

Description is converted to codes. Would be useful to have a separate column for term code to avoid misinterpreting the description.

Quantity and unit should be kept separate. Would be useful to have a separate column for unit. Also, thousand separators should be avoided.

The database has the capacity to hold details on import, export and country of origin permits. Sometimes all three are provided, but are not clearly labelled. Different columns for each permit type are needed (with some permit types as optional).

IMPORTS

App.	Species	Description	Quantity	Country of export or re-export	Number of export permit or re-export certificate	Country of origin of re-exports	Purpose	Source	Remarks
	<u>MAMMALIA</u>								
II	<i>Macaca fascicularis</i>	Live	200	ID	456/VI/PA5/SIE/90	—	Research	C	—
II	<i>Macaca mulatta</i>	Live	72	US	765123	PK	Scientific	W	—
I	<i>Hylobates lar</i>	Live 1/1 Adult	2	DE	W-3749/90	—	Zoo	C	—
II	<i>Manis temminckii</i>	Skin	1	GB	037760A071	ZA	Scientific	W/O	—
I	<i>Physeter macrocephalus</i>	Ivory carvings	4	CA	CA-BC-VA-948-90	Unknown	Personal	W	Personal effects
I	<i>Panthera tigris</i>	Live 0/1 Young	1	ES	AB0057/91E-A	—	Zoo	C	—
II	<i>Prionailurus bengalensis</i>	Plates	74 m ²	GB	056523A/5	CN	Trade	W	—
	<u>AVES</u>								
II	<i>Buteo buteo</i>	Feathers	400 wings	HK	APO/EL 115/90	CN	Trade	W	—
	<u>ALCYONARIA</u>								
II	<i>Tubipora musica</i>	Raw coral	2 kg	AU	892086 004	SB	Personal	W	—
	<u>FLORA</u>								
I	<i>Astrophytum asterias</i>	Live	16	US	894719	—	Trade	A	—
II	<i>Pericopsis elata</i>	Saw-logs	27 logs (342 m ³)	CM	1926	—	Trade	W	—
II	<i>Panax quinquefolius</i>	Roots	123 kg	US	916420	—	Trade	W	—
I	<i>Paphiopedilum hirsutissimum</i>	Live	1	IN	—	—	Scientific	W	Scientific exchange IN 048-CH 035
II	<i>Paphiopedilum hybrids</i>	Live	440	NL	020793A	—	Trade	A	—
II	<i>Guaiacum sanctum</i>	Sawn wood	350 kg	MX	27104	—	Trade	A	—

Higher taxonomy is removed prior to entry into the database.

as for CITES annual reports – p. 17

Same comments apply as on Import sample report.

Use Purpose codes (as with Source)

EXPORTS / RE-EXPORTS

App.	Species	Description	Quantity	Country of destination	Number of export permit or re-export certificate	Country of origin of re-exports	Purpose	Source	Remarks
	<u>MAMMALIA</u>								
I	<i>Callithrix flaviceps</i>	Live 2/3	5	GB	EP695	–	Zoo	C	–
II	<i>Prionailurus</i>	Skin pieces	21 kg	GR	EP554	CN	Trade	W	–
I	<i>bengalensis</i>	Live 0/4	4	FR	EP201	Unknown	Circus	F	Temporary re-export
I	<i>Elephas maximus</i>	Adult							–
	<i>Loxodonta africana</i>	Tusks	2 (48 kg)	AT	EP274	MW	Hunting trophy		
	<u>AVES</u>								
II	<i>Haliaeetus leucocephalus</i>	Live Adult	1	SE	EP664	Unknown	Zoo	W/I	Re-export of confiscated specimens
II	<i>Nandayus nenday</i>	Live	12	DE	EP142	AR	Trade	W	
II	<u>REPTILIA</u>								
I	<i>Crocodylus niloticus</i>	Skins	75	JP	EP171	ZW	Trade	R	–
I	<i>Crocodylus siamensis</i>	Skins	10	JP	EP175	KH	Trade	D	–
III	<i>Atretium schistosum</i>	Skins	22	CA	CM299	BD	Trade	W	–
I	<u>FLORA</u>								
II	<i>Ariocarpus agavoides</i>	Live	45	IT	EP382	MX	Propagat.	W/I	–
II	<i>Panax quinquefolius</i>	Roots	7.7 kg	CN	EP483	US	Trade	W	
II	<i>Vanda hybrids</i>	Live	500	US	EP903	–	Trade	A	

Perhaps clearer guidance on source I is needed. Some countries have referenced this example as proof that source I should only be used for "Re-exports of confiscated specimens" (e.g. legal trade) as opposed to reports of actual seizures/confiscations at the time of entry/exit from a country (e.g. illegal trade).

SAMPLE REPORT

TRADE IN MANUFACTURED PRODUCTS OF SPECIES IN APPENDIX II/III

IMPORTS

Appendix	Species	Description	Quantity	Country of export or re-export
II	<i>Manis</i> spp.	Derivatives (medicinal)	17 kg	CN
II	<i>Tubipora</i> spp.	Carvings	250 (98 kg)	BE, DO, FJ, ID
III	<i>Cerberus rhynchops</i>	Small leather products	1,750	ID, VN

EXPORTS / RE-EXPORTS

Appendix	Species	Description	Quantity	Country of destination	Permit/certificate issued
II	<i>Prionailurus bengalensis</i>	Garments	35	ES, DE, US	12 re-export certificates
II	<i>Rhea americana</i>	Small leather products	497	DE, FR, JP	27 re-export certificates
II	<i>Caiman crocodilus</i>	Small leather products Large leather products	2,760 150	GB, IT, JP, US BE, IT, ZA	16 re-export certificates 3 re-export certificates
II	<i>Guaiacum officinale</i>	Wood carvings	44	CA, DK, NL, US	28 re-export certificates

IMPORTS: report compiled on the basis of actual trade [or permits issued] (Should be submitted in electronic format, preferably Excel)

App.	Species	Description of specimen	Term code	Quantity	Unit	Country of export or re-export	Number of export permit or re-export certificate	Country of origin of re-exports	Number of country of origin permit	Number of import permit	Purpose	Source	Status	Year	Remarks
I	<i>Acinonyx jubatus</i>	1 skin, 1 skull	TRO	1		NA	10000			IM-00001	H	W		2009	Tag no. NAAJ 70/2008
I	<i>Balaenoptera borealis</i>		BOD	5		ZZ	IS2324			IM-00002	S	W		2009	
II	<i>Loxodonta africana</i>	2 tusks, 4 feet, 1 tail	TRO	1		ZA	090001			IM-00003	H	W		2009	2 whole tusks, total weight 48 kg (serial numbers: 12324 and 12325)
I	<i>Loxodonta africana</i>	2 tusks	TUS	2		TZ	22222			IM-00004	H	W		2009	2 whole tusks, total weight 50 kg (serial numbers: 44444 and 55555)
I	<i>Guarouba guarouba</i>		LIV	1		CH	09CH00001			IM-00005	T	C		2009	ring no.: CH 1234 000567
II	<i>Alligator mississippiensis</i>	watchstraps	LPS	5		CH	09CH00002	US	08US00001/NO	IM-00006	T	W		2009	
II	<i>Caiman crocodillus fuscus</i>	handbags	LPS	13		CH	09CH00003	CO	08CO0001	IM-00006	T	C		2009	
II	<i>Saiga tatarica</i>		DER	0.52	kg	CN	-	XX		-	P	W	X	2009	shipment seized
II	<i>Varanus indicus</i>		LIV	60		SB	EX2009/011			IM-00007	T	W		2009	
II	<i>Varanus salvator</i>	2 pairs of shoes	LPS	4		CH	09CH00006	MY	09MY002E	IM-00008	T	W		2009	
II	<i>Hippocampus reidi</i>		LIV	300		LK	002222			IM-00010	T	C	X	2009	
II	<i>Acropora</i> spp.		LIV	10		ID	0001/IV/SATS-LN/2009			IM-00012	T	W		2009	
II	<i>Favia pallida</i>		COR	2	kg	ID	0003/IV/SATS-LN/2009			IM-00019	T	W		2009	
II	<i>Scleractinia</i> spp.	Live Rock	COR	80	kg	ID	0004/IV/SATS-LN/2009			IM-00019	T	W		2009	
II	<i>Madevallia hybrid</i>		LIV	6		PE	11222-11334			IM-00023	T	A		2009	<i>Madevallia elegans</i> x <i>xanthina</i>
I	<i>Phragmipedium besseae</i>		LIV	10		PE	11222-11336			IM-00024	S	A		2009	
I	<i>Phragmipedium hybrid</i>		LIV	36		PE	11222-11337			IM-00025	T	A		2009	<i>Phragmipedium kovachii</i> x <i>besseae</i>
II	<i>Gonystylus bancanus</i>	timber	TIM	12.75	m3	MY	09MY003E			IM-00026	T	W		2009	
II	<i>Acipenser baerii</i> x <i>naccarii</i>		CAV	50	kg	FR	FR-09-075-11111-R	IT	09IT0001	IM-00027	T	C		2009	

EXPORTS and RE-EXPORTS: report compiled on the basis of actual trade [or permits issued]**(Should be submitted in electronic format, preferably Excel)**

App.	Species	Description of specimen	Term Code	Quantity	Unit	Country of destination	Number of export permit or re-export certificate	Country of origin of re-exports	Number of country of origin permit	Purpose	Source	Status	Year	Remarks
III	<i>Canis aureus</i>		LIV	1		CS	10EP0001	IN	10OP001	Z	W		2009	
II	<i>Cebus apella</i>		LIV	4		ID	10EP0002			Z	C		2009	
II	<i>Lycalopex griseus</i>		SKI	150		IT	10EP0003	AR	10OP002	T	W		2009	
II	<i>Macaca fascicularis</i>		LIV	2		US	10EP0004	CN	10OP003	S	C		2009	
II	<i>Pecari tajacu</i>		SKI	100		CS	10EP0005	AR	10OP004	Z	W		2009	
II	<i>Saimiri boliviensis</i>		LIV	2		ID	10EP0006			Z	C		2009	
II	<i>Tapirus terrestris</i>		LIV	1		RU	10EP0007			Z	C		2009	
I	<i>Acinonyx jubatus</i>	2 skulls, 2 skins	TRO	2		US	10EP0008	NA		H	W		2009	
I	<i>Ursus arctos isabellinus</i>		LIV	1		UA	10EP0009	UA		Q	O		2009	
II	<i>Loxodonta africana</i>		TUS	2		ZA	10EP0010	ZW		H	W		2009	2 tusks weighing a total of 45 kg; Tag no. 12345
II	<i>Loxodonta africana</i>	set of piano keys	IVC	52		GB	10EP0011	ZA		P	O		2009	
II	<i>Ara ararauna</i>		LIV	1		US	10EP0012			P	F		2009	microchip no.: 972000000898655
I	<i>Falco hybrid</i>		LIV	2		QA	10EP0013			T	C		2009	<i>Falco peregrinus x cherrug</i>
II	<i>Boa constrictor</i>		LIV	50		MY	10EP0014			T	C		2009	
II	<i>Chamaeleo calyptratus</i>		LIV	1		QA	10EP0015			P	C		2009	
II	<i>Geochelone sulcata</i>		LIV	2		CS	10EP0016			Z	F		2009	
II	<i>Acipenser baerii x naccarii</i>		CAV	75	kg	CH	10EP0017	FR	10FR-075-11111-E	T	C		2009	
II	<i>Huso dauricus</i>		CAV	5	kg	CH	10EP0018	CN	10OP022	T	C		2009	
II	<i>Acipenser persicus</i>		CAV	10	kg	CH	10EP0018	IR	10OP005	T	W	X	2009	
II	<i>Acipenser ruthenus</i>		MEA	2000	kg	US	10EP0019			T	C		2009	
II	<i>Huso huso</i>		LIV	120		CH	10EP0020			T	F		2009	
I	<i>Phragmipedium hybrid</i>		LIV	4		CH	10EP0021	PE	10OP006	T	A		2009	<i>Phragmipedium boissierianum x kovachii</i>
II	<i>Cyathea contaminans</i>		DPL	200	kg		10EP0022			T	W	X	2009	
II	<i>Swietenia macrophylla</i>		TIM	50	M3	DO	10EP0023	MY		T	W		2009	

TRADE IN MANUFACTURED PRODUCTS OF SPECIES IN APPENDIX II/III

IMPORTS

Appendix	Species	Description	Term code	Quantity	Unit	Country of export or re-export	Country of origin of re-exports	Purpose	Source
II	<i>Alligator mississippiensis</i>	handbags	LPS	475		US		T	W
II	<i>Alligator mississippiensis</i>	watchstraps	LPS	50		IT	US	T	W
II	<i>Alligator mississippiensis</i>	watchstraps	LPS	10		CH	US	T	W
II	<i>Python reticulatus</i>		LPS	3000		SG	MY	T	W
II	<i>Python reticulatus</i>	large leather products	LPL	500		MY		T	W
II	<i>Caiman crocodilus fuscus</i>		LPS	34		CH	CO	T	W

EXPORTS

Appendix	Species	Description	Term code	Quantity	Unit	Country of destination	Country of origin of re-exports	Purpose	Source	Permits/certificates issued
II	<i>Alligator mississippiensis</i>	small leather products	LPS	50		IT	US	T	W	27 re-export certificates
II	<i>Alligator mississippiensis</i>		LPS	82		CH	US	T	W	12 re-export certificates
II	<i>Python reticulatus</i>	handbags, watchstraps	LPS	250		BE	ID	T	W	4 re-export certificates
II	<i>Python reticulatus</i>	suitcases	LPL	500		JP	ID	T	W	17 re-export certificates
II	<i>Caiman crocodilus fuscus</i>		LPS	77		GB	CO	T	W	2 re-export certificates