

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	
Period covered in this report: 1 January 2013 to 31 December 2014	
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? 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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached <input type="checkbox"/> provided previously <input checked="" type="checkbox"/> not available, will send later <input type="checkbox"/>
5	Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)?	Tick all applicable
	The conditions for:	The complete prohibition of:
	Yes No No information	Yes No No information
	Trade	Trade
	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	Taking
	<input type="checkbox"/>	<input type="checkbox"/>
	Possession	Possession
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	Transport	Transport
	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	Other (specify)
	<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	<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"/>	<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 type="checkbox"/>	<input checked="" 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.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

5	<p>If information available:</p> <p><input type="checkbox"/> Significant seizures/confiscations</p> <p><input checked="" type="checkbox"/> 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><input checked="" type="checkbox"/> 59</p>		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input type="checkbox"/>	<input checked="" 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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex. Few cases where the offender has appealed the decision of extra-judicial proceedings.			
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	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		Not applicable	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
	Comments: EU-TWIX			
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	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
13	If Yes, please give a brief description: : exchange of information (incl. Risk and intelligence), cooperation with OLAF, WCO and Europol			
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 type="checkbox"/>	
		No	<input checked="" 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? If yes, please give estimation 30%	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 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 <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	Has your country designated a Scientific Authority independent from the Management Authority?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <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 type="checkbox"/>					
	– Permanent committee	<input checked="" 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? Permanently 1 person (chairman of the committee)						
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation 5%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>					
7	What are the skills/expertise of staff within the SA(s)? Tick if applicable						
	– Botany	<input checked="" type="checkbox"/>					
	– Ecology	<input checked="" type="checkbox"/>					
	– Fisheries	<input 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 <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.						
	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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>					
11	Please provide details of any additional measures taken:						

D3 Enforcement Authorities

1	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)?		<input checked="" type="checkbox"/>
	– Conservation status (national, regional, international)?		<input checked="" type="checkbox"/>
	– Other (please specify)?		<input type="checkbox"/>
5	Is it available through the Internet:	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	Please provide URL:		
	https://vaarikas.emta.ee/emts/index.jsp ;		
	http://iris.ut.ee/elurikkus/index.php?lang=eng		
	http://loodus.keskkonnainfo.ee/lva/default.aspx?state=4;1245844987;eng:lvadb;:&page=lvadb		
	Species + Database is also used		
6	Do the following authorities have access to the following publications?	Tick if applicable	
		Management Authority	Scientific Authority
		Enforcement Authority	
	<i>2003 Checklist of CITES Species</i> (book)	<input checked="" 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"/>
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>CITES Handbook</i>	<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?		<input type="checkbox"/>
	– Seizures and confiscations?		<input checked="" type="checkbox"/>
	– Discrepancy in number of items in permit and number of items actually traded?		<input type="checkbox"/>
	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://www.envir.ee/et/cites		
	http://www.emta.ee/index.php?id=1402		
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?	Tick if applicable	
	– Press releases/conferences		<input checked="" type="checkbox"/>
	– Newspaper articles, radio/television appearances		<input checked="" type="checkbox"/>
	– Brochures, leaflets		<input checked="" type="checkbox"/>
	– Presentations		<input checked="" type="checkbox"/>
	– Displays		<input checked="" type="checkbox"/>
	– Information at border crossing points		<input checked="" type="checkbox"/>
	– Telephone hotline		<input checked="" type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
	Please attach copies of any items as Annex.		

11	Please provide details of any additional measures taken:
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D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?		Yes	<input type="checkbox"/>		
			No	<input type="checkbox"/>		
			Not applicable	<input checked="" type="checkbox"/>		
		No information	<input type="checkbox"/>			
If no, please provide details of any:						
Changes in permit format:						
Changes in designation or signatures of relevant officials:						
2	To date, has your country developed written permit procedures for any of the following?			Tick if applicable		
		Yes	No	No information		
	Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of producers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3	Please indicate how many CITES documents were issued 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?	72	53	6	17	Other: EU certificates
	How many applications were denied because of severe omissions or mis-information?					
	Year 2	How many documents were issued?	62	12	10	18
	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Suspected fraud	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of non-detriment	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of legal acquisition	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Other (specify)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?		Yes	<input type="checkbox"/>		
			No	<input checked="" type="checkbox"/>		
		No information	<input type="checkbox"/>			
Comments						
8	How many times has the Scientific Authority been requested to provide opinions? Frequently					

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 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"/>	CITES exhibition in Customs Museum CITES exhibition on Postal Museum Lectures to customs brokers Lectures to public schools
	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 <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
2	If Yes, which agencies are represented and how often does it meet?								
3	If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):								
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)	
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Consultations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<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 related to CITES?		Tick if applicable
	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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided? Financial support to EU-TWIX		
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. MoE co-ordinates most of the environmental agreements. 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 checked="" 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		<input type="checkbox"/>
		No		<input checked="" type="checkbox"/>
		No information		<input type="checkbox"/>
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes		<input type="checkbox"/>
		No		<input checked="" type="checkbox"/>
		No information		<input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?	Yes		<input type="checkbox"/>
		No		<input checked="" type="checkbox"/>
		No information		<input type="checkbox"/>
7	If Yes, please give a brief description.			
8	Please provide details of any additional measures taken:			

E. General feedback

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

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

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input 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		

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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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	<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 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"/>	<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:						
9b	Please provide the following details about Regulations-related violations:						
	i) Maximum penalties that may be imposed; Provided by previous biennial report						
	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; 1500 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 <input type="checkbox"/> No <input checked="" 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:		
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 type="checkbox"/> No <input checked="" 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 checked="" type="checkbox"/> No <input 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:			
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 checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <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 <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	Comments: Tallinn Zoo/Botanical garden is available for the temporary care of seized or confiscated live specimens. To find facilities for long-term re-homing is more complicated. But these are quite rare cases and will be solved case by case basis.			
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 checked="" 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						

11 new	How many Scientific Review Group (SRG) meetings have the SA attended?	Number	<input checked="" type="checkbox"/> 4
	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"/>
	EU Wildlife Trade Reference Database is used	No information	<input type="checkbox"/>

D5 Permitting and registration procedures

9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)? If yes, please provide details of these Regulation-related matters and the amount of any such fees.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		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 : 85 %	<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> ? If yes, please attach.	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
15 new	Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
16 new	Have Scientific institutions been registered in accordance with Article 60 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
17 new	Have breeders been approved in accordance with Article 63 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
18 new	Have Caviar (re-)packaging plants been licensed in accordance with Article 66 (7) of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
19 new	Are phytosanitary certificates used in accordance with Article 17 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes	<input type="checkbox"/>
		No	<input checked="" 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.	Yes	<input type="checkbox"/>
		No	<input checked="" 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"/>

Violations/ confiscations in Estonia 2013-2014

Date	BCP	Location	Departure	Destination	Direction	National_reference_nr	Species_latin	EU_annex	Description	Seized	Amount	UoM	Fine, €	Reporting agency
7/01/2013	Luhamaa	Land boarder	Russia	Estonia	Importation	13-12.1-5/00/180	<i>Ursus arctos</i>	A	Medicine	Yes	0.225	kg		Customs
20/02/2013	Luhamaa	Land boarder	Russia	Estonia	Importation	13-12.1-5/00/2172	<i>Ursus arctos</i>	A	Medicine	Yes	0.4	kg		Customs
14/03/2013	Koidula	Land boarder	Russia	Estonia	Importation	13-12.1-5/00/3398	<i>Ursus arctos</i>	A	Medicine	Yes	0.3	kg		Customs
13/05/2013	Koidula	Land boarder	Russia	Estonia	Importation	13-12.1-5/00/6719	<i>Ursus arctos</i>	A	Medicine	Yes	0.075	kg		Customs
22/05/2013	Koidula	Land boarder	Russia	Estonia	Importation	13-12.1-5/00/7231	<i>Ursus arctos</i>	A	Medicine	Yes	0.0125	kg		Customs
10/06/2013	Koidula	Land boarder	Russia	Estonia	Importation	EE480/45	<i>Ursus arctos</i>	A	Medicine	Yes	1	pcs		Customs
22/06/2013	Koidula	Land boarder	Russia	Estonia	Importation	13-12.1-5/00/8714; 930013001195	<i>Ursus arctos</i>	A	Medicine	Yes	0.075	kg	100	Customs
5/07/2013	Luhamaa	Land boarder	Russia	Estonia	Importation	13-12.1-5/00/9267	<i>Ursus arctos</i>	A	Medicine	Yes	0.15	kg		Customs
25/08/2013	Luhamaa	Land boarder	Russia	Estonia	Importation	EE480/073	<i>Ursus arctos</i>	A	Medicine	Yes	2	pcs		Customs
10/09/2013	Luhamaa	Land boarder	Russia	Estonia	Importation	13-12.1-5/00/12156	<i>Selachomorpha</i>	B, C	Medicine	Yes	0.3	kg		Customs
31/10/2013	Koidula	Land boarder	Russia	Estonia	Importation	EE480/104	<i>Ursus arctos</i>	A	Medicine	Yes	0.075	kg		Customs
5/11/2013	Luhamaa	Land boarder	Russia	Estonia	Importation	13-12.1-5/00/14964	<i>Ursus arctos</i>	A	Medicine	Yes	0.375	kg		Customs
9/11/2013	Koidula	Land boarder	Russia	Estonia	Importation	EE480/107	<i>Ursus arctos</i>	A	Medicine	Yes	0.15	kg		Customs
9/11/2013	Koidula	Land boarder	Russia	Estonia	Importation	EE480/108	<i>Ursus arctos</i>	A	Medicine	Yes	0.1	kg		Customs
29/11/2013	Luhamaa	Land boarder	Russia	Estonia	Importation	13-12.1-5/00/16123	<i>Ursus arctos</i>	A	Medicine	Yes	0.225	kg		Customs
7/12/2013	Luhamaa	Land boarder	Russia	Latvia	Transit	13-12.1-5/00/16446	<i>Ursus arctos</i>	A	Medicine	Yes	0.075	kg		Customs
14/12/2013	Luhamaa	Land boarder	Russia	Estonia	Importation	13-12.1-5/00/16731	<i>Hirudo medicinalis</i>	B	Medicine	Yes	0.25	kg		Customs
15/12/2013	Luhamaa	Land boarder	Russia	Latvia	Transit	13-12.1-5/00/16783	<i>Hirudo medicinalis</i>	B	Medicine	Yes	0.125	kg		Customs
6/01/2014	Luhamaa	Land boarder	Russia	Latvia	Transit	14-12.1-5/00/109	<i>Hirudo medicinalis</i>	B	Medicine	Yes	0.5	l		Customs
9/02/2014	Luhamaa	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/1038	<i>Ursus arctos</i>	A	Medicine	Yes	0.525	kg		Customs
27/02/2014	Narva	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/1524; 930014000648	<i>Felis lynx</i>	A	Skin	Yes	3	pcs	200	Customs
27/02/2014	Narva	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/1526; 930014000653	<i>Felis lynx</i>	A	Skin	Yes	3	pcs	120	Customs
27/02/2014	Narva	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/1521; 930014000650	<i>Felis lynx</i>	A	Skin	Yes	3	pcs	200	Customs
27/02/2014	Narva	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/1522; 930014000651	<i>Felis lynx</i>	A	Skin	Yes	3	pcs	200	Customs
27/02/2014	Narva	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/1527; 930014000652	<i>Felis lynx</i>	A	Skin	Yes	3	pcs	200	Customs
27/02/2014	Narva	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/1530; 930014000738	<i>Crocodyliae</i>	A/B	Skin	Yes	33	pcs	0	Customs
6/03/2014	Luhamaa	Land boarder	Russia	Lithuania	Transit	EE470/13	<i>Ursus arctos</i>	A	Medicine	Yes	2	pcs		Customs
13/03/2014	Tallinn	Air boarder	Thai	Estonia	Importation	14-12.1-5/00/1687; 930014000571	<i>Ophiophagus hannah</i>	A	Medicine	Yes	0.16	kg	120	Customs
18/03/2014	Luhamaa	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/2140; EE470/17	<i>Ursus arctos</i>	A	Medicine	Yes	0.375	kg		Customs
21/03/2014	Luhamaa	Land boarder	Russia	Latvia	Transit	14-12.1-5/00/2279	<i>Hirudo medicinalis</i>	B	Medicine	Yes	0.075	kg		Customs
22/03/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/305	<i>Ursus arctos</i>	A	Medicine	Yes	0.175	kg		Customs
29/03/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/317	<i>Ursus arctos</i>	A	Medicine	Yes	0.375	kg		Customs
5/05/2014	Narva	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/3504; 930014001085	<i>Canis lupus</i>	A	Skin	Yes	1	pcs	200	Customs
10/05/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/349	<i>Ursus arctos</i>	A	Medicine	Yes	0.075	kg		Customs
18/05/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/353	<i>Ursus arctos</i>	A	Medicine	Yes	0.075	kg		Customs
10/06/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/363	<i>Selachomorpha</i>	B	Medicine	Yes	0.3	kg		Customs
11/06/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/364	<i>Ursus arctos</i>	A	Medicine	Yes	0.12	kg		Customs
13/06/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/367	<i>Ursus arctos</i>	A	Medicine	Yes	0.225	kg		Customs
15/06/2014	Koidula	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/4502; 12.1-4/93	<i>Ursus arctos</i>	A	Medicine	Yes	0.15	kg		Customs
3/07/2014	Narva	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/4925; 930014002189	<i>Acipenseridae</i>	B	Caviar	Yes	1	kg	280	Customs
5/07/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/377	<i>Selachomorpha</i>	B	Medicine	Yes	0.075	kg		Customs
22/07/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/389	<i>Ursus arctos</i>	A	Medicine	Yes	0.3	kg		Customs
22/07/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/390	<i>Ursus arctos</i>	A	Medicine	Yes	0.3	kg		Customs
24/08/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/413	<i>Ursus arctos</i>	A	Medicine	Yes	0.225	kg		Customs
13/09/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/421	<i>Selachomorpha</i>	B	Medicine	Yes	0.15	kg		Customs
14/09/2014	Luhamaa	Land boarder	Russia	Estonia	Importation	EE470/065	<i>Ursus arctos</i>	A	Medicine	Yes	1	pcs		Customs
15/09/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/422	<i>Ursus arctos</i>	A	Medicine	Yes	0.075	kg		Customs
26/09/2014	Narva	Land boarder	Russia	Estonia	Importation	14-12.1-5/00/8226; 930014002055	<i>Ursus arctos</i>	A	Skin	Yes	1	pcs	On going	Customs
4/10/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/435	<i>Ursus arctos</i>	A	Medicine	Yes	0.15	kg		Customs
17/10/2014	Muuga	Land boarder	USA	Russia	Transit	14-12.1-5/00/9078, 14-12.1-5/00/9148	<i>Lynx rutilus</i>	B	Stuffed animal	Yes	1	pcs		Customs
17/10/2014	Muuga	Land boarder	USA	Russia	Transit	14-12.1-5/00/9078, 14-12.1-5/00/9148	<i>Lynx canadensis</i>	B	Skin	Yes	1	pcs		Customs
17/10/2014	Muuga	Land boarder	USA	Russia	Transit	14-12.1-5/00/9078, 14-12.1-5/00/9148	<i>Ursus americanus</i>	B	Stuffed animal	Yes	1	pcs		Customs
17/10/2014	Muuga	Land boarder	USA	Russia	Transit	14-12.1-5/00/9078, 14-12.1-5/00/9148	<i>Haliaeetus leucocephalus</i>	B	Stuffed animal	Yes	1	pcs		Customs
17/10/2014	Muuga	Land boarder	USA	Russia	Transit	14-12.1-5/00/9078, 14-12.1-5/00/9148	<i>Ursus americanus</i>	B	Skin	Yes	1	pcs		Customs
17/10/2014	Muuga	Land boarder	USA	Russia	Transit	14-12.1-5/00/9078, 14-12.1-5/00/9148	<i>Canis lupus</i>	B	Skin	Yes	1	pcs		Customs

5/11/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/448	<i>Ursus arctos</i>	A	Medicine	Yes	0.3	kg	Customs	
28/11/2014	Koidula	Land boarder	Russia	Estonia	Importation	EE480/463	<i>Ursus arctos</i>	A	Medicine	Yes	0.125	kg	Customs	
16/12/2013	Tallinn	Shop				9.40013E+11	<i>Prionailurus bengalensis</i>	B	fur coat	Yes	1	pcs	800	Environmental Inspectorate
29/01/2014	Tallinn	Warehouse				9.40014E+11	<i>Swietenia humilis</i>	B	board	No	29	pcs	1500	Environmental Inspectorate

CITES PERMITS ISSUED BY ESTONIA IN 2014								
(RE)-EXPORT								
App./EC	Species	Description	Quantity	Country of of destination	Number of (re) export permit	Country of origin	Purpose	Source
	MAMMALIA							
II/A	Canis lupus	TRO	0.0.1	CH	EE/14/006	EE	H	W
II/B	Chrysocyon brachyurus	LIV	0.1	UA	EE/14/061	EE	Z	C
II/B	Macaca nemestrina	LIV	1.1	UA	EE/14/066	UA	Q	U
II/B	Macaca nemestrina	LIV	2.2	UA	EE/14/067	UA	Q	C
	FISHES							
II/B	Acipenser baerii	LIV	2000 kg	RU	EE/14/011	EE	T	C
II/B	Acipenser baerii	LIV	2000 kg	RU	EE/14/012	EE	T	C
II/B	Acipenser baerii	LIV	2000 kg	RU	EE/14/013	EE	T	C
II/B	Acipenser baerii	LIV	2000 kg	RU	EE/14/014	EE	T	C
II/B	Acipenser baerii	LIV	2000 kg	RU	EE/14/015	EE	T	C
II/B	Acipenser baerii	LIV	2000 kg	RU	EE/14/016	EE	T	C
II/B	Acipenser baerii	LIV	2000 kg	RU	EE/14/017	EE	T	C
II/B	Acipenser baerii	LIV	2000 kg	RU	EE/14/018	EE	T	C
II/B	Acipenser baerii	LIV	2000 kg	RU	EE/14/019	EE	T	C
II/B	Acipenser baerii	LIV	2000 kg	RU	EE/14/020	EE	T	C
	AVES							
II/B	Psittacus erithacus	LIV	0.1	US	EE/14/007	US	P	F
	REPTILIA							
II/B	Alligator mississippiensis	LPS	0.0.13	CH	EE/14/010	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.7	CH	EE/14/025	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.2	CH	EE/14/043	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	EE/14/050	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	EE/14/080	US	T	W
II/B	Python molurus bivittatus	LPS	0.0.4	RU	EE/14/068	VN	T	C
II/B	Python sebae	LIV	1.0	UA	EE/14/081	TG	Q	R
IMPORT								

App./EC	Species	Description	Quantity	Country of (re)export	Number of (re)export permit	Country of origin	Purpose	Source
	REPTILIA							
II/B	Python sebae	LIV	1.0	UA	14UA003741	TG	Q	R
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH090106	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.4	CH	14CH104676	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	13CH112783	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH003731	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	13CH107128	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH006632	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH009941	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.13	CH	14CH010381	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.4	CH	14CH013567	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.2	CH	14CH018231	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.3	CH	14CH021798	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.9	CH	14CH023591	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH028993	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.3	CH	14CH028137	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH035161	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH034051	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH033991	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH033957	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.10	CH	14CH038510	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH041716	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH041378	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.2	CH	14CH041938	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.16	CH	14CH041795	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH043653	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.2	CH	14CH043256	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH043404	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH035077	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.5	CH	14CH049002	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.7	CH	14CH051439	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH051478	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.5	CH	14CH063177	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.2	CH	14CH057899	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH068045	US	T	W
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH073107	US	T	W

II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH072541	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.2	CH	14CH078914	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH068990	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH080507	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH081634	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH064106	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.2	CH	14CH085106	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.2	CH	14CH087852	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH088089	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH098059	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.4	CH	14CH100514	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH106319	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.2	CH	14CH109252	US	T	W	
II/B	Alligator mississippiensis	LPS	0.0.1	CH	14CH109210	US	T	W	
II/B	Caiman crocodilus fuscus	SKI	0.0.10	CO	CO37922	CO	T	C	
App./EC	Species	Description	Quantity	Country of (re)export	Number of (re)export permit	Country of origin	Purpose	Source	
	AVES								
I/A	Grus nigricollis	LIV	0.1	RU	14RU004689	RU	Z	C	
II/A	Gyps fulvus	LIV	0.1	RU	14RU004690	RU	Z	F	
	MAMMALIA								
II/A	Lynx rufus	LPL	0.0.1	CA	13CA03800/CWHQ-1	US	P	W	
II/B	Lynx rufus	SKP	0.0.1	CA	14CA0119/ONNB	CA	T	W	
II/B	Lynx rufus	SKP	0.0.106	CA	14CA0120/ONNB	US	T	W	
II/B	Lynx rufus	SKP	0.0.11	CA	14CA0120/ONNB	US	T	W	
II/B	Lynx rufus	SKP	0.0.1	CA	14CA0120/ONNB	US	T	W	
II/B	Lynx rufus	SKP	0.0.3	CA	14CA0120/ONNB	US	T	W	
II/B	Macaca nemestrina	LIV	1.1	UA	14UA003630	UA	Q	U	
II/B	Macaca nemestrina	LIV	2.2	UA	14UA003629	UA	Q	C	
I /A	Panthera pardus	TRO	0.0.1	ZW	ZW/4040/2014	ZW	H	W	
I/A	Capra falconeri heptneri	LIV	1.0	RU	14RU004689	RU	Z	C	