

A. General information

Party	Malaysia (MY)
Period covered in this report: 1 January 2003 to 31 December 2004	1 January 2007 to 31 December 2008
Details of agency preparing this report	Ministry of Natural Resources & Environment
Contributing agencies, organizations or individuals	a.Department of Wildlife & National Parks b.Department of Agriculture c.Malaysian Timber Industry Board d.Sabah Wildlife Department e.Sabah Fisheries Department f.Sarawak Forestry Department

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 any CITES-relevant legislation has been planned, drafted or enacted, 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 <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached <input type="checkbox"/> provided previously <input type="checkbox"/> not available, will send later <input type="checkbox"/>
5	Which of the following issues are addressed by any stricter domestic measures adopted for CITES-listed species (in accordance with Article XIV of the Convention)?	
	Tick all applicable	
	The conditions for:	
Issue	Yes	No No information
	Yes	No No information
Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Clarity of legal obligations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Control over CITES trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Consistency with existing policy on wildlife management and use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Coverage of law for all types of offences	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Implementing regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Coherence within legislation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other (please specify): <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <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 checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
Please provide details if available: Review and Assessment will take place within 6-12 month after the CITES Act is enforced.						
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: Review was done for related domestic Act complimenting CITES Act.						
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. Please refer attachment DWNP1 and FDS1			
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 Please refer attachment DWNP 1, FDS1 and MTIB1		
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. Please refer attachment DWNP1 and FSD1			
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. Please refer attachment DWNP1 and FDS1			
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 checked="" type="checkbox"/> No <input 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) Exchange of intelligence between DWNP Malaysia and AVA Singapore, 2) Meeting of Tri-National Task Force on Trade in Ramin (Indonesia, Malaysia and Singapore), 3) Joint enforcement border control between Malaysia and Philippines (PHIMAL), 4) Turtle Island Heritage Protected Area (TIHPA) meeting between Malaysia (Sabah) and Philippines.		
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: Rewards are provided to informers when it leads to an arrest/seizure.		
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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
2	<p>If Yes, please use the opportunity to provide those changes here.</p> <p>Peninsular Malaysia & Federal Territories: New General Line for DWNP : 03 9086 6800</p> <p>Other Management Authorities: For all fauna except fish and marine species: No 5 change to: Tel: +6 03 90866901 Fax: +6 03 90752873 E-mail: saharudin@wildlife.gov.my</p> <p>For flora (except timber) No 9 change to: Crop Protection and Plant Quarantine Division Department of Agriculture 3rd Floor, Wisma Tani Kuala Lumpur, Jalan Sultan Salahuddin, 50632, Kuala Lumpur Tel: +603-2030 1400 Fax: +603-2697 7164</p> <p>Enforcement Authorities;</p> <p>No 1 change to: Department of Wildlifw and National Parks (DWNP) Attn: Mr Saharudin Anan KM 10 Jalan Cheras 56100 Kuala Lumpur Tel: +603 9086 6901 Fax: +603 90752873 E-mail: saharudin@wildlife.gov.my</p>	
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. t	

	Ministry of Natural Resources and Environment Malaysia		
5	How many staff work in each MA? DWNP = 1500; DoA = 15; MTIB = 105; Sabah Wildlife = 197		
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 type="checkbox"/> <input checked="" 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 checked="" 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 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. NDF study in 2008 for Napoleon Wrasse <i>Cheilinus undulatus</i> (joint collaboration by Sabah Fisheries Department, TRAFFIC and WWF)		
10	Please provide details of any additional measures taken: Imposin total export ban effective 1 January 2010 for Napoelon Wrasse as a result of the NDF study		

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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. Secretary General Ministry of Natural Resources and Environment 12th Floor, Wisma Sumber Asli Precint 4, 62574 Kuala Lumpur Tel: +603 8886 1443 Fax: +603 8888 4504 Email: nurulain@nre.gov.my		
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"/>

	<ul style="list-style-type: none"> - Academic or research institution <input type="checkbox"/> - Permanent committee <input checked="" type="checkbox"/> - Pool of individuals with certain expertise <input checked="" 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 If yes, please give estimation	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input checked="" 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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>																																			
9	If Yes, please give the species name and provide details of the kind of research involved.																																				
	<table border="1"> <thead> <tr> <th>Species name</th> <th>Populations</th> <th>Distribution</th> <th>Off take</th> <th>Legal trade</th> <th>Illegal trade</th> <th>Other (specify)</th> </tr> </thead> <tbody> <tr> <td>Python reticulatus</td> <td>survey in Peninsular</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Varanus salvator</td> <td>survey in Peninsular</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Hornbills</td> <td>survey in Royal Belum Forest Reserve</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Crocodylus porosus</td> <td>survey in Sarawak</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)	Python reticulatus	survey in Peninsular						Varanus salvator	survey in Peninsular						Hornbills	survey in Royal Belum Forest Reserve						Crocodylus porosus	survey in Sarawak						
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	[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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>																																			
11	Please provide details of any additional measures taken:																																				

D3 Enforcement Authorities

1	Has the Secretariat been informed 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	Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Under consideration <input type="checkbox"/> No information <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, b) Department of Agriculture - flora except timber species in Peninsular, c) Department of Fisheries- fishes and marine fauna in Peninsular, d) Malaysian Timber Industry Board - timber species in Peninsular and Sabah, e) Sabah Wildlife Department - fauna and flora except timber species in Sabah, f) Sabah Fisheries Department - fishes and marine fauna in Sabah, and g) Sarawak Forestry Department - 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	Please provide details where appropriate
	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	
	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: a) www.wildlife.gov.my, b) www.mtib.gov.my, c) www.dof.gov.my, d) www.doa.gov.my e) www.sabah.gov./jhl, f) www.forestry.sarawak.gov.my; www.sarawakforestry.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	Yes	<input checked="" type="checkbox"/>				

	its requirements?	No <input type="checkbox"/>
		No information <input type="checkbox"/>
	If Yes, please give the URL: a) www.wildlife.gov.my, b) www.mtib.gov.my, c) www.dof.gov.my, d) www.doa.gov.my e) www.sabah.gov./jhl	
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 checked="" 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?	1156	3369	-	-	
	How many applications were denied because of serious omissions or misinformation?	-	-	-	-	
	Year 2					
How many documents were issued?	1979	2614	670	7		
How many applications were denied because of serious omissions or misinformation?	1	9	-	-		
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?				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? 5-10					

9	<p>Has the MA charged fees for permit issuance, registration or related CITES activities?</p> <ul style="list-style-type: none"> - Issuance of CITES documents: <input checked="" type="checkbox"/> - Licensing or registration of operations that produce CITES species: <input checked="" type="checkbox"/> - Harvesting of CITES-listed species : <input checked="" type="checkbox"/> - Use of CITES-listed species: <input checked="" type="checkbox"/> - Assignment of quotas for CITES-listed species: <input type="checkbox"/> - Importing of CITES-listed species: <input checked="" type="checkbox"/> - Other (specify): <input type="checkbox"/> 	Tick if applicable
10	<p>If Yes, please provide the amounts of such fees.</p> <p>a) DOA CITES permit issuance = RM20/permit</p> <p>b) DWNP =</p> <ul style="list-style-type: none"> -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 <p>c) MTIB CITES permit issuance = RM20/permit</p> <p>d) Sabah Fisheries CITES permit issuance = +/- USD7</p> <p>e) Sabah Wildlife CITES permit issuance = RM5/permit</p> <p>f) Sarawak CITES permit issuance = RM20/permit</p> <p>Under Wildlife Protection Ordinance 1998</p> <ul style="list-style-type: none"> - licence to import/exportgaharu collected from wild = RM5/kg or fraction thereof 	
11	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation?</p> <ul style="list-style-type: none"> - Entirely: <input type="checkbox"/> - Partly: <input checked="" type="checkbox"/> - Not at all: <input type="checkbox"/> - Not relevant: <input type="checkbox"/> <p>Comments:</p>	Tick if applicable
12	Please provide details of any additional measures taken:	

D6 Capacity building

1	<p>Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level?</p>		Tick if applicable
	Increased budget for activities	<input 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)	What were the external sources?
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"/>	CITES Secretariat/ ASEAN-WEN/ITTO TRAFFIC/ WWF
Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	NGOs
Public	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	networking between importing/exporting countries of Napoleon Wrasse - IUCN & University of Hong Kong

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)
	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 checked="" type="checkbox"/>
	NGOs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Public	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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	<p>If Yes, which agencies are represented and how often does it meet?</p> <p>National Committee on CITES. The ToR provided for the Committee to meet twice a year. Members consisting of CITES MAs, SAs, enforcement authorities and other relevant department/agencies.</p>	

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 checked="" 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) Higher Education Institutions					<input checked="" 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 authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> 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?			
		High	Medium	Low
	Increased budget for activities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Computerization	<input type="checkbox"/>	<input checked="" 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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>		
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>		
5	If Yes, please describe the constraint and the type of attention or assistance that is required. a) Conducting NDF. Financial and technical assistant is required for making NDF. b) Identification of CITES plant at young stage.			
6	Have any measures, procedures or mechanisms been	Yes <input type="checkbox"/>		

	identified within the Convention that would benefit from review and/or simplification?	No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
7	If Yes, please give a brief description.		
8	Please provide details of any additional measures taken:		

E. General feedback

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

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

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	<input checked="" 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	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
	Comments		

DWNP1

Details of violations, specimens seized and results of court actions by Department of Wildlife & National Parks from 2007 to 2008.

Bil	Offences	Status
1	Illegal possession of 288 heads of Malayan Pangolin (<i>Manis javanica</i>)	Court case- First Offence: RM 2000.00, 2nd Offence: RM 3000.00.
2	Illegal possession of 3 heads of Malayan Pangolin (<i>Manis javanica</i>)	Court Case, Still Ongoing
3	Illegal possession of 44 heads of Malayan Pangolin (<i>Manis javanica</i>) and 2 heads of Reticulated Python (<i>Python reticulatus</i>)	Court - RM 4800.00 per person (Total person involved: 2)
4	Illegal possession of 22 heads of Malayan Pangolin (<i>Manis javanica</i>)	Ongoing case
5	Illegal possession of 713 heads of Clouded Monitor (<i>Varanus bengalensis</i>)	Court Case, Still Ongoing
6	Illegal possession of 2400 heads of Banded Rat Snake	Court Case, Still Ongoing
7	Illegal possession of 748 heads of Clouded Monitor (<i>Varanus bengalensis</i>), 4 heads of King Cobra (<i>Ophiophagus hannah</i>), 231 heads of Common Cobra (<i>Naja naja</i>) and 800g of Malayan Pangolin's (<i>Manis javanica</i>) scales	Ongoing case
8	Illegal possession of 113 heads of Malayan Pangolin (<i>Manis javanica</i>)	Ongoing case
9	Illegal possession of 404 heads of Indian Star Tortoise (<i>Geochelone elegans</i>)	Ongoing case
10	Illegal possession of 22 heads of Malayan Pangolin (<i>Manis javanica</i>)	Ongoing case
11	Illegal possession of 287 kg of Clouded Monitor's (<i>Varanus bengalensis</i>) meat equivalent to 152 heads of Clouded Monitor	Court Case, Still Ongoing
12	Illegal possession of 68 heads of Malayan Pangolin (<i>Manis javanica</i>), 6.4Kg Pangolin (<i>Manis javanica</i>) scales, 3 heads of Clouded Monitor (<i>Varanus bengalensis</i>), 4.8Kg of Monitor's meat (<i>Varanus</i> spp.)	Court Case, Still Ongoing
13	Illegal possession of 788 heads of Long-tailed Macaque (<i>Macaca fascicularis</i>)	Court Case, Still Ongoing

14	Illegal possession of 15 heads of Monitor (dead) (<i>Varanus spp.</i>), 9 heads of Common Palm Civet (dead) (<i>Paradoxurus hermaphroditus</i>), 1 head of Weasel (dead) (<i>Mustela nudipes</i>), 1 head of Banded Leaf Monkey (<i>Presbytis melalophus</i>)(dead) and a small portion of wild boar meat (<i>Sus scrofa</i>).	Court - RM 6000.00 or 2 months jail
15	Illegal possession of 149 heads of Clouded Monitor (<i>Varanus bengalensis</i>)	Court - First Offence: RM 1000.00, 2nd Offence: RM 1500.00
16	Illegal possession of 10 heads of Malayan Pangolin (Live) (<i>Manis javanica</i>) and 5 heads of Reticulated Python (<i>Python reticulatus</i>)	Court compounded RM 5000.00
17	Illegal possession of 104 heads of Malayan Pangolin (Male), 55 heads of Malayan Pangolin (Female), 9 heads of Malayan Pangolin (Immature) and cruelty to 168 heads of Malayan Pangolin (<i>Manis javanica</i>)	Court compounded RM8000.00
18	Illegal possession of 95 kg of Malayan Pangolin (<i>Manis javanica</i>) scales	Court compounded RM3000.00
19	Seizure by Anti-Smuggling Unit - 332 heads of Malayan Pangolin (<i>Manis javanica</i>) placed in 110 plastic boxes	Ongoing case
20	Illegal possession of 6 heads of Malayan Pangolin (<i>Manis javanica</i>) and 1 black plastic bag consisting of Pangolin's skin	Court Case, Still Ongoing
21	Illegal possession of 1 head of Malayan Pangolin (<i>Manis javanica</i>) live and 23 units of wire snare	Court Case, Still Ongoing
22	Illegal possession of 100 heads of Red-whiskered Bulbul (<i>Pycnonotus jocosus</i>) - seized in a bus heading to Bukit Young, Pasir Putih by Customs	Ongoing case
23	Illegal possession of 5 Malayan Sunbear (<i>Helarctos malayanus</i>) limbs and 2 kg of Reticulated Python (<i>Python reticulatus</i>) meat	Ongoing case
24	Illegal possession of 4 heads of Malayan Pangolin (<i>Manis javanica</i>) and 2 heads of Reticulated Python (<i>Python reticulatus</i>)	Ongoing case
25	Seizure of 306 heads of Malayan Pangolin (<i>Manis javanica</i>),co-operation with Anti-Smuggling Unit	Ongoing case
26	Found 1 head of dead Leopard (<i>Panthera pardus</i>) in a Perodua Kelisa car	Court Case, Still Ongoing

27	Illegal possession of 7.7 kg bird nest	Court compounded RM 1000.00 or 1 month jail
28	Illegal possession of 61 kg bird nest	Court Case - RM 1000.00 or 2 months jail per person (total person convicted: 2)
29	Illegal possession of 81.4 kg bird nest	Case dismissed and products were returned to owner

30

Illegal possession of 2 heads of Rhinoceros Hornbill (*Buceros rhinoceros*), 2 heads of Southern Pied Hornbill (*Anthracoceros convexus*), 2 heads of Blyth's Hornbill (*Aceros plicatus*), 2 heads of Great Argus (*Argusianus argus*), 2 heads of Roulroul (*Roullulus roulroul*), 5 heads of Crested Fire-backed Pheasant (*Lophura ignita*), 2 heads of Malay Peacock Pheasant (*Polyplectron malacensis*), 2 heads of Fairy Bluebird (*Irena puella*), 2 heads of Green Imperial Pigeon (*Ducula aenea*), 2 heads of Pied Imperial Pigeon (*Ducula bicolor*), 10 heads of Green-winged Pigeon (*Chalcophaps indica*), 13 heads of Nicobar Pigeon (*Caloenas nicobarica*), 3 heads of Common Crown Pigeon (*Goura victoria*), 2 heads of Painted Quail (*Coturnix chinensis*), 2 heads of Barred Bustard Quail (*Turnix susculator*), 3 heads of Sulphur-crested Cockatoo (*Cacatua galerita*), 2 heads of White Cockatoo (*Cacatua alba*), 2 heads of Citron Cockatoo (*Cacatua sulphurea*), 1 heads of Goffins Cockatoo (*Cacatua goffini*), 1 heads Ducorps Cockatoo (*Cacatua ducorps*), 2 heads of Blue-eyed Cockatoo (*Cacatua ophthalmica*), 2 heads Leopard Cat (*Felis bengalensis*), 2 heads of Scarlet Macaw (*Ara macao*), 2 heads of Pesquet Parrot (*Psittrichas fulgidus*), 2 heads of Wood Duck (*Dendrocygna javanica*), 2 heads of Black-headed Bulbul (*Pycnonotus atriceps*), 2 heads of Fulvous Whistling Dusk (*Dendrocygna bicolor*), 2 heads of Red-faced Lovebird (*Agapornis pullaria*), 2 heads of Masked Lovebird (*Agapornis personata*), 6 heads of Electus Parrot (*Eclectus roratus*), 2 heads of Luzon Bleeding-Heart (*Gallicolumba luzonica*), 3 heads of Long-tailed Parakeet (*Psittacula longicauda*), 2 heads of Dusky Lory (*Pseudos fuscata*), 3 heads of Red Lory (*Eos bornea*), 6 heads of Rainbow Lory (*Trichoglossus haemotodus*), 3 heads of Chattering Lory (*Lorius garrulus*), 4 heads of Black Lory (*Chalcopsitta atra*), 2 heads of Black-capped Lory (*Lorius lory*) and 3 heads of Yellow-streaked Lory (*Chalcopsitta sintillata*)

Compounded RM 66,000.00

31	Illegal possession of 168 unit of Monitor skins (<i>Varanus spp.</i>), 561 kg of Wild Boar's meat (<i>Sus scrofa</i>) and 1 head of Reticulated Python (<i>Python reticulatus</i>)	Ongoing case
32	Illegal possession of 7 heads of Clouded Monitor (<i>Varanus bengalensis</i>)	Ongoing case
33	Illegal possession of 2 heads of Common Cobra (<i>Naja naja</i>)	Ongoing case
34	Illegal possession of 115 heads of Common Cobra (<i>Naja naja</i>)	Ongoing case
35	Illegal possession of 351 units of Reticulated Python's skin (<i>Python reticulatus</i>) and 3 heads of Reticulated Python	Ongoing case
36	Illegal possession of 4 heads of Malayan Pangolin (<i>Manis javanica</i>)	Court compounded RM 1000.00 or 3 months jail
37	Royal Malaysian Police handed over 564 heads of Clouded Monitor (<i>Varanus bengalensis</i>) at 2.00 am	Ongoing case
38	Suspected to possess 3 live Malayan Pangolin (<i>Manis javanica</i>)	Ongoing case
39	Illegal possession of 2 heads of Live Malayan Pangolin (<i>Manis javanica</i>) and 1 head of Reticulated Python (<i>Python reticulatus</i>)	Court Case, Still Ongoing
40	Illegal possession of 16 heads of Malayan Pangolin (<i>Manis javanica</i>)	Court compounded RM 6000.00 per person (Total person convicted: 2)
41	Illegal possession of 1 head of Malayan Pangolin (<i>Manis javanica</i>)- female, in unsuitable confined area	Court case - First Offence: RM 2500.00, 2nd Offence: RM 1500.00
42	Illegal possession of 1 head Malayan Pangolin (<i>Manis javanica</i>)	Court case - First Offender compounded RM 1500.00 and Second offender compounded RM 2500.00
43	Illegal possession of 238 heads of Long-tailed Macaque (<i>Macaca fascicularis</i>)	Ongoing case
44	Illegal possession of 38 heads of live Reticulated Python (<i>Python reticulatus</i>)	Compounded RM 800.00
45	Illegal possession of 10 heads of Malayan Pangolin (<i>Manis javanica</i>)	Court case - RM 1000.00 per person (Total person convicted: 2)

46	Illegal possession of 3 heads of Malayan Pangolin (<i>Manis javanica</i>)	Court Case, Still Ongoing
47	Illegal possession of 68 heads of Malayan Pangolin (<i>Manis javanica</i>), 6.4Kg Pangolin scales, 3 heads of Clouded Monitor (<i>Varanus bengalensis</i>), 4.8 Kg Monitor Meat (<i>Varanus spp.</i>)	Court Case, Still Ongoing
48	Illegal possession of parts of Deer (<i>Cervus spp.</i>) Horn and Rhinoceros Hornbill's (<i>Buceros rhinoceros</i>) beak	Ongoing case
49	Illegal possession of 1 White-breasted Waterhen (<i>Amaurornis phoenicurus</i>) and 1 head of Long-tailed Parakeet (<i>Psittacula longicauda</i>)	Compounded RM 20.00
50	Illegal possession of 2 Deer (<i>Cervus spp.</i>) Horn, Elephant's (<i>Elephas maximus</i>) tooth cut up into 6 parts and Barking Deer's (<i>Muntiacus muntjak</i>) skin cut up into 21 parts	Ongoing case
51	Illegal hunting of Fruit Bats (<i>Pteropus spp.</i>) off permitted hours	Ongoing case
52	Illegal hunting of Fruit Bats (<i>Pteropus spp.</i>) off permitted hours	Ongoing case
53	Possessing 50 wire snares	Court case - First and 2nd Offender 6 months jail, 3rd and 4th Offender sentenced RM 500.00@10 months jail (Thailand Nationality)
54	Illegal possession of 2 heads of Large Mousedeer (<i>Tragulus javanicus</i>), 1 head of Leopard Cat (<i>Felis bengalensis</i>) and wire snare	Ongoing case
55	Illegal possession of 1 head of Malayan Porcupine (<i>Hystrix brachyura</i>) off permitted hours	Compounded RM 300.00 per person (Total person convicted: 2)
56	Hunting using other weapons besides those allowed in Section 31, Protection of Wildlife Act 1972 [Act 76]	First Offender compounded RM 200.00, 2nd-5th Offender compounded RM 100.00
57	Illegal hunting of Fruit Bats (<i>Pteropus spp.</i>) off permitted hours	Compounded RM 1000.00
58	Illegal hunting of Fruit Bats (<i>Pteropus spp.</i>) off permitted hours	Compounded RM 500.00
59	Illegal possession of 52 snares	Court case - Fined RM 1000.00 or 1 month jail per person (total person convicted: 3)

60	Illegal possession of 3 heads of Blue-crowned Hanging Parrot (<i>Loriculus galgulus</i>) and 2 heads of White-breasted Waterhen (<i>Amaurornis phoenicurus</i>)	Maran Court - First Offence RM 400.00, 2nd Offence RM 400.00
61	Illegal possession of 39 nylon snares, 34 Malayan Peacock Pheasant (<i>Polyplectron malacensis</i>) feathers and a small portion of Malayan Porcupine (<i>Hystrix brachyura</i>) spines	Court Case, Still Ongoing
62	Illegal possession of 1 Long-tailed Parakeet (<i>Psittacula longicauda</i>) and attempt to hunt	Compounded RM 100.00
63	Illegal possession of 1 Hornbill species, 1 White-breasted Waterhen (<i>Amaurornis phoenicurus</i>), 3 Long-tailed Parakeet (<i>Psittacula longicauda</i>), 8 Blue-crowned Hanging Parrot (<i>Loriculus galgulus</i>), 3 Pigeon species, 3 Common Shama (<i>Copsychus malabaricus</i>) and 1 Shama (<i>Copsychus</i> spp.)	Ongoing Case
64	Illegal possession of 22 Blue-crowned Hanging Parrot (<i>Loriculus galgulus</i>)	Maran Court, compounded RM 800.00
65	Illegal possession of 7 Fruit Bats (<i>Pteropus</i> spp.), 1 Agile Gibbon (<i>Hylobates agilis</i>), 1700g parts of Civet species and 2 Wild Boar (<i>Sus scrofa</i>) tooth	Ongoing Case
66	Illegal possession of 1 Common Palm Civet (<i>Paradoxurus hermaphroditus</i>) and hunting off permitted hours	Ongoing Case
67	Illegal possession of 64 Common Palm Civet (<i>Paradoxurus hermaphroditus</i>)	Court Case, compounded RM 3000.00
68	Illegal possession of 1 Malayan Pangolin (<i>Manis javanica</i>) and 3 Reticulated Python (<i>Python reticulatus</i>)	Ongoing case
69	Attempt to export 1 kg Bird Nest (<i>Aerodamus fuchiphagus</i>)	Compounded RM 100.00
70	Illegal possession of 9.5 kg Wild Boar (<i>Sus scrofa</i>) meat without proper export licence	Compounded RM 300.00

71	Illegal possession of 1634.85 kg Monitor Lizard (<i>Varanus salvator</i>) meat, 44.15 kg Reticulated Python (<i>Python reticulatus</i>) meat and 305 Monitor Lizard skins	Compounded RM 800.00
72	illegal possession of 2 Clouded Monitor (<i>Varanus bengalensis</i>)	Court case, compounded RM 1500.00 per person (Total person convicted: 2)
73	Illegal possession of 98 Malayan Pangolin (<i>Manis javanica</i>)	Court case, compounded RM 3000.00 or 2 years jail
74	Illegal possession of 14 Malayan Pangolin (<i>Manis javanica</i>) , 50 reticulated Python (<i>Python reticulatus</i>) and 4 Reticulated Python skins	Ongoing case
75	Illegal possession of 1 Malayan Pangolin (<i>Manis javanica</i>)	Court case, still ongoing
76	Illegal possession of 1 Leopard (<i>Panthera pardus</i>), 114.6 kg Crocodile (<i>Crocodylus porosus</i>) meat , 16.2 kg Deer (<i>Cervus spp.</i>) meat , 7 Clouded Monitor (<i>Varanus bengalensis</i>), 73 Reticulated Python (<i>Python reticulatus</i>)	Court case, still ongoing
77	Illegal possession of 6 sacks of Malayan Pangolin (<i>Manis javanica</i>) scales, 100 Reticulated Python (<i>Python reticulatus</i>) skins, 37 Blood Python (<i>Python curtus</i>) skins and 100 Lizard (<i>Varanus spp.</i>) skins	Jailed 32 months
78	9 Malayan Pangolin (<i>Manis javanica</i>) left at Rantau Panjang Port	Ongoing case
79	Illegal possession of 52 Malayan Pangolin (<i>Manis javanica</i>)	Court case, compounded RM 5000.00 (Total person convicted: 2)
80	Illegal possession of 56 Monitor Lizard (<i>Varanus salvator</i>)	Ongoing case
81	Illegal possession of 1 Malayan Pangolin (<i>Manis javanica</i>) and 100 g of Pangolin's scales	Ongoing case
82	Illegal possession of 31 Malayan Pangolin (<i>Manis javanica</i>)	Court case, compounded RM 4000.00
83	Illegal possession of 1 Malayan Pangolin (<i>Manis javanica</i>)	Ongoing case
84	Illegal possession of 1700 kg Monitor Lizard (<i>Varanus salvator</i>) meat and 800 kg Reticulated Python (<i>Python reticulatus</i>)	Ongoing case

85	Illegal possession of 9 Blue-crowned Hanging Parrot (<i>Loriculus galgulus</i>), 1 White-breasted Waterhen (<i>Amaurornis phoenicurus</i>), 1 Black and White Bulbul (<i>Pycnonotus melanoleucus</i>), 3 Oriental White Eye (<i>Zosterops palpebrosa</i>), 2 Red-whiskered Bulbul (<i>Pycnonotus jocosus</i>), 1 Mountain Minivet (<i>Pericrocotus solaris</i>), 2 Lesser Green Leafbird (<i>Chloropsis cyanopogon</i>), 1 Stripe-throated Bulbul (<i>Pycnonotus findlaysoni</i>), 1 Lesser Thick-billed Green Pigeon (<i>Treron curvirostra</i>), 1 Common Shama (<i>Copsychus malabaricus</i>)	Court case RM 1700.00
86	Illegal possession of 8 Malayan sunbear (<i>Helarctos malayanus</i>) claws, 32 Python's vile, 5 Wild Boar (<i>Sus scrofa</i>) fangs	Ongoing case
87	Illegal possession of 15 Common Palm Civets (<i>Paradoxurus hermaphroditus</i>)	Court case, compounded RM 1000.00 or 3 months jail per person (Total person convicted: 3)
88	Illegal possession of 15 Malayan Pangolin (<i>Manis javanica</i>)	Court case - First Offence RM 1500.00 or 4 months jail, 2nd Offence RM 3000.00 or 6 months jail - both for 1st-3rd Offenders. 4th-8th Offender is released on bail at RM 1000.00 per person.
89	Illegal possession of 42 Malayan Pangolin (<i>Manis javanica</i>)	Court case. First Offence RM 1800.00 or 2 months jail, 2nd Offence RM 2800.00 or 4 months jail per person (Total person convicted: 2)
90	Illegal possession of 120 Red-whiskered Bulbul (<i>Pycnonotus jocosus</i>)	Court case, compounded RM 2000.00

91	Illegal possession of Malayan Sunbear (<i>Helarctos malayanus</i>) parts, 9.6 kg Bear's foot, 1 Malayan Pangolin (<i>Manis javanica</i>) , 2.5 kg Clouded Monitor (<i>Varanus bengalensis</i>), 51 Clouded Monitor, 3 Reticulated Python (<i>Python reticulatus</i>), 7.4 kg Reticulated Python (<i>Python reticulatus</i>) meat, 4 immature Wild Boar (<i>Sus scrofa</i>), 41 kg Wild Boar (<i>Sus scrofa</i>)meat, other parts of Wild Boar, 1 Lesser Mousedeer (<i>Tragulus javanicus</i>), 9.2kg Malayan Porcupine (<i>Hystrix brachyura</i>), other parts of Malayan Porcupine, 900 g Leaf Monkey (<i>Presbytis spp.</i>) meat and 919 Owls	Court case, still ongoing
92	Illegal possession of 2 Common Palm Civets (<i>Paradoxurus hermaphroditus</i>)	Compounded RM 1000.00
93	Illegal possession of 1244 Clouded Monitor (<i>Varanus bengalensis</i>), 17 Monitor Lizard (<i>Varanus salvator</i>) and 11 Reticulated Python (<i>Python reticulatus</i>)	Ongoing case
94	Illegal possession of 7,093 Clouded Monitor (<i>Varanus bengalensis</i>)	Ongoing case
95	Illegal possession of 800 g Malayan Pangolin (<i>Manis javanica</i>) , 2 skinned Pangolins, 3 Female Malayan Pangolin, 1 head part of Serow (<i>Capricornis sumatraensis</i>), around 24.4 kg Wild Boar (<i>Sus scrofa</i>) meat, 1 wildlife, 1 skinned fruit bat (<i>Pteropus spp.</i>), 800g Wild Boar (<i>Sus scrofa</i>) meat and 1 Reticulated Python (<i>Python reticulatus</i>) skin	Ongoing case
96	Illegal possession of 1 Malayan Pangolin (<i>Manis javanica</i>) , 2 Pangolin scales, 2 Malayan Porcupine (<i>Hystrix brachyura</i>) thorns, 1 Deer's head, 2 Wild Boar (<i>Sus scrofa</i>) tooth and 39 Owl feathers	Court case, compounded RM 4000.00 for both Offenders
97	Illegal possession of 4 Reticulated Python (<i>Python reticulatus</i>) skins and 34 Monitor Lizard (<i>Varanus salvator</i>) skins	Ongoing case

98	Illegal possession of 65 Malayan Pangolin (<i>Manis javanica</i>)	Court case, compounded First Offence RM 2000.00 or 2 months jail, 2nd Offence RM 4000.00 or 4 months jail and 3rd Offence RM 4000.00 or 6 months jail per person (Total person convicted: 3)
99	Illegal possession of 44 Malayan Pangolin (<i>Manis javanica</i>)	Court case, First Offence RM 2000.00 or 2 months jail, 2nd Offence RM 6000.00 or 6 months jail (Total person convicted: 2)
100	Illegal possession of 19 Clouded Monitor (<i>Varanus bengalensis</i>)	Ongoing case
101	Illegal possession of 1 Clouded Monitor (<i>Varanus bengalensis</i>) and 1 Monitor Lizard (<i>Varanus salvator</i>)	Ongoing case
102	Illegal possession of 1 Malayan Pangolin (<i>Manis javanica</i>) scales, 1 Blood Python (<i>Python curtus</i>) skin, 1 Reticulated Python (<i>Python reticulatus</i>) skin, 3 Common Palm Civet (<i>Paradoxurus hermaphroditus</i>) and 1 Wild Boar (<i>Sus scrofa</i>)	Court case, First Offence RM 1000.00 and 2 weeks jail, 2nd Offence compounded RM 1000.00 or 1 month jail, 3rd Offence compounded RM 1000.00 or 1 month jail, 4th Offence RM 1000.00 or 1 month jail and 5th Offence RM 1000.00 or 1 month jail.

FDS1

Details of violation, offences and confiscations and results of prosecutions by Forest Department of Sarawak from 2007 and 2008

No	Date	Violation/ Offences/confiscations	Results
1	17.10.2008	Selling of 2,416 turtle eggs (protected species)	2 suspect imprisonment for 6 months, 1 suspect imprisonment for 8 months.

Note: No violation cases for year 2007.

MTIB1

Seizures of CITES Specimens

Year	No. of Case/s	Amount	Product
2007	1	17.73 m3	Ramin sawntimber
2008	1	27.38 m3	Red Sandalwood (<i>Pterocarpus santalinus</i>)
	2	15 kg.	Gaharu (<i>Aquilaria spp.</i>)