

**A. General information**

Party	Malaysia (MY)
Period covered in this report: 1 January 2003 to 31 December 2004	1 January 2005 to 31 December 2006
Details of agency preparing this report	Department of Wildlife & National Parks
Contributing agencies, organizations or individuals	Ministry of Natural Resources & Environment, Dept. of Wildlife & National Parks, Dept. of Fisheries, Dept. of Agriculture, Malaysian Timber Industry Board, Sabah Wildlife Dept., Sabah Fisheries Dept., Sarawak Forestry Dept., Sarawak Forestry Corporation, Dept. of Forestry Peninsular Malaysia and Forest Research Institute of Malaysia

**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 type="checkbox"/> Yes (partly) <input checked="" type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>					
2	If any CITES-relevant legislation has been planned, drafted or enacted, please provide the following details:						
	Title and date: International Trade in Endangered Species Act 2007	Status: To be tabled in Parliament by end of 2007					
	Brief description of contents:-						
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input checked="" 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 checked="" type="checkbox"/>					
5	Which of the following issues are addressed by any stricter domestic measures adopted for CITES-listed species (in accordance with Article XIV of the Convention)? <span style="float: right;">Tick all applicable</span>						
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	Additional comments				
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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>			No <input type="checkbox"/>
		No <input type="checkbox"/>			No information <input type="checkbox"/>
	Please provide details if available:				
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Harvesting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Transporting of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Handling and housing of live specimens	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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 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. DWNP 1, DOF 1, MTIB 1			
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.	Number a) MTIB, 11 cases for 2005 and 1 case for 2006		
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. DWNP 1,			
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. DWNP 1			
10	How were the confiscated specimens usually disposed of?	Tick if applicable		
	– Return to country of export	<input checked="" type="checkbox"/>		
	– Public zoos or botanical gardens	<input type="checkbox"/>		
	– Designated rescue centres	<input checked="" type="checkbox"/>		
	– Approved, private facilities	<input type="checkbox"/>		
	– Euthanasia	<input checked="" type="checkbox"/>		
	– Other (specify)	<input checked="" type="checkbox"/>		

	Comments: Public auction, release to the wild (native species)		
11	Has detailed information been provided to the Secretariat 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	Have there been any 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: 1) Investigative assistance with Singapore MA for importing of Scleropages formosus in 2006 to Malaysia without permit. 2) Meeting of Tri-National Task Force on Trade in Ramin (Indonesia, Malaysia and Singapore).		
14	Have any incentives been offered to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
15	If Yes, please describe: Incentives are given to informants, the amount awarded is very much depended on the market value of the cases arrested.		
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:		
17	Please provide details of any additional measures taken:		

**D. Administrative measures*****D1 Management Authority (MA)***

1	Have there been any changes in the designation of or contact information for the MA(s) which are not yet reflected in the CITES Directory?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. Crop Protection and Plant Quarantine Division Department of Agriculture 2nd Floor, Wisma Tani, Jalan Sultan Salahuddin, 50632, Kuala Lumpur, Peninsular Malaysia. Tel: + 603-2030 1400 Fax: + 603-2697 7164		
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	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. Ministry of Natural Resources & Environment of Malaysia		
5	How many staff work in each MA? 50 to 1000		
6	Can you estimate the percentage of time they spend on CITES-related matters? If yes, please give estimation	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)? – Administration – Biology – Economics/trade – Law/policy – Other (specify) – No information	Tick if applicable <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
8	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)?	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. <i>Scleropagus formosus</i> -supported for tagging and DNA sequencing
10	Please provide details of any additional measures taken:

**D2 Scientific Authority (SA)**

1	Have there been any changes in the designation of or contact information for the SA(s) which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.		
3	Is the designated 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)?	Tick if applicable	
	– Government institution		<input checked="" type="checkbox"/>
	– Academic or research institution		<input type="checkbox"/>
	– Permanent committee		<input checked="" 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? 2 to 10		
6	Can you estimate the percentage of time they spend on CITES-related matters If yes, please give estimation	Yes No No information	<input type="checkbox"/> <input checked="" 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 checked="" type="checkbox"/>
	– Forestry		<input checked="" 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)
	Python reticulatus	NDF	NDF				
	Varanus salvator	NDF	NDF				
[Please continue on separate sheet, as necessary.]					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:						

**D3 Enforcement Authorities**

1	Has the Secretariat been informed of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).		
3	Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes No Under consideration No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement: a) Department of Wildlife and National Parks (DWNP)- fauna except fished and marine fauna in Peninsular Malaysia. b) Department of Agriculture - flora except timber species in Peninsular Malaysia c) Department of Fisheries- fishes and marine fauna in Peninsular Malaysia d) Malaysian Timber Industry Board - timber species in Peninsular Malaysia and Sabah. e) Sabah Wildlife Department - fauna and flora except timber species in Sabah. f) Sarawak Forestry Corporation - fauna and Flora in Sarawak.		
5	Please provide details of any additional measures taken:		

**D4 Communication, information management and exchange**

1	To what extent is CITES information 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	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	Is there 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 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: www.wildlife.gov.my, www.mtib.gov.my, www.dof.gov.my, www.sarawakforestry.gov.my, www.doa.gov.my						
6	Do the authorities indicated 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 this 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"/>
	– Discrepancies in number of items in permits 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: <a href="http://www.wildlife.gov.my">www.wildlife.gov.my</a> , <a href="http://www.mtib.gov.my">www.mtib.gov.my</a> , <a href="http://www.sarawakforestry.com">www.sarawakforestry.com</a>			
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 type="checkbox"/>
	– Telephone hotline			<input checked="" type="checkbox"/>
	– Other (specify)			<input type="checkbox"/>
	Please attach copies of any items.			
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of producers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3	Please indicate how many CITES documents were issued and denied in the two year period? (Note that actual trade is reported in the Annual Report by some 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?	900	4692	1608		
	How many applications were denied because of serious omissions or misinformation?	3	14	7		
	Year 2					
	How many documents were issued?	1298	4091	1976		
	How many applications were denied because of serious omissions or misinformation?	0	5	7		
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?		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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input 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?  Comments	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>		
8	How many times has the Scientific Authority been requested to provide opinions? 10			
9	Has the MA charged fees for permit issuance, registration or related CITES activities? <span style="float: right;">Tick if applicable</span> <ul style="list-style-type: none"> <li>- Issuance of CITES documents: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>- Licensing or registration of operations that produce CITES species: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>- Harvesting of CITES-listed species : <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>- Use of CITES-listed species: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>- Assignment of quotas for CITES-listed species: <span style="float: right;"><input type="checkbox"/></span></li> <li>- Importing of CITES-listed species: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>- Other (specify): <span style="float: right;"><input type="checkbox"/></span></li> </ul>			
10	If Yes, please provide the amounts of such fees. a) CITES Import/export/re-export Permit = Rm20.00/permit b) For DWNP, Peninsular Malaysia -fee to import/export/re-export birds:RM5/head -fee to import/export/re-export animals:RM10/head -fee to import/export/re-export insects:RM1/head -fee to import/export/re-export skins:RM1/pc -fee to import/export/re-export meat:RM3/kg -fee to import/export/re-export trophy:RM4/trophy			
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? <span style="float: right;">Tick if applicable</span> <ul style="list-style-type: none"> <li>- Entirely: <span style="float: right;"><input type="checkbox"/></span></li> <li>- Partly: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>- Not at all: <span style="float: right;"><input type="checkbox"/></span></li> <li>- Not relevant: <span style="float: right;"><input type="checkbox"/></span></li> </ul> 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 checked="" type="checkbox"/>	Improvement of national networks			<input checked="" type="checkbox"/>
	Hiring of more staff	<input checked="" type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement			<input checked="" type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	Computerization			<input checked="" type="checkbox"/>
	– Other (specify)					<input type="checkbox"/>
2	Have the CITES authorities received or benefited from any of the following capacity building activities provided by external sources?					
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)
	Target group					
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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"/>
	What were the external sources?					

3	Have the CITES authorities 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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? At least twice a year involving all CITES MAs and SAs and related Ministry and agencies for example Foreign Affairs, International Trade, Agriculture, Attorney General, Customs, Police and etc.							
3	If No, please indicated the frequency of meetings or consultancies used by the Management Authority to ensure co-ordination among CITES authorities (e.g. other MAs, SAs, 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 checked="" type="checkbox"/>	
	Local authorities or communities	<input checked="" type="checkbox"/>	
	Indigenous peoples	<input checked="" type="checkbox"/>	
	Trade or other private sector associations	<input checked="" type="checkbox"/>	
	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 Management Authority and the following agencies?	Tick if applicable	
	Scientific Authority		<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	Have Government staff participated in any regional activities related to CITES?	Tick if applicable	
	Workshops		<input checked="" type="checkbox"/>
	Meetings		<input checked="" type="checkbox"/>
	Other (specify)		<input type="checkbox"/>
7	Has there been any effort to encourage 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 technical or financial assistance been provided to another country in relation to CITES?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided?		
11	Has any data been provided 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	Have measures been taken to achieve co-ordination and reduce duplication of activities between the national	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>

	authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	No information	<input type="checkbox"/>
14	If Yes, please give a brief description.		
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerization	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Were any difficulties encountered in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes No No information		<input type="checkbox"/> <input type="checkbox"/> <input checked="" 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 No No information		<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required. Financial and technical asisstant especially to do NDF			
6	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes No No information		<input type="checkbox"/> <input checked="" type="checkbox"/> <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 Not available Not relevant	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed Not available Not relevant	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed Not available Not relevant	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed Not available Not relevant	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed Not available Not relevant	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
D4(10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes	Enclosed Not available Not relevant	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments		



**Details of violations, specimens seized and results of prosecutions by Department of Wildlife and National Parks  
for year 2005 and 2006.**

<b>No.</b>	<b>Year</b>	<b>Violations and Specimens Seized</b>	<b>Results of Court Actions</b>
1	2005	In possession of 1 skinned civet, 3 doves' meat, half of hornbill's casque, 9 Blue-crowned hanging parrot and 1 KPM19A licence.	Court fined RM 5,500
2	2005	In possession of 6 male pangolins	Court fined RM 1,000
3	2005	In possession of 9 crocodile skins, 68 kg of python meat	Court fined RM 4,000
4	2005	In possession of 30 immature pangolins, 60 female pangolins, 7 male pangolins and 3 dead pangolins	Court fined RM 15,000
5	2005	In possession of 2 immature coucal and 9 porcupine quills	Court fined RM 3,500
6	2005	In possession of 1 pangolin	Court fined – RM 600 or 2 months jail
7	2005	In possession of 1 tiger, cut into 4 parts	Court fined RM 7,000
8	2005	In possession of 64 pangolins (4 immature, 35 female, 25 male)	Court fined RM 24,000
9	2005	Bought and In possession of 323 <i>Python reticulatus</i>	Court fined RM 2,500
10	2005	In possession and cruelty charges for 294 pangolins	Court fined RM 3,000
11	2005	In possession of 10 pangolins	Court fined RM 2,000
12	2005	In possession of 1 life python	Court fined RM 500
13	2005	In possession of 1 pangolin	Court fined RM 600
14	2005	In possession of 188 python skins	Court fined RM 2,000
15	2005	In possession of 2 pangolins & 7 pythons	Court fined RM 1,500
16	2005	In possession of 31 white-rumped shama	Court fined RM 1,000
17	2005	In possession of 16 pythons	Court fined RM 900

18	2005	For illegal hunting	Court fined RM 1,500
19	2005	In possession of 4 leopard cats & 1 <i>bengalensis</i>	Court fined RM 1,500
20	2005	In possession of 38 snares, 6 Malayan Pheasant feathers and 7.4 kg agarwood.	Court sentenced- 20 months jail
21	2006	In possession of 4 wild pigs	Court fined RM 2,400 (3 people)
22	2006	In possession of 1 immature crocodile	Court fined RM 1,000
23	2006	In possession of 20 kg Barking Deer (meat & bones)	Court fined RM 1,300
24	2006	In possession of 1 pangolin	Court sentenced 8 months jail
25	2006	In possession of 14 pangolin	Court fined RM 4,000
26	2006	In possession of 1,500 kg Wild Pig (Bone, Meat, Skin)	Court fined, RM 800 per person ( 3 person involved)
27	2006	In possession of 15 pangolins	Court fined RM 8,400
28	2006	In possession of pangolins - 13 male, 11 female and 5 immature	Court fined RM 6,500
29	2006	In possession of cooked Lesser Mousedeer's meat	Compounded RM 1000.00
30	2006	In possession of 1 Lesser Mousedeer, Hill Myna and snare	Court fined RM 900
31	2006	In possession of 4 Lesser Mousedeeers	Jail term 13 months per person ( 5 person involved)
32	2006	In possession of Red Junglefowl and 16 snare	Court fined RM 750
33	2006	In possession of 2215 Clouded Monitor	Court fined RM 1500
34	2006	In possession of 2390 Clouded Monitor	Court fined RM 1,500
35	2006	In possession of 1 pangolin	Court fined RM 800 or 1 month jail per person ( 2 person involved)
36	2006	In possession of 2 pangolins	Court fined RM 800 or 2 months jail,
37	2006	In possession of 1 pangolin	Court fined RM 1,500 or 1 month jail
38	2006	In possession of 3 pangolins	Court fined RM 2,500 or 3

			months jail.
39	2006	In possession of 3 Hill Mynas and 3 Blue-crowned Hanging Parrot	Compounded RM 200 or 14 days jail
40	2006	In possession of 2 Wild pigs	Compounded RM 1000.00
41	2006	In possession of 2488 life Water monitor and 444 life Cobras	Court fined RM2500 per person (2 person involved)
42	2006	In possession of 2 Pangolins	Court fined RM 2800 or 2 months jail
43	2006	In possession of 3 Black-naped Oriole	Court fined RM 1300 or 3 months jail
44	2006	In possession of 1 Malayan Pangolin	Court fined RM 2,000 or 1 month jail
45	2006	In possession of 12 kg Malayan Sun Bear's Meat, 2.5 kg Pig-tailed Macaque's meat, 3 kg Wild Pig's meat and 17 Sun Bear's claws	Court fined RM 2,800
46	2006	In possession of 6 Blue-crowned Hanging Parrot and 3 snares	Court fined RM 1,000 or 2 months jail per person (2 person involved)
47	2006	In possession of Wildlife meat, 5 wire snares	Court fined RM 1,700
48	2006	In possession of 1 Fairy Bluebird, 2 Yellow-headed Green Leafbird	Court fined RM 800 or 20 days jail per person (3 person involved)
49	2006	In possession of 2 Bird of Paradise trophies, 1 Malayan Porcupine quills, other wildlife trophies	Court fined RM 1,500 & 7 days jail
50	2006	In possession of 6 Bird of Paradise Trophies	Sentenced 6 months jail
51	2006	In possession of 4 Bird of Paradise Trophies	Court sentenced 6 months jail
52	2006	In possession of 51 Red-whiskered Bulbul	Court fined RM 700
53	2006	In possession of Serow's meat	Court fined RM 900
54	2006	In possession of 1 life Crocodile	Court fined RM 600
55	2006	In possession of 3 Green Tree Python, 2 Amerthyst, 2 Pacific Boa, 1 Short-tailed Python, 3 Edmirald Monitor, 3 Blue-spotted Grid	Compounded RM 1,000
56	2006	In possession of 2 White-breasted Waterhen, 1	Court fined RM 2500

		Hill Myna, 1 Red Junglefowl, 1 Blue-crowned hanging parrot, 1 Hill Myna, 49 Red-whiskered Bulbul, 2 Yellow-crowned Bulbul, and 4 Scarlet-backed Flowerpecker	
57	2006	Illegal entry into Taman Negara National Park	Court sentenced 8 months jail each (3 person involved)
58	2006	Illegal entry into Taman Negara National Park and collecting agarwood illegally	Court sentenced 3 months jail
59	2006	Suspected for taking agarwood in Taman Negara National Park (Terengganu) and in possession of one wire snare	Court fined RM 2000
60	2006	Illegal entry into Taman Negara National Park and for taking out forest products	Court fined RM 1600
61	2006	In possession of 1 pangolin	Court fined RM 1000
62	2006	In possession of 7 Clouded Monitor and 2 Pig-tailed Macaques	Court sentenced 8 month jail each (2 person involved)
63	2006	In possession of 51 male, 84 female and 2 immature pangolins	Court fined RM 3000
64	2006	In possession of 5 Bird of Paradise (trophies)	Compounded RM 1000
65	2006	In possession of 5 Harlequin Monitor and 1 female Pig-tailed Macaque	Court fined RM 1700
66	2006	In possession of 7 <i>Python reticulatus</i>	Court fined RM 2800
67	2006	In possession of 51 Red-whiskered Bulbul	Court fined RM 700
68	2006	In possession of 62 cobras	Compounded RM 800

**Malaysia: Cases of Confiscated Ramin**

<b>Year 2005</b>	<b>Peninsular Malaysia</b>	<b>Sabah</b>	<b>Sarawak</b>
Number of cases	2	-	-
Logs (m <sup>3</sup> )	26.26	-	-
Large Scantling Squares (m <sup>3</sup> )	-	-	-
Sawntimber (m <sup>3</sup> )	0	-	-

<b>Year 2006</b>	<b>Peninsular Malaysia</b>	<b>Sabah</b>	<b>Sarawak</b>
Number of cases	1	-	-
Logs (m <sup>3</sup> )	-	-	-
Large Scantling Squares (m <sup>3</sup> )	9.11	-	-
Sawntimber (m <sup>3</sup> )	-	-	-

Note: There is no confiscated case for *Aquilaria* spp. (Agarwood).

Source: Malaysian Timber Industry Board (MTIB)

## Smuggling Cases Detected by DOF

2005

Bil	Export/import	Date	Species	Quantity	Country of export/import	Results
1	Import Import without permit	24.03.2005	Sea Horse	14	Indonesia	RM2,000.00 and sea horses were sent to rescue centre
2	Import Import without permit	25.01.2005	Coral	60	Indonesia	RM2,000.00 disposed by DOF
3	Import Import without permit	08.12.2005	<i>Scleropages formosus</i>	35	Singapura	RM2,000.00 and the fishes were sent to rescue centre

2006

Bil	Export/import	Date	Species	Quantity	Country of export/import	Results
1	Import Tag outside the body	19.08.2006	<i>Scleropages formosus</i>	76	Hong Kong	RM2,000.00 and the fishes were sent to rescue centre.
2	Import Import without permit	17.03.2006	<i>Scleropages formosus</i>	11	Taiwan	RM2,000.00 and the fishes were sent to rescue centre.
3	Import Import without permit	17.03.2006	<i>Scleropages formosus</i>	11	Taiwan	RM2,000.00 and the fishes were sent to rescue centre.
4	Import Import without permit	01.03.2006	Sea Horse Coral	50 heads 37 packs	The Philippines	RM2,000.00 and the fishes were sent to rescue centre.
5	Import	07.12.2006	<i>Scleropages</i>	1	Taiwan	RM2,000.00 and the fishes

	No number	Tag		<i>formosus</i>			were sent to rescue centre.
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