

**Form for collection and sharing of data on rhinoceros horn seizures  
and on samples for forensic analysis**

This form consists of six pages and is divided into Parts A, B and C. Please complete all three parts.

It has been developed to assist authorities to immediately bring every seizure of rhinoceros specimens that illegally entered their territories to the attention of authorities in countries of origin, transit or destination of such specimens, to where appropriate, enable follow-up investigations to take place in these countries. For this purpose, Parts A, B and C.1 of this form should be completed when a seizure of illegally traded rhinoceros specimens is made. Parts A and B of this form should be used for law enforcement purposes only, and be used to, where appropriate, share information between agencies responsible for law enforcement, such as police and customs. If the country of origin, transit or destination cannot be determined, the completed form can, if deemed appropriate, be sent to the CITES Secretariat.

Parts C.1 and C.2 of this form should also be completed if samples are collected from seized rhinoceros specimens for forensic analysis. In this case, parts C.1 and C.2 should be completed and sent to the laboratory where the analysis will be conducted, together with the collected samples.

### Part A

**1. Record (case, file) number:** \_\_\_\_\_

\_\_\_\_\_

**2. Date of seizure:** \_\_\_\_\_

**3. Country of seizure:** \_\_\_\_\_

**4. Place of seizure (e.g. airport name, residential address, etc.):** \_\_\_\_\_

\_\_\_\_\_

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**5. Reporting agency (name and address):** \_\_\_\_\_

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**6. Contact officer (name, telephone number, email, address):** \_\_\_\_\_

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\_\_\_\_\_

7. **Reason for seizure** (*please tick*):    Illegal:    Export ☐    Re-export ☐  
Import ☐    Transit ☐    Possession ☐    (Offer for) Sale ☐  
Other (*specify*) ☐

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8. **Country of origin**<sup>1</sup>: \_\_\_\_\_

9. **Country(ies) of transit**<sup>1</sup>: \_\_\_\_\_

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10. **Country of final destination**<sup>1</sup>: \_\_\_\_\_

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11. **Means of transport** (*please tick*):    Air ☐    Land ☐    Post/Courier ☐

Sea ☐    Other ☐    *If your answer is "other", please specify:*

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12. **Accompanying documentation** (*please tick*):    None ☐    Falsified ☐

Other ☐    *If your answer is "other", please specify:*

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13. **Species of rhinoceros** (*if known*): \_\_\_\_\_

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<sup>1</sup> If the country(ies) of origin, transit or destination is not known, please state **Unknown**, otherwise please state whether the country(ies) mentioned is the **Known** or **Suspected** country(ies) of origin, transit or destination.

**14. Type of rhinoceros specimen<sup>1</sup> and quantity:**

	<b>Number of horns</b>	<b>Weight (kg/g)</b>
<b>Whole raw horn</b>		
	<b>Number of pieces</b>	<b>Weight (kg/g)</b>
<b>Worked horn<sup>2</sup></b>		
<b>Pieces of horn</b>		
<b>Skin</b>		
		<b>Weight (kg/g)</b>
<b>Powdered horn</b>		
		<b>Weight (kg/g)</b>
<b>Other</b>		

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<sup>1</sup> For "Worked horn", " Powdered horn" and "Other", please provide detailed information about what was seized in Part B under Additional information.

<sup>2</sup> Worked horn should be interpreted to mean rhinoceros horn that has been carved, shaped or processed into a product, for example into a libation cup, jewellery, etc.

## Part B

**15. Record (case, file) number (as provided in Part A):** \_\_\_\_\_

Particulars of arrested offender included below ☐

Particulars of suspected offender included below ☐

No information about offenders available ☐

Other ☐

**16. If your answer is "other", please specify:** \_\_\_\_\_

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### Identity of person(s) involved:<sup>1</sup>

a) Family name / Surname \_\_\_\_\_

b) First name (s) \_\_\_\_\_

c) Alias(es) \_\_\_\_\_

d) Sex \_\_\_\_\_

e) Nationality \_\_\_\_\_

f) Passport or ID number \_\_\_\_\_

g) Date of birth \_\_\_\_\_

h) Permanent address \_\_\_\_\_

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i) Profession \_\_\_\_\_

j) Other information (telephone number, vehicle, etc.) \_\_\_\_\_

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<sup>1</sup> Please complete a separate copy of this page for each person.

k) Subject's role in the offence, e.g. unknown, courier, dealer, etc. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Method of discovery:**

Circumstances under which the seizure was made and method of discovery, e.g. a random check, a long term investigation, X-ray, house search, road check etc.

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**Modus operandi**

Technique of concealment, type of packaging, etc.

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**Additional information**

Please provide any additional information concerning the seizure deemed to be relevant, for example if there is a connection to other cases, for worked horn, what types of items were seized, e.g. libation cup, jewellery, etc.

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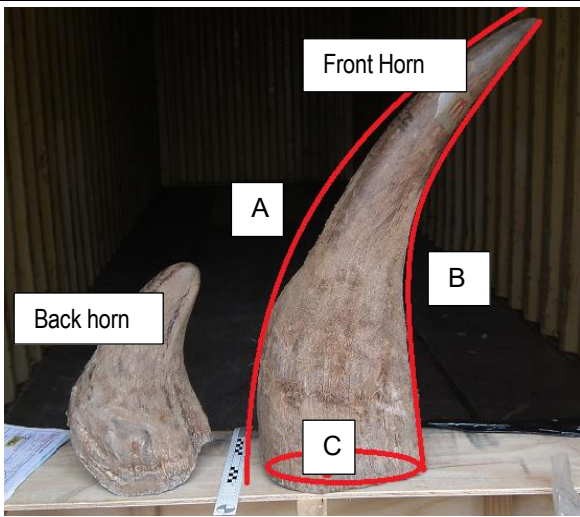
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## Part C

<b>Record (case, file) number</b> (as provided in Part A)	
<b>Note:</b> <ul style="list-style-type: none"> <li>Please complete a separate copy of this page for each whole raw rhinoceros horn seized.</li> <li>For worked horn, pieces of horn, skin, powdered horn or other specimens, please include as an Annex to Part C, detailed information about what was seized and, as applicable, information on the weight, length, breadth and height of each seized item.</li> <li>Please provide information about any marks, microchip number(s), or any other relevant information about the seized specimens, where available.</li> <li>Include a photograph of each seized rhinoceros specimen.</li> </ul>	

### Part C.1

Whole Raw Horn <sup>1</sup>		
	<b>Front horn or back horn?</b>	
	<b>A - Outer length</b> (indicate measurement unit)	
	<b>B - Inner length</b> (indicate measurement unit)	
	<b>C - Circumference base</b> (indicate measurement unit)	
	<b>Weight</b> (indicate weight unit)	
	<b>Microchip number(s) *</b>	
	<b>Images taken (Y/N)</b>	

\* If possible, check whether a microchip is present in the horn by using an appropriate microchip reader.

<sup>1</sup> Please refer to the image for guidance on the measurement of the front and back horn for outer length, inner length and circumference.

**Inspect the rhinoceros horn for any numbering that might be punched or written on it, and for any other relevant markings. Record these in detail.**

**Have samples been or will they be collected from any of the seized rhinoceros specimens for forensic analysis?**

Yes

No

**Note:**

If your answer is "Yes", please complete Part C.2 below. After completion, please make a copy of Parts C.1 and C.2 of this form. These copies should be sent together with the collected samples, to the laboratory where the analysis will be conducted.

## Part C.2

**Record (case, file) number  
(as provided in Part A)**

**Please provide the following:**

<b>a) Name of the laboratory to which the samples will be sent:</b>	
<b>b) Date of sampling</b>	
<b>c) Details of the officer investigating the case</b>	
<b>Name</b>	
<b>Department and designation</b>	
<b>Telephone number</b>	
<b>Email address</b>	
<b>d) Details of the person who collected the samples:</b>	
<b>Name</b>	
<b>Department and designation</b>	
<b>Telephone number</b>	
<b>Email address</b>	
<b>e) DNA sample reference number:</b>	
<b>f) Evidence bag number:</b>	
<b>g) Signature of the person that collected the samples:</b>	