Notification to the Parties No. 2017/035
Annex

**Questionnaire on the status, trade and conservation of pangolins**

The term ‘specimen’ as used in this questionnaire is as defined in Article I, paragraph b) i) and ii)
of the Convention on International Trade in Endangered Species of Wild Fauna and Flora[[1]](#footnote-1)

**A. NATIONAL AND GLOBAL CONSERVATION STATUS**

***Please provide as much information as possible in answer to the questions below –
the information should cover at least the last five years[[2]](#footnote-2)***

***For Parties that submitted questionnaire responses on pangolins as a response to Notification to the Parties No. 2014/059, please do not report the same data again, but please add any additional new data and information where questions are replicated in this questionnaire.***

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| Country |  |
| Function of agency completing this questionnaire (CITES Management Authority, CITES Scientific Authority, Wildlife Authority, Police, Customs, Other) |  |
| Contact details of agency/agencies completing this questionnaire |  |
| Contact person (name, email, job title, function) |  |
| **A.1** | Is your country a range State of pangolins? | **Yes** [ ]  No [ ] If ‘Yes’, please indicate which species occur in your country. If ’No’, please proceed to Section B.

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| **Species[[3]](#footnote-3)** |  |
| Chinese pangolin (*Manis pentadactyla*) | Yes **[ ]**  No **[ ]**  |
| Sunda pangolin (*Manis javanica*) | Yes **[ ]**  No **[ ]**  |
| Indian pangolin (*Manis crassicaudata*) | Yes **[ ]**  No **[ ]**  |
| Philippine pangolin (*Manis culionensis*) | Yes**[ ]**  No **[ ]**  |
| Giant pangolin (*Manis gigantea*) | Yes**[ ]**  No **[ ]**  |
| Ground pangolin (*Manis temminckii*) | Yes**[ ]**  No **[ ]**  |
| Tree pangolin (*Manis tricuspis*) | Yes**[ ]**  No **[ ]**  |
| Long-tailed pangolin (*Manis tetradactyla*) | Yes**[ ]**  No **[ ]**  |

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| **A.2** | Does recent information exist about the conservation status of each pangolin species in your country?Yes[ ]  No [ ] If ’Yes’, please provide a link, reference or additional information. |
| **A.3** | Based on the best available information, did the wild pangolin population in your country over the last 5 years:

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| --- | --- |
| * increase
 | [ ]  |
| * remain stable
 | [ ]  |
| * decline
 | [ ]  |
| * data deficient
 | [ ]  |

Please indicate on what source of information your answer is based (e.g. indicate the reference and the date of reference): |
| **A.4** | If available, please provide details on the status of each species of pangolin in your country and region (e.g., declining in specific areas/provinces, present in specific protected areas etc).  |
| **A.5** | If available, please provide data or information on the impact of (international and domestic) illegal trade, and, if possible, legal trade, on the wild pangolin population in your country. |

**B. LEGAL/ILLEGAL TRADE AND ENFORCEMENT ACTIONS**

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| **B.1** | Have any pangolin specimens been legally imported into your country since 1 January 2012 that are not reflected in the CITES annual reports submitted?**[[4]](#footnote-4)**Yes [ ]  No[ ] Please indicate information about each import separately and refer to CITES codes for source and purpose[[5]](#footnote-5)

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| **Species** | **Specimen(i.e. Live, Meat, Skins, Scales or Other)** | **Quantity** | **Unit of measure** | **Date** | **Origin** | **Country of Last re-export** | **Source** | **Purpose** |
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| **B.2** | Have any pangolin specimens been legally exported or re-exported from your country since 1 January 2012 that are not reflected in the CITES annual reports submitted?**[[6]](#footnote-6)**Yes [ ]  No[ ] Please indicate information about each export or re-export separately[[7]](#footnote-7)

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| **Species** | **Specimen(i.e. Live, Meat, Skins, Scales or Other)** | **Quantity** | **Unit of measure** | **Date** | **Origin** | **Destination** | **Source** | **Purpose** |
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| **B.3** | Has your country adopted legislation to regulate international trade in native and non-native species of Asian and African pangolin specimens?For native species Yes[ ]  No [ ] For non-native species Yes[ ]  No [ ] If ‘Yes’, go to question B.3.1 |
| **B.3.1** | If your answer to B.3 is ‘Yes’, specify the titles and provisions of such legislation for each species

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| **Species** |  | **Title and relevant provisions of this legislation** |
| Indian pangolin (*Manis crassicaudata*) |  Yes **[ ]**  No **[ ]**  |  |
| Chinese pangolin (*Manis pentadactyla*) |  Yes **[ ]**  No **[ ]**  |  |
| Sunda pangolin (*Manis javanica*) |  Yes **[ ]**  No **[ ]**  |  |
| Philippine pangolin (*Manis culionensis*) |  Yes **[ ]**  No **[ ]**  |  |
| Giant pangolin (*Manis gigantea*) |  Yes **[ ]**  No **[ ]**  |  |
| Ground pangolin (*Manis temminckii*) |  Yes **[ ]**  No **[ ]**  |  |
| Tree pangolin (*Manis tricuspis*) |  Yes **[ ]**  No **[ ]**  |  |
| Long-tailed pangolin (*Manis tetradactyla*) |  Yes **[ ]**  No **[ ]**  |  |

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| **Additional Information**  |
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| **B.4** | Is domestic use of pangolin specimens regulated in your country?Yes **[ ]**  No [ ] If your answer to the question above is ‘Yes’, please go to question B.4.1 |
| **B.4.1** | Please provide detailed information on how domestic use is regulated and what forms of use are permitted or forbidden in your country. |
|  |
| **B.5** | What are the minimum and maximum penalties that can be imposed in accordance with your national legislation upon conviction of a person for poaching, illegal trade in, illegal possession of, or any other illegal activity concerning specimens of native and non-native pangolin species? |
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| **B.6** | Have any seizures of pangolin specimens been made in your country since 1 January 2012?Yes[ ]  No [ ] If yes, please provide details in the spreadsheet format in Annex 1 |
| **B.6.1** | Please indicate, if possible, how many of the seized live specimens referred to in section B.6 survived and how they were disposed of. |
| **B.6.2** | Does your country have facilities to complete forensic analysis of seized pangolin specimens (e.g., scales, meat)?Yes [ ]  No [ ] If your answer is ‘Yes’, please list these facilities: |
| **B.6.3** | Please describe the results of any forensic analysis carried out on seized pangolin specimens including, but not limited to, seizures listed in section B.6. |
| **B.7** | Has your country established regulations or standard operating procedures for managing, storing, and disposing of confiscated pangolin specimens?Yes [ ]  No [ ] If 'Yes', please indicate whether these procedures apply to live pangolins and/or pangolin products and provide details: |
| **B.8** | Do you experience in your country any enforcement challenges with regard to poaching, illegal trade and other illegal activities concerning pangolins that you would like to highlight?Yes [ ]  No [ ] If ‘Yes’, please elaborate. |
| **B.9** | Are there any enforcement best practices in your country with regard to poaching, illegal trade and other illegal activities concerning pangolins that you would like to highlight?Yes [ ]  No [ ] If ‘Yes’, please elaborate |
| **B.10** | Has your country implemented any enforcement actions aimed at combating poaching, illegal trade and other illegal activities concerning pangolins?Yes [ ]  No [ ] If your answer is ‘Yes’, please describe these actions. |
| **B.11** | Has your country collaborated with other countries and/or participated in international operations e.g. under INTERPOL, WCO, etc., aimed at combating poaching, illegal trade and other illegal activities concerning pangolins?Yes [ ]  No [ ] If your answer is ‘Yes’, please describe these activities |

**C. STOCKPILES AND REGISTRATION OF STOCKS**

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| **C.1** | Do stockpiles of pangolin specimens exist in your country (government or privately held)?Yes [ ]  No [ ] If ‘Yes’, go to question C.1.1 |
| **C.1.1** | If your answer to C.1 is ‘Yes’, please include as much information as possible in the columns below[[8]](#footnote-8). |
| **Species** | **Part or Derivative** | **Volume** | **Source** | **Age(i.e. when the stock was constituted)** | **Privately held** | **Government held(federal, regional, local)** |
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| **C.2** | Does your country have stockpile management systems established (e.g., registration and/or certification systems)?Yes [ ]  No [ ] If ‘Yes’, please describe these systems in as much detail as possible: |
| **C.3** | Do you consider identification and capacity-building materials for pangolins in your country, in terms of compliance with applicable national legislation and stockpile management systems, to be: * Adequate [ ]
* Inadequate [ ]
* Other [ ]

Please provide additional details. |

**D. CAPTIVE PANGOLIN POPULATIONS**

***For the following, please provide as much information as possible, covering at least the last five years (please add additional rows where needed).***

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| **D.1** | Are pangolins kept in captivity in your country?Yes [ ]  No [ ] If ‘Yes’, go to question D.1.1 |
| **D.1.1** | If your answer to D.1 is ‘Yes’, please complete the columns below |
| **Name of facility** | **Species kept** | **Purpose of collection[[9]](#footnote-9) (please detail all that apply)** |
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| **D.2** | Are pangolins bred in captivity in your country?Yes [ ]  No [ ] If ‘Yes’, go to question D.2.1 |
| **D.2.1** | If your answer to D.2 is ‘Yes’, please complete the columns below |
| **Name of facility** | **Species kept** | **Purpose of collection[[10]](#footnote-10) (please detail all that apply)** |
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|  | Please provide any additional information here: |
| **D.3** | Are pangolins bred in captivity in your country for commercial purposes?Yes [ ]  No [ ] If ‘Yes’, go to question D.3.1 |
| **D.3.1** | If your answer to D.3 is ‘Yes’, please complete the columns below |
| **Name of facility** | **Species** | **Purpose of breeding[[11]](#footnote-11) (please detail all that apply)** | **Production per year** | **Mortality rate per year** |
|  |  |  |  |  |
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| **D.4** | If your answer to D.2 or D.3 is ‘Yes’, please provide information on the management practices and controls that have been put in place to prevent parts and derivatives from entering illegal trade through these facilities. |
| **D.5** | Please provide information on any new developments on captive-breeding activities in your country. |

**E. DEMAND MANAGEMENT, EDUCATION AND AWARENESS RAISING**

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| --- | --- |
| **E.1** | Have any new developments been made in your country to manage the demand for pangolin specimens? Yes [ ]  No [ ]  |
| **E1.1** | If your answer to E.1 is ‘Yes’, please describe the nature and results of these management measures.  |
| **E.2** | Have any educational actions been undertaken in your country concerning the illegal international trade, poaching and other illegal activities with regards to pangolins?Yes [ ]  No [ ]  |
| **E.2.1** | If your answer to E.2 is ‘Yes’, please describe the nature and results of these measures.  |
| **E.3** | Have any awareness-raising actions been undertaken in your country concerning the illegal international trade, poaching and other illegal activities with regards to pangolins?Yes [ ]  No [ ]  |
| **E.3.1** | If your answer to E.3 is ‘Yes’, please describe the nature and results of these measures.  |

**ANNEX 1. Illegal trade reporting format[[12]](#footnote-12)**

***Please add additional rows as necessary to this table, and the one below.***

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Date of seizure** | **Species** | **Description of specimen** | **Quantity** | **Unit** | **Location of incident** | **Detecting agency1** | **Reason for seizure2** | **Means of transport3** | **Method of concealment** | **Alleged country of origin** | **Country(ies) of transit** | **Alleged final destination** | **Estimated value in country (optional)** | **Nationality of offenders (optional)** | **Law under which charges were brought (desirable)** | **Sanction (desirable)** | **Disposal of confiscated specimens4 (desirable)** |
| **A** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **B** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **C** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **D** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **E** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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1Select option: Police; Customs; Wildlife Agency; Other (please specify)

2Select option: No CITES Permit; Mis-declared; Illegal crossing; Other (please specify)

3Select option: Air, Land, Sea, Post

4Select option: Returned to country of export; Public zoos or botanical gardens; Designated rescue centres; Approved private facilities; Euthanasia; Other (please specify)

In connection with the seizures listed above (A, B, C...), please provide also for each case (referring to the same letter), where possible, the following information about prosecutions and criminal convictions

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **No. of persons arrested** | **No. of persons prosecuted** | **Criminal Offence (poaching, illegal possession, illegal trade)** | **No. of court cases** | **No. of persons convicted** | **Penalties** |
| **A** |  |  |  |  |  |  |
| **B** |  |  |  |  |  |  |
| **C** |  |  |  |  |  |  |
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| Additional information |
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***After completing this question, please go to question B.6.1.***

1. (b) "Specimen" means:

 (i) any animal or plant, whether alive or dead;

 (ii) in the case of an animal: for species included in Appendices I and II, any readily recognizable part or derivative thereof; and for species included in Appendix III, any readily recognizable part or derivative thereof specified in Appendix III in relation to the species [↑](#footnote-ref-1)
2. Please use additional sheets for any question, if needed. [↑](#footnote-ref-2)
3. The nomenclature in the questionnaire follows the standard nomenclature adopted by the Conference of the Parties to CITES, which recognizes all pangolin species to be in the genus *Manis*. [↑](#footnote-ref-3)
4. Data already provided in CITES annual reports do not need to be included. [↑](#footnote-ref-4)
5. See Resolution Conf. 12.3 (Rev. CoP17) <https://cites.org/sites/default/files/document/E-Res-12-03-R17.pdf>. [↑](#footnote-ref-5)
6. Data already provided in CITES annual reports do not need to be included. [↑](#footnote-ref-6)
7. Refer to CITES codes for Source and Purpose in Resolution Conf. 12.3 (Rev. CoP17) <https://cites.org/sites/default/files/document/E-Res-12-03-R17.pdf>. [↑](#footnote-ref-7)
8. Please tick the relevant column to indicate if the stockpiles are government or privately held. [↑](#footnote-ref-8)
9. e.g. for zoological display, rehabilitation, research, etc. [↑](#footnote-ref-9)
10. e.g. for zoological display, rehabilitation, research, etc. [↑](#footnote-ref-10)
11. e.g. for food consumption, for leather, for scales, for domestic/international markets, etc. [↑](#footnote-ref-11)
12. See question B6 of this questionnaire [↑](#footnote-ref-12)