

PART 1 - CITES QUESTIONS

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

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

A. General information

Party	Denmark
Period covered in this report: 1 January 2009 to 31 December 2010	
Details of agency preparing this report	Danish Nature Agency
Contributing agencies, organizations or individuals	

B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.	Yes (fully) <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>
2	If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details: Title and date: _____ Status: _____ Brief description of contents: _____	
3	Is enacted legislation available in one of the working languages of the Convention?	Yes, partly <input 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 that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)?	Tick all applicable
	The conditions for:	The complete prohibition of:
	Yes No No information	Yes No No information
	Trade <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Trade <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Taking <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Taking <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Possession <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Possession <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Transport <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Transport <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Other (specify) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Other (specify) <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	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Please provide details if available:					
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes <input type="checkbox"/>	
				No <input type="checkbox"/>	
			No information <input type="checkbox"/>		
Please provide details if available:					
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention? Tick all applicable				
	Subject	Yes	No	No information	
	Access to or ownership of natural resources	<input type="checkbox"/>	X	<input type="checkbox"/>	
	Harvesting	<input type="checkbox"/>	X	<input type="checkbox"/>	
	Transporting of live specimens	<input type="checkbox"/>	X	<input type="checkbox"/>	
	Handling and housing of live specimens	<input type="checkbox"/>	X	<input type="checkbox"/>	
Please provide details if available:					
9	Please provide details of any additional measures taken:				

C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:	<input type="checkbox"/>	X	<input type="checkbox"/>
	Inspections of traders, producers, markets	X	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	X	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	X	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	X	<input type="checkbox"/>	<input type="checkbox"/>

5	<p>If information available:</p> <p><input type="checkbox"/> Significant seizures/confiscations</p> <p>X Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p>	<p>Number</p> <p><input type="checkbox"/></p> <p>139</p>		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex.			
8	Have there been any other court actions of CITES-related violations?	X	<input type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex.			
10	How were the confiscated specimens generally disposed of?	Tick if applicable		
	– Return to country of export			<input type="checkbox"/>
	– Public zoos or botanical gardens			X
	– Designated rescue centres			<input type="checkbox"/>
	– Approved, private facilities			<input type="checkbox"/>
	– Euthanasia			<input type="checkbox"/>
	– Other (specify)			<input type="checkbox"/>
	Comments: Parts and derivatives are not included in the answer			
11	Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes		<input type="checkbox"/>
		No		X
		Not applicable		<input type="checkbox"/>
		No information		<input type="checkbox"/>
	Comments: None significant cases			
12	Has your country been involved in cooperative enforcement activities with other countries	Yes		<input type="checkbox"/>
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No		X
		No information		
13	If Yes, please give a brief description:			
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes		<input type="checkbox"/>
		No		X
		No information		<input type="checkbox"/>
15	If Yes, please describe:			
16	Has there been any review or assessment of CITES-related enforcement?	Yes		X
		No		<input type="checkbox"/>
		Not applicable		<input type="checkbox"/>
		No information		<input type="checkbox"/>
	Comments:			
17	Please provide details of any additional measures taken: An enforcement Plan is under preparation			

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.	
3	If there is more than one MA in your country, has a lead MA been designated?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. The Nature Agency as mentioned in the CITES Directory.	
5	How many staff works in each MA? 12 persons, 9 part-time	
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation Appr. 625% = 5,25 fulltime staff	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable
	– Administration	<input checked="" type="checkbox"/>
	– Biology	<input checked="" type="checkbox"/>
	– Economics/trade	<input type="checkbox"/>
	– Law/policy	<input checked="" type="checkbox"/>
	– Other (specify)	<input type="checkbox"/>
	– No information	<input type="checkbox"/>
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.	
10	Please provide details of any additional measures taken	

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		
2	If Yes, please use the opportunity to provide those changes here.				
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
4	What is the structure of the SA(s) in your country?	Tick if applicable			
	– Government institution		<input type="checkbox"/>		
	– Academic or research institution		<input checked="" type="checkbox"/>		
	– Permanent committee		<input type="checkbox"/>		
	– Pool of individuals with certain expertise		<input type="checkbox"/>		
	– Other (specify)		<input type="checkbox"/>		
5	How many staff work in each SA on CITES issues?				
6	Can you estimate the percentage of time they spend on CITES related matters?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		
	If yes, please give estimation				
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable			
	– Botany		<input checked="" type="checkbox"/>		
	– Ecology		<input checked="" type="checkbox"/>		
	– Fisheries		<input type="checkbox"/>		
	– Forestry		<input type="checkbox"/>		
	– Welfare		<input checked="" type="checkbox"/>		
	– Zoology		<input checked="" type="checkbox"/>		
	– Other (specify)		<input type="checkbox"/>		
	– No information		<input type="checkbox"/>		
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		
9	If Yes, please give the species name and provide details of the kind of research involved.				
	Species name	Populations	Distribution		
			Off take		
			Legal trade		
			Illegal trade		
			Other (specify)		
	1				
	2				
	3				
	etc.				
				No information	<input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		
11	Please provide details of any additional measures taken:				

D3 Enforcement Authorities

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).			
3	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Under consideration <input type="checkbox"/>
		No information <input type="checkbox"/>		
4	If Yes, please state which is the lead agency for enforcement:			
5	Please provide details of any additional measures taken:			

D4 Communication, information management and exchange

1	To what extent is CITES information in your country computerized? Tick if applicable						
	– Monitoring and reporting of data on legal trade <input checked="" type="checkbox"/>						
	– Monitoring and reporting of data on illegal trade <input checked="" type="checkbox"/>						
	– Permit issuance <input checked="" type="checkbox"/>						
	– Not at all <input type="checkbox"/>						
	– Other (specify) <input type="checkbox"/>						
2	Do the following authorities have access to the Internet? Tick if applicable						
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Do you have an electronic information system providing information on CITES species? 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)?	X	
	–	Conservation status (national, regional, international)?	X	
	–	Other (please specify)?	<input type="checkbox"/>	
5	Is it available through the Internet:		Yes <input checked="" type="checkbox"/>	
			No <input type="checkbox"/>	
		Not applicable <input type="checkbox"/>		
		No information <input type="checkbox"/>		
Please provide URL: http://naturstyrelsen.dk/Naturbeskyttelse/Handel_med_truede_arter/				
6	Do the following authorities have access to the following publications?			Tick if applicable
	Publication	Management Authority	Scientific Authority	Enforcement Authority
	<i>2003 Checklist of CITES Species</i> (book)	x	x	x
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	x	x	x
	<i>Identification Manual</i>	x	x	x
	<i>CITES Handbook</i>	x	x	x
7	If not, what problems have been encountered to access to the mentioned information?			
8	Have enforcement authorities reported to the Management Authority on:		Tick if applicable	
	–	Mortality in transport?	X	
	–	Seizures and confiscations?	X	
	–	Discrepancy in number of items in permit and number of items actually traded?	X	
Comments:				
9	Is there a government website with information on CITES and its requirements?		Yes <input checked="" type="checkbox"/>	
			No <input type="checkbox"/>	
			No information <input type="checkbox"/>	
If Yes, please give the URL: http://naturstyrelsen.dk/Naturbeskyttelse/Handel_med_truede_arter/				
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?		Tick if applicable	
	–	Press releases/conferences	x	
	–	Newspaper articles, radio/television appearances	x	
	–	Brochures, leaflets	x	
	–	Presentations	x	
	–	Displays	x	
	–	Information at border crossing points	<input type="checkbox"/>	
	–	Telephone hotline	<input type="checkbox"/>	
	–	Other (specify)	<input type="checkbox"/>	
Please attach copies of any items as Annex.				
11	Please provide details of any additional measures taken: Participation at trade fairs			

D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?			Yes	<input checked="" type="checkbox"/>	
				No	<input type="checkbox"/>	
				Not applicable	<input type="checkbox"/>	
			No information	<input type="checkbox"/>		
If no, please provide details of any:						
Changes in permit format:						
Changes in designation or signatures of relevant officials:						
2	To date has your country developed written permit procedures for any of the following?			Tick if applicable		
				Yes	No	No information
	Permit issuance/acceptance			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Registration of traders			<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Registration of producers			<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	894	312	170		
How many applications were denied because of severe omissions or mis-information?						
	Year 2	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	978	239	239		
	How many applications were denied because of severe omissions or mis-information?					
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?			Yes	<input type="checkbox"/>	
				No	<input checked="" type="checkbox"/>	
				No information	<input type="checkbox"/>	
5	If Yes, please give the reasons for this.					
6	Please give the reasons for rejection of CITES documents from other countries.			Tick if applicable		
	Reason			Yes	No	No information
	Technical violations			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?			Yes	<input checked="" type="checkbox"/>	
				No	<input type="checkbox"/>	
				No information	<input type="checkbox"/>	
Comments						
8	How many times has the Scientific Authority been requested to provide opinions?			Aprs. 10 times		
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities?			Tick if applicable		
	– Issuance of CITES documents:			<input type="checkbox"/>		

	<ul style="list-style-type: none"> – Licensing or registration of operations that produce CITES species: <input type="checkbox"/> – Harvesting of CITES-listed species : <input type="checkbox"/> – Use of CITES-listed species: <input type="checkbox"/> – Assignment of quotas for CITES-listed species: <input type="checkbox"/> – Importing of CITES-listed species: <input type="checkbox"/> – Other (specify): <input type="checkbox"/>
10	If Yes, please provide the amounts of such fees.
11	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation? Tick if applicable</p> <ul style="list-style-type: none"> – Entirely: <input type="checkbox"/> – Partly: <input type="checkbox"/> – Not at all: <input type="checkbox"/> – Not relevant: <input type="checkbox"/> <p>Comments:</p>
12	Please provide details of any additional measures taken:

D6 Capacity building

1	Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level? Tick if applicable						
	Increased budget for activities	<input type="checkbox"/>	Improvement of national networks			<input type="checkbox"/>	
	Hiring of more staff		Purchase of technical equipment for monitoring/enforcement			<input type="checkbox"/>	
	Development of implementation tools	<input type="checkbox"/>	Computerisation			<input type="checkbox"/>	
	– Other (specify)					<input type="checkbox"/>	
2	Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?						
	Please tick boxes to indicate which target group and which activity.					What were the external sources?	
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training		Other (specify)
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?						
	Please tick boxes to indicate which target group and which activity.						
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Staff of Management Authority		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	X	X	<input type="checkbox"/>	X	<input type="checkbox"/>	
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other parties/International meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>		
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4	Please provide details of any additional measures taken						

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES?						Yes	<input type="checkbox"/>
							No	x
							No information	<input type="checkbox"/>
2	If Yes, which agencies are represented and how often does it meet?							
3	If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>		x	<input type="checkbox"/>	<input type="checkbox"/>	
Consultations	<input type="checkbox"/>	X		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4	At the national level have there been any efforts to collaborate with:				Tick if applicable		Details if available	
	Agencies for development and trade				<input type="checkbox"/>			
	Provincial, state or territorial authorities				<input type="checkbox"/>			
	Local authorities or communities				<input type="checkbox"/>			
	Indigenous peoples				<input type="checkbox"/>			
	Trade or other private sector associations				X			
	NGOs				<input type="checkbox"/>			
Other (specify)				X		Veterinarian Service,		

5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?		Tick if applicable
	SA		X
	Customs		X
	Police		<input type="checkbox"/>
	Other border authorities (specify)		<input type="checkbox"/>
	Other government agencies		<input type="checkbox"/>
	Private sector bodies		<input type="checkbox"/>
	NGOs		<input type="checkbox"/>
	Other (specify)		<input type="checkbox"/>
6	Has your country participated in any regional activities related to CITES?		Tick if applicable
	Workshops		
	Meetings		X
	Other (specify)		<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes No No information	 X <input type="checkbox"/>
8	If Yes, which one(s) and in what way?		
9	Has your country provided technical or financial assistance to another country in relation to CITES?	Yes No No information	<input type="checkbox"/> X <input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided?		
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes No No information	<input type="checkbox"/> X <input type="checkbox"/>
12	If Yes, please give a brief description.		
13	Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes No No information	X <input type="checkbox"/> <input type="checkbox"/>
14	If Yes, please give a brief description. Coordination with colleagues.		
15	Please provide details of any additional measures taken:		

D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?			
	Activity	High	Medium	Low
	Increased budget for activities	<input type="checkbox"/>	<input type="checkbox"/>	
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input type="checkbox"/>	X
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes		<input type="checkbox"/>
		No		X
		No information		<input type="checkbox"/>
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes		<input type="checkbox"/>
		No		X
		No information		<input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?	Yes		X
		No		<input type="checkbox"/>
		No information		<input type="checkbox"/>
7	If Yes, please give a brief description. Exempt small amount of dead stony corals from CITES.			
8	Please provide details of any additional measures taken:			

E. General feedback

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

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

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

ANNEX - PROPOSED BIENNIAL REPORT FORMAT

PART 2 - SUPPLEMENTARY QUESTIONS¹

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

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

¹ Part 2 agreed at COM 45

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

PART 2 SUPPLEMENTARY QUESTIONS

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

B. Legislative and regulatory measures

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

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

C. Compliance and enforcement measures

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

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

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

D. Administrative measures

D1 Management Authority (MA)

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

D2 Scientific Authority (SA)

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

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

D3 Enforcement Authorities

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

D4 Communication, information management and exchange

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

D5 Permitting and registration procedures

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

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

D8 Areas for future work

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

Order	Genus	Species	Sub-English name	Annex	Appendix	Country of origin	Pcs.	Type	Export country	Type of Purpose
MESOGASTROPODA	Strombus	gigas	Queen conch	II	B	?	29 pcs.	Shell	USA	import commercia
TRIDACNIDAE	Tridacna	sp.	Giant Clam	II	B	?	1 pcs.	Shell	USA	import commercia
GENTIANALES	Hoodia	gordonii	Hoodia gordonii	II	B	?	-	-		sale commercia
GENTIANALES	Hoodia	gordonii	Hoodia gordonii	II	B	South Africa	2 kg/5000 pcs.	Capsules	Southafrica	import commercia
CARNIVORA	Canis	lupus	Wolf	II	A	Mongolia	23 pcs	Skins		import commercia
CARNIVORA	Canis	lupus	Wolf	II	A	Mongolia	20 pcs	Skins pieces		import -
SCLERACTINIA			Stony Coral	II	B	?	3 pcs.	Corals	China	import commercia
CROCODYLIA	Alligator	mississippiensis	Crocodile	II	B	?	1 pair	Shoes	USA	import personal
TESTUDINES	Testudo	graeca	Greek Tortoise	II	A	Syria	2 pcs.	Live	Syria	import personal
SCLERACTINIA		sp.	Stony Coral	II	B	Indonesia	4,69 kg	Corals	Indonesia	import personal
MONODONTIDAE	Monodon	monoceros	Narwhal	II	A/B	Greenland	5 kg.	Meat	Greenland	import personal
SCLERACTINIA		sp.	Stony Coral	II	B	The Philippines	6 pcs.	Stony Cora	The Philippines	import personal
SCLERACTINIA		sp.	Stony Coral	II	B	?	640 grams	Stony Cora	Venezuela	import personal
URSIDAE	Ursus	maritimus	polar bear	II	B	Greenland	4 pcs.	Claws	Greenland	import personal
MONODONTIDAE	Monodon	monoceros	Narwhal	II	A/B	Greenland	3 pcs.	Carvings	Greenland	import personal
CROCODYLIA		sp.	Crocodile	II	B	?	100grams	Meat	Madagascar	import personal
SERPENTES	Xenochrohis	piscator	Asiatic wather snake	III	C	Malaysia	1 pcs.	Body	Malaysia	import personal
CROCODYLIA		sp.	Crocodile	II	B	?	1 pcs.	Watch stral	USA	import personal
SCLERACTINIA		sp.	Stony Coral	II	B	Cuba	3 pcs.	Corals	Cuba	import personal
SCLERACTINIA		sp.	Stony Coral	II	B	?	1 pcs.	Coral	Mexico	import personal
SCLERACTINIA		sp.	Stony Coral	II	B	Cuba	1 pcs.	Coral	Cuba	import personal
non- cites										
CROCODYLIA	Crocodylus	siamensis	Siam-Crocodile	I	A	Thailand	1 pair	Shoes	Thailand	import personal
non- cites										
non- cites										
CANIVORA	Canis	lupus	Wolf	II	A	USA	1 pcs.	Skins	USA	import personal
CETACEA	Globicephala	melas	Pilot whale	II	A	Faroe islands	2,5 kilos	Meat	Faroe islands	import personal
SCLERACTINIA		sp.	Stony Coral			Thailand	2 pcs.	Corals	Thailand	import personal
CROCODYLIA		sp.	Crocodile	II	B	South africa	1 pcs.	Meat	South africa	import personal
SCLERACTINIA		sp.	Stony Coral	II	B	Solomon islands	1 pcs.	Coral	USA	import personal
TESTUDINES	Cheloniidae	sp.	Sea turtle	I	A	Mexico	1pair	Shoes	Mexico	import personal
Non-cites.										
CETACEA	Balaenopter	acutirostrata	Minke whale	II	A	Greenland	2 pcs.	Baleen	Greenland	import personal
CARNIVORA	Odobenus	rosmarus	Walrus	III	B	Greenland	2 pcs.	Carvings	Greenland	import personal
TRIDACNIA		sp.	Giant Clam	II	B	Thailand	1 pcs.	Shell	Thailand	import personal
TRIDACNIA		sp.	Giant Clam	II	B	The Philippines	1 pcs.	Shell	The Philippines	import personal
GENTIANALES	Hoodia	sp.	Hoodia	II	B	?	3x60 pcs.	Capsules	USA	import personal

SCLERACTINIA	Papio	sp.	Stony Coral		B	Thailand	0.48 kilos	Coral	Thailand	import	personal
PRIMATES	Hoodia	hamadryas gordonii	Baboon Hoodia		B	South africa	3 pcs.	Skulls	South africa	import	personal
GENTIANALES	Hoodia	gordonii	Hoodia		B	?	3x60 pcs.	Capsules	USA	import	personal
non-cites											
PERRISSODACTYLA	Equus	zebra	Hartmanns Mountain		B	South africa	1 pcs.	Skins	South africa	import	personal
SCLERACTINIA	Strombus	sp.	Stony Coral		B	Thailand	9 pcs.	Coral	Thailand	import	personal
MESOGASTROPODA	Elephantidae	gigas	Queen Conch		B	Thailand	1 pcs.	Shells	Thailand	import	personal
CANIVORA	Panthera	sp.	Elephant		A	?	5 pcs.	Powder	Burma	import	personal
ARTIODACTYLA	Saiga	tigris	Tiger		A	?	?			import	personal
GENTIANALES	Hoodia	tatarica	Saiga Antelope		B	?	?			import	personal
SCLERACTINIA	Hoodia	gordonii	Hoodia		B	?	?			import	personal
ALLIGATORIDAE		sp.	Stony Coral		B	?	?	Capsules	USA	import	personal
GENTIANALES	Hoodia	gordonii	Caiman		B	?	?	Coral	Oman	import	personal
CROCODYLIA	Hoodia	gordonii	Hoodia		B	?	?	Shoes	USA	import	personal
SCLERACTINIA	crocodylus	porosus	Salt-water Crocodile		B	Australia	360 pcs.	Capsules	USA	import	personal
SCLERACTINIA		porosus	Stony Coral		B	?	?	Skull	Australia	import	personal
SCLERACTINIA		sp.	Stony Coral		B	?	?	Coral	China	import	personal
SERPENTES	Xenochrohis	piscator	Asiatic wather snake		B	The Philippines	1 pcs.	Coral	The Philippines	import	personal
CROCODYLIA	crocodylus	porrosus	Salt-water Crocodile		C	Vietnam	2 pcs.	Coral	Vietnam	import	personal
SCLERACTINIA		porrosus	Stony Coral		B	Australia	3 pcs.	Bodies	Australia	import	personal
SCLERACTINIA	Tubipora	musica	Stony Coral		B	The Philippines	16 pcs	Leather prod	Australia	import	personal
CANIVORA	Canis	lupus	Stony Coral		B	The Philippines	11 pcs.	Coral	The Philippines	import	personal
CANIVORA	Lontra	canadensis	Canadian River Otter		B	?	?	Coral	The Philippines	import	personal
CANIVORA	Ursus	maritimus	Polar Bear		B	?	?	Coral	The Philippines	import	personal
CANIVORA	Canis	lupus	Wolf		A	?	?	Skins	USA	import	personal
MESOGASTROPODA	Strombus	gigas	Queen conch		B	?	?	Skins	USA	import	personal
TRIDACNIDAE	Tridacnia	sp.	Giant Clam		B	The Philippines	1 pcs.	Claws	Denmark	export	personal
SCLERACTINIA		sp.	Stony Coral		B	The Philippines	10 pcs	Skins	China	import	personal
SCLERACTINIA		sp.	Stony Coral		B	The Philippines	11 pcs.	Shells	USA	import	personal
SCLERACTINIA		sp.	Stony Coral		B	The Philippines	11 pcs.	Shells	The Philippines	import	personal
CROCODYLIA	Crocodylus	porosus	Salt-water Crocodile		B	The Maldives	11 pcs.	Coral	The Philippines	import	personal
ANTIPATHARIA		sp.	Black Coral		B	Australia	1 pcs.	Coral	The Maldives	import	personal
PSITTACIFORMES	Cacatua	sulphurea	Lesser Sulphur-crest		B	?	?	Leather prod	Australia	import	personal
CETACEA		sp.	Whale		A	?	?	Coral	Argentina	import	personal
ACIPENSERIFORMES		sp.	Sturgeon		A	Faeroe Islands	405 grams	Live	Faeroe islands	sale	commercial
SCLERACTINIA		sp.	Stony Coral		B	?	?	Meat	Ukraine	import	personal
CROCODYLIA		sp.	Crocodile		B	?	?	caviar	Ukraine	import	personal
ACIPENSERIFORMES		sp.	Sturgeon		B	?	?	Coral	Indonesia	import	personal
ACIPENSERIFORMES		sp.	Sturgeon		B	?	?	Watch strap	Thailand	import	personal
ACIPENSERIFORMES		sp.	Sturgeon		B	?	?	caviar	Russia	import	personal
ACIPENSERIFORMES		sp.	Sturgeon		B	?	?	caviar	Ukraine	import	personal
CROCODYLIA		sp.	Crocodile		B	?	?	caviar	Ukraine	import	personal
SCLERACTINIA		sp.	Coral		B	?	?	Shoes	USA	import	personal
SCLERACTINIA		sp.	Coral		B	?	?	Coral	China	import	personal

Order/Family	Genus	Species	Subsp.	English name	Appendix	Annex	Country of origin	Quantity	Type	Country of Expol	Type of transa	Purpose
Anguillidae	Anguilla	anguilla		European Eel	II	B	Norway	2246 Kg	live	Norge	Import	Commercial
Cetacea	Monodon	monoceros		Narwhal	II	B	?	1 pcs.	Tooth	?	Import	Commercial
Canidae	Canis	lupus		Wolf	II	A	?	1 pcs.	skin	Canada	Import	Personal
Odobenidae	Odobenus	rosmarus		Walrus	III	B	?	17 pcs.	Teeth	USA	Import	Commercial
Elephantidae	?	?		Species of elephar	II	A	?	1 pcs.	Figure	USA	Import	Commercial
Perissodactyla	Rhinoceroti	?		Species of rhino	I	A	?	2 pcs.	Feet	?	Import	Commercial
Scleractinia	?	?		Stony coral	II	B	Vietnam	1 pcs.	Coral	Vietnam	Import	Personal
Scleractinia	?	?		Stony coral	II	B	Cuba	7, 1 Kg	Coral	Cuba	Import	Personal
Pythonidae	Python	sebae		Rock python	II	B	?	2 pcs.	Purse	Senegal	Import	Personal
Pythonidae/Boide	?	?		Species of constrict	II	B	?	1 pcs.	Belt	USA	Import	Personal
Scleractinia	?	?		Stony coral	II	B	?	1 pcs.	Coral	Vietnam	Import	Personal
Non-CITES	-	-		-	-	-	?	2 pcs.	-	Thailand	Import	Personal
Crocodylia	?	?		Species of crocodi	II	B	?	1 pcs.	Watchstrap	USA	Import	Personal
Elephantidae	Elephas	maximus		Asian elephant	I	A	?	1 pcs.	Purse	Thailand	Import	Personal
Non-CITES	-	-		-	-	-	?	1 pcs.	Fur	USA	Import	Personal
Non-CITES	-	-		-	-	-	?	1 pcs.	Fur	Canada	Import	Personal
Crocodylia	Alligator	mississippien-		American alligator	II	B	?	1 pcs.	Skull	USA	Import	Personal
Araliaceae	Panax	ginseng		Red ginseng	II	B	Korea	300 g	Roots	China	Import	Personal
Pythonidae	Python	reticulatus		Reticulated python	II	B	?	1 pcs.	Purse	USA	Import	Personal
Strombidae	Strombus	gigas		Queen conch	II	B	?	1 pcs.	Shell	Peru	Import	Personal
Crocodylia	?	?		Species of crocodi	II	B	?	1 pcs.	Watchstrap	China	Import	Personal
Elephantidae	?	?		Species of elephar	II	A	?	4 pcs.	Armband	South Africa	Import	Personal
Non-CITES	-	-		-	-	-	?	1 pair	Shoes	China	Import	Personal
Scleractinia	?	?		Stony coral	II	B	Philippines	3 pcs.	Coral	Philippines	Import	Personal
Pythonidae	Python	reticulatus		Reticulated python	II	B	?	1 pcs.	Belt	Thailand	Import	Personal
Non-CITES	-	-		-	-	-	?	6 pcs.	Shell	Nigeria	Import	Personal
Pythonidae	Python	reticulatus		Reticulated python	II	B	?	1 pcs.	Belt	Thailand	Import	Personal
Scleractinia	?	?		Stony coral	II	B	Philippines	1 pcs.	Coral	Philippines	Import	Personal
Crocodylia	?	?		Species of crocodi	II	B	?	1 pair	Shoes	USA	Import	Personal
Acipenseridae	?	?		Sturgeon	II	B	?	6x113g	caviar	Russia	Import	Personal
Elapidae	Naja	sp.		Species of cobra	II	B	?	1 pcs.	Wallet	USA	Import	Personal
Non-CITES	-	-		-	-	-	?	1 pcs.	Bracelet	Thailand	Import	Personal
Crocodylia	Crocodylus	porosus		Saltwater crocodile	II	B	?	1 pcs.	Hat	Australia	Import	Personal
Cetacea	Physeter	cathodon		Sperm whale	I	A	?	5, 8 kg.	Teeth	Norway	Import	Personal

Gentianales	Hoodia	gordonii	?	Hoodia		B	?	63 pcs.	Capsules	Jersey, UK (not El)	Import	Personal
Crocodylia	?	?	?	Species of alligator		B	?	18 pcs.	Bottles	Singapore	Import	Personal
Odobenidae	Odobenus	rosmarus	?	Walrus		B	?	2 pcs.	Figures	USA	Import	Personal
Scleractinia	?	?	?	Stony coral		B	?	26 stk.	Coral	Japan	Import	Personal
Elephantidae	?	?	?	Species of elephant		B	?	6 pcs.	Skin	China	Import	Personal
Scleractinia	?	?	?	Stony coral		B	?	1 pcs.	Coral	South Africa	Import	Personal
Crocodylia + Prir	?	?	?	Species of alligator		B	?	1 pcs.	Figure	Philippines	Import	Personal
Pythonidae	?	?	?	Species of python		B	?	1 pcs.	Purse	Vietnam	Import	Personal
GENTIANALES	Hoodia	gordonii	?	Hoodia		B	?	60 pcs.	Capsules	USA	Import	Personal
GENTIANALES	Hoodia	gordonii	?	Hoodia		B	?	300 pcs.	Capsules	South Africa	Import	Personal
GENTIANALES	Hoodia	gordonii	?	Hoodia		B	?	1500 pcs.	Capsules	China	Import	Personal
Acipenseridae	?	?	?	Sturgeon		B	?	3x113g.	caviar	Ukraine	Import	Personal
Pythonidae	?	?	?	Species of python		B	?	9 pcs.	Wallet	India	Import	Personal
Pythonidae	?	?	?	Species of python		B	?	12 pair	Shoes	India	Import	Personal
Pythonidae	?	?	?	Species of python		B	?	12 pcs.	Bag	India	Import	Personal
Cetacea	?	?	?	Species of whale		A	?	3,25 kg.	Meat	Faroe Islands	Import	Personal
Serpentes	Xenochropt	piscator	?	Asian water snake		C	?	1 pcs.	Bottle with s	Laos	Import	Personal
Thymelaeaceae	Aquilaria	crassna	?	Agarwood		B	?	2165 g. an	Dried wood . ?	?	Import	Personal

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Order/Family	Genus	Species	Subsp	English name	Appendix	Annex	Country of origin	Quantity	Type	Country of Ex	Type of trans	Purpose
Orchidaceae	Dendrobium		hybrids	Orchid	II	B	Thailand	10 pcs.	live (plant)	Thailand	Import	Personal
Orchidaceae	Pleione		sp.	Orchid	II	B	Republic of china	40 pcs.	live (plant)	Republic of Ch	Import	Personal
Orchidaceae	Dendrobium/Vanda		sp.	Orchid	II	B	Thailand	6 pcs.	live (plant)	Thailand	Import	Personal