *Dendrobium* spp. imported from the US; 124,8 kilogram capsules with ingredient *Dendrobium* spp., sent from the US to the UK; 4000 packets with ingredient *Dendrobium* spp. imported from China (sender unknown); 21 packets containing 0,15 kilogram product each with ingredient Orchidaceae, of unknown origin and detected at a supermarket selling medicinal herbs.
51. Administrative law enforcement CITES seized three shipments with products containing *Saussurea costus*, because the CITES export and import permits were missing: 45 packets containing 0,05 kilogram product each, imported from China; 57,6 kilogram pills sent from Hong Kong to the UK; 1440 packets imported from China (sender unknown). *Saussurea costus* is also mentioned in shipment number 45.
52. Administrative law enforcement CITES seized the following shipments because the required CITES export and import permits were missing: 52320 capsules containing *Hydrastis canadensis* imported from China; 10 bottles with ingredient bile of Ursidae spp. sent from China to the UK; 540000 capsules containing *Manis* spp. sent from China to Ghana; 6 kilogram product containing *Rauvolfia serpentina*, sent from India to the Russian Federation.

#### **Non-living specimens: ivory**

53. Administrative law enforcement CITES seized a shipment of 50 tusks of the African elephant (*Loxodonta africana*) because the required CITES export and import permits were missing. The tusks were sent from Nigeria to Thailand. The case is still under investigation.
54. Administrative law enforcement CITES seized two rhino horns (*Rhinocerothidae* spp.), presumably originating from Belgian Kongo. The owner, who tried to sell the horns, could not demonstrate their legal origin. A sample of the horns was donated to a South African laboratory, the remaining parts were destroyed.

#### **Non-living specimens: coral**

Dead corals are destroyed, unless otherwise stated.

55. Administrative law enforcement CITES seized two shipments of corals, about 780 pieces in all, imported from Indonesia. At least two thirds of the corals consisted of CITES protected species, but CITES export and import permits were missing. All costs were passed on to the Dutch company that ordered the corals.

56. Administrative law enforcement CITES seized five shipments of corals because the CITES export and import permits were missing:

- a piece of *Scleractinia* spp. sent from Cambodia to Italy (including two halves of a clam (*Tridacnidae* spp.))
- two pieces of coral (*Scleractinia* spp. and *Helioporidae* spp.) imported from the US
- a piece of *Heliopora coerulea* imported from the US
- 160 pieces of jewellery containing *Trachyphyllia geoffroyi*, imported from Indonesia
- a piece of *Diploria strigosa* imported from Aruba.

No costs were passed on to the offenders.

57. Administrative law enforcement CITES seized six pieces of coral of unknown origin: a piece of *Pocillopora verrucosa* and five pieces of *Acropora elseyi*. The corals were in the possession of a sailor without the required CITES documents. No costs were passed on to the offender.

#### **Non-living specimens: animal products**

Seized animal products are destroyed, unless otherwise stated. No costs were passed on to the offenders.

58. Administrative law enforcement CITES seized the following products of CITES protected species because the owners could not demonstrate the legal origin:

- an *Acrantophis dumerili* and a *Chamaeleo calyptrotus* in alcohol
- 12 art objects consisting of parts of *Cheloniidae* spp.
- a stuffed *Amazona oratrix*
- a stuffed *Eretmochelys imbricata*
- a stuffed otter (*Lutra lutra*)
- two dead *Acrantophis dumerili* and a tortoise (*Testudo hermanni*) in alcohol
- 17 bags decorated with feathers of the cockatoo
- the tusk of a narwhal (*Monodon monoceros*) and the inner ear bone of a sperm whale (*Physeter macrocephalos*); these specimens will be donated to an educational institution
- the skin of a *Panthera leo*
- the skull of a Canadian otter (*Lontra canadensis*), the skull of a Rüppell's vulture (*Gyps rueppellii*), the skull of a bobcat (*Lynx rufus*) and the skull of a megabat (*Pteropus* spp.).

59. Administrative law enforcement CITES seized the following shipments because the required CITES export and import permits were missing:

- the skull of a *Panthera leo*, sent from the US to Denmark
- 4 teeth of a *Caiman crocodilus*, sent from Peru to Romania
- 5 ornaments for the head consisting of feathers of CITES protected bird species, imported from Suriname
- 2 teeth of a sawfish (*Pristidae* spp.) about to be exported (they were donated to an educational institution)
- 7500 spines of the porcupine (*Hystrix cristata*) imported from Kenya
- 2 spines of the porcupine (*Hystrix cristata*) sent from South Africa to Ireland
- the taxidermy skin of an *Equus zebra hartmannae* imported from South Africa
- 7 specimens of *Tridacna gigas* imported from Kenya
- the skin of an anaconda (*Eunectes murinus*) imported from Suriname
- the skin of an American black bear (*Ursus americanus*) and the skin and stuffed head of a brown bear (*Ursus arctos*) imported from Canada; these specimens will be donated to an educational institution
- 4 stuffed crocodiles, a handbag made of the skin of a crocodile (family *Alligatoridae*), the skin of an anaconda (*Eunectes murinus*) and 50 gram American ginseng (*Panax quinquefolius*), sent from Suriname to China.

**Non-living specimens: leather products**

All seized products were destroyed. No costs were passed on to the offenders.

60. Administrative law enforcement CITES seized the following shipments because the required CITES export and/or import permits were missing:

- 2 watch straps made of *Alligator mississippiensis* imported from Switzerland
- 1 watch strap made of *Alligator mississippiensis* imported from Switzerland
- 1 watch strap made of *Alligator mississippiensis* imported from Switzerland
- 1 watch strap made of *Alligator mississippiensis* imported from Switzerland
- 10 handbags made of *Alligator mississippiensis* imported from South Korea
- 1 watch strap made of *Crocodylia* spp. imported from the US
- 2 bags made of *Crocodylus niloticus*, imported from the United Arab Emirates
- 6 belts made of *Crocodylus niloticus*, imported from South Africa
- 6 bracelets and a wallet made of *Crocodylus niloticus*, imported from South Africa
- 3 handbags made of *Crocodylus niloticus*, imported from South Africa
- 20 wallets made of *Crocodylus niloticus*, sent from Nigeria to Germany
- 1 belt made of *Crocodylus niloticus*, sent from South Africa to the US
- 11 handbags made of *Caiman crocodilus fuscus* imported from Colombia.

61. Administrative law enforcement CITES seized the following shipments because the required CITES export and/or import permits were missing:

- 1 belt made of Pythonidae spp., sent from Nigeria to Italy
- 12 wallets and 4 pillow covers made of Pythonidae spp. and 2 bags made of *Crocodylia* spp., sent from Nigeria to Canada
- 2 bags made of Pythonidae spp., sent from Switzerland to Ecuador
- 2 watch straps made of Pythonidae spp., imported from the US
- 12 skins of *Python reticulatus*, imported from Indonesia
- 62 belts made of *Python reticulatus*, imported from Turkey
- 1 skin of *Python regius* and 1 skin of *Panthera pardus*, imported from Namibia
- 25 pairs of boots, 15 wallets and 5 shoulder bags (partly) made of *Python sebae*, imported from Morocco
- 59 bags and 11 wallets made of *Naja sputatrix* and/or *Varanus salvator*, sent from Indonesia to the UK.

62. Administrative law enforcement CITES seized the following shipments because the required CITES export and import permits were missing:

- 1 fur coat made of *Lynx rufus*, sent from the United Arab Emirates to the Russian Federation
- 1 ratchet made of a Bolivian hairy armadillo (*Chaetophactus nationi*), sent from Peru to Switzerland.

**Non-living specimens: wood and products containing agar wood**

All seized products were destroyed. No costs were passed on to the offenders.

63. Administrative law enforcement CITES seized the following shipments because the required CITES export and import permits were missing:

- 6 bottles hair oil containing *Aquilaria agallocha* and 1,5 kilogram hair colour powder containing *Aquilaria* spp., imported from the United Arab Emirates
- 340 kilogram incense containing *Aquilaria* spp., imported from the United Arab Emirates
- 2 kilogram agar wood (*Aquilaria* spp.) imported from Saudi Arabia
- 0,915 kilogram agar wood (*Aquilaria* spp.) imported from Senegal
- 9 kilogram agar wood (*Aquilaria* spp.), sent from Kuwait to Spain
- 16 bottles, 2 boxes and 1 bag containing 1,845 kilogram product with ingredient agar wood (*Aquilaria* spp.) sent from Saudi Arabia to Norway
- 7 boxes and 1 bag containing 0,75 kilogram chips of agar wood (*Aquilaria* spp.), imported from Saudi Arabia



- 1 bottle containing 0,1 kilogram chips of agar wood (*Aquilaria* spp.), imported from Saudi Arabia
- 6 bottles, 5 boxes and 1 bag containing 1,825 kilogram chips of agar wood and 5 pieces of agar wood (*Aquilaria* spp.), imported from Saudi Arabia
- a piece of mahogany wood (*Swietenia* spp.), imported from Suriname.

**Non-living specimens: cosmetics**

All seized cosmetic products were destroyed. No costs were passed on to the offenders.

64. Administrative law enforcement CITES seized the following shipments because the required CITES export and/or import permits were missing:

- 1200 pills, 600 millilitre bath and shower oil, 100 millilitre derma gel and 1 lipstick containing *Aloe ferox*, imported from South Africa
- 12 tubes of mud pack containing *Aloe ferox*, imported from South Africa
- 24 capsules and 2 bottles of crystals containing *Aloe ferox*, imported from South Africa
- 6 bottles containing 1 litre extract of *Aloe ferox*, sent from South Africa to Switzerland.

**Additional activities:**

- Administrative law enforcement CITES wrote 115 letters to offenders to explain the CITES regulatory.
- Administrative law enforcement CITES gave out 121 official warnings to offenders.

## Significant Confiscations in the Netherlands

### 2011

- 160 Orchidaceae spp. from Thailand
- 1550 *Rhipsalis burchelli* from S. Korea
- 53 liv corals from Indonesia
- 52 *Cypripedium* spp. from China
- 294 Orchidaceae spp.
- 13 scales *Eretmochelys imbricata* ( art-contructions in the Netherlands)
- 9 *Tridacna* spp.
- 850 Orchidaceae spp. from Ecuador
- 5000 *Cypripedium regina* from Canada
- 100 *Zugosicyos* from Madagascar
- 309 *Hippocampus* spp. from Peru
- 2794 *Hippocampus* spp. from Peru
- 189 *Rhipsalis* spp. from Tanzania
- 67 liv corals from Maleisia
- 30 bulbs *Cyclamen* from Libanon

### 2012

- 2578 *Hippacampus* spp. from Peru, transit tot China
- 40 *Arapaima gigas* from Indonesia
- 50 tusks *Loxodonta africana*
- 130 cravings *Loxodonta africana* transit to China
- 330 *Hippocampus* spp. transit to China
- 303 *Hippocampus* spp, transit to China
- 7500 stickels *Hystrix cristata*
- 22300 incense sticks *Pterocarpus santalinus*
- TCM: 540000 pills *Manis* spp. transit to China
- TCM: 27648 pills *Sausurea costus*, transit to China
- 266 Orchidaceae spp. from Taiwan
- 2 horns *Rhinocerotidae* on auction in NL
- 3 *Penelopides manillae*, trader in NI
- 2 *Buceros hydrocorax*, trader in NL
- 2 *Penelopides manillae*, trader in NL
- 2 *Ceratogymna subcylindricus*, trader in NL
- 4 *Mussophaga rossae*, trader in NL
- 2 *Ceratogymna subcylindricus*, trader in NL
- 10 *Trochilidae* spp. smuggled from Surinam
- 4 *Rupicola rupicola*, trader in NL
- 3 *Rupicola rupicola*, breeder in NL
- 1 *Rupicola peruviana*, breeder in NL
- 1 *Rupicola rupicola*, breeder in NL



Jaar Eindvonnis	Eindvonnis	Parketnummer
2011	Schuldigverklaring zonder oplegging van straf	01-995331-09
2011	Strafoplegging	01-995608-08
2011	Schuldigverklaring zonder oplegging van straf	01-997005-09
2011	Strafoplegging	02-994515-11
2011	Strafoplegging	02-994725-09
2011	Strafoplegging	02-994756-09
2011	Strafoplegging	02-997509-09
2011	Vrijspraak	03-994089-09
2011	Strafoplegging	03-994181-09
2011	Vrijspraak	06-925238-09
2011	Strafoplegging	09-997557-09
2011	Strafoplegging	09-997558-09
2011	Strafoplegging	09-997559-09
2011	Strafoplegging	10-994512-09
2011	Strafoplegging	10-994513-09
2011	Strafoplegging	10-994538-09
2011	Strafoplegging	10-994539-09
2011	Strafoplegging	10-994546-09
2011	Strafoplegging	10-994551-09
2011	Strafoplegging	10-997509-07
2011	Strafoplegging	10-997510-07
2011	Strafoplegging	15-994501-11
2011	Ter terechtzitting gevoegd	15-994502-11
2011	Strafoplegging	15-994506-10
2011	Strafoplegging	15-994506-11
2011	Strafoplegging	15-994507-11
2011	Strafoplegging	15-994508-10
2011	Strafoplegging	15-994526-10
2011	Vrijspraak	15-994542-10
2011	Strafoplegging	15-994548-10
2011	Strafoplegging	15-994555-10
2011	Strafoplegging	15-994558-10
2011	Schuldigverklaring zonder oplegging van straf	15-994584-10
2011	Schuldigverklaring zonder oplegging van straf	15-994585-10
2011	Schuldigverklaring zonder oplegging van straf	15-994594-09
2011	Vrijspraak	15-994716-09
2011	Strafoplegging	15-994854-09
2011	Strafoplegging	15-994867-09
2011	Strafoplegging	15-994928-09

2011	Strafoplegging	16-995005-11
2011	Strafoplegging	16-995319-09
2011	Schuldigverklaring zonder oplegging van straf	16-995377-09
2011	Strafoplegging	16-997003-10
2011	Strafoplegging	17-992013-10
2011	Strafoplegging	81-005118-11
2011	Strafoplegging	81-030525-11
2011	Strafoplegging	81-030736-11
2011	Strafoplegging	81-037723-10
2011	Strafoplegging	81-037820-10
2011	Strafoplegging	81-037936-11
2011	Strafoplegging	81-038178-11
2011	Strafoplegging	81-038236-11
2011	Strafoplegging	81-038263-11
2011	Strafoplegging	81-042046-11
2011	Strafoplegging	81-042227-11
2011	Strafoplegging	81-043846-10
2011	Strafoplegging	81-044215-11
2011	Strafoplegging	81-045307-11
2011	Strafoplegging	81-046023-11
2011	Dagvaarding nietig	81-049561-10
2011	Strafoplegging	81-075946-10
2011	Schuldigverklaring zonder oplegging van straf	81-079564-09
2011	Schuldigverklaring zonder oplegging van straf	81-095445-11
2011	Strafoplegging	81-098470-11
2011	Ter terechtzitting gevoegd	81-098579-11
2011	Dagvaarding nietig	81-099649-10
2011	Strafoplegging	81-100060-11
2011	Strafoplegging	81-122834-10
2011	Strafoplegging	81-124372-10
2011	Strafoplegging	81-145102-10
2011	Strafoplegging	81-147755-10
2011	Strafoplegging	81-151389-10
2011	Strafoplegging	81-151997-10
2011	Strafoplegging	81-158480-10
2011	Schuldigverklaring zonder oplegging van straf	81-164730-10
2011	Strafoplegging	81-164772-10
2011	Strafoplegging	81-164847-10
2011	Schuldigverklaring zonder oplegging van straf	81-164867-10
2011	Schuldigverklaring zonder oplegging van straf	81-167233-11
2011	Strafoplegging	81-172624-10
2011	O.M. niet ontvankelijk	81-173400-10
2011	Strafoplegging	81-173497-10
2011	Ontslag van alle rechtsvervolging (nstrb)	81-173656-10

2011	Strafoplegging	81-180233-10
2011	Strafoplegging	81-180283-10
2011	Strafoplegging	81-181189-10
2011	Strafoplegging	81-203838-10
2011	Strafoplegging	81-204584-10
2011	Strafoplegging	81-205222-10
2011	Strafoplegging	81-207329-10
2011	Strafoplegging	81-211502-10
2011	Strafoplegging	81-213249-10
2011	Strafoplegging	81-217763-10
2011	Strafoplegging	81-217902-10
2011	Strafoplegging	81-225371-10
2011	Strafoplegging	81-227555-10
2011	Strafoplegging	81-228016-10
2011	Strafoplegging	81-231212-10
2011	Strafoplegging	81-238804-10
2011	Strafoplegging	81-246286-10
2011	Schuldigverklaring zonder oplegging van straf	81-246326-10
2011	Strafoplegging	81-246408-10
2011	Strafoplegging	81-246631-10
2011	Strafoplegging	81-249165-10
2011	Strafoplegging	81-251787-10
2011	Strafoplegging	81-251942-10
2011	Strafoplegging	81-251985-10
2011	Vrijspraak	81-252078-10
2011	Strafoplegging	81-252845-10
2011	Strafoplegging	81-253424-10
2011	Strafoplegging	81-253431-10
2011	Strafoplegging	81-253470-10
2011	Strafoplegging	81-253614-10
2011	Strafoplegging	81-253680-10
2011	Strafoplegging	81-254496-10
2011	Strafoplegging	81-257007-10
2011	Strafoplegging	81-258957-10
2011	Strafoplegging	81-259435-10
2011	Strafoplegging	81-259768-10
2011	Strafoplegging	81-260442-10
2011	Strafoplegging	81-274108-10
2011	Strafoplegging	81-279136-10
2011	Strafoplegging	82-015784-11
2011	Strafoplegging	82-024241-11
2011	Strafoplegging	82-028656-10
2011	Strafoplegging	82-044847-11
2011	Schuldigverklaring zonder oplegging van straf	82-081361-10

2011	Strafoplegging	82-094824-11
2011	Strafoplegging	82-131963-10
2011	Strafoplegging	82-152449-10
2011	Strafoplegging	82-152722-10
2011	Strafoplegging	82-162776-10
2011	Strafoplegging	82-180875-10
2011	Strafoplegging	82-190560-10
2011	Strafoplegging	82-197978-11
2011	Strafoplegging	82-197979-11
2011	Strafoplegging	82-249356-10
2011	Strafoplegging	82-263712-10
2011	Strafoplegging	82-263713-10
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2011	Strafoplegging	82-276822-10
2011	Strafoplegging	82-281731-10
2011	Strafoplegging	83-023716-11
2011	Vrijspraak	83-027378-11
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2011	Strafoplegging	83-125931-11
2011	Strafoplegging	83-179522-10
2011	Schuldigverklaring zonder oplegging van straf	83-198811-11
2011	Strafoplegging	83-198813-11
2011	Strafoplegging	83-217689-10
2011	Strafoplegging	84-033211-11
2011	Strafoplegging	84-039306-11
2011	Schuldigverklaring zonder oplegging van straf	84-145578-10
2011	Schuldigverklaring zonder oplegging van straf	84-145579-10
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2012	Strafoplegging	06-925042-11
2012	Strafoplegging	09-994514-11
2012	Strafoplegging	09-994525-10
2012	Strafoplegging	09-997553-09
2012	Strafoplegging	09-997567-10
2012	Strafoplegging	10-994523-11
2012	Strafoplegging	10-997508-07
2012	Strafoplegging	11-992505-12
2012	Strafoplegging	11-993502-10
2012	Strafoplegging	11-993505-11
2012	Strafoplegging	11-993507-10
2012	Strafoplegging	15-994508-11

2012 Strafoplegging	19-997510-11
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2012 Strafoplegging	81-005345-12
2012 Strafoplegging	81-005387-12
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2012 Strafoplegging	81-009024-12
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2012 Strafoplegging	81-009119-12
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2012 Strafoplegging	81-009341-12
2012 Strafoplegging	81-009428-12
2012 Strafoplegging	81-009500-12
2012 Strafoplegging	81-010606-12
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2012 Strafoplegging	81-097241-11
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2012 Strafoplegging	81-101309-11
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2012 Strafoplegging	81-131314-12
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2012 Strafoplegging	81-214896-10
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2012 Strafoplegging	81-222378-11



2012	Strafoplegging	81-222468-11
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2012	Ter terechtzitting gevoegd	81-224727-11
2012	Strafoplegging	81-226951-11
2012	Strafoplegging	81-227016-10
2012	Strafoplegging	81-228697-11
2012	Schuldigverklaring zonder oplegging van straf	81-229124-11
2012	Schuldigverklaring zonder oplegging van straf	81-229180-11
2012	Ontslag van alle rechtsvervolging (strb)	81-229373-11
2012	Strafoplegging	81-230411-10
2012	Strafoplegging	81-232432-10
2012	Strafoplegging	81-234023-11
2012	Strafoplegging	81-234272-11
2012	Strafoplegging	81-234390-11
2012	Schuldigverklaring zonder oplegging van straf	81-234646-11
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2012	Schuldigverklaring zonder oplegging van straf	81-235794-11
2012	Schuldigverklaring zonder oplegging van straf	81-245046-11
2012	Strafoplegging	81-252447-11
2012	Strafoplegging	81-252975-11
2012	Strafoplegging	81-255459-10
2012	Strafoplegging	81-257372-11
2012	Strafoplegging	81-266328-11
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2012	Schuldigverklaring zonder oplegging van straf	81-271644-10
2012	Strafoplegging	81-275846-10
2012	Strafoplegging	81-281654-11
2012	Strafoplegging	81-281675-11
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2012	Strafoplegging	81-282514-11
2012	Strafoplegging	81-282791-11
2012	Strafoplegging	81-283394-11
2012	Strafoplegging	81-283400-10
2012	Strafoplegging	81-283579-10
2012	Strafoplegging	81-283605-10
2012	Strafoplegging	81-291316-11
2012	Strafoplegging	82-050089-12
2012	Strafoplegging	82-059383-11
2012	Strafoplegging	82-095055-12
2012	Strafoplegging	82-095056-12
2012	Strafoplegging	82-101373-12
2012	Strafoplegging	82-106390-11
2012	Vrijspraak	82-151246-11

2012 Strafoplegging	82-186460-11
2012 Strafoplegging	82-186461-11
2012 Strafoplegging	82-219534-11
2012 Strafoplegging	82-260855-10
2012 Strafoplegging	82-260950-11
2012 Strafoplegging	82-261657-10
2012 Strafoplegging	82-269409-11
2012 Strafoplegging	82-292171-11
2012 Strafoplegging	82-292172-11
2012 Strafoplegging	83-065834-12
2012 Strafoplegging	83-075319-11
2012 Strafoplegging	83-096578-12
2012 Strafoplegging	83-117747-11
2012 Strafoplegging	83-123887-11
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2012 Strafoplegging	83-156116-11
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2012 Strafoplegging	84-008627-11
2012 Strafoplegging	84-044842-11
2012 Strafoplegging	84-053738-12
2012 Strafoplegging	84-094424-11
2012 Strafoplegging	84-101781-11
2012 Strafoplegging	84-137438-11
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Schuldigverklaring zonder oplegging van straf of maatregel

Opsomming straf: (GB-VV) Geldboete van Euro 10000 ww. Euro 10000 ww. met een proeftijd van 2 jaar

Schuldigverklaring zonder oplegging van straf of maatregel

Opsomming straf: (GB-OAHV) Geldboete van Euro 2000 ww. Euro 1000 ww. subs 30 dgn hecht. ww. 15 dgn ww. met een proeftijd van 2 jaar

Opsomming straf: (VRIJSP-GEV) Gevangenisstraf 414 dagen ww.365 dagen VW. Geldboete van Euro 0 met een proeftijd van 2 jaar

Opsomming straf: (GEV) Gevangenisstraf 406 dagen ww.365 dagen VW. Geldboete van Euro 0 met een proeftijd van 2 jaar

Opsomming straf: (GEV) Gevangenisstraf 414 dagen ww.365 dagen VW. Geldboete van Euro 0 met een proeftijd van 2 jaar

Aanhouding voor bepaalde tijd met aanzegging

Opsomming straf: (VRIJSP-GB-TERIBG) Geldboete van Euro 400 ww. Euro 100 ww. subs 8 dgn hecht. ww. 2 dgn ww. met een proeftijd van 2 jaar

Vrijspraak

Opsomming straf: (VRIJSP-WS) Geldboete van Euro 0 Werkstraf van 100 uur ww. 50 uur ww. subs 50 dgn hecht. ww. 25 dgn ww. met een proeftijd van 2 jaar

Opsomming straf: (VRIJSP-WS) Geldboete van Euro 0 Werkstraf van 150 uur ww. 50 uur ww. subs 75 dgn hecht. ww. 25 dgn ww. met een proeftijd van 2 jaar

Opsomming straf: (WS) Geldboete van Euro 0 Werkstraf van 180 uur ww. 50 uur ww. subs 90 dgn hecht. ww. 25 dgn ww. met een proeftijd van 2 jaar

Opsomming straf: (GB) Geldboete van Euro 1000

Opsomming straf: (GB) Geldboete van Euro 1000 subs 20 dgn hecht.

Opsomming straf: (GB) Geldboete van Euro 2000 subs 30 dgn hecht.

Opsomming straf: (GB) Geldboete van Euro 1000 subs 20 dgn hecht.

Opsomming straf: (GB-VV) Geldboete van Euro 1000

Opsomming straf: (GB-VV-TERIBG) Geldboete van Euro 4000 ww. Euro 4000 ww. subs 50 dgn hecht. ww. 50 dgn ww. met een proeftijd van 2 jaar

Opsomming straf: (GB) Geldboete van Euro 10000 ww. Euro 5000 ww. met een proeftijd van 2 jaar

Opsomming straf: (WS-VV) Geldboete van Euro 0 Werkstraf van 180 uur ww. 180 uur ww. subs 90 dgn hecht. ww. 90 dgn ww. met een proeftijd van 2 jaar

Opsomming straf: (GEV-GB-OAHV-OAHV) Gevangenisstraf 28 dagen ww.28 dagen VW. Geldboete van Euro 10000 subs 85 dgn hecht. met een proeftijd van 2 jaar

Ter terechtzitting gevoegd

Opsomming straf: (GB) Geldboete van Euro 120 subs 2 dgn hecht.

Opsomming straf: (GB-GEV) Gevangenisstraf 14 dagen ww.14 dagen VW. Geldboete van Euro 5000 subs 60 dgn hecht. met een proeftijd van 2 jaar

Opsomming straf: (GB-GEV) Gevangenisstraf 14 dagen ww.14 dagen VW. Geldboete van Euro 3000 subs 40 dgn hecht. met een proeftijd van 2 jaar

Opsomming straf: (GB) Geldboete van Euro 200 ww. Euro 200 ww. subs 4 dgn hecht. ww. 4 dgn ww. met een proeftijd van 2 jaar

Opsomming straf: (GB) Geldboete van Euro 420 subs 8 dgn hecht.

Vrijspraak

Opsomming straf: (GB) Geldboete van Euro 550 subs 11 dgn hecht.

Opsomming straf: (GB) Geldboete van Euro 780 subs 15 dgn hecht.

Opsomming straf: (GB) Geldboete van Euro 1500 ww. Euro 1000 ww. subs 25 dgn hecht. ww. 16 dgn ww. met een proeftijd van 2 jaar

Schuldigverklaring zonder oplegging van straf of maatregel

Schuldigverklaring zonder oplegging van straf of maatregel

Schuldigverklaring zonder oplegging van straf of maatregel

Vrijspraak

Opsomming straf: (GB) Geldboete van Euro 200 subs 4 dgn hecht.

Opsomming straf: (GB) Geldboete van Euro 550 ww. Euro 550 ww. subs 11 dgn hecht. ww. 11 dgn ww. met een proeftijd van 2 jaar

Opsomming straf: (GB) Geldboete van Euro 1000 ww. Euro 500 ww. subs 20 dgn hecht. ww. 10 dgn ww. met een proeftijd van 2 jaar

Opsomming straf: (VRIJSP-GB-GB) Geldboete van Euro 750 subs 15 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 420 subs 8 dgn hecht.
Schuldigverklaring zonder oplegging van straf of maatregel
Opsomming straf: (VRIJSP-GB-GB) Geldboete van Euro 2000 subs 35 dgn hecht.
Opsomming straf: (WS-GEV) Gevangenisstraf 56 dagen vv.56 dagen VW. Geldboete van Euro 0 Werkstraf van 80 uur met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 300 vv. Euro 300 vv. subs 6 dgn hecht. vv. 6 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 250 vv. Euro 250 vv. subs 5 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 750 vv. Euro 750 vv. subs 15 dgn hecht. vv. 15 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 165 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 550 vv. Euro 550 vv. subs 11 dgn hecht. vv. 11 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 400 vv. Euro 400 vv. subs 8 dgn hecht. vv. 8 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 500 vv. Euro 500 vv. subs 10 dgn hecht. vv. 10 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 650 vv. Euro 500 vv. subs 13 dgn hecht. vv. 10 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 650 vv. Euro 500 vv. subs 13 dgn hecht. vv. 10 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 750 subs 15 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 600 subs 12 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 100 vv. Euro 100 vv. subs 2 dgn hecht. vv. 2 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 250 vv. Euro 250 vv. subs 5 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 200 subs 4 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 350 vv. Euro 350 vv. subs 7 dgn hecht. vv. 7 dgn vv. met een proeftijd van 2 jaar
Dagvaarding nietig
Opsomming straf: (GB) Geldboete van Euro 300 vv. Euro 300 vv. subs 6 dgn hecht. vv. 6 dgn vv. met een proeftijd van 2 jaar
Schuldigverklaring zonder oplegging van straf of maatregel
Schuldigverklaring zonder oplegging van straf of maatregel
Opsomming straf: (GB) Geldboete van Euro 750 vv. Euro 500 vv. subs 15 dgn hecht. vv. 10 dgn vv. met een proeftijd van 2 jaar
Ter terechtzitting gevoegd
Dagvaarding nietig
Opsomming straf: (GB) Geldboete van Euro 500 vv. Euro 500 vv. subs 10 dgn hecht. vv. 10 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 250 subs 5 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 140 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 260 vv. Euro 260 vv. subs 5 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 140 vv. Euro 140 vv. subs 2 dgn hecht. vv. 2 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 165 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 100 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 100 vv. Euro 100 vv. subs 2 dgn hecht. vv. 2 dgn vv. met een proeftijd van 2 jaar
Schuldigverklaring zonder oplegging van straf of maatregel
Opsomming straf: (GB) Geldboete van Euro 750 vv. Euro 250 vv. subs 15 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 275 subs 5 dgn hecht.
Schuldigverklaring zonder oplegging van straf of maatregel
Schuldigverklaring zonder oplegging van straf of maatregel
Opsomming straf: (GB) Geldboete van Euro 260 subs 5 dgn hecht.
O.M. niet ontvankelijk
Opsomming straf: (GB) Geldboete van Euro 165 subs 3 dgn hecht.
Ontslag van alle rechtsvervolging (nstrb)

Opsomming straf: (GB) Geldboete van Euro 100 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 260 wv. Euro 260 wv. subs 5 dgn hecht. wv. 5 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 140 wv. Euro 140 wv. subs 2 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 180 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 250 subs 5 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 150 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 50 subs 1 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 360 subs 7 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 300 wv. Euro 300 wv. subs 6 dgn hecht. wv. 6 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 450 wv. Euro 450 wv. subs 9 dgn hecht. wv. 9 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 500 wv. Euro 250 wv. subs 10 dgn hecht. wv. 5 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 300 wv. Euro 150 wv. subs 6 dgn hecht. wv. 3 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1500 subs 25 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 450 subs 9 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 400 wv. Euro 200 wv. subs 8 dgn hecht. wv. 4 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 140 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 165 subs 3 dgn hecht.
Schuldigverklaring zonder oplegging van straf
Opsomming straf: (GB) Geldboete van Euro 100 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 300 subs 6 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 180 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 200 wv. Euro 200 wv. subs 4 dgn hecht. wv. 4 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 150 wv. Euro 50 wv. subs 3 dgn hecht. wv. 1 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 260 wv. Euro 60 wv. subs 5 dgn hecht. wv. 1 dgn wv. met een proeftijd van 2 jaar
Vrijpraak
Opsomming straf: (GB) Geldboete van Euro 160 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 300 subs 6 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 140 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 100 wv. Euro 100 wv. subs 2 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 200 wv. Euro 150 wv. subs 4 dgn hecht. wv. 3 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 260 wv. Euro 130 wv. subs 5 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 140 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 100 wv. Euro 100 wv. subs 2 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 100 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 140 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 420 wv. Euro 420 wv. subs 8 dgn hecht. wv. 8 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 165 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 260 subs 5 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 350 subs 7 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 2500 wv. Euro 1000 wv. subs 35 dgn hecht. wv. 20 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 3300 subs 43 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 300 wv. Euro 300 wv. subs 6 dgn hecht. wv. 6 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1000 subs 20 dgn hecht.
Schuldigverklaring zonder oplegging van straf

Opsomming straf: (GB) Geldboete van Euro 10000 subs 85 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 500 vv. Euro 250 vv. subs 10 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1500 vv. Euro 1000 vv. subs 25 dgn hecht. met een proeftijd van 2 jaar
Opsomming straf: (GB-GB) Geldboete van Euro 3000 vv. Euro 1000 vv. subs 50 dgn hecht. vv. 20 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 3000 vv. Euro 1500 vv. subs 40 dgn hecht. vv. 20 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1750 subs 27 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 200 vv. Euro 200 vv. subs 4 dgn hecht. vv. 4 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (WS-GEV) Gevangenisstraf 30 dagen vv.30 dagen VV. Werkstraf van 50 uur subs 25 dgn hecht. met een proeftijd van 2 jaar
Opsomming straf: (GEV-WS) Gevangenisstraf 30 dagen vv.30 dagen VV. Werkstraf van 80 uur subs 40 dgn hecht. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1000 vv. Euro 500 vv. subs 20 dgn hecht. vv. 10 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1000 vv. Euro 500 vv. subs 20 dgn hecht. vv. 10 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1000 vv. Euro 500 vv. subs 20 dgn hecht. vv. 10 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 300 subs 6 dgn hecht.
Vrijspraak
Ontslag van alle rechtsvervolging (strb)
Opsomming straf: (GB) Geldboete van Euro 1000 vv. Euro 500 vv. subs 20 dgn hecht. vv. 10 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 180 subs 3 dgn hecht.
Opsomming straf: (WS) Werkstraf van 60 uur vv. 30 uur vv. subs 30 dgn hecht. vv. 15 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 290 vv. Euro 290 vv. subs 5 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Vrijspraak
Opsomming straf: (GB) Geldboete van Euro 1000 vv. Euro 1000 vv. subs 20 dgn hecht. vv. 20 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 500 vv. Euro 250 vv. subs 10 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1100 vv. Euro 550 vv. subs 21 dgn hecht. vv. 11 dgn vv. met een proeftijd van 2 jaar
Schuldigverklaring zonder oplegging van straf of maatregel
Opsomming straf: (GB-GB) Geldboete van Euro 3000 vv. Euro 3000 vv. subs 45 dgn hecht. vv. 45 dgn vv.
Opsomming straf: (GB) Geldboete van Euro 200 vv. Euro 200 vv. subs 4 dgn hecht. vv. 4 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 200 subs 4 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 180 subs 3 dgn hecht.
Schuldigverklaring zonder oplegging van straf of maatregel
Schuldigverklaring zonder oplegging van straf of maatregel
Opsomming straf: (GB) Geldboete van Euro 2500
Opsomming straf: (GB-TERIBG-OAHV) Geldboete van Euro 1500 subs 25 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 1000 subs 20 dgn hecht.
Opsomming straf: (GB-OAHV) Geldboete van Euro 2750 vv. Euro 2000 vv. subs 37 dgn hecht. vv. 22 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB-OAHV) Geldboete van Euro 10000 subs 85 dgn hecht.
Opsomming straf: (WS-GEV-OAHV) Gevangenisstraf 180 dagen vv.180 dagen VV. Geldboete van Euro 0 Werkstraf van 240 uur subs 120 dgn hecht. met een proeftijd van 2 jaar
Opsomming straf: (WS) Geldboete van Euro 0 Werkstraf van 40 uur subs 20 dgn hecht.
Opsomming straf: (WS-OAHV) Geldboete van Euro 0 Werkstraf van 100 uur subs 50 dgn hecht.
Opsomming straf: (WS-GEV) Gevangenisstraf 180 dagen vv.180 dagen VV. Geldboete van Euro 0 Werkstraf van 240 uur subs 120 dgn hecht. met een proeftijd van 2 jaar
Opsomming straf: (WS-VRIJSP) Geldboete van Euro 0 Werkstraf van 40 uur subs 20 dgn hecht.
Opsomming straf: (GEV-WS-TERIBG-VV) Gevangenisstraf 365 dagen vv.186 dagen VV. Geldboete van Euro 0 Werkstraf van 114 uur subs 57 dgn hecht. met een proeftijd van 2 jaar
Opsomming straf: (WS-GEV) Gevangenisstraf 30 dagen vv.30 dagen VV. Geldboete van Euro 0 Werkstraf van 200 uur subs 100 dgn hecht. met een proeftijd van 2 jaar
Opsomming straf: (GEV-WS-TERIBG-VV-OAHV) Gevangenisstraf 270 dagen vv.91 dagen VV. Geldboete van Euro 0 Werkstraf van 114 uur subs 57 dgn hecht. met een proeftijd van 2 jaar
Opsomming straf: (GB-GEV) Gevangenisstraf 14 dagen vv.14 dagen VV. Geldboete van Euro 4500 subs 55 dgn hecht. met een proeftijd van 2 jaar

Opsomming straf: (WS-VV-OAHV-TERIBG-OVARN) Geldboete van Euro 0 Werkstraf van 40 uur subs 20 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 500 vv. Euro 500 vv. subs 10 dgn hecht. vv. 10 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 150 vv. Euro 150 vv. subs 3 dgn hecht. vv. 3 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 600 vv. Euro 300 vv. subs 12 dgn hecht. vv. 6 dgn vv. met een proeftijd van 2 jaar
Schuldigverklaring zonder oplegging van straf
Opsomming straf: (GB) Geldboete van Euro 50 subs 1 dgn hecht.
Schuldigverklaring zonder oplegging van straf
Opsomming straf: (GB) Geldboete van Euro 160 vv. Euro 80 vv. subs 3 dgn hecht. vv. 1 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 320 subs 6 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 250 subs 5 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 190 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 160 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 750 vv. Euro 750 vv. subs 15 dgn hecht. vv. 15 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 250 vv. Euro 250 vv. subs 5 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Ontslag van alle rechtsvervolging (strb)
Opsomming straf: (GB) Geldboete van Euro 1000 vv. Euro 1000 vv. subs 20 dgn hecht. vv. 20 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 250 vv. Euro 250 vv. subs 5 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 160 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 320 subs 6 dgn hecht.
Schuldigverklaring zonder oplegging van straf
Opsomming straf: (GB) Geldboete van Euro 2400 subs 34 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 200 vv. Euro 100 vv. subs 4 dgn hecht. vv. 2 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 750 vv. Euro 250 vv. subs 15 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 250 vv. Euro 125 vv. subs 5 dgn hecht. vv. 2 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 300 vv. Euro 300 vv. subs 6 dgn hecht. vv. 6 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 3500 vv. Euro 2500 vv. subs 45 dgn hecht. vv. 35 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 140 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 250 subs 5 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 70 subs 1 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 650 vv. Euro 650 vv. subs 13 dgn hecht. vv. 13 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 320 subs 6 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 320 vv. Euro 320 vv. subs 6 dgn hecht. vv. 6 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 70 subs 1 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 15000 vv. Euro 10000 vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 300 vv. Euro 150 vv. subs 6 dgn hecht. vv. 3 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 350 vv. Euro 200 vv. subs 7 dgn hecht. vv. 4 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1000 vv. Euro 250 vv. subs 20 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 420 subs 8 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 75 vv. Euro 75 vv. subs 1 dgn hecht. vv. 1 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 750 subs 15 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 200 vv. Euro 150 vv. subs 4 dgn hecht. vv. 3 dgn vv. met een proeftijd van 2 jaar
Schuldigverklaring zonder oplegging van straf of maatregel
Opsomming straf: (GB) Geldboete van Euro 500 vv. Euro 250 vv. subs 10 dgn hecht. vv. 5 dgn vv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 140 vv. Euro 70 vv. subs 2 dgn hecht. vv. 1 dgn vv. met een proeftijd van 2 jaar

Opsomming straf: (GB) Geldboete van Euro 750 wv. Euro 750 wv. subs 15 dgn hecht. wv. 15 dgn wv. met een proeftijd van 2 jaar
Ter terechtzitting gevoegd
Opsomming straf: (GB) Geldboete van Euro 160 subs 3 dgn hecht.
Schuldigverklaring zonder oplegging van straf of maatregel
Dagvaarding nietig
Opsomming straf: (GB) Geldboete van Euro 75 wv. Euro 75 wv. subs 1 dgn hecht. wv. 1 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 500 wv. Euro 500 wv. subs 10 dgn hecht. wv. 10 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 140 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 250 wv. Euro 250 wv. subs 5 dgn hecht. wv. 5 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 2500 wv. Euro 1250 wv. subs 35 dgn hecht. wv. 22 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 250 subs 5 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 200 subs 4 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 160 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 400 subs 8 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 70 subs 1 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 190 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 100 wv. Euro 100 wv. subs 2 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Vrijspraak
Opsomming straf: (GB) Geldboete van Euro 250 subs 5 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 140 wv. Euro 140 wv. subs 2 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 260 wv. Euro 260 wv. subs 5 dgn hecht. wv. 5 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 160 wv. Euro 80 wv. subs 3 dgn hecht. wv. 1 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 2500 wv. Euro 1500 wv. subs 35 dgn hecht. wv. 25 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB-WS) Geldboete van Euro 1000 Werkstraf van 100 uur wv. 100 uur wv. subs 70 dgn hecht. wv. 50 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 380 subs 7 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 260 wv. Euro 260 wv. subs 5 dgn hecht. wv. 5 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 150 wv. Euro 150 wv. subs 3 dgn hecht. wv. 3 dgn wv. met een proeftijd van 2 jaar
Schuldigverklaring zonder oplegging van straf
Opsomming straf: (GB) Geldboete van Euro 120 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 75 wv. Euro 75 wv. subs 1 dgn hecht. wv. 1 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 650 wv. Euro 650 wv. subs 13 dgn hecht. wv. 13 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 160 subs 3 dgn hecht.
Opsomming straf: (WS) Werkstraf van 40 uur subs 20 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 320 wv. Euro 220 wv. subs 6 dgn hecht. wv. 4 dgn wv. met een proeftijd van 2 jaar
Schuldigverklaring zonder oplegging van straf
Opsomming straf: (GB) Geldboete van Euro 150 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 260 wv. Euro 260 wv. subs 5 dgn hecht. wv. 5 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 260 wv. Euro 130 wv. subs 5 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 100 wv. Euro 100 wv. subs 2 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 540 subs 10 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 150 wv. Euro 150 wv. subs 3 dgn hecht. wv. 3 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 100 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 75 wv. Euro 75 wv. subs 1 dgn hecht. wv. 1 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 75 wv. Euro 75 wv. subs 1 dgn hecht. wv. 1 dgn wv. met een proeftijd van 2 jaar



Opsomming straf: (GB) Geldboete van Euro 80 subs 1 dgn hecht.
Ter terechtzitting gevoegd
Ter terechtzitting gevoegd
Opsomming straf: (GB) Geldboete van Euro 3000 wv. Euro 2000 wv. subs 40 dgn hecht. wv. 30 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 150 wv. Euro 150 wv. subs 3 dgn hecht. wv. 3 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 75 wv. Euro 75 wv. subs 1 dgn hecht. met een proeftijd van 2 jaar
Schuldigverklaring zonder oplegging van straf of maatregel
Schuldigverklaring zonder oplegging van straf of maatregel
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Opsomming straf: (GB) Geldboete van Euro 1000 wv. Euro 1000 wv. subs 20 dgn hecht. wv. 20 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 150 wv. Euro 150 wv. subs 3 dgn hecht. wv. 3 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 260 wv. Euro 130 wv. subs 5 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 260 wv. Euro 130 wv. subs 5 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 75 wv. Euro 75 wv. subs 1 dgn hecht. wv. 1 dgn wv. met een proeftijd van 2 jaar
Schuldigverklaring zonder oplegging van straf of maatregel
Opsomming straf: (GB) Geldboete van Euro 160 subs 3 dgn hecht.
Schuldigverklaring zonder oplegging van straf of maatregel
Schuldigverklaring zonder oplegging van straf
Opsomming straf: (GB) Geldboete van Euro 140 wv. Euro 140 wv. subs 2 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 320 wv. Euro 320 wv. subs 6 dgn hecht. wv. 6 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 140 wv. Euro 140 wv. subs 2 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 250 wv. Euro 125 wv. subs 5 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 750 wv. Euro 400 wv. subs 15 dgn hecht. wv. 8 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 75 wv. Euro 75 wv. subs 1 dgn hecht. wv. 1 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 600 wv. Euro 600 wv. subs 12 dgn hecht. wv. 12 dgn wv. met een proeftijd van 2 jaar
Schuldigverklaring zonder oplegging van straf of maatregel
Opsomming straf: (GB) Geldboete van Euro 350 wv. Euro 350 wv. subs 7 dgn hecht. wv. 7 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 250 wv. Euro 125 wv. subs 5 dgn hecht. wv. 2 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 250 subs 5 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 1500 subs 25 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 200 wv. Euro 150 wv. subs 4 dgn hecht. wv. 3 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 250 subs 5 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 320 wv. Euro 320 wv. subs 6 dgn hecht. wv. 6 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 360 wv. Euro 360 wv. subs 7 dgn hecht. wv. 7 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 750 wv. Euro 500 wv. subs 15 dgn hecht. wv. 10 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 400 subs 8 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 7000 wv. Euro 5000 wv. subs 70 dgn hecht. wv. 60 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 5000 wv. Euro 5000 wv. subs 60 dgn hecht. wv. 60 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 700 wv. Euro 200 wv. subs 14 dgn hecht. wv. 4 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1500 wv. Euro 500 wv. subs 25 dgn hecht. wv. 10 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1500 wv. Euro 500 wv. subs 25 dgn hecht. wv. 10 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (WS) Werkstraf van 20 uur subs 10 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 250 wv. Euro 250 wv. subs 5 dgn hecht. wv. 5 dgn wv. met een proeftijd van 2 jaar
Vrijspraak

Opsomming straf: (GB) Geldboete van Euro 2500 wv. Euro 500 wv. subs 35 dgn hecht. wv. 10 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1500 wv. Euro 500 wv. subs 25 dgn hecht. wv. 10 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GEV-WS) Gevangenisstraf 30 dagen wv. 30 dagen VW. Werkstraf van 100 uur subs 50 dgn hecht. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1000 subs 20 dgn hecht.
Opsomming straf: (WS-VERLPT) Werkstraf van 30 uur subs 15 dgn hecht.
Opsomming straf: (GB-GB) Geldboete van Euro 238 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 900 subs 18 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 480 wv. Euro 250 wv. subs 9 dgn hecht. wv. 5 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 480 wv. Euro 250 wv. subs 9 dgn hecht. wv. 5 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 500 wv. Euro 500 wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 720
Opsomming straf: (GB) Geldboete van Euro 1700 wv. Euro 1700 wv. subs 27 dgn hecht. wv. 27 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1200
Opsomming straf: (GB) Geldboete van Euro 2400
Opsomming straf: (GB) Geldboete van Euro 1000 wv. Euro 250 wv. subs 20 dgn hecht. wv. 5 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 5000 wv. Euro 3500 wv. subs 60 dgn hecht. wv. 45 dgn wv. met een proeftijd van 2 jaar
Schuldigverklaring zonder oplegging van straf
Opsomming straf: (GB) Geldboete van Euro 150 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 500 wv. Euro 400 wv. subs 10 dgn hecht. wv. 8 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 1500 wv. Euro 1000 wv. subs 30 dgn hecht. wv. 20 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 300 wv. Euro 300 wv. subs 6 dgn hecht. wv. 6 dgn wv. met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 150 subs 3 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 3800 wv. Euro 3300 wv. OV met een proeftijd van 2 jaar
Opsomming straf: (GB) Geldboete van Euro 110 subs 2 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 300 subs 6 dgn hecht.
Opsomming straf: (GEV-WS) Gevangenisstraf 14 dagen wv. 14 dagen VW. Werkstraf van 40 uur subs 20 dgn hecht.
Opsomming straf: (GB) Geldboete van Euro 100 subs 2 dgn hecht.



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## Dienst Regelingen neemt veel illegaal koraal in bewaring

Dienst Regelingen heeft als bestuursrechtelijk handhaver van de CITES regelgeving in het vierde kwartaal van 2012 veel illegaal koraal in bewaring genomen. Het ging om 746 stuks levend koraal. Daarnaast nam DR nog 3 zuilvormige cactussen, 840 planten uit de wolfsmelkfamilie, 12 orchideeën, 1 doopvontschelp en 1 boa in bewaring.

Veel flora en fauna is beschermd door het CITES verdrag. In dit internationale verdrag staan afspraken om de (commerciële) handel van meer dan 30.000 beschermde soorten planten en dieren te reguleren met vergunningen en certificaten. Dienst Regelingen handhaaft bestuursrechtelijk op overtredingen van deze regelgeving. Ze kan daartoe planten en dieren middels een bestuursdwangbesluit in bewaring nemen als ze zonder de benodigde vergunningen worden ingevoerd/uitgevoerd, overgedragen of illegaal in bezit zijn.

Zie ook "[Dienst Regelingen neemt 83 illegale dieren in bewaring](#)"





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# Dienst Regelingen neemt 83 illegale dieren in bewaring

Dienst Regelingen heeft als bestuursrechtelijk handhaver van de CITES regelgeving 83 illegale dieren in bewaring genomen in het derde kwartaal van 2012. Het ging om de volgende dieren:

1 aap, 4 hoornparkieten, 5 cobra's, 7 adders, 1 vogelspin, 53 salamanders en 11 schildpadden.

Veel flora en fauna is beschermd door het CITES verdrag. In dit internationale verdrag staan afspraken om de (commerciële) handel van meer dan 30.000 beschermde soorten planten en dieren te reguleren met vergunningen en certificaten. Dienst Regelingen handhaaft bestuursrechtelijk op overtredingen van deze regelgeving. Ze kan daartoe planten en dieren middels een bestuursdwangbesluit in bewaring nemen als ze zonder de benodigde vergunningen worden ingevoerd/uitgevoerd, overgedragen of illegaal in bezit zijn.

## Achtergrondinformatie

CITES (Convention on International Trade in Endangered Species of wild flora and fauna) is een internationale overeenkomst tussen bijna 180 landen. In deze overeenkomst zijn afspraken gemaakt over internationale bedreigde dier- en plantensoorten. Het doel van deze overeenkomst is het uitsterven van dier-plantensoorten als gevolg van de handel in de soorten, te voorkomen.

Zie verder:

- [Hoe werkt CITES?](#)
- [Soortenbescherming door CITES](#)
- [Wet- en regelgeving](#)

