

# **CITES BIENNIAL REPORT FOR 2007- 2008; SWEDEN**

## **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.



6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?				Tick all applicable
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Please provide details if available: No main changes from previous biennial report. CITES still no priority area for Customs control.					
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"/>
				X No information <input type="checkbox"/>	
Please provide details if available:					
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention?				Tick all applicable
	Subject	Yes	No	No information	
	Access to or ownership of natural resources	<input type="checkbox"/>	X	<input type="checkbox"/>	
	Harvesting	<input type="checkbox"/>	X	<input type="checkbox"/>	
	Transporting of live specimens	<input type="checkbox"/>	X*	<input type="checkbox"/>	
Handling and housing of live specimens	<input type="checkbox"/>	X*	<input type="checkbox"/>		
Please provide details if available:					
9	Please provide details of any additional measures taken: * No changes from previous biennial report. Also during this period the importance of fulfilment of IATA Transport requirements for CITES permits to be valid have been stressed to Customs and border veterinarians at some airports as for instance Arlanda by the CITES MA.				

### 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:	X	<input type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	X	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	X	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	X	<input type="checkbox"/>	<input type="checkbox"/>

3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. According to Customs-one case ( <i>Naja naja</i> ). Some other cases involving CITES but also other prohibited goods. All cases are not finished yet.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	X	<input type="checkbox"/>	<input type="checkbox"/>
5	If information available: X Significant seizures/confiscations X Total seizures/confiscations If possible, please specify per group of species or attach details on annex.		Number Cust. 1 Cust.33+16 Police do not specify- 16 according to enlosed attachement See Attachments part 1-C5 for the Customs and Police	
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input type="checkbox"/>	X acc. to Police and Custo ms	<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 type="checkbox"/>	X Acc.to Custo ms	X acc. to Police
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			
	– Public zoos or botanical gardens			X
	– Designated rescue centres			X
	– Approved, private facilities			<input type="checkbox"/>
	– Euthanasia			<input type="checkbox"/>
	– Other (specify) (goods-museum, destruction)			X
	Comments: Customs had no live specimen detected under the period. Most specimens seized by the Police are dead/mounted./goods-museum, destruction of dead items. Our SA decides what to do with confiscated specimens- see attachement from SA – part 1, C5			
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		X
		No		<input type="checkbox"/>
		Not applicable		<input type="checkbox"/>
		No information		X acc. To Cust oms
	Comments: According to info. From Police			
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		X
		No		Acc. To SA
		No information		<input type="checkbox"/>

			X acc. To Cust oms
13	If Yes, please give a brief description: Nordic-Baltic (Denmark, Finland, Norway, Sweden, Estonia, Latvia, Lithuania) meeting in Latvia September 2008 concerning TCM and the countries CITES work		
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	<input type="checkbox"/> X X acc.t o Cust oms
15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related enforcement?	Yes No Not applicable No information	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> X
	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 No No information	<input type="checkbox"/> X <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. (Change of Department and Division. Now: Department for Animal Welfare and Health; Division for CITES- and Pet Animals)		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <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?- the same as in previous report		
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation – the same as in previous report	Yes No No information	X <input type="checkbox"/> <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)?		Tick if applicable
	– Administration		X
	– Biology		X
	– Economics/trade		<input type="checkbox"/>
	– Law/policy		X*
	– Other (specify)		<input type="checkbox"/>

	– No information		<input type="checkbox"/>
	– *Not directly but always accessible		
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.		
10	Please provide details of any additional measures taken		

D2 *Scientific Authority (SA)*

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
2	If Yes, please use the opportunity to provide those changes here.							
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes No No information	X <input type="checkbox"/> <input type="checkbox"/>					
4	What is the structure of the SA(s) in your country?	Tick if applicable						
	– Government institution		X					
	– Academic or research institution		X					
	– Permanent committee		<input type="checkbox"/>					
	– Pool of individuals with certain expertise		<input type="checkbox"/>					
	– Other (specify)		<input type="checkbox"/>					
5	How many staff work in each SA on CITES issues? Swedish EPA; 2 officers 60+30 % approx. and The Museum of Natural History (assisting SA) / officers, can not estimate the time							
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable						
	– Botany		X					
	– Ecology		X					
	– Fisheries		X					
	– Forestry		<input type="checkbox"/>					
	– Welfare		<input type="checkbox"/>					
	– Zoology		X					
	– Other (specify) Systematics and taxonomy, Geography		X					
	– No information		<input type="checkbox"/>					
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No No information	X <input type="checkbox"/> <input type="checkbox"/>					
9	If Yes, please give the species name and provide details of the kind of research involved.							
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)	
	<i>Anquilla anquilla</i>						Identification	
	2							
	3							
	etc.							
							No information	<input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> X <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? No for Customs- se previous report	Yes No No information	X X <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)? (There is a WWF/TRAFFIC led unofficial group and a more official under the MA is under consideration)	Yes No Under consideration No information	X <input type="checkbox"/> X <input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement: Concerning the Police/ National Criminal Police/Financial Intelligence unit./Box 122 56, 102 26 Stockholm, Sweden. Fipo-miljobrott.rkp@polisen.se		
5	Please provide details of any additional measures taken: Two Customs Advisers and one legal Adviser with CITES as one of their areas.  A project has been initiated by the national Police Board in order to improve co-operation between local and regional police authorities and inspection /local Mas.		

**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 type="checkbox"/>	
	-	Monitoring and reporting of data on illegal trade				X	
	-	Permit issuance				<input 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	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	No answer
	Enforcement Authority	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Answer only from Customs
3	Do you have an electronic information system providing information on CITES species? Yes No No information						X <input type="checkbox"/> <input type="checkbox"/>



4	If Yes, does it provide information on:	Tick if applicable		
	– Legislation (national, regional or international)?			X
	– Conservation status (national, regional, international)?			X
	– Other (please specify)?			<input type="checkbox"/>
5	Is it available through the Internet:	Yes		X
		No		<input type="checkbox"/>
		Not applicable		<input type="checkbox"/>
		No information		<input type="checkbox"/>
	Please provide URL: <a href="http://eur-lex.europa.eu/sv/index.htm">http://eur-lex.europa.eu/sv/index.htm</a>			
	<a href="http://www.lagrummet.se">http://www.lagrummet.se</a>			
	<a href="http://artdata.slu.se/rodlista/index.cfm">http://artdata.slu.se/rodlista/index.cfm</a>			
6	Do the following authorities have access to the following publications?	Tick if applicable		
	Publication	Management Authority	Scientific Authority	Enforcement Authority
	<i>2003 Checklist of CITES Species</i> (book)	X	<input type="checkbox"/>	<input type="checkbox"/>
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	X	<input type="checkbox"/>	X
	<i>Identification Manual</i>	X	<input type="checkbox"/>	X
	<i>CITES Handbook</i>	X	<input type="checkbox"/>	X
7	If not, what problems have been encountered to access to the mentioned information? No answer from the SA			
8	Have enforcement authorities reported to the Management Authority on:	Tick if applicable		
	– Mortality in transport?			<input type="checkbox"/>
	– Seizures and confiscations?			X
	– 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		X
		No		
		No information		<input type="checkbox"/>
	If Yes, please give the URL: <a href="http://www.sjv.se">http:// www.sjv.se</a>			
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?	Tick if applicable		
	– Press releases/conferences			X
	– Newspaper articles, radio/television appearances			X
	– Brochures, leaflets			X
	– Presentations			X
	– Displays			X
	– Information at border crossing points			X
	– Telephone hotline			<input type="checkbox"/>
	– Other (specify)			<input type="checkbox"/>
	Please attach copies of any items as Annex.			
11	Please provide details of any additional measures taken:			

**D5 Permitting and registration procedures**

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?	Yes	<input checked="" type="checkbox"/>			
		No	<input type="checkbox"/>			
		Not applicable	<input type="checkbox"/>			
	No information	<input type="checkbox"/>				
If no, please provide details of any:						
Changes in permit format:						
Changes in designation or signatures of relevant officials: Some officials have been designated and some have been taken away from the list						
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 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?	332	125	14		
	How many applications were denied because of severe omissions or mis-information?	5	1	1		
	Year 2					
	How many documents were issued?	334	112	8		
	How many applications were denied because of severe omissions or mis-information?	2	4	0		
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?	Yes	<input type="checkbox"/>			
		No	<input checked="" type="checkbox"/>			
		No information	<input type="checkbox"/>			
5	If Yes, please give the reasons for this.					
6	Please give the reasons for rejection of CITES documents from other countries.	Tick if applicable				
	Reason	Yes	No	No information		
	Technical violations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Suspected fraud	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of non-detriment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of legal acquisition	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?	Yes	<input checked="" type="checkbox"/>			
		No	<input type="checkbox"/>			
		No information	<input type="checkbox"/>			
Comments We follow recommendations to request notation of quotas in export permits and state them in our import permits issued. We do not have quotas of our own in case of export.						
8	How many times has the Scientific Authority been requested to provide opinions? The same percentage ca 70% as in previous report.					
9	Has the Management Authority charged fees for permit issuance, registration or	Tick if applicable				

	related CITES activities? <ul style="list-style-type: none"> <li>– Issuance of CITES documents: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>– Licensing or registration of operations that produce CITES species: <span style="float: right;"><input type="checkbox"/></span></li> <li>– Harvesting of CITES-listed species : <span style="float: right;"><input type="checkbox"/></span></li> <li>– Use of CITES-listed species: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>– Assignment of quotas for CITES-listed species: <span style="float: right;"><input type="checkbox"/></span></li> <li>– Importing of CITES-listed species: <span style="float: right;"><input type="checkbox"/></span></li> <li>– Other (specify): * refers to EU CITES certificates for commercial activities <span style="float: right;"><input type="checkbox"/></span></li> </ul>
10	If Yes, please provide the amounts of such fees. CITES permits – SEK 400 CITES certificates for commercial activities- SEK 350
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? <span style="float: right;">Tick if applicable</span> <ul style="list-style-type: none"> <li>– Entirely: <span style="float: right;"><input type="checkbox"/></span></li> <li>– Partly: <span style="float: right;"><input type="checkbox"/></span></li> <li>– Not at all: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>– Not relevant: <span style="float: right;"><input type="checkbox"/></span></li> </ul> Comments:* contribute to salaries and wages for CITES staff
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? <span style="float: right;">Tick if applicable</span>						
	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 type="checkbox"/>			
	Development of implementation tools	<input type="checkbox"/>	Computerisation	<input type="checkbox"/>			
	– Other (specify)			<input type="checkbox"/>			
2	Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?						
	Please tick boxes to indicate which target group and which activity.					What were the external sources?	
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training		Other (specify)
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?						
	Please tick boxes to indicate which target group and which activity.						
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other 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"/>
	See previous report						No	X*
							No information	<input type="checkbox"/>
2	If Yes, which agencies are represented and how often does it meet?							
3	If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*	<input type="checkbox"/>	<input type="checkbox"/>	Quarterly
Consultations	X	<input 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				X			
	Provincial, state or territorial authorities				X			
	Local authorities or communities				X			
	Indigenous peoples				<input type="checkbox"/>			
	Trade or other private sector associations				X			
	NGOs				X			
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			X
	Meetings			X
	Other (specify)			<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes		<input type="checkbox"/>
		No		<input type="checkbox"/>
		No information		X
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		<input type="checkbox"/>
		No		<input type="checkbox"/>
		No information		X
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? * Work with European Eal Manual started 2008	Yes		*
		No		<input type="checkbox"/>
		No information		<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		<input type="checkbox"/>
		No		<input type="checkbox"/>
		No information		X
14	If Yes, please give a brief description.			
15	Please provide details of any additional measures taken:			

**D8 Areas for future work**

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?			
	Activity	High	Medium	Low
	Increased budget for activities	<input type="checkbox"/>	<input type="checkbox"/>	X
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	X
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input type="checkbox"/>	X
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerisation	X*	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)*and** se previous report	X**	<input type="checkbox"/>	<input type="checkbox"/>	
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?		Yes	<input type="checkbox"/>
			No	X*
	* see previous report; ** Customs		No information	X**
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 type="checkbox"/>
	*Customs		No information	X*
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?		Yes	X*
			No	<input type="checkbox"/>
			No information	<input type="checkbox"/>
7	If Yes, please give a brief description. *According to Customs to many difficult exceptions(hunting trophies etc.); see also previous report			
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	X
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	X
		Not relevant	X
C5	Details of specimens seized, confiscated or forfeited	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input type="checkbox"/>
		Not available	X
		Not relevant	X
C9	Details of violations and results of court actions	Enclosed	<input type="checkbox"/>
		Not available	X
		Not relevant	<input type="checkbox"/>
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes, See previous report Comments	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>





# CITES BIENNIAL REPORT FOR 2007-2008; SWEDEN

## PART 2

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

### A. General information

Party	SWEDEN
Period covered in this report: 1 January 2007 to 31 December 2008	Swedish Board of Agriculture Division for CITES-and Pet Animals SE- 551 82 Jönköping
Details of agency preparing this report	CITES Management Authority
Contributing agencies, organizations or individuals	Swedish Environmental Protection Agency- CITES SA and assisting CITES SA Swedish Customs National Police Board (RKP and RPS) Swedish Prosecution Authority

## **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.

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

## **PART 2 - SUPPLEMENTARY QUESTIONS**

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

## PART 2 SUPPLEMENTARY QUESTIONS

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

### B. Legislative and regulatory measures

1b	If not already provided under questions B (2) and B (4), please provide details of any national legislation that has been updated in this reporting period and attach the full legislative text. ----						
2b	If your country has planned, drafted or enacted any additional Regulation -relevant legislation, other than that reported under question B (2) or above, please provide the following details: ----						
	Title and date:		Status:				
	Brief description of contents:						
5b	Has your country adopted any stricter domestic measures, other than those reported under question B(5), specifically for non CITES-listed species <sup>2</sup> ?						
	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"/>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Possession	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Transport	<input type="checkbox"/>	X	<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"/>	X	<input type="checkbox"/>			
	Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).	<input type="checkbox"/>	X	<input type="checkbox"/>			
	Please provide details if available:						
9b	Please provide the following details about Regulations-related violations:						
	i) Maximum penalties that may be imposed; 4 years imprisonment/ according to Prosecutor						
	ii) Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9). ----						

<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.

### 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?  *Customs	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input checked="" type="checkbox"/>
9b	Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting period; ii) The outcomes of any prosecutions;		
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?  Comments: *Customs	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input checked="" type="checkbox"/>
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 type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input checked="" type="checkbox"/>
	Comments: *see previous report		
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 type="checkbox"/>
		No information	<input checked="" type="checkbox"/>
	Comments:		
20 new	Have national action plans for co-ordination of enforcement, with clearly defined objectives and timeframes been adopted, and are they harmonized and reviewed on a regular basis? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIa.)	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
	Comments:		
21 new	Do enforcement authorities have access to specialized equipment and relevant expertise, and other financial and personnel resources? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIb.)  If yes, please provide details.	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	Comments: Species experts, Custom laboratory etc.		
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: According to Customs		

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 type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input checked="" type="checkbox"/>
Comments: Not a task for Customs/Customs comment			
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: Compare with previous question/Customs comment			
26 new	Are facilities available for the temporary care of seized or confiscated live specimens, and are mechanisms in place for their long-term re-homing, where necessary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III i.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
27 new	Is cooperation taking place with relevant enforcement agencies in other Member States on investigations of offences under Regulation No. (EC) 338/97? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III e.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments: If applicable			
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: *no direct request besides once- Finland made a request but there was no transfer of the animal			

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 type="checkbox"/>
		No	<input checked="" 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 IIIl.)	Yes	<input type="checkbox"/>
		No	<input checked="" 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"/>
* not applicable- concerning SRG: Yes			

##### D2 Scientific Authority (SA)

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



11 new	How many Scientific Review Group (SRG) meetings have the SA attended?	Number / 7 meetings 2007-2008	<input type="checkbox"/>
	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"/>
	* See previous report	No	<input type="checkbox"/>
		No information	<input type="checkbox"/>

### D5 Permitting and registration procedures

9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)?	Yes	<input type="checkbox"/>
	If yes, please provide details of these Regulation-related matters and the amount of any such fees.	No	<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 : ca 80 %	<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"/>
	If yes, please attach. List is attached.	No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
15 new	Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006?	Yes	<input checked="" type="checkbox"/>
	If yes, please provide details. List is attached	No	<input 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?	Yes	<input checked="" type="checkbox"/>
	If yes, please provide details. List is attached.	No	<input 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?	Yes	<input type="checkbox"/>
	If yes, please provide details. No interest from breeders/ no applicatio	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?	Yes	<input type="checkbox"/>
	If yes, please provide details.	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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>

Division for CITES and Pet Animals

## **Attachment to Biennial Report 2007-2008 – part 2, D5, 16 new**

Scientific institutions according to Article 60 of Commission Regulation (EC) no 865/2006.

<b>Name and address of institution</b>	<b>Certificate number</b>	<b>Issuing date</b>
Borås Djurpark Box 502 503 13 BORÅS	30-185/98 and jnr 51238-03	1998-02-26 2003-10-14
Furuviksparken Box 672 801 27 GÄVLE	30-1344/98	1998-04-16
Gotlands Djurpark AB Box 66 620 20 KLINTEHAMN	30-3378/98	1998-06-23
Göteborgs Naturhistoriska Museum Box 7283 402 35 GÖTEBORG	34-8045/04	2004-11-19
Järvzoo AB Box 17 820 40 JÄRVSÖ	30-749/98	1998-02-26
Kolmårdens Djurpark 618 92 KOLMÅRDEN	30-1890/98	1998-04-16
Lycksele Djurpark 921 81 LYCKSELE	30-3981/98	1998-08-13
Malmö Museer/Akvariet Box 406 201 24 MALMÖ	30-184/98	1998-02-26
Naturhistoriska riksmuseet Box 50007 104 05 STOCKHOLM	30-4313/01	2001-08-29
Naturkabinett Leif Johansson Björkmo 820 65 FORSA	30-3099/99	2000-04-26

Nordens Ark Åby Säteri 450 46 HUNNEBOSTRAND	30-2393/98	1998-04-29
Orsa Grönklitt AB Box 23 794 21 ORSA	34-2586/05	2005-04-06
Parken Zoo i Eskilstuna AB 631 86 ESKILSTUNA	30-2277/98	1998-04-29
Siljansnäs Naturum Björkberget 793 60 SILJANSNÄS	30-3444/01	2001-06-29
Skansen-Akvariet 115 93 STOCKHOLM	30-268/98	1998-04-16
Slottsskogens Djurpark Park- och Naturförvaltningen Box 177 401 22 GÖTEBORG	30-2278/98	1998-04-29
Stiftelsen Skansen Box 27807 115 93 STOCKHOLM	30-1887/98	1998-04-16
Stiftelsen Skånes Djurpark Jularp 3135 243 93 HÖÖR	30-10067/97	1998-02-26
Sveriges Lantbruksuniversitet Grimsö Forskningsstation Grimsö 730 91 RIDDARHYTTAN	34-8543/04	2005-04-04
Uppsala universitet Botaniska trädgården Villavägen 8 752 36 UPPSALA	30-1703/98	1998-04-21
Universeum Box 14365 400 20 GÖTEBORG	30-514/00	2000-08-24
Ånge Zoologiska Museum Köpmangatan 7 841 34 ÅNGE	30-4974/98	1999-02-18
Ölands Djurpark AB Möllstorp 386 90 FÄRJESTADEN	34-5179/06	2006-12-08

Attachment to Biennial Report 2007-2008, part 1 - C5							
Seizures by the Police Authorities 2007-2008							
Place of seizure (Location of Relevant Police Authority)	K-nummer (or seizurenumber)	Date	Description	Authorities	Description	Modus operandi	Contact-person, tel.
Värmland	K1553-08	16.04.2008	Tridacna spp (B) Jättemusslor	81, unknown value	In an aquarium	Inspection, aquarium-shop	Sara Midholm
Värmland	K1553-08		Euphyllia SP, coral	20, unknown value	In an aquarium	Inspection, aquarium-shop	
Värmland	K1553-08		Catalaphyllia, coral	11, unknown value	In an aquarium	Inspection, aquarium-shop	
Värmland	K28956-06	10.01.2007	Pythonidae spp. (B) Kungspytton	Live specimen	One	Inspection, petshop	
Uppsala	K16309-08	22.05.2008	Panthera pardus (A) leopard	10 packages, 25 euros in total	Plasters	Inspection, TAM-shop	Stefan Hamnstedt
Uppsala	K17398-08	15.05.2008	Hoodia spp (B)	10 packages, 25 euros in total	Chewing gums	Inspection, Shop Alternative medicine	
Uppsala	2008-1801-BG1799-1	22.05.2008	Panthera pardus (A) leopard	8 packages, 20 euros in total	Plasers	Inspection, TAM-shop	
Uppsala	2008-1801-BG1801-1	20.05.2008	Hoodia spp (B)	3 packages, 27 euros in total		Inspection, Shop Alternative medicine	
Västra Götaland	K200588-07		Elephas maximus or Loxodonta africana (A)	7 figures, 200 euros in total	Figures, small statues	Intelligence	
Västra Götaland	K207707-07	13.12.2007	Strigiformes spp/ Asio otus (Hornuggla)	Mounted/uppstoppad	One	Intelligence, private home	
Örebro	2008-1800-BG579	25.02.2008	Soppsköldpadda	One example, 40 euros	Mounted	Intelligence	Patrick Haglund, 019-156067
	2008-1800-BG3616-1	03.12.2008	Saussurea costus (A)	Two packages, 3 euros/package	Part of plants	Inspection, shop	Patrick Haglund, 019-156067
	2008-1800-BG3616-2	03.12.2008	Saussurea costus (A)	One package, 6 euros	Part of plants	Inspection, shop	Patrick Haglund, 019-156067
	2008-1800-BG3616-3	03.12.2008	Moschus, Myskhjort	One package, 1 euro	Part of animals, Traditional Asian Medicina	Inspection, shop	Patrick Haglund, 019-156067
Blekinge	K3577-07	24.03.2007	Pantera pardus/ Leopard	Plaster / claimed to include parts	47 boxes	Information from the public,	
Stockholm	K316342-06	16.01.2007	Buteu Rufinus (A) Örnvråk	Live specimen	One	Intelligence, private home	

**Attachment to Biennial Report 2007-2008, part 1 - C 5**

Seizures of CITES goods 2007 - Swedish Customs

Date of offence	Species - scientific name	Number of specimens	Unit	Description (codes according to commission regulation 865/2006 appendix VII)	Departure	Destination	Place of offence	City	Case ref. nr (TMJ)
18.01.2007	Scleractinia spp.	1	pcs	piece of coral (COR)	TH	SE	Airport	Arlanda	3200-0215-07
01.02.2007	Scleractinia spp.	4	pcs	pieces of coral (COR)	TH	SE	Airport	Arlanda	3200-0400-07
01.02.2007	Scleractinia spp.	1	pcs	piece of coral (COR)	MX	SE	Airport	Arlanda	3200-0402-07
14.02.2007	Python reticulatus	1	pcs	wallet (LPS)	TH	SE	Airport	Arlanda	3200-0521-07
02.03.2007	Scleractinia spp.	2	pcs	pieces of coral (COR)	CU	SE	Airport	Arlanda	3200-0714-07
14.04.2007	Scleractinia spp.	3	pcs	pieces of coral (COR)	TH	SE	Airport	Arlanda	3200-1221-07
01.05.2007	Gallus sonneratii	25	pcs	pieces of bird skin with feathers (SKP)	US	SE	Airport	Arlanda	3200-1358-07
15.06.2007	Pernis apivorus	1	pcs	taxidermy bird (BOD)	SY	SE	Airport	Arlanda	3200-1786-07
13.07.2007	Cerberus rhynchops	1	pcs	bottle with dead snake (BOD)	CN	SE	Airport	Arlanda	3200-2136-07
20.07.2007	Ptyas mucosus	6	pcs	bracelets (LPS)	TH	SE	Airport	Arlanda	3200-2218-07
30.07.2007	Xenochropis piscator	4	pcs	bottles with dead snake (BOD)	VN	SE	Airport	Arlanda	3200-2369-07
	Cerberus rhynchops	2	pcs	bottles with dead snake (BOD)					
19.09.2007	Scleractinia spp.	5	pcs	pieces of coral (COR)	TH	SE	Airport	Arlanda	3200-2985-07
18.12.2007	Crocodylia	1	pcs	briefcase (LPL)	NI	SE	Airport	Arlanda	3200-4083-07

## Attachment to Biennial Report 2007-2008, part 1 - C 5

Seizures of CITES goods 2008 - Swedish Customs

Date of offence	Species - scientific name	Number of specimens	Unit	Description (codes according to commission regulation 865/2006 appendix VII)	Departure	Destination	Place of offense	City	Case ref. nr (TMJ)
01.02.2008	Aquilaria spp.	291	pcs	pills (MED)	SG	SE	Airport	Arlanda	3200-0423-08
	Saussurea costus	24	pcs	granular powder pack (MED)					
12.02.2008	Prunus africana	60	pcs	pills (MED)	US	SE	Airport	Arlanda	3200-0570-08
12.02.2008	Panax quinquefolius	0.25	kg	sliced root (ROO)	CN	SE	Airport	Arlanda	3200-0573-08
21.02.2008	Naja naja	1	pcs	bottle with dead snake (BOD)	KH	SE	Airport	Arlanda	3200-0651-08
29.02.2008	Naja naja	1	pcs	bottle with dead snake (BOD)	VN	SE	Airport	Arlanda	3200-0733-08
14.03.2008	Hoodia spp.	80	pcs	pills (MED)	RS	SE	Airport	Arlanda	3200-0880-08
09.04.2008	Panax ginseng	0.526	kg	root (ROO)	US	SE	Airport	Arlanda	3200-1144-08
17.05.2008	Hoodia spp.	0.002	kg	tea-bag tea (EXT)	ZA	SE	Airport	Arlanda	3200-1501-08
	Hoodia spp.	300	pcs	pills (MED)					
16.06.2008	Macaca spp.	2	pcs	ape skulls (SKU)	NP	SE	Airport	Arlanda	3200-2013-08
01.07.2008	Hoodia spp.	90	pcs	pills (MED)	US	SE	Airport	Arlanda	3200-2252-08
12.07.2008	Hoodia spp.	120	pcs	pills (MED)	ZA	SE	Airport	Arlanda	3200-2365-08
10.09.2008	Hoodia spp.	60	pcs	pills (MED)	US	SE	Airport	Arlanda	3200-2979-08
25.09.2008	Hippocampus spp.	1800	pcs	pills (MED)	HK	SE	Airport	Arlanda	3200-3162-08
04.10.2008	Scleractinia spp.	1	pcs	coral (COR)	TR	SE	Airport	Arlanda	3200-3274-08
08.10.2008	Hoodia spp.	360	pcs	pills (MED)	US	SE	Airport	Arlanda	3200-3335-08
08.10.2008	Hoodia spp.	60	pcs	pills (MED)	US	SE	Airport	Arlanda	3200-3336-08
13.10.2008	Hoodia spp.	180	pcs	pills (MED)	US	SE	Airport	Arlanda	3200-3396-08
26.11.2008	Prunus africana	60	pcs	pills (MED)	US	SE	Airport	Arlanda	3200-3838-08
09.12.2008	Hoodia spp.	420	pcs	pills (MED)	US	SE	Airport	Arlanda	3200-4044-08
19.12.2008	Cibotium barometz	770	pcs	pills (MED)	HK	SE	Airport	Arlanda	3200-4182-08

Division for CITES and Pet Animals

## Attachment to Biennial Report 2007-2008 – part 2, D5, 14 new

List of places of introduction and export in Sweden.

	<b>Live animals</b>	<b>Animal products</b>	<b>Plants</b>
<b><u>Airport</u></b>			
Göteborg-Landvetter	X	X	X
Stockholm-Arlanda	X	X	X
<b><u>Harbour</u></b>			
Göteborg	X	X	X
Malmö			X
Malmö-Ollebo			X
Stockholm*		X	X
<b><u>Road</u></b>			
Björnfjell/Riksgränsen	X	X	
Hån	X	X	
Storlien	X	X	
Svinesund	X	X	

\* Products, except foodstuff, that have to undergo veterinary bordercontrol can not be imported via Customs in Stockholm.



2009-06-01

Division for CITES and Pet Animals

**Attachment to Biennial Report 2007-2008 – part 2, D5,  
15 new**

List of persons and bodies registered in accordance with Article 18 of  
Commission Regulation (EC) no 865/2006.

Tjärnö Marinbiologiska lab. 452 96 STRÖMSTAD
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Astra Zeneca R & D Mölndal c/o Helene Hallberg 431 83 MÖLNDAL
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List of persons and bodies registered in accordance with Article 19 of  
Commission Regulation (EC) No 865/2006.

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No registration applied for.