

CITES BIENNIAL REPORT 2013 – 2014

FINLAND

Compiled at the Finnish Environment Institute

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A. General information

Party	Finland
Period covered in this report: 1 January 2013 to 31 December 2014	
Details of agency preparing this report	Finnish Environment Institute P.Box 140, 00251 Helsinki, Finland (visiting address: Mechelininkatu 34a, 00260 Helsinki, Finland)
Contributing agencies, organizations or individuals	Ministry of the Environment (Esko Hyvärinen); Finnish Customs (Jarkko Keskinen, Seppo Mäkitalo); Finnish Museum of Natural History/CITES Scientific Authority (Olof Biström, Eeva-Maria Kyheröinen); Prosecutors' Office (Jarmo Rintala)

B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.	Yes (fully) <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>				
2	If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details: Title and date: Inclusion of provisions to the Penal Code Status: Planned Brief description of contents: Inclusion of the category 'serious crime' for violations against the Nature Conservation Act (which includes national CITES provisions). When enacted the provision will allow for harder sanctions and better tools for investigation and intelligence.					
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>				
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached <input type="checkbox"/> provided previously <input type="checkbox"/> not available, will send later <input type="checkbox"/>				
5	Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)?	Tick all applicable				
	The conditions for:	The complete prohibition of:				
Issue	Yes	No	No information	Yes	No	No information
Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input type="checkbox"/>	<input 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"/>	<input type="checkbox"/>
Additional comments	<p>The stricter domestic measures included in the EU CITES regulations are implemented (certain Appendix II species are listed in the strictest category A together with Appendix I species). The possession and trade of those CITES species that are listed in the EU Habitats and Bird Directives is nationally prohibited (or strictly regulated). Additional stricter domestic measures on national level: Taking and possession of animal and plant species protected under the Nature Conservation Act is generally prohibited (some of these species are CITES-listed); the taking and possession of dead animals protected under the Nature Conservation Act is regulated by permits. The import of whale meat (and other whale products) from any country is prohibited by a specific law, which also prohibits the taking of whales (it is forbidden to land whales on Finnish vessels, which thus cannot take part in whale hunting).</p>					

6	<p>What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?</p> <p>A working group was established in 2013 with the task of looking into the in-country CITES enforcement and cooperation between the authorities (the effectiveness of CITES legislation was assessed only indirectly and partially). According to the working group, certain issues relating to the in-country control need to be addressed.</p> <table border="1" data-bbox="297 426 1409 888"> <thead> <tr> <th data-bbox="297 426 699 478">Item</th> <th data-bbox="699 426 878 478">Adequate</th> <th data-bbox="878 426 1057 478">Partially Inadequate</th> <th data-bbox="1057 426 1211 478">Inadequate</th> <th data-bbox="1211 426 1409 478">No information</th> </tr> </thead> <tbody> <tr> <td data-bbox="297 478 699 520">Powers of CITES authorities</td> <td data-bbox="699 478 878 520"><input checked="" type="checkbox"/></td> <td data-bbox="878 478 1057 520"><input type="checkbox"/></td> <td data-bbox="1057 478 1211 520"><input type="checkbox"/></td> <td data-bbox="1211 478 1409 520"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="297 520 699 552">Clarity of legal obligations</td> <td data-bbox="699 520 878 552"><input checked="" type="checkbox"/></td> <td data-bbox="878 520 1057 552"><input type="checkbox"/></td> <td data-bbox="1057 520 1211 552"><input type="checkbox"/></td> <td data-bbox="1211 520 1409 552"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="297 552 699 583">Control over CITES trade</td> <td data-bbox="699 552 878 583"><input checked="" type="checkbox"/></td> <td data-bbox="878 552 1057 583"><input type="checkbox"/></td> <td data-bbox="1057 552 1211 583"><input type="checkbox"/></td> <td data-bbox="1211 552 1409 583"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="297 583 699 646">Consistency with existing policy on wildlife management and use</td> <td data-bbox="699 583 878 646"><input type="checkbox"/></td> <td data-bbox="878 583 1057 646"><input type="checkbox"/></td> <td data-bbox="1057 583 1211 646"><input type="checkbox"/></td> <td data-bbox="1211 583 1409 646"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="297 646 699 709">Coverage of law for all types of offences</td> <td data-bbox="699 646 878 709"><input type="checkbox"/></td> <td data-bbox="878 646 1057 709"><input type="checkbox"/></td> <td data-bbox="1057 646 1211 709"><input type="checkbox"/></td> <td data-bbox="1211 646 1409 709"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="297 709 699 772">Coverage of law for all types of penalties</td> <td data-bbox="699 709 878 772"><input type="checkbox"/></td> <td data-bbox="878 709 1057 772"><input type="checkbox"/></td> <td data-bbox="1057 709 1211 772"><input type="checkbox"/></td> <td data-bbox="1211 709 1409 772"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="297 772 699 804">Implementing regulations</td> <td data-bbox="699 772 878 804"><input type="checkbox"/></td> <td data-bbox="878 772 1057 804"><input type="checkbox"/></td> <td data-bbox="1057 772 1211 804"><input type="checkbox"/></td> <td data-bbox="1211 772 1409 804"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="297 804 699 835">Coherence within legislation</td> <td data-bbox="699 804 878 835"><input type="checkbox"/></td> <td data-bbox="878 804 1057 835"><input type="checkbox"/></td> <td data-bbox="1057 804 1211 835"><input type="checkbox"/></td> <td data-bbox="1211 804 1409 835"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="297 835 699 888">Other (please specify):</td> <td data-bbox="699 835 878 888"><input type="checkbox"/></td> <td data-bbox="878 835 1057 888"><input type="checkbox"/></td> <td data-bbox="1057 835 1211 888"><input type="checkbox"/></td> <td data-bbox="1211 835 1409 888"><input type="checkbox"/></td> </tr> </tbody> </table> <p data-bbox="297 888 1409 919">Please provide details if available:</p>	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Coverage of law for all types of offences	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Implementing regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Coherence within legislation	<input 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"/>	Tick all applicable
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7	<p>If no review or assessment has taken place, is one planned for the next reporting period?</p> <p>Please provide details if available:</p>	<p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																																																		
8	<p>Has there been any review of legislation on the following subjects in relation to implementation of the Convention?</p> <table border="1" data-bbox="297 1119 1409 1297"> <thead> <tr> <th data-bbox="297 1119 971 1161">Subject</th> <th data-bbox="971 1119 1057 1161">Yes</th> <th data-bbox="1057 1119 1211 1161">No</th> <th data-bbox="1211 1119 1409 1161">No information</th> </tr> </thead> <tbody> <tr> <td data-bbox="297 1161 971 1192">Access to or ownership of natural resources</td> <td data-bbox="971 1161 1057 1192"><input type="checkbox"/></td> <td data-bbox="1057 1161 1211 1192"><input checked="" type="checkbox"/></td> <td data-bbox="1211 1161 1409 1192"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="297 1192 971 1224">Harvesting</td> <td data-bbox="971 1192 1057 1224"><input type="checkbox"/></td> <td data-bbox="1057 1192 1211 1224"><input checked="" type="checkbox"/></td> <td data-bbox="1211 1192 1409 1224"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="297 1224 971 1255">Transporting of live specimens</td> <td data-bbox="971 1224 1057 1255"><input type="checkbox"/></td> <td data-bbox="1057 1224 1211 1255"><input checked="" type="checkbox"/></td> <td data-bbox="1211 1224 1409 1255"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="297 1255 971 1287">Handling and housing of live specimens</td> <td data-bbox="971 1255 1057 1287"><input type="checkbox"/></td> <td data-bbox="1057 1255 1211 1287"><input checked="" type="checkbox"/></td> <td data-bbox="1211 1255 1409 1287"><input type="checkbox"/></td> </tr> </tbody> </table> <p data-bbox="297 1297 1409 1329">Please provide details if available:</p>	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"/>	Tick all applicable																														
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9	<p>Please provide details of any additional measures taken:</p> <p>No permits or certificates are issued for live animals listed as category Annex A in the EU CITES regulations (= all CITES Appendix I species + some Appendix II) unless the specimen is permanently marked (if animal too small for marking: identification by other means should be used and the animal should be marked as soon as possible).</p>																																																			

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 No specific monitoring operations during 2013-2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify) Controls of company warehouses/Customs warehouses near outer borders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	<input 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. 16 cases in 2013 and 13 cases in 2014. Mostly cases where CITES goods were intercepted by Customs at the borders since they lacked the required CITES documents.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	If information available: <input checked="" type="checkbox"/> Significant seizures/confiscations <input checked="" type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details on annex. The typical confiscation at the borders involved small amounts of various items sent in postal packages or carried by passengers. Significant confiscations at the borders: In 2014 one import from Canada with 59 skins of <i>Lontra canadensis</i> and one import from Russia with 500 live <i>Hirudo medicinalis</i> .		Number 2 cases 29 cases	
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex. Two cases involving illegal collection and illegal trade in a total of ca 9500 bird eggs and ca 300 birds (for taxidermy purposes) were brought to court. Part of the eggs and birds were CITES species. The other case was tried in court in 2014, the other one in early 2015. The perpetrator in the 2014 court case was sentenced to prison for one year (conditional imprisonment) and to pay a compensation (for living value) 250 000 €. most eggs and carcasses and some equipment were forfeited to the state. The verdict was appealed and will be tried in higher court.			
8	Have there been any other court actions of CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

9	If Yes, what were the violations involved and what were the results? Please attach details as Annex.		
	<p>1. One company had imported food supplements coated with Candelilla wax (<i>Euphorbia antispyhilitica</i>) without the required CITES permits => goods were forfeited, no fines (February 2013).</p> <p>2. One company selling fish fly gear (<i>Gallus sonneratii</i> necks) without being able to prove the legal origin was sentenced in 2012 in first instance court to heavy fines and the necks were to be forfeited to the state => in May 2013 the case was tried again at higher instance (Court of Appeal) where the earlier sentence was overturned, and the <i>G. sonneratii</i> necks were given back to the company (even though the legal origin had not been proved). The Court of Appeal argued basically, that the EU regulation is too vague what comes to the establishing of legal origin of Annex B specimens.</p>		
10	How were the confiscated specimens generally disposed of?	Tick if applicable	
	– Return to country of export		<input type="checkbox"/>
	– Public zoos or botanical gardens		<input checked="" type="checkbox"/>
	– Designated rescue centres		<input type="checkbox"/>
	– Approved, private facilities		<input checked="" type="checkbox"/>
	– Euthanasia		<input type="checkbox"/>
	– Other (specify): Some dead specimens are used for training and education purposes; the rest are stored by the Customs and later destroyed.		<input checked="" type="checkbox"/>
	Comments:		
11	Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	Comments:		
12	Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
13	If Yes, please give a brief description: Information exchange with the Swedish and Norwegian authorities and with the UK National Wildlife Crime Unit in order to implement a surveillance operation in Finnish Lapland (targeting illegal collection of bird eggs).		
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: At the end of 2012 the Ministry of the Environment set up a working group to evaluate Finnish in-country CITES enforcement and the cooperation between Finnish authorities. A report with recommendations was handed to the Ministry by the end of 2013, after which the report went through a hearing process among relevant authorities. The Ministry has decided to establish a formal authority network to take the recommended actions further. (see also point B 6).		
17	Please provide details of any additional measures taken:		

D. Administrative measures

D1 Management Authority (MA)

1	<p>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?</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
2	<p>If Yes, please use the opportunity to provide those changes here.</p> <p style="background-color: #90EE90;">[changes/corrections in green]</p> <p>Management Authority / Autoridad Administrativa / Organe de gestion</p> <p>1.</p> <p>Ympäristöministeriö (Ministry of the Environment) Luontoympäristöosasto (Department for Natural Environment) (Visiting address: Aleksanterinkatu 7, Helsinki) P.O. Box 35 FIN-00023 GOVERNMENT</p> <p>Tel: +358 (0)2952 50000 Fax: +358 (9) 16 03 93 20 Email: citesma@environment.fi Website: http://www.environment.fi/cites</p> <p>(in English/en inglés/en anglais; http://www.ymparisto.fi/cites; in Finnish/en finlandés/en finlandais; http://www.miljo.fi/cites; in Swedish/en sueco/en suédois)</p> <p>Other Management Authority competent to grant permits</p> <p>2.</p> <p>Suomen ympäristökeskus SYKE (Finnish Environment Institute) (Visiting address: Mechelininkatu 34a, Helsinki) P.O. Box 140 FIN-00251 HELSINKI</p> <p>Tel: +358 (0) 295 251 000 Fax: +358 (0) 9 54 90 27 91 Email: cites@environment.fi Website: http://www.environment.fi/cites</p> <p>(in English/en inglés/en anglais; http://www.ymparisto.fi/cites; in Finnish/en finlandés/en finlandais; http://www.miljo.fi/cites; in Swedish/en sueco/en suédois)</p>	
3	<p>If there is more than one MA in your country, has a lead MA been designated?</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
4	<p>If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.</p> <p style="background-color: #FFFF00;">The Ministry of the Environment is identified as the lead MA in the CITES Directory.</p>	
5	<p>How many staff work in each MA?</p> <p style="background-color: #FFFF00;">Staff working with CITES: 2 staff in lead MA, 4 staff in secondary MA</p> <p style="background-color: #FFFF00;">Staff overall: ca 280 in lead MA and ca 700 in secondary MA</p>	

6	<p>Can you estimate the percentage of time they spend on CITES related matters?</p> <p>If yes, please give estimation: Lead MA 10% per year per staff, secondary/permitting MA 50-90 % per year per staff.</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> <ul style="list-style-type: none"> - Administration <input checked="" type="checkbox"/> - Biology <input checked="" type="checkbox"/> - Economics/trade <input type="checkbox"/> - Law/policy <input checked="" type="checkbox"/> - Other (specify) <input type="checkbox"/> - No information <input type="checkbox"/> 	<p style="text-align: right;">Tick if applicable</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	<p>If Yes, please use the opportunity to provide those changes here.</p> <p>[changes in green]</p> <p>Scientific Authority / Autoridad Científica / Autorité scientifique</p> <p>1.</p> <p>Luonnontieteellinen keskusmuseo LUOMUS, Helsingin yliopisto (Finnish Museum of Natural History, University of Helsinki) P.O. Box 17 FIN-00014 HELSINKI</p> <p>Animals: Olof Biström +358(0)50 3182326, olof.bistrom @ helsinki.fi; Eeva-Maria Kyheröinen +358(0)50 3182338, eeva-maria.kyheroinen @ helsinki.fi</p> <p>Plants: Peter Poczai +358 (0)50 4487193, peter.poczai @ helsinki.fi</p> <p>[no fax anymore]</p>		
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 checked="" type="checkbox"/>
	– Permanent committee		<input type="checkbox"/>
	– Pool of individuals with certain expertise		<input type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
5	How many staff work in each SA on CITES issues?	3	
6	Can you estimate the percentage of time they spend on CITES related matters?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	<p>If yes, please give estimation:</p> <p>5 - 10 % per staff per year; this estimate does not include time spent on issues relating to species identification, where different staff members can be involved depending on which kind of expertise is needed in each case.</p>		
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 type="checkbox"/>
	– Zoology		<input checked="" type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
	– No information		<input type="checkbox"/>
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No No information	<input checked="" type="checkbox"/> <input 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)
	Falconiformes	x	x				breeding biology
	Strigiformes	x	x				breeding biology
	Orchidaceae		x				
						No information	<input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?					Yes	<input type="checkbox"/>
						No	<input checked="" type="checkbox"/>
						No information	<input type="checkbox"/>
11	Please provide details of any additional measures taken:						

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 checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email). [changes in contact details in green => please change also the CITES directory accordingly] Enforcement Authority / Autoridad de observancia / Autorité de lutte contre la fraude 1. Tulli / Customs Attn: Jarkko Keskinen Senior Customs Inspector (Visiting address: Opastinsilta 12) P.O. Box 512 FIN-00101 HELSINKI Tel: +358 (0) 40 332 2570 Fax: +358 (9) 492 21 26 [no fax anymore] Email: jarkko.keskinen @ tulli.fi		
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 type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		Under consideration	<input type="checkbox"/>
		No information	<input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement:		
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"/>
	[Details: Access based permit system created in 2011; reporting in excel format]	
-	Monitoring and reporting of data on illegal trade	<input checked="" type="checkbox"/>

	<p>[Details: Customs/Enforcement databases]</p> <p>– Permit issuance <input checked="" type="checkbox"/></p> <p>[Details: Access based permit system created in 2011]</p> <p>– Not at all <input type="checkbox"/></p> <p>– Other (specify) <input type="checkbox"/></p>																												
2	<p>Do the following authorities have access to the Internet? Tick if applicable</p> <table border="1"> <thead> <tr> <th>Authority</th> <th>Yes, continuous and unrestricted access</th> <th>Yes, but only through a dial-up connection</th> <th>Yes, but only through a different office</th> <th>Some offices only</th> <th>Not at all</th> <th>Please provide details where appropriate</th> </tr> </thead> <tbody> <tr> <td>Management Authority</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Scientific Authority</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Enforcement Authority</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>	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"/>	
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																							
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Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																								
3	<p>Do you have an electronic information system providing information on CITES species? Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>[Details: no national EIS; the EU Species+ database by UNEP-WCMC can be accessed through internet.] No information <input type="checkbox"/></p>																												
4	<p>If Yes, does it provide information on: Tick if applicable</p> <p>– Legislation (national, regional or international)? <input checked="" type="checkbox"/></p> <p>– Conservation status (national, regional, international)? <input checked="" type="checkbox"/></p> <p>– Other (please specify)? <input type="checkbox"/></p>																												
5	<p>Is it available through the Internet: Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Not applicable <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p> <p>Please provide URL: http://www.speciesplus.net/</p>																												
6	<p>Do the following authorities have access to the following publications? Tick if applicable</p> <table border="1"> <thead> <tr> <th>Publication</th> <th>Management Authority</th> <th>Scientific Authority</th> <th>Enforcement Authority</th> </tr> </thead> <tbody> <tr> <td><i>2003 Checklist of CITES Species</i> (book)</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> </tr> <tr> <td><i>2003 and 2008 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> </tr> <tr> <td><i>Identification Manual</i></td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> </tr> <tr> <td><i>CITES Handbook</i></td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> </tr> </tbody> </table>	Publication	Management Authority	Scientific Authority	Enforcement Authority	<i>2003 Checklist of CITES Species</i> (book)	x	x	x	<i>2003 and 2008 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	x	x	x	<i>Identification Manual</i>	x	x	x	<i>CITES Handbook</i>	x	x	x								
Publication	Management Authority	Scientific Authority	Enforcement Authority																										
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<i>Identification Manual</i>	x	x	x																										
<i>CITES Handbook</i>	x	x	x																										

7	If not, what problems have been encountered to access to the mentioned information?		
8	Have enforcement authorities reported to the Management Authority on:	Tick if applicable	
	– Mortality in transport?		<input checked="" type="checkbox"/>
	– Seizures and confiscations?		<input checked="" type="checkbox"/>
	– Discrepancy in number of items in permit and number of items actually traded?		<input checked="" type="checkbox"/>
	Comments: There has been no detected mortality in CITES transports during 2013-2014.		
9	Is there a government website with information on CITES and its requirements?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	If Yes, please give the URL: www.ymparisto.fi/cites , www.miljo.fi/cites (websites of the environment administration: in Finnish and Swedish); www.tulli.fi (customs web site where e.g. the Customs' handbook for import and export restrictions can be publicly accessed)		
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 type="checkbox"/>
	– Brochures, leaflets Customs' brochure on import restrictions, MA leaflet on CITES		<input checked="" type="checkbox"/>
	– Presentations		<input checked="" type="checkbox"/>
	– Displays		<input checked="" type="checkbox"/>
	– Information at border crossing points (Customs' leaflets)		<input checked="" type="checkbox"/>
	– Telephone hotline		<input type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
	Please attach copies of any items as Annex.		
11	Please provide details of any additional measures taken: The main information channel is the CITES webpage www.ymparisto.fi/cites		

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 No Not applicable No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
	The latest changes in designation and signatures of relevant officials were communicated to the Secretariat on 3.4.2014.			
	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 [caviar traders]	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Registration of producers [caviar producers]	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	121	27	12	1+138	Explanation for 'Other': 1 personal ownership certificate + 138 internal EU certificates for specimens of species listed in Annex A to EU Regulations.
	How many applications were denied because of severe omissions or mis-information?	None	None	None	None	
	Year 2					
	How many documents were issued?	136	47	52	1+108	Explanation for 'Other': 1 personal ownership certificate + 108 internal EU certificates for specimens of species listed in Annex A to EU Regulations.
	How many applications were denied because of severe omissions or mis-information?	1	None	None	None	
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?				Yes	<input type="checkbox"/>
					No	<input checked="" type="checkbox"/>
					No information	<input type="checkbox"/>
5	If Yes, please give the reasons for this.					
6	Please give the reasons for rejection of CITES documents from other countries.				Tick if applicable	
	Reason			Yes	No	No information
	Technical violations			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify): expired export permits			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7	Are harvest and/or export quotas USED as a management tool in the procedure for issuance of permits?				Yes	<input checked="" type="checkbox"/>
					No	<input type="checkbox"/>
					No information	<input type="checkbox"/>
	Details: Harvest quotas: No export permits (or intra-EU certificates) for brown bear, wolf or lynx trophies/items may be issued unless it is shown that the animal was harvested in accordance with the national quota with a valid hunting licence (issued according to the Hunting Act). Export quotas: Import permit applications are checked against the exporting countries' export quotas published on www.cites.org .					
8	How many times has the Scientific Authority been requested to provide opinions? ca 5 times per year					
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"/>	

	<ul style="list-style-type: none"> - Licensing or registration of operations that produce CITES species: <input checked="" 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): non-CITES statements (needed by some traders when trading in specimens of non-listed species with certain countries, where the authorities for some reason require a document stating that the said species is not listed in CITES). <input checked="" type="checkbox"/> 	
10	<p>If Yes, please provide the amounts of such fees.</p> <p>1. Export permits, import permits and re-export certificates: 130 €</p> <p>2. Permits for multiple imports/exports (e.g. personal ownership, sample collections, musical instruments): 195 €</p> <p>3. intra-EU certificates (for commercial use of CITES specimens and for movement of live CITES specimens inside EU territory if the species is listed in Annex A of EU Regulations): 72 €</p> <p>4. Non-CITES statements: 50 €(one certificate usually covers several shipments, see point 9 for further explanation).</p> <p>5. Registration of caviar packaging plants: 1120 (first registration), 560 €(changes to a previous registration)</p>	
11	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation?</p> <ul style="list-style-type: none"> - Entirely: <input type="checkbox"/> - Partly: <input type="checkbox"/> - Not at all: <input checked="" type="checkbox"/> - Not relevant: <input type="checkbox"/> <p>Comments: Revenues from fees are used to cover administrative costs of permitting authority.</p>	Tick if applicable
12	Please provide details of any additional measures taken:	

D6 Capacity building

1	<p>Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level?</p>		Tick if applicable										
	Increased budget for activities	<input type="checkbox"/>	Improvement of national networks <input type="checkbox"/>										
	Hiring of more staff	<input checked="" type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement <input type="checkbox"/>										
	Development of implementation tools	<input type="checkbox"/>	Computerisation <input type="checkbox"/>										
	- Other (specify)		<input checked="" type="checkbox"/>										
2	<p>Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?</p>												
	<p>Please tick boxes to indicate which target group and which activity.</p>	<table border="1"> <tr> <td>Oral or written advice/guidance</td> <td>Technical assistance</td> <td>Financial assistance</td> <td>Training</td> <td>Other (specify)</td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<p>What were the external sources?</p>
Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)									
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									
	Target group												
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>										

Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3	<p>Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?</p> <p>Please tick boxes to indicate which target group and which activity.</p>						
	<p>Target group</p> <p>Staff of Management Authority</p> <p>Staff of Scientific Authority</p> <p>Staff of enforcement authorities</p> <p>Traders</p> <p>NGOs</p> <p>Public</p> <p>Other parties/International meetings</p> <p>Other (specify)</p>	<p>Oral or written advice/guidance</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></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>Technical assistance</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>Financial assistance</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>Training</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>Other (specify)</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>Details</p> <p>In 2013 and 2014 CITES training was held as part of the import and export restrictions' training course and also as part of restrictions training in various courses (e.g. Customs' basic course and Customs' anti criminal course).</p> <p>Customs informing of CITES at the yearly Helsinki Travel Fair.</p> <p>MA (written guidance) to hunters, safari/hunting trip organizers and Finnish Game Authorities (on brown bear, lynx and wolf hunted in Finland; on import requirements and commercial activities for Appendix II/EU Annex B specimens).</p> <p>MA written advice to musicians, orchestras and instrument builders on the Musical Instrument Certificate and CITES in general.</p> <p>Regional environment authorities to museum conservators (oral presentations)</p> <p>MA contributed to the campaign against wildlife crime run by WWF Finland</p> <p>Customs and/or MA at exhibitions, fairs, to hobby organisations, etc.</p>
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 type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>				
2	If Yes, which agencies are represented and how often does it meet?							
3	If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Meetings between the MAs, the SA and the Customs are arranged when regarded necessary, generally a few times per year.
	Consultations	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	The permitting MA collaborates daily / several times per week with Customs and monthly with SA, Game Authorities and State Veterinarians; several times per year with Prosecution Service.
4	At the national level have there been any efforts to collaborate with:	Tick if applicable		Details if available				
	Agencies for development and trade	<input type="checkbox"/>						
	Provincial, state or territorial authorities	<input checked="" type="checkbox"/>		The permitting MA consults with phytosanitary and veterinary inspection, national and regional environment and hunting authorities.				
	Local authorities or communities	<input type="checkbox"/>						
	Indigenous peoples	<input type="checkbox"/>						
	Trade or other private sector associations	<input checked="" type="checkbox"/>		MA with the Finnish Zoo Association, Orchid Association, some pet associations (parrots, reptiles), Hunters' Organisation, fly fishing associations.				
	NGOs	<input checked="" type="checkbox"/>		The Finnish NGO's are consulted before CITES COP meetings				
	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 type="checkbox"/>
	Customs	<input type="checkbox"/>
	Police	<input type="checkbox"/>
	Other border authorities (specify)	<input type="checkbox"/>
	Other government agencies	<input type="checkbox"/>
	Private sector bodies	<input type="checkbox"/>
	NGOs	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>
6	Has your country participated in any regional activities related to CITES?	Tick if applicable
	Workshops	<input type="checkbox"/>
	Meetings : EU level meetings (regular meetings for Management, Scientific and Enforcement Authorities), Nordic CITES meeting (organised once a year), EU meeting on combatting wildlife crime (April 2014).	<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? Financial assistance to facilitate the participation of developing countries in international CITES meetings. The funds are given to the secretariat to be used at their discretion.	
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. The staff of the CITES MA's work in the same administration as the national focal points for all other MEAs in the field of conservation of biodiversity. In some cases the same person at the MoE is responsible for CITES related issues as well as issues related to other MEAs.	
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 type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes		<input 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 checked="" type="checkbox"/>
C3	Details of violations and administrative measures imposed Please see C3	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited Please see C5	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions Please see C7	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions Please see C7	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>

CITES-

Date of seizure/ confiscation	Place of seizure/ confiscation	Description of CITES specimens	Quantity	Unit	Country of dispatch	R	Significant case
14/01/2014	Customs post	Bottle containg <i>Dionaea muscipula</i>	30	ml	US	9010/R/6573/14	
15/01/2014	Helsinki airport	<i>Scleractinia</i> spp.	12	piece	TH	9010/R/1345/14	
05/02/2014	Customs post	<i>Scleractinia</i> spp.	3	piece	VN	9010/R/6739/14	
26/02/2014	Helsinki	Meat of <i>Pythonidae</i> spp. <i>Crocodylia</i> spp.	4 5	kg kg	EE	9010/R/3864/14	
02/04/2014	Customs post	Corals (<i>Scleractinia</i> spp.)	6	piece	CK	9010/R/4805/14	
18/06/2014	Vaalimaa	Various CITES reptiles: Belt Bag Key ring	54 8 12	piece piece piece	FI	9010/R/3900/14	
02/07/2014	Marianhamina	Pills containing <i>Panax ginseng</i>	1	package	US	9010/R/4338/14	
10/07/2014	Helsinki airport	Skin of <i>Lotra canadensis</i>	59	piece	CA	9010/R/6744/14	x
12/09/2014	Customs post	Chewing gum containg <i>Hoodia</i> spp.	12	package	US	9010/R/6081/14	
23/10/2014	Imatra	Handbags of various CITES reptiles	37	piece	FI	9010/R/6955/14	
06/11/2014	Helsinki airport	Plume of <i>Ara macao</i>	11	piece	US	9010/R/138/15	
26/11/2014	Helsinki airport	Shell of turtle, <i>Cyclemus dentata</i>	2	piece	MY	9010/R/529/15	
29/11/2014	Nuijamaa	Live <i>Hirudo medicinalis</i>	500	piece	RU	9010/R/7734/14	x



**TÄSSÄ LAUKUSSA
EI OLE LAITTOMIA
UHANALAISISTA LAJEISTA
VALMISTETTUJA
TUOTTEITA**



CONVENTION ON
INTERNATIONAL TRADE
IN ENDANGERED SPECIES OF
WILD FLORA AND FAUNA

CITES.ORG

YMPARISTO.FI/CITES

Four horizontal dashed lines for writing, contained within a white rounded rectangular box.



CITES-sopimus sääntelee luonnonvaraisten uhanalaisten eläin- ja kasvilajien kansainvälistä kauppaa



Orkidea, Harry Helmisaari



Varpuspöllö, Vesa Huttunen

Uhanalaisilla eläin- ja kasvilajeilla ei saa käydä kauppaa rajoituksetta. CITES-sopimus (Convention on International Trade in Endangered Species of Wild Flora and Fauna) suojelee luonnonvaraisia lajeja kansainvälisen kaupan haitallisilta seurauksilta.

CITES-yleissopimus on yksi maailman laajimmista ympäristönsuojelusopimuksista. Se suojelee yli 35 600 uhanalaista eläin- ja kasvilajia sääntelemällä eläinten ja kasvien, niiden osien ja niistä valmistettujen tuotteiden kansainvälistä kauppaa.

Sopimuksen alaiset lajit ovat uhanalaistuneet tai vaarassa uhanalaistua niillä käytävän kansainvälisen kaupan seurauksena. Lajit on luokiteltu ns. laji-

liitteisiin todetun suojelutarpeen mukaan. CITESin lajiliitteessä I luetellaan lajit, joilla kaupankäynti on kokonaan kielletty, ja lajiliitteessä II lajit, jotka ovat vaarassa uhanalaistua, ellei kauppaa säännellä.

Sopimus koskee kansainvälistä kauppaa, eli valtion ulkorajat ylittävää sekä kaupallista että ei-kaupallista tuontia ja vientiä. Myös tarhuttujen CITES-eläinten ja viljeltyjen CITES-kasvien tuonti- ja vienti on luvanvaraista.

Tulli tarkastaa luvat ja todistukset

Sopimuksen tarkoitus on turvata uhanalaisia lajeja ja estää lajien uhanalaistuminen. Se ei kuitenkaan tarkoita täyskieltoa. Sopimuksen lajeista noin 2,5 prosenttia on sellaisia, joiden luonnonvaraisia yksilöitä ei voi tuoda tai viedä kaupallisesti.



Pytonnahkaisia lompakoita, Trond Kvitvik

Kauppaa säännellään pääasiassa eriasteisin tuonti- ja vientirajoituksin, ja lupamenettely riippuu kyseisen lajin uhanalaisuusluokasta. Käytännössä kauppaa valvotaan maiden ympäristöviranomaisten myöntämällä, tullissa esitettävillä kirjallisilla CITES-luvilla ja -todistuksilla.

CITES-sopimus

- koskee noin 5 600 uhanalaista eläinlajia ja yli 30 000 uhanalaista kasvilajia
- astui voimaan vuonna 1975, Suomessa vuonna 1976
- sopimuksen on allekirjoittanut 180 maata

Suomen CITES-lajeja

karhu, susi, ilves, sauikko, kurki, kaikki pöllöt, heinätavi, kaikki petolinnot ja kämmekät (orkideat)

www.ymparisto.fi/cites





Soikkokämmekkä, Terhi Ryttyäri



Karhu, Ari Meriruoko

Euroopan unionissa yhteinen CITES-lainsäädäntö

Sopimus on toimeenpantu EU:ssa unionin yhteisellä CITES-lainsäädännöllä, jossa lajit on lueteltu liitteissä A ja B.

EU:n ulkopuoliset CITESin osapuolimaat toimeenpaneavat sopimusta omalla lainsäädännöllään. Eläinten ja kasvien tuonnissa, viennissä ja muussa toiminnassa on noudatettava sekä tuonti- että vientimaan CITES-vaatimuksia muuta lain-

säädäntöä unohtamatta.

EU:n rajat ylittävän tuonnin ja viennin lisäksi unionin lainsäädäntö sääntelee myös yhteisön sisäistä uhanalaisten lajien kauppaa; sekä maiden välistä että sisäistä. Esimerkiksi A-liitteen lajeille vaaditaan erillinen EU-todistus ostoon, myyntiin ja muuhun kaupalliseen toimintaan.



Harmaapapukaija, Robert Lancione, cites.org



Norsunluuveistoksia, Trond Kvitvik



Varaaninnahkainen laukku, Harry Helmsaari

Matkailija, tunne vastuusi!

Matkustatko EU:ssa, ylitätkö EU:n ulkorajan? Aiotko tuoda matkoiltasi eksoottisia tuliaisia, koriste-esineitä, nahkatuotteita, luontaistuotteita, elintarvikkeita, kasveja tai eläimiä tai niistä valmistettuja tuotteita?

Tutustu CITES-lainsäädäntöön välttääksesi uhanalaisilla lajeilla käytävää laitonta kauppaa. Lainsäädännön rikkominen voi johtaa tuliaistesi takavarikointiin tullissa, sakkoihin tai

vakavimmissa tapauksissa jopa syytteeseen.

Selvitä laji ja sen mahdollinen luvanvaraisuus ennen ostoa ja tuontia, ja hanki luvat ajoissa. Lupia ei myönnetä jälkikäteen. Ellet varmuudella tiedä onko kyseessä luvanvarainen kasvi, eläin tai sellaisesta valmistettu tuote, jätä kaupat tekemättä.

Huomioi, että osia ja johdannaisia uhanalaisista lajeista saattaa olla monissa tuotteissa, kuten koruissa ja koriste-esineissä, vaatteissa, soittimissa, kosmetiikassa, luontaistuotteissa ja elintarvikkeissa.

Toimi matkailijana harkiten, olet vastuussa tuomisistasi. Siis, jos olet epävarma - älä osta!

Lisätietoa:

- ymparisto.fi/cites CITES Suomessa
- ym.fi Hallintoviranomainen ympäristöministeriö
- syke.fi Lupaviranomainen Suomen ympäristökeskus SYKE
- luomus.fi Tieteellinen viranomainen Luonnontieteellinen keskusmuseo LUOMUS
- tulli.fi Valvontaviranomainen Tulli
- cites.org CITES-sihteeristön kotisivut (CITES-sopimuksen jäsenmaat ja yhteystiedot).

Esimerkkejä CITES-lajeista

Eläimet: karhut, susi, kissaeläimet, saukot, apinaeläimet, valaat, ankerias, sampikalat, kivikorallit, norsut, sarvikuo- not ja useat muut "safarieläimet", krokotiilieläimet, papukaijat, kolibrit, petolinnut ja pöllöt. Lisäksi mm. monet käärmeet, liskot, kilpikonnat, sammakkoeläimet, hämähäkit, perhoset, haikalat, rauskut, simpukat ja kotilot.

Kasveja: kämmekkäkasvit eli orkideat, kaktukset, aloet, mehityräkit, lumikellot, ginseng, käpypalmut ja ramini- puut. Lisäksi mm. jotkin mahongit ja palisanterit.

Eläinten ja kasvien osia: nahat, karvat, luut, kuoret, sarvet ja syöksyhampaat, höyhenet ja sulat, juuret ja lehdet, munat, liha, veri, ja myski.

Tuotteita, jotka saattavat sisältää CITES-lajeja: soittimet, käsilaukut, turkit, vyöt, kengät, vaatteet, kellonrannekkeet, perhot, veistokset, lääkkeet ja rohdot, kosmetiikka, hajuvedet, suitsukkeet, puu- ja sahatavara sekä liha- ja kalavalmis- teet, mm. kaviaari.

Suomen CITES-viranomaiset





ORKIDEAT JA CITES

SÄÄDÖKSET

- Uhanalaisten eläinten ja kasvien kansainvälistä kauppaa sääntelevä CITES-yleissopimus 1.7.1975
- EU:n asetukset 1.6.1997 lähtien
- Sääntelyn piirissä on noin 30 000 kasvilajia, mm. kaikki orkideat. Suuri osa on uhanalaisia. Osaa säännellään yhdennäköisyyden vuoksi. Sääntely koskee eläviä ja kuolleita yksilöitä, niiden osia ja orkidea sisältäviä tuotteita.

LAJILIITTEET

- A (I) uhanalaiset, kaupankäynti on kielletty
- B (II) vaarassa uhanalaistua ellei kauppaa säännellä lupamenettelyllä

SÄÄNTELY

- A- ja B -liitteiden elävien kasvien tuonti EU:n ulkopuolelta edellyttää yksityishenkilöiltäkin lähtömaan vientiluvan ja Suomen ympäristökeskuksen myöntämän tuontiluvan. Saavuttaessa on voimassaolevat luvat esitettävä tullissa. Lupia ei myönnetä takautuvasti.
- Vienti EU:n ulkopuolelle edellyttää pääsääntöisesti vientiluvan esittämistä.
- EU:n alueella lupia ei yleensä tarvita, mutta orkideaostosten kuitti tai todiste yksilön alkuperästä on syytä säilyttää.

POIKKEUKSET SÄÄNTELYSTÄ

- Ei koske siemeniä, kudosviljelmiä, viljeltyjen kasvien leikkokukkia tai vaniljaa
- Tuotaessa A-liitteen viljeltyjä kasveja, niitä kohdellaan kuten B-liitteen lajeja
- Tietyt maat voivat käyttää terveystodistusta viljeltyjen kasvien vientilupana
- Henkilökohtaisten esineiden lievempi sääntely ei koske eläviä kasveja

YHTEYSTIEDOT

- Suomen ympäristökeskus SYKE, Luontoympäristökeskus, CITES-asiat
PL 140, 00251 Helsinki, puh. 0295 251 000 (vaihde), faksi 09 5490 2791
sähköposti: cites@ymparisto.fi



Suoneidonvaippa
(*Epipactis palustris*)

LISÄTIETOJA WWW-SIVUILTA

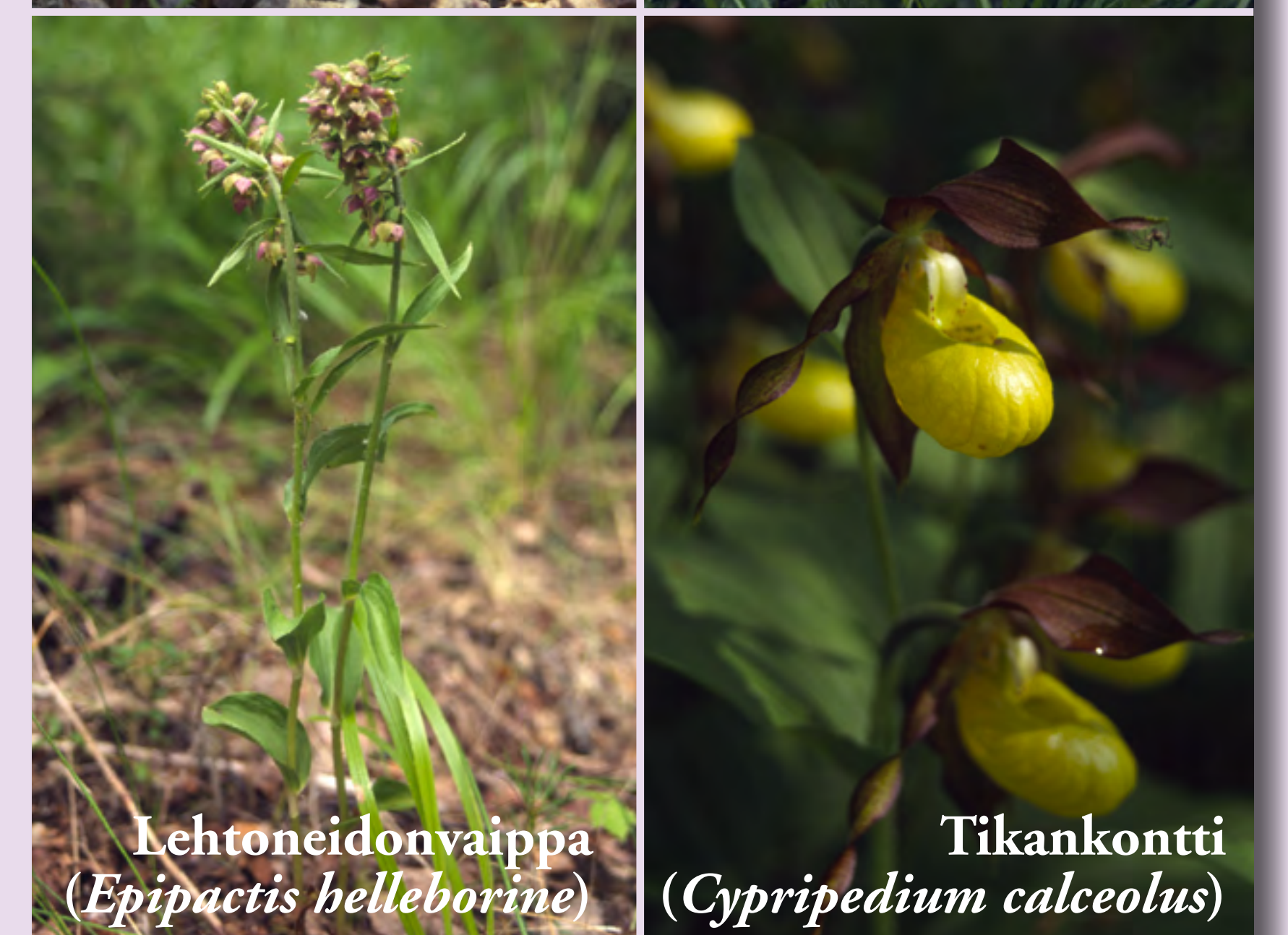
- Tietoa CITES-sopimuksesta ja tarvittavat hakemuslomakkeet voit tulostaa kotisivuiltamme osoitteesta www.ymparisto.fi/cites
- Tietoa kasvien tuonnista ja kasvintarkastuksesta: www.evira.fi > Kasvit
- Suomessa rauhoitettujen kämmeköiden eli orkideoiden ja niiden osien sekä siementen poimiminen ja kerääminen on kielletty. www.ymparisto.fi > Luonto > Lajit > Rauhoitetut lajit

WWW.YMPARISTO.FI/CITES



Soikkokämmekä
(*Orchis militaris*)

Valkolehdokki
(*Platanthera bifolia*)



Lehtoneidonvaippa
(*Epipactis helleborine*)

Tikankontti
(*Cypripedium calceolus*)



Cymbidium sp.



Phragmipedium sp.



YHTEYSTIEDOT

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