

## PART 1 - CITES QUESTIONS

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

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

## A. General information

Party

Period covered in this report:

1 January 2011 to 31 December 2012

Details of agency preparing this report

Ministry of the Environment

Narva mnt 7a

15172 Tallinn

Estonia

Contributing agencies, organizations or individuals

Estonian Tax and Customs Board

Environmental Inspectorate

Estonian SA

## B. Legislative and regulatory measures

- |   |   |                        |                                     |
|---|---|------------------------|-------------------------------------|
| 1 | Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? | Yes (fully)            | <input type="checkbox"/>            |
|   |   | Yes (partly)           | <input checked="" type="checkbox"/> |
|   | If yes, ignore questions 2, 3 and 4.  | 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:

Paragraphs added to the Nature Conservation Act (came into force: 1.05.2013)

**„§ 75<sup>1</sup>. Confiscation**

(1) The Environmental Inspectorate or court may, pursuant to section 83 of the Penal Code, apply confiscation to the means of committing, or specimens or items which were objects of, misdemeanours specified in sections 71 and 74<sup>1</sup>–74<sup>5</sup> of this Act.

(2) Confiscated specimens belonging to protected species or falling under the Convention on International Trade in Endangered Species of Wild Fauna and Flora or belonging to non-native species, or items made of such specimens, shall be transferred free of charge to the institution designated by the Minister of Environment or destroyed in accordance with the Code of misdemeanor proceedings .”;

Paragraph amended in the Nature Conservation Act (came into force: 1.05.2013):

§ 56 (5) The seller shall accompany specimens of species listed in annexes A and B of Council Regulation (EC) No. 338/97, except in the case of sale immediately to the consumer of products intended for immediate consumption, such as food products, cosmetic products or medicines, with a document certifying the origin, containing:

- 1) the scientific name of the species;
- 2) information on the legal origin of the specimen (taken from the wild, artificially propagated, farm-bred, etc.);
- 3) in the case of specimens imported into the European Union, the special permits issued under the above Regulation;
- 4) in the case of live specimens of animal species, information on the previous owner and information enabling the identification of the specimen (identification mark, photo, description, etc.).

Title and date:	Status:
-----------------	---------

Brief description of contents:

- |   |   |                                |                                     |
|---|---|--------------------------------|-------------------------------------|
| 3 | Is enacted legislation available in one of the working languages of the Convention?                         | Yes                            | <input checked="" type="checkbox"/> |
|   |   | No                             | <input type="checkbox"/>            |
|   |   | No information                 | <input type="checkbox"/>            |
| 4 | If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted. | legislation attached           | <input type="checkbox"/>            |
|   |   | provided previously            | <input checked="" type="checkbox"/> |
|   |   | not available, will send later | <input type="checkbox"/>            |

- 5 Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)? Tick all applicable

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

According to the Ministerial Regulation nr 29 (12.04.2007) keeping of specimens of the Hominoidea family is completely prohibited (except for zoos).

- 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Coverage of law for all types of penalties	<input checked="" type="checkbox"/>	<input 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   
No   
No information

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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Harvesting	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transporting of live specimens	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handling and housing of live specimens	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Please provide details if available:

- 9 Please provide details of any additional measures taken:

### C. Compliance and enforcement measures

- |  | Yes                                 | No                       | No information           |
|--|-------------------------------------|--------------------------|--------------------------|
| 1 Have any of the following compliance monitoring operations been undertaken?                                  |                                     |                          |                          |
| Review of reports and other information provided by traders and producers:                                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Inspections of traders, producers, markets   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Border controls  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Other (specify)  | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

3 If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. Details are included in the attachment: Violations/ confiscations in Estonia 2011–2012.

If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. Details are included in the attachment: Violations/ confiscations in Estonia 2011–2012.

4 Have any significant seizures, confiscations and forfeitures of CITES specimens been made?

5 If information available: Number  
 Significant seizures/confiscations  1  
 Total seizures/confiscations  11  
 If possible, please specify per group of species or attach details on annex.

6 Have there been any criminal prosecutions of significant CITES-related violations?

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?

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	<input type="checkbox"/>
– Designated rescue centres	<input type="checkbox"/>
– Approved, private facilities	<input type="checkbox"/>
– Euthanasia	<input type="checkbox"/>
– Other (specify)	<input checked="" type="checkbox"/>

Comments: Confiscated items are usually disposed to the Ministry of Environment (MA) or to the institution designated by the Ministry of Environment. Retained as samples (collection of confiscated goods for training). In some cases the less valuable confiscated specimens were also destroyed.

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   
No   
Not applicable   
No information

Comments: Eu-Twix, Environet

Comments: Eu-Twix, Environet

12 Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)? Yes   
No   
No information

13 If Yes, please give a brief description: Exchange of intelligence. Customs collaborate with police and customs of different countries (e.g. joint operations with neighbouring countries. Also cooperation with international bodies (WCO, Europol etc.) is going on

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   
No   
No information

15 If Yes, please describe:

16 Has there been any review or assessment of CITES-related enforcement? Yes

--

No

Not applicable

No information

Comments:

17 Please provide details of any additional measures taken:

	Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)		
2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?		
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. Details are included in the attachment: Violations/ confiscations in Estonia 2011–2012.		
	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. Details are included in the attachment: Violations/ confiscations in Estonia 2011–2012.		
4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?		
5	If information available:		Number
	<input checked="" type="checkbox"/>	Significant seizures/confiscations	<input checked="" type="checkbox"/> 1
	<input checked="" type="checkbox"/>	Total seizures/confiscations	<input checked="" type="checkbox"/> 11
	If possible, please specify per group of species or attach details on annex.		
6	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Have there been any criminal prosecutions of significant CITES-related violations?		
7	If Yes, how many and for what types of violations? If available, please attach details as Annex.		
8	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Have there been any other court actions of CITES-related violations?		
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		<input type="checkbox"/>
	– Designated rescue centres		<input type="checkbox"/>
	– Approved, private facilities		<input type="checkbox"/>
	– Euthanasia		<input type="checkbox"/>
	– Other (specify)		<input checked="" type="checkbox"/>
	Comments: Confiscated items are usually disposed to the Ministry of Environment (MA) or to the institution designated by the Ministry of Environment. Retained as samples (collection of confiscated goods for training). In some cases the less valuable confiscated specimens were also destroyed.		
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?		<input checked="" type="checkbox"/>
	Yes		<input type="checkbox"/>
	No		<input type="checkbox"/>
	Not applicable		<input type="checkbox"/>
	No information		<input type="checkbox"/>
	Comments: Eu-Twix, Environet		
	Comments: Eu-Twix, Environet		
12	Has your country been involved in cooperative enforcement activities with other countries		<input checked="" type="checkbox"/>
	Yes		<input type="checkbox"/>
	No		<input type="checkbox"/>
	(e.g. exchange of intelligence, technical support, investigative assistance,		

- |  |                         |                |                          |
|--|-------------------------|----------------|--------------------------|
|  | joint operation, etc.)? | No information | <input type="checkbox"/> |
|--|-------------------------|----------------|--------------------------|
- 13 If Yes, please give a brief description: Exchange of intelligence. Customs collaborate with police and customs of different countries (e.g. joint operations with neighbouring countries. Also cooperation with international bodies (WCO, Europol etc.) is going on
- |    |   |                |                                     |
|----|---|----------------|-------------------------------------|
| 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             | <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:
- 17 Please provide details of any additional measures taken:



	Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)		
2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?		
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. Details are included in the attachment: Violations/ confiscations in Estonia 2011–2012.		
	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. Details are included in the attachment: Violations/ confiscations in Estonia 2011–2012.		
4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?		
5	If information available:		Number
	<input checked="" type="checkbox"/>	Significant seizures/confiscations	<input checked="" type="checkbox"/> 1
	<input checked="" type="checkbox"/>	Total seizures/confiscations	<input checked="" type="checkbox"/> 11
	If possible, please specify per group of species or attach details on annex.		
6	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Have there been any criminal prosecutions of significant CITES-related violations?		
7	If Yes, how many and for what types of violations? If available, please attach details as Annex.		
8	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Have there been any other court actions of CITES-related violations?		
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		<input type="checkbox"/>
	– Designated rescue centres		<input type="checkbox"/>
	– Approved, private facilities		<input type="checkbox"/>
	– Euthanasia		<input type="checkbox"/>
	– Other (specify)		<input checked="" type="checkbox"/>
	Comments: Confiscated items are usually disposed to the Ministry of Environment (MA) or to the institution designated by the Ministry of Environment. Retained as samples (collection of confiscated goods for training). In some cases the less valuable confiscated specimens were also destroyed.		
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?		<input checked="" type="checkbox"/>
	Yes		<input type="checkbox"/>
	No		<input type="checkbox"/>
	Not applicable		<input type="checkbox"/>
	No information		<input type="checkbox"/>
	Comments: Eu-Twix, Environet		
	Comments: Eu-Twix, Environet		
12	Has your country been involved in cooperative enforcement activities with other countries		<input checked="" type="checkbox"/>
	Yes		<input type="checkbox"/>
	No		<input type="checkbox"/>
	(e.g. exchange of intelligence, technical support, investigative assistance,		

- |  |                         |                |                          |
|--|-------------------------|----------------|--------------------------|
|  | joint operation, etc.)? | No information | <input type="checkbox"/> |
|--|-------------------------|----------------|--------------------------|
- 13 If Yes, please give a brief description: Exchange of intelligence. Customs collaborate with police and customs of different countries (e.g. joint operations with neighbouring countries. Also cooperation with international bodies (WCO, Europol etc.) is going on
- |    |   |                |                                     |
|----|---|----------------|-------------------------------------|
| 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             | <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:
- 17 Please provide details of any additional measures taken:

#### D. Administrative measures

##### D1 Management Authority (MA)

- |   |  |                |                                     |
|---|--|----------------|-------------------------------------|
| 1 | Have there been any changes in the designation of or contact information for the MA(s) 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 type="checkbox"/>            |
|   |  | No             | <input checked="" 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.
- 5 How many staff work in each MA? 1 person
- |   |  |                |                                     |
|---|--|----------------|-------------------------------------|
| 6 | Can you estimate the percentage of time they spend on CITES related matters? | Yes            | <input checked="" type="checkbox"/> |
|   |  | No             | <input type="checkbox"/>            |
|   |  | No information | <input type="checkbox"/>            |
- If yes, please give estimation approximately 30%
- |   |  |                    |                                     |
|---|--|--------------------|-------------------------------------|
| 7 | What are the skills/expertise of staff within the MA(s)? | Tick if applicable |                                     |
|   | - Administration   |                    | <input type="checkbox"/>            |
|   | - Biology  |                    | <input checked="" type="checkbox"/> |
|   | - Economics/trade  |                    | <input type="checkbox"/>            |
|   | - Law/policy   |                    | <input 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

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

4 What is the structure of the SA(s) in your country? Tick if applicable

- Government institution
- Academic or research institution
- Permanent committee
- Pool of individuals with certain expertise
- Other (specify)

5 How many staff work in each SA on CITES issues? One person works permanently. Scientific Committee consist of 5 persons (work in case of need)

- 6 Can you estimate the percentage of time they spend on CITES related matters? Yes   
 No   
 No information   
 If yes, please give estimation

7 What are the skills/expertise of staff within the SA(s)? Tick if applicable

- Botany
- Ecology
- Fisheries
- Forestry
- Welfare
- Zoology
- Other (specify)
- No information

- 8 Have any research activities been undertaken by the SA(s) in relation to CITES species? Yes   
 No   
 No information

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
- 10 Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2? Yes   
 No   
 No information

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   
 No   
 No information

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   
 No   
 Under consideration   
 No information

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
- Monitoring and reporting of data on illegal trade
- Permit issuance
- Not at all
- Other (specify)

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   
 No   
 No information

4 If Yes, does it provide information on: Tick if applicable

- Legislation (national, regional or international)?
- Conservation status (national, regional, international)?
- Other (please specify)?

5 Is it available through the Internet: Yes   
No   
Not applicable   
No information

Please provide URL: <https://vaarikas.emta.ee/emts/index.jsp>  
 EU Wildlife Trade Reference Database is also used

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)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

7 If not, what problems have been encountered to access to the mentioned information?

8 Have enforcement authorities reported to the Management Authority on: Tick if applicable

- Mortality in transport?
- Seizures and confiscations?
- Discrepancy in number of items in permit and number of items actually traded?

Comments:

9 Is there a government website with information on CITES and its requirements? Yes   
No   
No information

If Yes, please give the URL: <http://www.envir.ee/1091391>

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
- Newspaper articles, radio/television appearances
- Brochures, leaflets
- Presentations
- Displays
- Information at border crossing points
- Telephone hotline
- Other (specify)

Please attach copies of any items as Annex.

11 Please provide details of any additional measures taken:

**D5 Permitting and registration procedures**

- 1 Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat? Yes   
 No   
 Not applicable   
 No information

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 checked="" type="checkbox"/> | <input 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?	102	13	9	32	Other: EU certificates
How many applications were denied because of severe omissions or mis-information?					
Year 2					
How many documents were issued?	60	29	5	27	Other: EU certificates
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   
 No   
 No information

- 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   
 No   
 No information

Comments

- 8 How many times has the Scientific Authority been requested to provide opinions? Frequently  
 How many times has the Scientific Authority been requested to provide opinions? Frequently

- 9 Has the Management Authority charged fees for permit issuance, registration or related CITES activities? Tick if applicable
- Issuance of CITES documents:
  - Licensing or registration of operations that produce CITES species:
- 
- Harvesting of CITES-listed species :
  - Use of CITES-listed species:
  - Assignment of quotas for CITES-listed species:
  - Importing of CITES-listed species:
  - Other (specify):
- 
- 10 If Yes, please provide the amounts of such fees. A State fee shall be paid for the issue of the official label for the container of caviar (500 labels/320 eur)
- 
- 11 Have revenues from fees been used for the implementation of CITES or wildlife conservation? Tick if applicable
- Entirely:
  - Partly:
  - Not at all:
  - Not relevant:
- Comments:
- 12 Please provide details of any additional measures taken:

- 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   
 No   
 Not applicable   
 No information

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 checked="" type="checkbox"/> | <input 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?	102	13	9	32	Other: EU certificates
How many applications were denied because of severe omissions or mis-information?					
Year 2					
How many documents were issued?	60	29	5	27	Other: EU certificates
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   
 No   
 No information

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   
 No   
 No information

Comments

- 8 How many times has the Scientific Authority been requested to provide opinions? Frequently  
 How many times has the Scientific Authority been requested to provide opinions? Frequently

- 9 Has the Management Authority charged fees for permit issuance, registration or Tick if applicable



related CITES activities?	
- Issuance of CITES documents:	<input type="checkbox"/>
- 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 checked="" type="checkbox"/>

10 If Yes, please provide the amounts of such fees. A State fee shall be paid for the issue of the official label for the container of caviar (500 labels/320 eur)

11 Have revenues from fees been used for the implementation of CITES or wildlife conservation? Tick if applicable

- Entirely:	<input checked="" type="checkbox"/>
- Partly:	<input type="checkbox"/>
- Not at all:	<input type="checkbox"/>
- Not relevant:	<input type="checkbox"/>

Comments:

12 Please provide details of any additional measures taken:

**D6 Capacity building**

1 Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level? Tick if applicable

Increased budget for activities	<input type="checkbox"/>	Improvement of national networks	<input checked="" type="checkbox"/>
Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input checked="" type="checkbox"/>
Development of implementation tools	<input type="checkbox"/>	Computerisation	<input checked="" type="checkbox"/>
- Other (specify)			<input type="checkbox"/>

2 Have the CITES authorities in your country been the *recipient* of any of the following capacity building activities provided by external sources?

Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
NGOs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public	<input checked="" 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 *providers* of any of the following capacity building activities?

Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Seminars and trainings (CITES implementation) for customs officers and environmental inspectors
Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<ul style="list-style-type: none"> <li>* Lectures in Academy of Security Sciences</li> <li>* Lectures for schoolchildren</li> <li>* Presentation in Tourest 2011 and 2012 (Travel Trade Fair) in Tallinn (CITES exhibition and presentation of collection of confiscated goods);</li> <li>* CITES exhibition in Enterprise Day;</li> <li>* CITES exhibition in Tallinn Zoo;</li> <li>* Information Day for citizens;</li> <li>* Youth Information Fair "Teeviit" ;</li> <li>* CITES exhibition in Customs Museums</li> </ul>
NGOs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Public	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Other parties/International meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

4 Please provide details of any additional measures taken

**D7 Collaboration/co-operative initiatives**

- 1 Is there an inter-agency or inter-sectoral committee on CITES? Yes   
 No   
 No information

2 If Yes, which agencies are represented and how often does it meet?

3 If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):

	Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Consultations	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	Collaboration with: *State Agency of Medicines; *The Veterinary and Food Board;
Provincial, state or territorial authorities	<input checked="" type="checkbox"/>	
Local authorities or communities	<input type="checkbox"/>	
Indigenous peoples	<input type="checkbox"/>	Consultations and discussions with different private companies and NGO-s
Trade or other private sector associations	<input checked="" type="checkbox"/>	
NGOs	<input checked="" type="checkbox"/>	
Other (specify)	<input type="checkbox"/>	

5 To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies? Tick if applicable

SA	<input type="checkbox"/>
Customs	<input type="checkbox"/>
Police	<input type="checkbox"/>
Other border authorities (specify)	<input type="checkbox"/>
Other government agencies	<input type="checkbox"/>
Private sector bodies	<input type="checkbox"/>
NGOs	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>

6 Has your country participated in any regional activities Tick if applicable

	related to CITES?		
	Workshops		<input type="checkbox"/>
	Meetings		<input type="checkbox"/>
	Other (specify)		<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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"/> <input checked="" type="checkbox"/> <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"/> <input checked="" type="checkbox"/> <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	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
14	If Yes, please give a brief description. Border guard and Customs cooperate and share tasks		
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 No No information		<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information		<input type="checkbox"/> <input checked="" type="checkbox"/> <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	Yes		<input type="checkbox"/>

Convention that would benefit from review and/or simplification?

No

No information

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

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

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

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

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

---

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

## **PART 2 - SUPPLEMENTARY QUESTIONS**

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

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



## PART 2 SUPPLEMENTARY QUESTIONS

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

### B. Legislative and regulatory measures

- 1b If not already provided under questions B (2) and B (4), please provide details of any national legislation that has been updated in this reporting period and attach the full legislative text.
- 2b If your country has planned, drafted or enacted any additional Regulation -relevant legislation, other than that reported under question B (2) or above, please provide the following details:

Title and date:	Status:
-----------------	---------

Brief description of contents:

- 5b Has your country adopted any stricter domestic measures, other than those reported under question B(5), specifically for non CITES-listed species<sup>2</sup>?

Tick all applicable categories below that these categories apply to.

Issue	The conditions for:			The complete prohibition of:		
	Yes	No	No information	Yes	No	No information
Trade	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Taking	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Possession	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input checked="" 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 *Council Regulation (EC) No. 338/97*?

	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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Please provide details if available:

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

- 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).

**Sanctions**

**Nature Conservation Law**

violation of the requirements for use or protection of protected objects – fine up to 1150 EUR or arrest;  
The same violation , if this is committed by legal person - fine up to 3200 EUR

**Penal Code**

\* Violation of the requirements for the use or protection of a protected natural object, if significant damage is thereby caused to the protected natural object, is punishable by a pecuniary punishment or up to 5 years' imprisonment.

The same act, if significant damage is thereby caused to the protected natural object through negligence, is punishable by a pecuniary punishment or up to 3 years' imprisonment or

The same acts, if committed by a legal person, is punishable by a pecuniary punishment

\* Violation of the requirements for hunting, catching or other utilisation of wild game, fish or other wild fauna, if significant damage is thereby caused to the environment, or unlawfully organising the hunting or catching of wild game, fish or other wild fauna, is punishable by a pecuniary punishment or up to 3 years' imprisonment.

The same act, if committed by a legal person, is punishable by a pecuniary punishment

\* A person who, while carrying goods to be declared across the customs frontier, conceals the goods from the customs control or evades customs control, fails to declare the goods, declares the goods under an incorrect commodity code or using a false description, submits falsified documents, or uses any other fraud, if the object of the act is a large quantity of goods or a punishment for a misdemeanour has been imposed on the offender for the same act, shall be punished by a pecuniary punishment or up to 3 years' imprisonment.

The same act, if committed:

1) by an official taking advantage of his or her official position, or

2) by a group,

is punishable by 1 to 5 years' imprisonment.

A court may, pursuant to the provisions of this Code, apply confiscation of a substance or object which was the direct object of the commission of an offence provided for in this section.

**Customs Act**

The conveyance of goods which are subject to prohibitions and restrictions without a mandatory document or register entry, from a third country to Estonia or from Estonia to a third country, the carriage of forbidden goods from a third country to Estonia or from Estonia to a third country, or the declaration of such goods for customs-approved treatment or use is punishable by a fine of up to 1150 EUR or by detention.

The same act, if committed by a legal person, is punishable by a fine of up to 3200 EUR

**Animal Protection Act**

Violation of the requirements for the keeping of animals is punishable by a fine of up to 200 fine units (770 EUR)

The same act, if committed by a legal person, is punishable by a fine of up to 3200 EUR

Commission of a prohibited act with respect to an animal is punishable by a fine of up to 200 fine units (770 EUR)

The same act, if committed by a legal person, is punishable by a fine of up to 3200 EUR

Violation of the requirements for the transport of animals is punishable by a fine of up to 200 fine units (770 EUR).

The same act, if committed by a legal person, is punishable by a fine of up to 3200 EUR

The conduct of an animal experiment without a permit or violation of the requirements for the conduct of animal experiments is punishable by a fine of up to 200 fine units (770 EUR).

The same act, if committed by a legal person, is punishable by a fine of up to 3200 EUR

**Regulation of the Government 08.04.2005 No 69 Computation procedure of and compensation rates for environmental damages caused by destroying or damaging of protected natural objects or species or other species of birds and mammals.**

In the case of infringement of rules established under EC Reg. No. 338/97 for transactions and operations with specimens of species listed in Annexes A-D of the same Regulation, compensation for environmental damages will be up to 65 000 EUR, depending on the level of threatenedness and on the market value of the specimen

### C. Compliance and enforcement measures

2b	Have any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
9b	Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting period; 1000 EUR ii) The outcomes of any prosecutions;		
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
	Comments:		
18 new	Have specimens been marked to establish whether they were born and bred in captivity? (In accordance with <i>Commission Regulation (EC) No. 865/2006</i> , Article 66)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
19 new	Have any monitoring activities been undertaken to ensure that the intended accommodation for a live specimen at the place of destination is adequately equipped to conserve and care for it properly? (In accordance with Article 4 paragraph 1 (c) of <i>Council Regulation (EC) No. 338/97</i> ).	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
20 new	Have national action plans for co-ordination of enforcement, with clearly defined objectives and timeframes been adopted, and are they harmonized and reviewed on a regular basis? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIa.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments: Nature Conservation Development Plan was adopted		
21 new	Do enforcement authorities have access to specialized equipment and relevant expertise, and other financial and personnel resources? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIb.)  If yes, please provide details.	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
22 new	Do penalties take into account inter alia the market value of the specimens and the conservation value of the species involved in the offence, and the costs incurred? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIc.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		

23 new	Are training and/or awareness raising activities being carried out for a) enforcement agencies, b) prosecution services, and c) the judiciary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II.d.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 *Commission Recommendation C (2007) 2551*, paragraph IIIk.)

Yes

No

No information

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 *Commission Recommendation C (2007) 2551*, paragraph IIII.)

Yes

No

No information

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

No

No information

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 *Council Regulation (EC) No. 338/97*)?

Yes

No

No information

#### D2 Scientific Authority (SA)

8b Have any research activities been undertaken by the SA(s) in relation to non CITES listed species?

Yes

No

No information

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	☒5
-----------	---	--------	----

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 <input checked="" type="checkbox"/> 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 checked="" 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 checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
	Do you have an electronic information system providing information on Regulation-listed species?	<input type="checkbox"/>
	EU Wildlife Trade Reference Database is used	

1b	Is Regulation-related information in your country computerized on?		Tick if applicable
	– Annex D listed species		<input checked="" 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 checked="" type="checkbox"/>
		No	<input type="checkbox"/>
	Do you have an electronic information system providing information on Regulation-listed species?	No information	<input type="checkbox"/>
	EU Wildlife Trade Reference Database is used		

#### 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"/>
		No	<input checked="" type="checkbox"/>
	If yes, please provide details of these Regulation-related matters and the amount of any such fees.	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 : 70 %	<input type="checkbox"/>
		No information	<input type="checkbox"/>
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	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
	If yes, please attach.	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"/>
		No	<input checked="" type="checkbox"/>
	If yes, please provide details.	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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
	If yes, please provide details.	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"/>
		No	<input checked="" type="checkbox"/>
	If yes, please provide details.	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"/>
		No	<input checked="" type="checkbox"/>
	If yes, please provide details.	No information	<input type="checkbox"/>
19 new	Are phytosanitary certificates used in accordance with Article 17 of Commission Regulation (EC) No. 865/2006?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
	If yes, please provide details.	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?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
	If yes, please provide details.	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"/>

Violations/ confiscations in Estonia 2011-2012							
Date of offence	Species (Scientific name)	No. of specimens	Description	Place of offence	City	Reporting agency	Additional info (modus operandi, type of offence, etc.)
03/05/2012	<i>Ursus arctos</i>	1	MED	Market	Pärnu	Environmenal Inspectorate	Tube with gel containing the bear bile, misdemeanor, fine - 60 EUR, confiscation
30/10/2012	<i>Pseudalopex gymnocercus</i> , <i>Canis lupus</i>	1 piece/ 2 pieces	GAR	Shop	Tallinn	Environmenal Inspectorate	Secondhand clothing, misdemeanor, fine - 1000 EUR, confiscation
22/02/2011	Naja naja	1	SKP	Airport	Tallinn	Customs	In personal baggage. Confiscation
22/09/2011	Lynx Lynx	1	SKI	Mail center	Tallinn	Customs	In postal parcel. Confiscation
11/12/2011	<i>Ursus arctos</i>	4	MED	Luhamaa border post	Luhamaa	Customs	In personal baggage. Confiscation
14/01/2012	Python reticulatus	79	SKI	AS Essenta Logistiks	Tallinn	Customs	In freight. Fine and confiscation
07/08/2012	<i>Ursus arctos</i>	160	MED	Road	Tallinn	Customs	Inside vehicle. Fine and confiscation
26/08/2012	<i>Ursus arctos</i>	5	MED	Luhamaa border post	Luhamaa	Customs	In personal baggage. Confiscation
26/09/2012	<i>Ursus arctos</i>	1	TRO	Narva border post	Narva	Customs	In personal baggage. Confiscation
12/12/2012	<i>Ursus arctos</i>	3	MED	Koidula border post	Koidula	Customs	In personal baggage. Confiscation
26/12/2012	<i>Ursus arctos</i>	3	MED	Koidula border post	Koidula	Customs	In personal baggage. Confiscation