

## **PART 1 - CITES QUESTIONS**

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

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

### A. General information

Party	Denmark
Period covered in this report: 1 January 2007 to 31 December 2008	
Details of agency preparing this report	Danish Forest and Nature Agency
Contributing agencies, organizations or individuals	

### 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: _____ Status: _____ Brief description of contents: _____					
3	Is enacted legislation available in one of the working languages of the Convention?	Yes, partly <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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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						

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items? <span style="float: right;">Tick all applicable</span>				
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	X	<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 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? <span style="float: right;">Tick all applicable</span>				
	Subject	Yes	No	No information	
	Access to or ownership of natural resources	<input type="checkbox"/>	X	<input type="checkbox"/>	
	Harvesting	<input type="checkbox"/>	X	<input type="checkbox"/>	
	Transporting of live specimens	<input type="checkbox"/>	X	<input type="checkbox"/>	
	Handling and housing of live specimens	<input type="checkbox"/>	X	<input type="checkbox"/>	
Please provide details if available:					
9	Please provide details of any additional measures taken:				

### C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:	<input type="checkbox"/>	X	<input type="checkbox"/>
	Inspections of traders, producers, markets	X	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	X	<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?	X	<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.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	X	<input type="checkbox"/>	<input type="checkbox"/>

5	<p>If information available:</p> <p><input type="checkbox"/> Significant seizures/confiscations</p> <p>X Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p>	<p>Number</p> <p><input type="checkbox"/></p> <p>149</p>		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input 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.			
8	Have there been any other court actions of CITES-related violations?	X	<input type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex.			
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			X
	– Designated rescue centres			<input type="checkbox"/>
	– Approved, private facilities			<input type="checkbox"/>
	– Euthanasia			<input type="checkbox"/>
	– Other (specify)			<input type="checkbox"/>
	Comments: Parts and derivatives are not included in the answer			
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		X
		Not applicable		<input type="checkbox"/>
		No information		<input type="checkbox"/>
	Comments: None significant cases			
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		X
		No		<input type="checkbox"/>
		No information		<input type="checkbox"/>
13	If Yes, please give a brief description: Joint operation with German police.			
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		X
		No information		<input type="checkbox"/>
15	If Yes, please describe:			
16	Has there been any review or assessment of CITES-related enforcement?	Yes		X
		No		<input type="checkbox"/>
		Not applicable		<input type="checkbox"/>
		No information		<input type="checkbox"/>
	Comments:			
17	Please provide details of any additional measures taken: An enforcement Plan is under preparation			

## D. Administrative measures

### ***D1 Management Authority (MA)***

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.	
3	If there is more than one MA in your country, has a lead MA been designated?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. The Forest and Nature Agency as mentioned in the CITES Directory.	
5	How many staff work in each MA? 12 persons, 9 parttime	
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation  Appr. 625% = 5,25 fulltime staff	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable
	– 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"/>
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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.	
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) in your country 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	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?						
6	Can you estimate the percentage of time they spend on CITES related matters?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>				
	If yes, please give estimation						
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable					
	– Botany		<input checked="" type="checkbox"/>				
	– Ecology		<input checked="" type="checkbox"/>				
	– Fisheries		<input type="checkbox"/>				
	– Forestry		<input type="checkbox"/>				
	– Welfare		<input checked="" type="checkbox"/>				
	– Zoology		<input checked="" type="checkbox"/>				
	– Other (specify)		<input 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 type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>				
9	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						
	2						
	3						
	etc.						
							No information <input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>				
11	Please provide details of any additional measures taken:						

**D3 Enforcement Authorities**

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).			
3	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input 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? <span style="float: right;">Tick if applicable</span>						
	<ul style="list-style-type: none"> <li>– Monitoring and reporting of data on legal trade <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>– Monitoring and reporting of data on illegal trade <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>– Permit issuance <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>– Not at all <span style="float: right;"><input type="checkbox"/></span></li> <li>– Other (specify) <span style="float: right;"><input type="checkbox"/></span></li> </ul>						
2	Do the following authorities have access to the Internet? <span style="float: right;">Tick if applicable</span>						
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Do you have an electronic information system providing information on CITES species? <span style="float: right;">Yes <input checked="" type="checkbox"/></span>						
	<span style="float: right;">No <input type="checkbox"/></span>						
	<span style="float: right;">No information <input type="checkbox"/></span>						

4	If Yes, does it provide information on:			Tick if applicable
	–	Legislation (national, regional or international)?		X
	–	Conservation status (national, regional, international)?		X
	–	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:				
6	Do the following authorities have access to the following publications?			Tick if applicable
	Publication	Management Authority	Scientific Authority	Enforcement Authority
	<i>2003 Checklist of CITES Species</i> (book)	x	x	x
	<i>2003 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
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?		X
	–	Seizures and confiscations?		X
	–	Discrepancy in number of items in permit and number of items actually traded?		X
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.skovognatur.dk/DyrOgPlanter/Cites/">http://www.skovognatur.dk/DyrOgPlanter/Cites/</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		x
	–	Newspaper articles, radio/television appearances		x
	–	Brochures, leaflets		x
	–	Presentations		x
	–	Displays		x
	–	Information at border crossing points		<input 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:			



**D5 Permitting and registration procedures**

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?		Yes	<input checked="" type="checkbox"/>		
			No	<input type="checkbox"/>		
			Not applicable	<input type="checkbox"/>		
		No information	<input type="checkbox"/>			
If no, please provide details of any:						
Changes in permit format:						
Changes in designation or signatures of relevant officials:						
2	To date, has your country developed written permit procedures for any of the following?			Tick if applicable		
		Yes	No	No information		
	Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of traders	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Registration of producers	<input type="checkbox"/>	<input checked="" 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?	1014	197	222		
	How many applications were denied because of severe omissions or mis-information?					
	Year 2	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	979	229	193		
	How many applications were denied because of severe omissions or mis-information?					
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of non-detriment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of legal acquisition	<input 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?		Yes	<input checked="" type="checkbox"/>		
			No	<input type="checkbox"/>		
			No information	<input type="checkbox"/>		
Comments						
8	How many times has the Scientific Authority been requested to provide opinions?			Appr. 10 times		
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities?			Tick if applicable		
	– Issuance of CITES documents:			<input type="checkbox"/>		

	<ul style="list-style-type: none"> <li>– Licensing or registration of operations that produce CITES species: <input type="checkbox"/></li> <li>– Harvesting of CITES-listed species : <input type="checkbox"/></li> <li>– Use of CITES-listed species: <input type="checkbox"/></li> <li>– Assignment of quotas for CITES-listed species: <input type="checkbox"/></li> <li>– Importing of CITES-listed species: <input type="checkbox"/></li> <li>– Other (specify): <input type="checkbox"/></li> </ul>
10	If Yes, please provide the amounts of such fees.
11	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation? <span style="float: right;">Tick if applicable</span></p> <ul style="list-style-type: none"> <li>– Entirely: <input type="checkbox"/></li> <li>– Partly: <input type="checkbox"/></li> <li>– Not at all: <input type="checkbox"/></li> <li>– Not relevant: <input type="checkbox"/></li> </ul> <p>Comments:</p>
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? <span style="float: right;">Tick if applicable</span>						
	Increased budget for activities	<input type="checkbox"/>	Improvement of national networks			<input type="checkbox"/>	
	Hiring of more staff	x	Purchase of technical equipment for monitoring/enforcement			<input type="checkbox"/>	
	Development of implementation tools	<input type="checkbox"/>	Computerisation			<input type="checkbox"/>	
	– Other (specify)					<input type="checkbox"/>	
2	Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?						
	Please tick boxes to indicate which target group and which activity.					What were the external sources?	
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training		Other (specify)
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?					
	Please tick boxes to indicate which target group and which activity.					
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 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 type="checkbox"/>	<input type="checkbox"/>	
Consultations	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>			
	Provincial, state or territorial authorities				<input type="checkbox"/>			
	Local authorities or communities				<input type="checkbox"/>			
	Indigenous peoples				<input type="checkbox"/>			
	Trade or other private sector associations				<input checked="" type="checkbox"/>			
	NGOs				<input type="checkbox"/>			
Other (specify)				<input checked="" type="checkbox"/>		Veterinarian Service, Medicines Agency		

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		X
	Customs		x
	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		X
	Meetings		x
	Other (specify)		<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes No No information	x <input type="checkbox"/> <input type="checkbox"/>
8	If Yes, which one(s) and in what way? Faroe Islands.		
9	Has your country provided technical or financial assistance to another country in relation to CITES?	Yes No No information	<input type="checkbox"/> X <input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided?		
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes No No information	<input type="checkbox"/> X <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 No No information	X <input type="checkbox"/> <input type="checkbox"/>
14	If Yes, please give a brief description. Coordination with colleagues.		
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"/>	
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input type="checkbox"/>	X
	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	X
			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	X
			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	X
			No	<input type="checkbox"/>
			No information	<input type="checkbox"/>
7	If Yes, please give a brief description. Exempt small amount of dead stony corals from CITES.			
8	Please provide details of any additional measures taken:			

### E. General feedback

Please provide any additional comments you would like to make, including comments on this format.

Thank you for completing the form. Please remember to include relevant attachments, referred to in the report. For convenience these are listed again below:

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	x
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes,  Comments	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>

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

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

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

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

---

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

## **PART 2 - SUPPLEMENTARY QUESTIONS**

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

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



## PART 2 SUPPLEMENTARY QUESTIONS

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

### B. Legislative and regulatory measures

1b	If not already provided under questions B (2) and B (4), please provide details of any national legislation that has been updated in this reporting period and attach the full legislative text.						
2b	If your country has planned, drafted or enacted any additional Regulation -relevant legislation, other than that reported under question B (2) or above, please provide the following details:						
	Title and date:		Status:				
	Brief description of contents:						
5b	Has your country adopted any stricter domestic measures, other than those reported under question B(5), specifically for non CITES-listed species <sup>2</sup> ?						
	Tick all applicable categories below that these categories apply to.						
		The conditions for:			The complete prohibition of:		
	Issue	Yes	No	No information	Yes	No	No information
	Trade	x	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	x	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
	Possession	x	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
	Transport	x	<input type="checkbox"/>	<input type="checkbox"/>	x	<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						
8b	Has there been any review of legislation on the following subjects in relation to implementation of <i>Council Regulation (EC) No. 338/97</i> ?						
		Yes	No	No information			
	Introduction of live Regulation-listed species into the Community that would threaten the indigenous fauna and flora (in accordance with Article 3, paragraph 2 (d)).	<input type="checkbox"/>	x	<input type="checkbox"/>			
	Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).	<input type="checkbox"/>	x	<input type="checkbox"/>			
	Please provide details if available:						
9b	Please provide the following details about Regulations-related violations:						
	i) Maximum penalties that may be imposed;						
	ii) Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9).						

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

### C. Compliance and enforcement measures

2b	Have any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
9b	Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting period; ii) The outcomes of any prosecutions;		
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
18 new	Have specimens been marked to establish whether they were born and bred in captivity? (In accordance with <i>Commission Regulation (EC) No. 865/2006</i> , Article 66)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments: Mainly.		
19 new	Have any monitoring activities been undertaken to ensure that the intended accommodation for a live specimen at the place of destination is adequately equipped to conserve and care for it properly? (In accordance with Article 4 paragraph 1 (c) of <i>Council Regulation (EC) No. 338/97</i> ).	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
20 new	Have national action plans for co-ordination of enforcement, with clearly defined objectives and timeframes been adopted, and are they harmonized and reviewed on a regular basis? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIa.)	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
	Comments:		
21 new	Do enforcement authorities have access to specialized equipment and relevant expertise, and other financial and personnel resources? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIb.)  If yes, please provide details.	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
22 new	Do penalties take into account inter alia the market value of the specimens and the conservation value of the species involved in the offence, and the costs incurred? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIc.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		

23 new	Are training and/or awareness raising activities being carried out for a) enforcement agencies, b) prosecution services, and c) the judiciary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II d.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments: Only for a), not possible for b) and c), very few cases annually.			
24 new	Are regular checks on traders and holders such as pet shops, breeders and nurseries being undertaken to ensure in-country enforcement? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II g.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
25 new	Are risk and intelligence assessment being used systematically in order to ensure thorough checks at border-crossing points as well as in-country? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III h.)	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments: Done together with other checks.			
26 new	Are facilities available for the temporary care of seized or confiscated live specimens, and are mechanisms in place for their long-term re-homing, where necessary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III i.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
27 new	Is cooperation taking place with relevant enforcement agencies in other Member States on investigations of offences under Regulation No. (EC) 338/97? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III e.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
28 new	Is assistance being provided to other Member States with the temporary care and long-term re-homing of seized or confiscated live specimens? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III j.)	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			

29 new	Is liaison taking place with CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community as well as the CITES Secretariat, ICPO, Interpol and the World Customs Organization to help detect, deter and prevent illegal trade in wildlife through the exchange of information and intelligence? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIk.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
30 new	Is advice and support being provided to CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community to facilitate legal and sustainable trade through correct application of procedures? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			

#### D. Administrative measures

##### D1 Management Authority (MA)

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

##### D2 Scientific Authority (SA)

8b	Have any research activities been undertaken by the SA(s) in relation to non CITES listed species?	Yes	<input type="checkbox"/>				
		No	<input checked="" type="checkbox"/>				
		No information	<input type="checkbox"/>				
9b	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						
	2						
	3						
	etc.						
No information							<input type="checkbox"/>

11 new	How many Scientific Review Group (SRG) meetings have the SA attended?	Number	all
	Indicate any difficulties that rendered attendance to the SRG difficult:		

### D3 Enforcement Authorities

6 new	Has a liaison officer/focal point for CITES been nominated within each relevant enforcement authority in your country?	Yes	X
		No	<input type="checkbox"/>
		Under consideration	<input type="checkbox"/>
		No information	<input type="checkbox"/>

### D4 Communication, information management and exchange

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

### D5 Permitting and registration procedures

9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)? If yes, please provide details of these Regulation-related matters and the amount of any such fees.	Yes	<input type="checkbox"/>
		No	X
		No information	<input type="checkbox"/>
13 new	Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs?	Percentage : ....%	<input type="checkbox"/>
		No information	X
14 new	Has a list of places of introduction and export in your country been compiled in accordance with Article 12 of <i>Council Regulation (EC) No. 338/97</i> ? If yes, please attach.	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
15 new	Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes	<input type="checkbox"/>
		No	x
		No information	<input type="checkbox"/>
16 new	Have scientific institutions been registered in accordance with Article 60 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes	<input type="checkbox"/>
		No	x
		No information	<input type="checkbox"/>
17 new	Have breeders been approved in accordance with Article 63 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes	<input type="checkbox"/>
		No	x
		No information	<input type="checkbox"/>
18 new	Have Caviar (re-)packaging plants been licensed in accordance with Article 66 (7) of Commission Regulation (EC) No. 865/2006? If yes, please provide details. None in Denmark	Yes	<input type="checkbox"/>
		No	X
		No information	<input type="checkbox"/>

19 new	Are phytosanitary certificates used in accordance with Article 17 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	X <input type="checkbox"/> <input type="checkbox"/>
20 new	Have cases occurred where export permits and re-export certificates were issued retrospectively in accordance with Article 15 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. Done in cooperation with the importing Party	Yes No No information	X <input type="checkbox"/> <input type="checkbox"/>

**D8 Areas for future work**

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

Imported CITES plants seized in Denmark, 2007

<b>CITES appendix</b>	<b>Species</b>	<b>Quantity</b>	<b>Description</b>	<b>Country of export</b>
II	<i>Euphorbia milii</i>	4	Live (plants)	TH
II	<i>Dendrobium</i> hybrid	1	Live (plants)	TH
II	<i>Catleytonia</i> hybrid	1	Live (plants)	TH
II	<i>Opuntia</i> sp.	1	Live (plants)	TR
II	<i>Vanda</i> hybrid	1	Live (plants)	TH

Imported CITES plants seized in Denmark, 2008

<b>CITES appendix</b>	<b>Species</b>	<b>Quantity</b>	<b>Description</b>	<b>Country of export</b>
II	<i>Orchidaceae</i>	1	Live (plants)	BR
II	<i>Orchidaceae</i>	7	Live (plants)	TH
II	<i>Orchidaceae</i>	15	Live (plants)	TH
II	<i>Opuntia</i> sp.	2	Live (plants)	BR

Order	Genus	Species	Subsp.	English name	EU annex	Appendix	Country of origin
SCLERACTINIA		spp.		Stony corals	B	II	Indonesia
TESTUDINES	Indotestudo	elongata		Elongated Tortoise	B	II	Malaysia
SCLERACTINIA	Podocnemis	spp.		Stony corals	B	II	Indonesia
TESTUDINES		unifilis		Yellow-spotted Amazon River Turtle	B	II	Guyana
SCLERACTINIA		spp.		Stony corals	B	II	Malaysia
GALLIFORMES	Gallus	sonnerati		Jungle cock	B	II	India
CROCODILIA	Alligator	mississippiensis		American alligator	B	II	USA
CROCODILIA	Alligator	mississippiensis		American alligator	B	II	USA
SYNGNATHIFORMES	Hippocampus	sp.		Seahorse	B	II	Unknown
CROCODILIA	Alligator	sp.		American alligator	B	II	USA
CARNIVORA	Canis	lupus		Wolf	A	I	Unknown
CROCODILIA	Alligator	mississippiensis		American alligator	B	II	USA
CROCODILIA	Alligator	mississippiensis		American alligator	B	II	Unknown
PSITTACIFORMES	Cacatua	galerita	triton	Sulphur Crested Cockatoo	B	II	Unknown
PROBOSCIDEA	Loxodonta	africana		African elephant	A	I	Ghana
CETACEA	Globicephala	melas		Pilot Whale	A	II	Faroe Islands
MESOGASTROPODA	Strombus	gigas		Queen conch	B	II	Nicaragua
SQUAMATA	Naja	naja		Spectacled cobra	B	II	Unknown
CROCODILIA	Crocodylus	sp.		Species of crocodile	B	II	Senegal
CROCODILIA	Crocodylus	sp.		Species of crocodile	B	II	Senegal
CROCODILIA	Crocodylus	sp.		Species of crocodile	B	II	Senegal
SQUAMATA	Python	sebae		Rock python	B	II	Senegal
SQUAMATA	Python	sebae		Rock python	B	II	Senegal
CARNIVORA	spp.			Species of large cat	B	II	Senegal
SYNGNATHIFORMES	Hippocampus	kuda		Seahorse	B	II	Unknown
URSIDAE	Ursus	sp.		Species of bear	B	II	Unknown
SCLERACTINIA		spp.		Stony coral	B	II	Venezuela
CARNIVORA	Panthera	pairsdus		Leopard	A	I	Unknown
CARNIVORA	Odobenus	rosmarus		Walrus	B	III	Greenland
CARNIVORA	Caracal	caracal		Caracal	B	II	South Africa
PRIMATES	Papio	sp.		Species of baboon	B	II	Cameroon
CARNIVORA	Panthera	pairsdus		Leopard	A	I	Unknown



ARTIODACTYLA	Moschus	sp.		Species of musk deer	B	II	Unknown
SQUAMATA	Python	sp.		Species of python	B	II	Unknown
COLUBRIDAE	Xenochropis	piscator		Asiatic Water Snake	C	III	Unknown
CROCODILIA	Crocodylus	porosus		Estuarine crocodile	B	II	Unknown
SCLERACTINIA		spp.		Stony coral	B	II	Unknown
CROCODILIA	Crocodylus	porosus		Crocodile	B	II	Australia
FALCONIFORMES	Pernis	apivorus		Honey buzzard	A	II	Unknown
SCLERACTINIA		spp.		Stony coral	B	II	Indonesia
FALCONIFORMES	Buteo	buteo		Common buzzard	A	II	Unknown
CROCODILIA	Crocodylus	porosus		Estuarine crocodile	B	II	Australia
MESOGASTROPODA	Strombus	gigas		Queen conch	B	II	Unknown
CARNIVORA	Panthera	pardus		Leopard	A	I	Unknown
SCLERACTINIA		spp.		Stony coral	B	II	Malaysia
SCLERACTINIA		spp.		Stony coral	B	II	Indonesia
CETACEA	Globicephala	melas		Pilot Whale	A	I	Faroe Islands
CETACEA	Globicephala	melas		Pilot Whale	A	I	Faroe Islands
BOVIDAE	Saiga	tatarica		Saiga Antelope	B	II	Unknown
CETACEA	Globicephala	melas		Pilot Whale	A	I	Faroe Islands
SQUAMATA	Python	sebae		Rock python	B	II	Ghana
CETACEA	Globicephala	melas		Pilot Whale	A	I	Faroe Islands
CETACEA	Globicephala	melas		Pilot Whale	A	I	Faroe Islands
SQUAMATA	Python	sp.		Species of python	B	II	Unknown
SQUAMATA	Python	sp.		Species of python	B	II	Unknown
SCLERACTINIA		spp.		Stony coral	B	II	Unknown
APIALES	Panax	quinquefolia		American ginseng	B	II	Unknown
SQUAMATA	Python	reticulatus		Reticulated python	B	II	Unknown
SQUAMATA	Python	reticulatus		Reticulated python	B	II	Unknown
CROCODILIA	Crocodylus	porosus		Estuarine crocodile	B	II	Australia
CETACEA	Globicephala	melas		Pilot Whale	A	I	Faroe Islands
CETACEA	Physeter	catodon		Sperm whale	A	I	Greenland
URSIDAE	Ursus	maritimus		Polar bear	B	II	Greenland
CARNIVORA	Leopardsus	pardsalis		Ocelot	A	I	Unknown
CROCODILIA		sp.		Species of caiman	B	II	Unknown
CARNIVORA	Panthera	tigris		Tiger	A	I	Unknown
SQUAMATA	Xenochrophis	piscator		Asiatic Water Snake	C	III	Unknown



Quantity	Type	Country of export	Type of transaction	Purpose	Date of seizure
39 pcs.	Live corals	Malaysia	import	Commercial	20/02/2007
44 pcs.	Live tortoises	Malaysia	import	Commercial	16/05/2007
57 pcs.	Live corals	Indonesia	import	Commercial	08/11/2007
4 pcs.	Live tortoises	Guyana	import	Commercial	21/12/2007
32 pcs.	Live corals	Malaysia	import	Commercial	11/10/2007
2 pcs.	Neck skin w. feathers	India	import	Commercial	01/08/2007
2 pcs.	Watchstrap	Switzerland	import	Commercial	25/07/2007
1 pcs.	Watchstrap	Switzerland	import	Commercial	07/03/2007
160 pcs.	TCM Tablets	China	import	Personal item	10/04/2007
12 pcs.	Preserved heads	USA	import	Commercial	13/04/2007
1 pcs.	Stuffed body	USA	import	Commercial	18/10/2007
2 pcs.	Watchstrap	USA	import	Commercial	25/09/2007
3 pcs.	Watchstrap	Switzerland	import	Commercial	Non-seizure
1 pcs.	Live animal	Syria	import	Import	23/11/2007
5 pcs.	Cans containing elephant-cream	Ghana	import	Personal item	03/01/2007
0,52 kg	Meat	Faroe Islands	import	Personal item	08/01/2007
1 pcs.	Shell	Nicaragua	import	Personal item	09/01/2007
1 pcs.	Belt	USA	import	Personal item	22/12/2007
31 pcs	Small purses and wallets	Senegal	import	Personal item	05/01/2007
20 pcs.	Belts	Senegal	import	Personal item	05/01/2007
1 pair	Sandals	Senegal	import	Personal item	05/01/2007
2 pcs.	Belts	Senegal	import	Personal item	05/01/2007
1 pcs.	Small purse	Senegal	import	Personal item	05/01/2007
1 pcs.	Claw	Senegal	import	Personal item	05/01/2007
8 x 180 pcs.	Tablet	Vietnam	import	Personal item	18/01/2007
1 pack	Powder	Thailand	import	Personal item	30/01/2007
1 pcs.	Coral	Venezuela	import	Personal item	06/02/2007
65 pcs.	TCM patches	China	import	Personal item	30/01/2007
1 pcs.	Carving	Greenland	import	Personal item	30/01/2007
3 pcs.	Skulls	South Africa	import	Personal item	15/02/2007
6 pcs.	Skulls	Cameroon	import	Personal item	21/08/2007
20 pcs.	TCM patches	China	import	Personal item	02/02/2007

21 pcs.	TCM patches	China	import	Personal item	02/02/2007
2 pcs.	1 pair of shoes + 1 belt	USA	import	Personal item	08/03/2007
1 pcs.	Snake wine	Thailand	import	Personal item	01/03/2007
1 pcs.	Hat band	Australia	import	Personal item	01/03/2007
740 g.	Corals	Thailand	import	Personal item	14/03/2007
1 pcs.	hatterem (incl. Hat)	Australia	import	Personal item	23/03/2007
1 pcs.	Stuffed body	Syria	import	Personal item	13/04/2007
635 gram	Corals	Indonesia	import	Personal item	09/05/2007
2 pcs.	Stuffed bodies	Syria	import	Personal item	04/05/2007
1 pcs.	Hat band	Australia	import	Personal item	23/05/2007
1 pcs.	Shell	Japan	import	Personal item	06/05/2007
40 pcs.	TCM patches	China	import	Personal item	11/05/2007
1 pcs.	Coral	Malaysia	import	Personal item	23/04/2007
5 pcs.	Corals	Indonesia	import	Personal item	
3,34 kg	Meat	Faroe Islands	import	Personal item	19/06/2007
150g.	Meat	Faroe Islands	import	Personal item	21/06/2007
20x15 pcs.	TCM tablets	China	import	Personal item	19/04/2007
2 kg.	Meat	Faroe Islands	import	Personal item	12/07/2007
1 pcs.	Purse	Ghana	import	Personal item	27/06/2007
6,39 kg	Meat	Faroe Islands	import	Personal item	02/07/2007
960g.	Meat	Faroe Islands	import	Personal item	14/07/2007
1 pair	1 pair of shoes	USA	import	Personal item	01/08/2007
1 pair	1 pair of boots	USA	import	Personal item	21/08/2007
2 pcs.	Corals	Egypt	import	Personal item	15/08/2007
2,3 kg	Dried plants	Canada	import	Personal item	17/09/2007
1 pair	Shoes	USA	import	Personal item	26/09/2007
1 + 1 pcs.	1 purse + 1 bracelet	Thailand	import	Personal item	26/09/2007
2 pcs.	Hat band	Australia	import	Personal item	26/09/2007
1,7 kg	Meat	Faroe Islands	import	Personal item	07/10/2007
1 pcs.	Carving	Greenland	import	Personal item	26/09/2007
1 pcs.	Hide	Greenland	import	Personal item	10/10/2007
1 pcs.	Garment	Norway	import	Personal item	01/11/2007
1 pair	Shoes	USA	import	Personal item	04/10/2007
9 packs	TCM patches	China	import	Personal item	27/08/2007
2 pcs.	Snake Wine	Unknown	Import	Personal item	30/11/2006



Warning (y/n)	Fined amount in DKKR			
In process	In process			
	In process			
	4000,-			
x				
x				
x				
x				
	1000,-			
	1000,-			
x				
	1000,-			
x				
	1000,-			
x				
x				
x				
x				
x				
x				
x				
x				
x				
x				
	1000,-			
x				
x				







Order	Genus	Species	Subsp.	English name	EU Annex	Appendix	Country of origin
SQUAMATA	Python	sebae		Rock python	B	II	Unknown
SQUAMATA	Morelia	spilota	variegata	Carpet python	B	II	Unknown
CROCODILIA		sp.		Species of crocodylian	B	II	Unknown
CARNIVORA	Ursus	arctos		Brown bear	A	I	USA
PROBOSCIDEA	Loxodonta	africana		African elephant	A	I	Unknown
CETACEA	Monodon	monoceros		Narwhal	B	II	Greenland
CARNIVORA	Odobenus	rosmarus		Walrus	B	II	Greenland
PSITTACIFORMES	Psittacus	erithacus		African grey parrot	B	II	Unknown
TESTUDINES	Geochelone	sulcata		African Spurred Tortoise	B	II	USA
LEPIDOPTERA	Ornithoptera	rothschildi		Species of butterfly	B	II	Unknown
CARNIVORA	Ursus	americanus		American black bear	B	II	USA
TESTUDINES		sp.		Species of sea turtle	A	I	Unknown
CARNIVORA	Canis	lupus		Wolf	A	I	Canada
ARTIODACTYLA	Saiga	tatarica		Saiga Antelope	B	II	Unknown
SQUAMATA	Naja	sp.		Species of Asian cobra	B	II	Unknown
SQUAMATA	Python	reticulatus		Reticulated python	B	II	Unknown
CETACEA	Monodon	monoceros		Narwhal	A (B)	II	Grønland
ANTIPATHARIA		sp.		Black coral	B	II	Unknown
SCLERACTINIA		sp.		Stony coral	B	II	Unknown
SQUAMATA	Python	sebae		Rock python	B	II	Unknown
APIALES	Panax	quinquefolius		American ginseng	B	II	Unknown
SCLERACTINIA		sp.		Stony coral	B	II	Unknown
CETACEA	Globicephala	melas		Pilot Whale	A	II	Faroe Islands
CROCODYLIA	Crocodylus	siamensis		Siamese crocodile	A	I	Unknown
CROCODYLIA	Crocodylus	sp.		Species of crocodile	B	II	Unknown
CETACEA		spp		Species of whale	A	I	Faroe Islands
SQUAMATA	Tupinambis	sp.		Species of tegu	B	II	Unknown
SQUAMATA	Python	reticulatus		netpython	B	II	Unknown
SQUAMATA	Varanus	sp.		Species of monitor lizard	B	II	Unknown
SCLERACTINIA		sp.		Stony coral	B	II	Unknown
PROBOSCIDA	Elephas	maximus		Asian elephant	A	I	Thailand
SCLERACTINIA		sp.		Stony coral	B	II	Unknown

SQUAMATA	Python	reticualtus		Reticulated python	B	II	Unknown
SQUAMATA	Python	molurus		Burmese python	B	II	Unknown
PRIMATES	Papio	sp.		Species of baboon	B	II	Unknown
CETACEA	Globicephala	melas		Pilot Whale	A	II	Faroe Islands
SQUAMATA	Ophiophagus	hannah		King cobra	B	II	Unknown
CETACEA		spp.		Species of whale	A	I	Faroe Islands
SQUAMATA	Python	reticulatus		Reticulated python	B	II	Unknown
SQUAMATA	Python	sp.		Species of python	B	II	Unknown
CARNIVORA	Ursus	maritimus		Polar bear	B	II	Greenland
CETACEA	Monodon	monoceros		Narwhal	A (B)	II	Greenland
CARNIVORA	Odobenus	rosmarus		Walrus	B	III	Greenland
CETACEA		spp.		Species of whale	A (B)	I	Greenland
SQUAMATA	Python	sp.		Species of python	B	II	Unknown
SQUAMATA	Naja	atra		Chinese cobra	B	II	Unknown
GENTIANALES	Hoodia	gordonii		Hoodia	B	II	Unknown
CROCODILIA	Crocodylus	sp.		Species of crocodile	B	II	Australia
GENTIANALES	Hoodia	gordonii		Hoodia	B	II	Unknown
CETACEA	Globicephala	melas		Pilot Whale	A	II	Faroe Islands
CETACEA	Globicephala	melas		Pilot Whale	A	II	Faroe Islands
CETACEA	Globicephala	melas		Pilot Whale	A	II	Faroe Islands
CETACEA	Globicephala	melas		Pilot Whale	A	II	Faroe Islands
SCLERACTINIA		sp.		Stony coral	B	II	Unknown
VENEROIDA	Tridacna	gigas		Giant clam	B	II	Unknown
CETACEA	Globicephala	melas		Pilot Whale	A	II	Faroe Islands
CETACEA	Globicephala	melas		Pilot Whale	A	II	Faroe Islands
CARNIVORA	Odobenus	rosmarus		Walrus	B	III	Greenland
CARNIVORA	Odobenus	rosmarus		Walrus	B	III	Unknown
ORCHIDALES	Dendrobium	aberrans		Species of orchid	A/B	II	Unknown
SQUAMATA	Python	sebae		Rock python	B	II	Unknown
SQUAMATA	Python	molurus		Burmese python	B	II	Unknown
CROCODILIA	Crocodylus	sp.		Species of crocodile	B	II	Australia
SQUAMATA	Python	sp.		Species of python	B	II	Unknown
CETACEA	Globicephala	melas		Pilot Whale	A	II	Faroe Islands
SCLERACTINIA		sp.		Stony coral	B	II	Unknown
CETACEA	Globicephala	melas		Pilot Whale	A	II	Faroe Islands
SCLERACTINIA		sp.		Stony coral	B	II	Unknown

CROCODILIA	Crocodylus	porosus		Estuarine crocodile	B	II	Australien
SQUAMATA	Python	sp.		Species of python	B	II	Unknown
SCLERACTINIA		sp.		Stony coral	B	II	Unknown
SCLERACTINIA		sp.		Stony coral	B	II	Unknown
GENTIANALES	Hoodia	gordonii		Hoodia	B	II	Unknown
CROCODILIA		sp.		Species of crocodile	B	II	USA
GENTIANALES	Hoodia	gordonii		Hoodia	B	II	Unknown
GENTIANALES	Hoodia	gordonii		Hoodia	B	II	Unknown
SQUAMATA	Python	sp.		Species of python	B	II	Unknown
SCLERACTINIA		sp.		Stony coral	B	II	Unknown
LEPIDOPTERA	Teinopalpus	imperialis		Species of butterfly	B	II	Unknown
LEPIDOPTERA	Teinopalpus	aureus		Species of butterfly	B	II	Unknown
LEPIDOPTERA	Bhutanitis	mansfieldi		Species of butterfly	B	II	Unknown
LEPIDOPTERA	Bhutanitis	thaidina		Species of butterfly	B	II	Unknown
SCLERACTINIA		sp.		Stony coral	B	II	Unknown
CROCODILIA	Crocodylus	porosus		Estuarine crocodile	B	II	Australia
CETACEA	Monodon	monoceros		Narwhal	B	II	Greenland
CETACEA	Monodon	monoceros		Narwhal	B	II	Greenland
SCLERACTINIA		sp.		Stony coral	B	II	Thailand
SCLERACTINIA		sp.		Stony coral	B	II	Philippines
CETACEA	Monodon	monoceros		Narwhal	B	II	Greenland
CARNIVORA	Ursus	maritimus		Polar bear	B	II	Greenland
CICONIIFORMES	Bubulcus	ibis		Cattle egret	A	III	Danmark
CARNIVORA	Lynx	lynx		Eurasian lynx	A	II	?
PRIMATES	Saguinus	oedipus		Cottontop tamarin	A	I	?
TESTUDINES		sp.		Species of sea turtle	A	I	Unknown
TESTUDINES		sp.		Species of sea turtle	A	I	Unknown
CARNIVORA	Leopardus	pardalis		Ocelot	A	I	Unknown
CARNIVORA	Panthera	pardus		Leopard	A	I	Unknown
CARNIVORA	Panthera	pardus		Leopard	A	I	Unknown
CARNIVORA	Panthera	tigris		Tiger	A	I	Unknown

CARNIVORA	Uncia	uncia		Snow Leopard	A	I	Unknown
ACCIPITRIFORMES	Buteo	buteo		Common buzzard	A	II	Unknown
PROBOSCIDA		sp.		Species of elephant	A	I	Unknown
CARNIVORA	Panthera	pardus		Leopard	A	I	Unknown
CROCODILIA	Crocodylus	rhombifer		Cuban crocodile	A	II	Denmark
CETACEA	Physeter	catodon		Sperm Whale	A	I	Unknown

Quantity	Type	Country of Export	Type of transaction	Purpose	Date of seizure	Warning (y/n)
107 pcs.	Purse straps	Senegal	import	Commercial	14/02/2008	x
1 pcs.	Live animal	Indonesia	import	Commercial	24/01/2008	x
2 pcs.	Watchstraps	USA	import	Personal item	19/09/2008	x
1 pcs.	Trophy	USA	import	Personal item		x
2 pcs.	Carvings	Denmark	eksport	Personal item	17/11/2008	
11 pcs.	Carvings	Greenland	import	Personal item		
6 pcs.	Carvings	Greenland	import	Commercial	27/11/2008	
1 pcs.	Live animal	Syria	import	Personal item	02/04/2008	x
1 pcs.	Live animal	USA	import	Personal item	02/04/2008	
2 pcs.		Thailand	import	Personal item	30/10/2008	x
1 pcs.	Skull	USA	import	Personal item	08/01/2008	x
1 pcs.	Skull	Tanzania	import	Personal item	13/01/2008	
1 pcs.	Garments	Canada	import	Personal item	29/01/2008	
24 pcs.	TCM tablets	China	import	Personal item	03/02/2008	x
1 pair + 1 pcs.	Shoes + belt	Thailand	import	Personal item	15/02/2008	x
1 pair.	Shoes + belt	Thailand	import	Personal item	12/02/2008	x
1 pcs.	Teeth	Greenland	import	Personal item	04/03/2008	
1 pcs.	Corals	USA	import	Personal item	05/03/2008	x
1 pcs.	Corals	USA	import	Personal item	05/03/2008	x
1 pair	Shoes	USA	import	Personal item	05/03/2008	x
1 pack	Roots	Canada	import	Personal item	24/03/2008	x
3 pcs.	Corals	Sri Lanka	import	Personal item	25/05/2008	x
0,7 kg	Meat	Faroe Islands	import	Personal item	24/03/2008	x
1 pcs.	Skull	Thailand	import	Personal item	20/05/2008	
1 pcs.	Preserved head	Thailand	import	Personal item	15/04/2008	x
1,65 kg	Meat	Faroe Islands	import	Personal item	27/04/2008	x
1 pcs.	Watchstrap	USA	import	Personal item	24/04/2008	x
1 pcs.	Purse	USA	import	Personal item	24/04/2008	x
1 pcs.	Watchstrap	USA	import	Personal item	20/05/2008	x
5 pcs.	Corals	Costa Rica	import	Personal item	20/05/2008	x
4 pcs.	Carvings	Thailand	import	Personal item	20/05/2008	
6 pcs.	Corals	China	import	Personal item	25/03/2008	x

1 pcs.	Belt	Thailand	import	Personal item	14/05/2008	x
1 pcs.	Belt	Thailand	import	Personal item	14/05/2008	x
1 pcs.	Skull	South Africa	import	Personal item	22/04/2008	x
1,7 kg.	Meat	Faroe Islands	import	Personal item	09/05/2008	x
1 pcs.	Stuffed body	USA	import	Personal item	17/06/2008	
1 kg.	Meat	Faroe Islands	import	Personal item	28/06/2008	x
1 pcs.	Hide	USA	import	Personal item	?	x
1 pcs.	Hide	USA	import	Personal item	?	x
2 pcs.	Shoes	Greenland	import	Personal item	27/06/2008	x
13 pcs.	Carvings	Greenland	import	Personal item	27/06/2008	x
18 pcs.	Carvings	Greenland	import	Personal item	27/06/2008	x
6 pcs.	Carvings	Greenland	import	Personal item	27/06/2008	x
1 pair	Shoes	USA	import	Personal item	27/06/2008	x
1 pcs.	Snake wine	Vietnam	import	Personal item	07/07/2008	x
(9x60)540 pcs.	Capsules with powder	USA	import	Personal item	04/07/2008	x
2 pcs.	Hat band	Australia	import	Personal item	07/07/2008	x
(3x60) 180 pcs.	Capsules with powder	USA	import	Personal item	01/07/2008	x
1,6 kg	Meat	Faroe Islands	import	Personal item	26/07/2008	x
2,87 kg.	Meat	Faroe Islands	import	Personal item	14/07/2008	x
0,5 kg.	Meat	Faroe Islands	import	Personal item	04/08/2008	x
2,28 kg.	Meat	Faroe Islands	import	Personal item	31/07/2008	x
26 pcs.	Corals	Thailand	import	Personal item	31/07/2008	x
2 pcs.	Shells	Thailand	import	Personal item	31/07/2008	x
3 kg.	Meat	Faroe Islands	import	Personal item	14/08/2008	x
1 kg.	Meat	Faroe Islands	import	Personal item	14/08/2008	x
2 pcs.	Carvings	Greenland	import/transit	Personal item	24/07/2008	x
10 pcs.	Wax balls	Vietnam	import	Personal item	26/07/2008	x
80 pcs.	Capsules with powder	Vietnam	import	Personal item	26/07/2008	x
1 pair	Shoes	Ghana	import	Personal item	11/08/2008	x
1 pair	Shoes	USA	import	Personal item	03-092008	x
2 pcs.	Belt + hatband	Australia	import	Personal item	03/09/2008	x
1 pair	Shoes	USA	import	Personal item	03/09/2008	x
760 gram	Meat	Faroe Islands	import	Personal item	18/09/2008	x
1 pcs.	Corals	Vietnam	import	Personal item	25/09/2008	x
1,7 kg.	Meat	Faroe Islands	import	Personal item	05/09/2008	x
1 pcs.	Corals	China	import	Personal item	29/09/2008	x



2 pcs.	Hide		sale	Personal item		
2 pcs.	Stuffed bodies		sale	Personal item		
1 pcs.	Tusk		sale	Personal item		
1 pcs.	Hide		sale	Personal item		
2 pcs.	Live animal		sale	Commercial		non-seizure
2 pcs.	Teeth		sale	Commercial		non-seizure









