Ivory and elephant product seizure data collection form

Is this the first time this seizure is being reported? Yes [ ] No [ ]
Is this a follow-up report to an earlier submission? Yes [ ] No [ ]

1. Source of data: ____________________________
   Date of information: Day _______ Month _______ Year _______

2. Date of seizure: Day _______ Month _______ Year _______
   Agency responsible for seizure: ____________________________

3. Type of activity (please tick): Export [ ] Import [ ] Transit [ ] Possession [ ]
   Sale [ ] Offer for sale [ ] Illegal killing [ ] Other [ ]

4. Location of discovery: Place: ____________________________
   City: ____________________________ Country: ____________________________

5. Country of origin: ____________________________

6. Country of export/re-export: ____________________________

7. Country of destination/import: ____________________________

8. Elephant species: African [ ] Asian [ ] Unknown [ ]

9. Ivory type and quantity:
   Raw ivory: Number of tusks/pieces _______ Weight (kg) _______
   Semi-worked ivory: Number of pieces _______ Weight (kg) _______
   Worked ivory: Number of pieces _______ Weight (kg) _______
   Percentage (%) representing: Old _______ Fresh _______ Unknown _______
   Comment: ____________________________

10. Non-ivory elephant products:
    Elephant hide/skin: Number of pieces _______ Weight (kg) _______
    Manufactured elephant hide product: Type of product _______
    Weight (kg) _______ Feet (No.) _______ Hair (kg) _______
    Other (please specify): ____________________________

11. Other contraband seized with elephant products: ____________________________

12. Estimated value of seized elephant products in country of seizure: _______

13. Mode of transport: Air [ ] Sea [ ] Land [ ]
    Other: ____________________________
14. Method of concealment/fraud
________________________________________________________

15. Documentation: None □ Falsified □ Fake Permit □
Valid permit but wrong shipment □ Other ___________________________

16. Method of detection (please tick): Routine inspection □ Targeting □ Investigation □
X-ray □ Intelligence □ Other ___________________________

17. Profile of offenders/suspects:
Name ___________________________________________________
(Individual or company) Alias(es) ___________________________
Address(es) ________________________________________________
Tel/Fax Nos ________________________________________________
Nationality ______________________________ Passport/ID Nos ___________________
Date of birth: Day ______ Month ______ Year ________________
Sex (please tick): Male □ Female □ Unknown □

18. Status of offenders/suspects (please tick): Hunter □ Middleman Trader □
Importer □ Carver/manufacturer □ Wholesaler □ Retail seller □ Exporter □
Tourist/Consumer □ Courier □ Handling agent □ Other _______________
Repeat offender (please tick): Yes □ No □ Unknown □
Other information ________________________________________

19. Status of the case in court
a) Date case introduced in court: Day ______ Month ______ Year ______
b) Date case closed in court: Day ______ Month ______ Year ______
c) Name of court: ___________________________________________
d) Verdict / Penalty (please tick): Not guilty □ Guilty □
Seizure maintained □ Return of goods □ Prison □ (months) ___________
Fine □ (value) ___________________ Other ____________________

20. Additional information
_________________________________________________________
_________________________________________________________
_________________________________________________________

21. Was an Ecomessage form filed with Interpol? (please tick) Yes □ No □ Unknown □
Name and position of person completing this form __________________________
Name of organization represented __________________________ Date ____________

For CITES Secretariat use only
SDFC reference code: ______________________
Date received by CITES Secretariat: Day ______ Month ______ Year ______
Date passed to TRAFFIC: Day ______ Month ______ Year ______
Date entered in database: Day ______ Month ______ Year ______
Data quality rating: ( ) 1 ( ) 2 ( ) 3 ( ) 4