

**A. General information**

Party	Thailand
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	CITES Management Authorities of Thailand
Contributing agencies, organizations or individuals	<p>1. Division of Wild Fauna and Flora protection, Department of National parks, Wildlife and Plant Conservation, 61 Phaholyothin Rd., Chatuchak, BANGKOK 10900</p> <p>2. Plant Varieties Protection Division, International Trade of Plants under the Conventions Sub-division, Department of Agriculture, Chatuchak, BANGKOK 10900</p> <p>3. Fisheries Resources Conservation Division, Department of Fisheries, Kasetsart University Campus, Phaholyothin Rd., Chatuchak, BANGKOK 10900</p>

**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:			The complete prohibition of:			
	Issue	Yes	No	No information	Yes	No	No information
	Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Transport	<input checked="" type="checkbox"/>	<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"/>	<input type="checkbox"/>
	Additional comments						
6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?					Tick all applicable	
	Item	Adequate	Partially Inadequate	Inadequate	No information		
	Powers of CITES authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Clarity of legal obligations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Control over CITES trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Consistency with existing policy on wildlife management and use	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Coverage of law for all types of offences	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Implementing regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Coherence within legislation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Please provide details if available: -						
7	If no review or assessment has taken place, is one planned for the next reporting period?				Yes	<input checked="" type="checkbox"/>	
					No	<input type="checkbox"/>	
					No information	<input type="checkbox"/>	
	Please provide details if available: Review and amendment of existing the Wild Animal Reservation and Protection Act B.E.2535 (1992). Title of the Act might be changed.						
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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	Transporting of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
	Handling and housing of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
	Please provide details if available: -						
9	Please provide details of any additional measures taken: Elephant Act has been drafted.						

**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. - Violation of the Wild Animal Reservation and Protection Act B.E.2535 (1992), maximum imprisonment of 4 years or a maximum fine of 40,000 Baht, or both. - Violation of the Plant Act B.E.2535 (1992), maximum imprisonment of 3 months or a maximum fine of 3,000 Baht, or both.			
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 type="checkbox"/> Significant seizures/confiscations <input checked="" type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details.	Number Total 2007; 21 seizures Total 2008; 35 seizures		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex. .... cases have been charge as import/export without the permission.			
8	Have there been any other court actions of CITES-related violations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 usually disposed of?	Tick if applicable		
	- Return to country of export			<input checked="" type="checkbox"/>
	- Public zoos or botanical gardens			<input checked="" type="checkbox"/>
	- Designated rescue centres			<input checked="" type="checkbox"/>
	- Approved, private facilities			<input type="checkbox"/>
	- Euthanasia			<input type="checkbox"/>
	- Other (specify)			<input type="checkbox"/>

	Comments: -		
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: Exchange of intelligence/ Bilateral meeting.		
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 type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	
15	If Yes, please describe: -		
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: Assessment through the workshop on Joint Investigation.		
17	Please provide details of any additional measures taken: Cabinet resolution on International Ivory Trade Control.		

#### 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 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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. Department of National parks, Wildlife and Plant Conservation		
5	How many staff work in each MA? - Department of National parks, Wildlife and Plant Conservation : 30 staff - Department of Agriculture : 35 staff - Department of Fisheries : 5 staff		
6	Can you estimate the percentage of time they spend on CITES-related matters? If yes, please give estimation	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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 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. - Aquatic animals : Manual book for Protected species aquatic animals for identification. - Undertaken research of plant species: Rauvolfia serpentina, Vanda coerulea, Dendrobium spp., Cycas spp., Nepenthes spp. - Field assessment of Cobra exploitation.		
10	Please provide details of any additional measures taken: - Undertaken Non-detriment finding.		

**D2 Scientific Authority (SA)**

1	Have there been any changes in the designation of or contact information for the SA(s) which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. -		
3	Is the designated Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	What is the structure of the SA(s)?	Tick if applicable	
	- Government institution		<input checked="" type="checkbox"/>
	- Academic or research institution		<input checked="" 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? - Department of National parks, Wildlife and Plant Conservation : 9 expertises. - Department of Agriculture : 10 expertises, 6 Government institutes. - Department of Fisheries : 1 staff		
6	Can you estimate the percentage of time they spend on CITES-related matters If yes, please give estimation	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable	
	- Botany		<input checked="" type="checkbox"/>
	- Ecology		<input checked="" type="checkbox"/>
	- Fisheries		<input checked="" type="checkbox"/>
	- Forestry		<input checked="" type="checkbox"/>
	- Welfare		<input type="checkbox"/>
	- Zoology		<input type="checkbox"/>
	- Other (specify)		<input type="checkbox"/>
	- No information		<input type="checkbox"/>
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

9	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	Fresh water Turtles in Thailand		x				
[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: - Customs Checkpoints. - Natural Resources and Environment Crime Division, Royal Thai Police. - Wildlife/Aquatic Checkpoints and Plant Quarantine.		
5	Please provide details of any additional measures taken: -		

**D4 Communication, information management and exchange**

1	To what extent is CITES information computerized? <span style="float: right;">Tick if applicable</span>						
	– Monitoring and reporting of data on legal trade <span style="float: right;"><input checked="" type="checkbox"/></span>						
	– Monitoring and reporting of data on illegal trade <span style="float: right;"><input checked="" type="checkbox"/></span>						
	– Permit issuance <span style="float: right;"><input checked="" type="checkbox"/></span>						
	– Not at all <span style="float: right;"><input type="checkbox"/></span>						
– Other (specify) <span style="float: right;"><input type="checkbox"/></span>							
2	Do the following authorities have access to the Internet? <span style="float: right;">Tick if applicable</span>						
	Authority	Yes, continuous and unrestricted	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Is there an electronic information system providing information on CITES species?					Yes <input checked="" type="checkbox"/>	
						No <input type="checkbox"/>	
						No information <input type="checkbox"/>	



4	If Yes, does it provide information on: <ul style="list-style-type: none"> <li>- Legislation (national, regional or international)?</li> <li>- Conservation status (national, regional, international)?</li> <li>- Other (please specify)?</li> </ul>	Tick if applicable <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>																				
5	Is it available through the Internet:  Please provide URL: <ul style="list-style-type: none"> <li>- Department of National parks, Wildlife and Plant Conservation: <a href="http://www.dnp.go.th/wffp">http://www.dnp.go.th/wffp</a></li> <li>- Department of Agriculture : <a href="http://as.doa.go.th/pvp/main.html">http://as.doa.go.th/pvp/main.html</a></li> <li>- Department of Fisheries: <a href="http://www.fisheries.go.th/fish">http://www.fisheries.go.th/fish</a></li> </ul>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>																				
6	Do the authorities indicated have access to the following publications? <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Publication</th> <th style="width: 16.6%;">Management Authority</th> <th style="width: 16.6%;">Scientific Authority</th> <th style="width: 16.6%;">Enforcement Authority</th> </tr> </thead> <tbody> <tr> <td><i>2003 Checklist of CITES Species</i> (book)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td><i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td><i>Identification Manual</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td><i>CITES Handbook</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </tbody> </table>	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"/>	Tick if applicable
Publication	Management Authority	Scientific Authority	Enforcement Authority																			
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<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: <ul style="list-style-type: none"> <li>- Mortality in transport?</li> <li>- Seizures and confiscations?</li> <li>- Discrepancies in number of items in permits and number of items actually traded?</li> </ul> Comments: -	Tick if applicable <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>																				
9	Is there a government website with information on CITES and its requirements?  If Yes, please give the URL: <ul style="list-style-type: none"> <li><a href="http://www.fisheries.go.th/fish/web/prb_law%20.html">http://www.fisheries.go.th/fish/web/prb_law%20.html</a></li> <li><a href="http://as.doa.go.th/pvp/main.html">http://as.doa.go.th/pvp/main.html</a></li> <li><a href="http://www.dnp.go.th/wffp">http://www.dnp.go.th/wffp</a></li> </ul>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>																				

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 type="checkbox"/>
	- Newspaper articles, radio/television appearances	<input checked="" type="checkbox"/>
	- Brochures, leaflets	<input checked="" type="checkbox"/>
	- Presentations	<input 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 type="checkbox"/>	
		No	<input checked="" 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 type="checkbox"/>	<input checked="" 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?	DOF 1,886 DNP 792 DOA 85	6,128 2,271 1,052	3,495 4,557 15	4,056	other for only DOA
	How many applications were denied because of serious omissions or misinformation?	-	-	-	-	-
	Year 2	DOF 1,579 DNP 792 DOA 203	5,436 146 1,033	2,045 2,713 54	3,770	other for only DOA
	How many applications were denied because of serious omissions or misinformation?	-	-	-	-	-
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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud			<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
	Comments -					
8	How many times has the Scientific Authority been requested to provide opinions? 14 times					

9	<p>Has the MA charged fees for permit issuance, registration or related CITES activities?</p> <ul style="list-style-type: none"> <li>- Issuance of CITES documents: <input checked="" type="checkbox"/></li> <li>- Licensing or registration of operations that produce CITES species: <input checked="" 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>	Tick if applicable
10	<p>If Yes, please provide the amounts of such fees.</p> <p>Fauna</p> <ul style="list-style-type: none"> <li>- 50 or 500 Baht for CITES permit depending upon number of specimens.</li> </ul> <p>Flora:</p> <ul style="list-style-type: none"> <li>- 100 Baht (3.5\$) for CITES permit</li> <li>- 500 Baht (17.5\$) for the the registered nursery</li> </ul>	
11	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation?</p> <ul style="list-style-type: none"> <li>- Entirely: <input type="checkbox"/></li> <li>- Partly: <input type="checkbox"/></li> <li>- Not at all: <input checked="" type="checkbox"/></li> <li>- Not relevant: <input type="checkbox"/></li> </ul> <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 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 type="checkbox"/>	Computerization <input checked="" type="checkbox"/>
	- Other (specify)		<input type="checkbox"/>

<p>2</p>	<p>Have the CITES authorities received or benefited from any of the following capacity building activities provided by external sources?</p>						
<p>Please tick boxes to indicate which target group and which activity.</p>		<p>Oral or written advice/guidance</p>	<p>Technical assistance</p>	<p>Financial assistance</p>	<p>Training</p>	<p>Other (specify)</p>	<p>What were the external sources?</p>
<p>Target group</p>							
<p>Staff of Management Authority</p>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<p>Staff of Scientific Authority</p>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<p>Staff of enforcement authorities</p>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<p>Traders</p>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<p>NGOs</p>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<p>Public</p>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<p>Other (specify)</p>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<p>3</p>	<p>Have the CITES authorities been the <i>providers</i> of any of the following capacity building activities?</p>						
<p>Please tick boxes to indicate which target group and which activity.</p>		<p>Oral or written advice/guidance</p>	<p>Technical assistance</p>	<p>Financial assistance</p>	<p>Training</p>	<p>Other (specify)</p>	<p>Details</p>
<p>Target group</p>							
<p>Staff of Management Authority</p>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<p>Staff of Scientific Authority</p>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<p>Staff of enforcement authorities</p>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<p>Traders</p>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<p>NGOs</p>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<p>Public</p>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<p>Other parties/International meetings</p>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<p>Other (specify)</p>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<p>4</p>	<p>Please provide details of any additional measures taken: meeting with trader and nursery men.</p>						

**D7 Collaboration/co-operative initiatives**

1	Is there an inter-agency or inter-sectoral committee on CITES?		Yes	<input checked="" type="checkbox"/>				
			No	<input type="checkbox"/>				
			No information	<input type="checkbox"/>				
2	If Yes, which agencies are represented and how often does it meet? Ministry of Natural Resources and environment, Ministry of Agriculture and Cooperatives, Ministry of Foreign Affairs, Ministry of Commerce, Department of Marine and Coastal Resources, Royal Forest Department, Customs Department, Department of Livestock, Police and Zoological Park Organization. Meet 5 times a year.							
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 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 type="checkbox"/>						

5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the Management Authority and the following agencies?	Tick if applicable	
	Scientific Authority		<input type="checkbox"/>
	Customs		<input type="checkbox"/>
	Police		<input type="checkbox"/>
	Other border authorities (specify)		<input type="checkbox"/>
	Other government agencies		<input type="checkbox"/>
	Private sector bodies		<input type="checkbox"/>
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 type="checkbox"/>
		No information	<input checked="" type="checkbox"/>
14	If Yes, please give a brief description. -		
15	Please provide details of any additional measures taken: -		

**D8 Areas for future work**

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?			
	Activity	High	Medium	Low
	Increased budget for activities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Improvement of national networks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Computerization	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Were any difficulties encountered in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes	<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 checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
5	If Yes, please describe the constraint and the type of attention or assistance that is required. : Language/ Opportunity for staff to attend CITES meetings/conferences.			
6	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes	<input type="checkbox"/>	
		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 type="checkbox"/> Not available <input type="checkbox"/> Not relevant <input checked="" 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 type="checkbox"/> Not available <input type="checkbox"/> Not relevant <input checked="" type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed <input type="checkbox"/> Not available <input type="checkbox"/> Not relevant <input checked="" 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 type="checkbox"/> Not relevant <input checked="" type="checkbox"/>
	Comments -	

## **Illegal Trade in Thailand during 2007-2008 (Flora) (by DoA)**

1. On March 20, 2007 Custom officers at post office in Suvarnabhumi Airport intercepted plant species intend to export by P. Worthington to United Kingdom without permission from Management Authority. The confiscated plants are orchid in Appendix II for 15 species 37 plants.

The case is now under investigation.

2. On March 21, 2007 plant inspectors at Bangkok Post Plant Quarantine Station seized the shipment that was imported from United State of America without permission from Management Authority. The confiscated plants are cactus in Appendix I for 1 species and in Appendix II for 14 species 14 plants

The offender was cautioned not to be import without proper document.

3. On April 24, 2007 customs officers at Mukdaharn province confiscated plant species that was import from Lao,PDR without any permission from Management Authority. The confiscated plants are orchid in Appendix II for 12 species 92 plants.

The case has no offender.

4. On August 27, 2007 customs officers at Chingkhong District intercepted plant species intend to export without any permission from Management Authority. The confiscated plant is Agarwood (*Aquilaria* spp.) 8,000 plants

The case has no offender.

5. On August 29, 2007 plant inspectors in cooperation with customs officers at Maesod District confiscated plant species that was import from Myanmar without any permission from management Authority. The confiscated plants are orchid in Appendix I (*Paphiopedilum* spp.) for 1 species 340 plants and in Appendix II 7 species 160 plants.

The case has no offender.

6. During the year 2008, plant inspector in cooperation with customs office, police and enforcement officer district authorities on Lao,PDR./Thailand border in 2 provinces have seized the smuggled orchid for 11 times. The orchid plants are *Paphiopedium concolor* (Appendix I) 500 plants and in Appendix li for 34 species 4,872 plants.

All the case has no offenders. The plants were sent to rescue center

Table: Details of significant seizure of Terrestrial Fauna year 2008 – 2009. (by DNP)

Seizure date	Group of species	Description	Number	Weight (kg.)	Seizure location	
29/01/2008	<i>Panthera tigris</i>	carcasses	6	-	Nakhon Phanom Province	
	<i>Panthera pardus</i>	carcasses	3	-		
	<i>Neofelis nebulosa</i>	carcasses	2	-		
	<i>Manis spp.</i>	lives	275	-		
01/06/2008	<i>Elephantidae spp.</i>	raw ivory	21	79	Suwarnabhumi Airport	
02/06/2008	<i>Manis spp.</i>	lives	130	-	Chumphon Province	
10/6/2008	<i>Panthera tigris</i>	carcasses	1	107	Song Khla Province	
	<i>Panthera pardus</i>	carcasses	2	76		
	<i>Neofelis nebulosa</i>	carcasses	1	22		
17/07/2008	<i>Manis spp.</i>	Lives	1	-	Chumphon Province	
		carcasses	1	-		
		s				

Seizure date	Group of species	Description	Number	Weight (kg.)	Seizure location
12/08/2008	<i>Manis spp.</i>	lives	41	-	Chumphon Province
24/08/2008	<i>Pongo pygmaeus</i>	lives	1	-	Chumphon Province
06/09/2008	<i>Manis spp.</i>	lives	29	-	Satun Province
18/12/2008	<i>Manis spp.</i>	lives	153	-	Prachuap Kiri Khan Province
05/01/2009	<i>Panthera tigris</i> <i>Neofelis nebulosa</i>	carcasses carcasses	10 1	- -	Prachuap Kiri Khan Province
24/01/2009	<i>Manis spp.</i>	lives	292	-	Prachuap Kiri Khan Province
04/02/2009	<i>Pongo pygmaeus</i>	lives	11	-	Phuket province
06/02/2009	<i>Manis javanica</i> <i>Manis spp.</i>	lives carcasses	66 -	- 6	Chaiyaphum Province
09/02/2009	<i>Panthera tigris</i>	carcasses	3 1	- -	Pattani Province

Seizure date	Group of species	Description	Number	Weight (kg.)	Seizure location
	<i>Panthera pardus</i>	carcasses			
14/02/2009	<i>Manis spp.</i>	lives	169	-	Song Khla Province
15/02/2009	<i>Manis spp.</i>	carcasses	8	-	Nong Khai Province
16/02/2009	<i>Manis spp.</i>	carcasses	3	-	Kanchanaburi Province
	<i>Manis javanica</i>	lives	3	-	
17/02/2009	<i>Panthera tigris</i>	carcasses	3	75	Udon Thani Province
	<i>Manis spp.</i>	lives	50	-	
19/02/2009	<i>Manis spp.</i>	lives	34	-	Chumphon Province
20/02/2009	<i>Manis spp.</i>	lives	1	-	Surin Province
22/02/2009	<i>Manis spp.</i>	lives	250	-	Prachuap Kiri Khan Province
23/02/2009	<i>Manis javanica</i>	lives	25	-	Nong Khai Province
28/03/2009	<i>Panthera pardus</i>	skeleton	-	3.3	Kanchanaburi Province

Seizure date	Group of species	Description	Number	Weight (kg.)	Seizure location
	<i>Manis spp.</i>	lives	3		
	<i>Manis spp.</i>	carcasses	6		
26/04/2009	<i>Panthera tigris</i>	carcasses	4	307	Nong Khai Province
	<i>Manis javanica</i>	lives	45	-	
02/05/2009	<i>Manis javanica</i>	lives	115	-	Nong Khai Province
	<i>Manis spp.</i>	carcasses	5	-	
15/05/2009	<i>Manis javanica</i>	lives	11	-	Kanchanaburi Province
	<i>Manis spp.</i>	carcasses	2	0.8	
05/07/2009	<i>Manis spp.</i>	carcasses	10	-	Kanchanaburi Province
06/07/2009	<i>Panthera tigris</i>	live	1	-	Suwarnabhumi Airport
19/07/2009	<i>Manis spp.</i>	carcasses	1	-	Nong Khai Province
20/08/2009	<i>Loxodonta africana</i>	raw ivory	316 pcs.	812.5	Suwarnabhumi Airport
25/08/2009	<i>Elephantidae spp.</i>	worked ivory	3 pcs.	-	Bangkok Province





**Table: Details of significant seizure of Aquatic Fauna year 2008 – 2009. (by DoF)**

<b>Years</b>	<b>Case</b>	<b>Species</b>	<b>Place</b>
<b>2007</b>	1	- 1 stuff of Siamese crocodile ( <i>Crocodylus siamesis</i> )	Suvarnbhumi Int. Airport
	2	- 1 stuff of Siamese crocodile ( <i>Crocodylus siamesis</i> )	Suvarnbhumi Int. Airport
	3	- 2 stuffs of Siamese crocodile ( <i>Crocodylus siamesis</i> )	Suvarnbhumi Int. Airport
	4	- 1 stuff of Siamese crocodile ( <i>Crocodylus siamesis</i> )	Suvarnbhumi Int. Airport
	5	- 3 stuffs of Siamese crocodile ( <i>Crocodylus siamesis</i> )	Suvarnbhumi Int. Airport
	6	- 1 stuff of Siamese crocodile ( <i>Crocodylus siamesis</i> )	Suvarnbhumi Int. Airport
	7	- 10 lives of Asian arowana - ( <i>Scleropages formosus</i> )	Phuket Int. Airport
<b>2008</b>	1	- 346 lives of Malayan Snail-eating Turtles ( <i>Malayemys subtrijuga</i> ) - 14 lives of Yellow-heads Temple Turtles ( <i>Hieremus annandalii</i> ) - 19 lives of Asian Box Turtle ( <i>Cuora sp.</i> )	Suvarnbhumi Int. Airport
	2	- 4 stuffs of Siamese crocodile ( <i>Crocodylus siamesis</i> )	Sakaeo Province Check point (Border of Thailand-Cambodia)