

**A. General information**

Party	
Period covered in this report (e.g. 1 January 2003 to 31 December 2004)	1 January 2009 to 31 December 2010
Details of agency preparing this report	Ministry of Natural Resources and Environment Malaysia
Contributing agencies, organizations or individuals	a.Department of Wildlife and National Parks b.Department of Agriculture c.Department of Fisheries d.Malaysian Timber Industry Board e.Sabah Wildlife Department f.Sabah Fisheries Department g.Sarawak Forests Department

**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 any CITES-relevant legislation has been planned, drafted or enacted, 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 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 type="checkbox"/> not available, will send later <input type="checkbox"/>				
5	Which of the following issues are addressed by any stricter domestic measures adopted for CITES-listed species (in accordance with Article XIV of the Convention)?	Tick all applicable				
	The conditions for:			The complete prohibition of:		
Issue	Yes	No	No information	Yes	No	No information
Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Additional comments					
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Harvesting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Transporting of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Handling and housing of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Please provide details if available:				
9	Please provide details of any additional measures taken:				

**C. Compliance and enforcement measures**

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations. If available, please attach details. Please refer to attachment DWNP1 and SFD1			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	If information available: <input checked="" type="checkbox"/> Significant seizures/confiscations <input checked="" type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details.	Number Please refer to attachment DWNP1, MTIB1 and SFD1		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex. Please refer to attachment DWNP1 and SFD1			
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. Please refer to attachment DWNP1 and SFD1			
10	How were the confiscated specimens usually disposed of?	Tick if applicable		
	– Return to country of export			<input checked="" type="checkbox"/>
	– Public zoos or botanical gardens			<input type="checkbox"/>
	– Designated rescue centres			<input checked="" type="checkbox"/>
	– Approved, private facilities			<input type="checkbox"/>
	– Euthanasia			<input checked="" type="checkbox"/>
	– Other (specify): Public auction, release into the wild (native species)			<input checked="" type="checkbox"/>
Comments:				

11	Has detailed information been provided to the Secretariat 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:		
12	Have there been any 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	<p>If Yes, please give a brief description:</p> <p>1) Bilateral meeting Malaysia-Thailand on wildlife enforcement</p> <p>2) Trinational Task Force on Trade in Ramin (Malaysia-Singapore-Thailand)</p> <p>3) Meeting TIHPA (Turtle Island Heritage Protected Area) on protection of Turtle (Sabah &amp; Philipines)</p> <p>4) Exchange of intelligence with other countries MAs, INTERPOL and Customs Organization.</p>		
14	Have any incentives been offered to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
15	<p>If Yes, please describe:</p> <p>Rewards are provided to informers when it leads to an arrest or seizures.</p>		
16	Has there been any review or assessment of CITES-related enforcement?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	Comments:		
17	Please provide details of any additional measures taken:		

**D. Administrative measures*****D1 Management Authority (MA)***

1	Have there been any changes in the designation of or contact information for the MA(s) which are not yet reflected in the CITES Directory?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>

2	<p>If Yes, please use the opportunity to provide those changes here.</p> <p>Central Authority / Autoridad central / Organe central</p> <p>1</p> <p>Madam Zurinah Pawanteh          ASEAN-WEN Focal Point          Undersecretary,          Biodiversity and Forest Management Department,          Ministry of Natural Resources and Environment (NRE)          Level 12, Tower Block, Lot 4G3, Precint 4          Federal Government Administrative Centre          62574 PUTRAJAYA</p> <p>Tel: + 603 8886 1448 (Mr. Simon David)          + 603 8886 1431 (Mr. Nadzrul Anuar Bin Khalid)          Fax: + 603 8888 4504          Email: zurinah@nre.gov.my; simondavid@nre.gov.my; nadzrul@nre.gov.my;          CITESMalaysia@nre.gov.my          Web: <a href="http://www.nre.gov.my">http://www.nre.gov.my</a></p> <p>2</p> <p>Director General          Department of Wildlife and National Parks (Headquarters)          Km. 10, Jalan Cheras          56100 KUALA LUMPUR</p> <p>Tel: + 60 (3) 90 75 31 34 (Dir. Gen.); 90 75 28 72/5/6/8/9/80/1/2/4          Cable: CHIEFWARD KUALA LUMPUR          Fax: + 60 (3) 90 75 28 73          Email: pakp@wildlife.gov.my; rashid@wildlife.gov.my; misliah@wildlife.gov.my;          zaaba@wildlife.gov.my; alifwira@wildlife.gov.my; Nurain@wildlife.gov.my          Web: <a href="http://www.wildlife.gov.my">http://www.wildlife.gov.my</a></p> <p>Management Authorities / Autoridades Administrativas / Organes de gestion          Central Authority / Autoridad central / Organe central          For timber and timber products /</p> <p>Please refer to Attachment MTIB2</p>
3	<p>If there is more than one MA in your country, has a lead MA been designated?</p> <p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
4	<p>If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. Ministry of Natural Resources and Environment Malaysia as LMA</p>

5	How many staff work in each MA? 1) DWNP: 1500 2) MTIB:105 3) DoA: 144 4) Sabah Fisheries Dept. (CITES unit): 30 5) Sabah Wildlife: 197		
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 checked="" type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)? – Administration – Biology – Economics/trade – Law/policy – Other (specify): Enforcement – No information	Tick if applicable	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved. Collaboration work between DoA and Malaysia Chemistry Department on DNA Profiling on Orchid Species		
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) which are not yet reflected in the CITES Directory?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. Please Refer to SAs Malaysia contact list		
3	Is the designated Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	What is the structure of the SA(s)? – Government institution – Academic or research institution – Permanent committee – Pool of individuals with certain expertise – Other (specify):	Tick if applicable	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
5	How many staff work in each SA on CITES issues? N/A		
6	Can you estimate the percentage of time they spend on CITES-related matters	Yes No	<input type="checkbox"/> <input type="checkbox"/>

	No information <input checked="" type="checkbox"/>						
	If yes, please give estimation:						
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 checked="" type="checkbox"/>	
	– Forestry					<input checked="" type="checkbox"/>	
	– Welfare					<input 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 checked="" type="checkbox"/> No <input 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)
	Hornbills	Survey in the Royal Belum Forest Reserve					
	Python reticulatus and Varanus salvator	Survey in Peninsular Malaysia					
	Naja naja	Survey in Peninsular Malaysia					
	Gonystylus bancanus		Survey in two selected forests in Sarawak				
						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	Has the Secretariat been informed of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).		
3	Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes No Under consideration No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement: a) Enforcement Division, Department of Wildlife and National Parks (DWNP) for fauna except marine species in Peninsular Malaysia; b) Crop Protection and Plant Quarantine Division, Department of Agriculture (DoA) for flora except timber species in Peninsular Malaysia; c) Licensing and Enforcement Division, Malaysian Timber Industry Board (MTIB) for timber species in Peninsular Malaysia and Sabah; d) Fisheries Biosecurity Division, Department of Fisheries (DoF) for marine species in Peninsular Malaysia; e) Enforcement and Licensing Division, Sabah Wildlife Department for fauna and flora except timber species in Sabah; f) Sabah Fisheries Department for marine species in Sabah; and g) Sarawak Forest Department Enforcement Unit for fauna and flora in Sarawak.		
5	Please provide details of any additional measures taken:		

**D4 Communication, information management and exchange**

1	To what extent is CITES information 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? <span style="float: right;">Tick if applicable</span>						
	Authority	Yes, continuous and unrestricted	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	Is there 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: 1) <a href="http://www.nre.gov.my/Biodiversity/Pages/CITES.aspx">http://www.nre.gov.my/Biodiversity/Pages/CITES.aspx</a> ; 2) <a href="http://www.wildlife.gov.my/index.php/en/publications">http://www.wildlife.gov.my/index.php/en/publications</a> ; 3) <a href="http://www.doa.gov.my/web/guest/permohonan_permit_cites">http://www.doa.gov.my/web/guest/permohonan_permit_cites</a> ; 4) <a href="http://www.mtib.gov.my/index.php?option=com_content&amp;view=article&amp;id=1812&amp;Itemid=194&amp;lang=en">http://www.mtib.gov.my/index.php?option=com_content&amp;view=article&amp;id=1812&amp;Itemid=194&amp;lang=en</a> ; 5) <a href="http://www.dof.gov.my/39">http://www.dof.gov.my/39</a> ; 6) <a href="http://www.dof.gov.my/penguatkuasaan_aktaperdagangan">http://www.dof.gov.my/penguatkuasaan_aktaperdagangan</a> ; 7) <a href="http://www.forestry.sarawak.gov.my">http://www.forestry.sarawak.gov.my</a> ; 8) <a href="http://www.wildlife.sabah.gov.my/">http://www.wildlife.sabah.gov.my/</a> ; 9) <a href="http://www.fishdept.sabah.gov.my/">http://www.fishdept.sabah.gov.my/</a>							

6	Do the authorities indicated have access to the following publications?			Tick if applicable
	Publication	Management Authority	Scientific Authority	Enforcement Authority
	<i>2003 Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7	If not, what problems have been encountered to access this information?			
8	Have Enforcement Authorities reported to the Management Authority on:			Tick if applicable
	– Mortality in transport?			<input checked="" type="checkbox"/>
	– Seizures and confiscations?			<input checked="" type="checkbox"/>
	– Discrepancies in number of items in permits and number of items actually traded?			<input checked="" 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: <a href="http://www.nre.gov.my/Biodiversity/Pages/CITES.aspx">http://www.nre.gov.my/Biodiversity/Pages/CITES.aspx</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			<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.				
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:						
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 and denied in the two-year period? (Note that actual trade is reported in the Annual Report by some 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?	2453	2876	1366	0	
	How many applications were denied because of serious omissions or misinformation?	16	53	0	0	
	Year 2					
	How many documents were issued?	2383	2340	998	0	
How many applications were denied because of serious omissions or misinformation?	26	30	4	2		
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?		Yes	<input checked="" type="checkbox"/>		
			No	<input type="checkbox"/>		
			No information	<input type="checkbox"/>		
5	If Yes, please give the reasons for this. Typing error or minor error					

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 checked="" type="checkbox"/>	<input 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 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 used 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						
8	How many times has the Scientific Authority been requested to provide opinions? 1)DWNP:10 times; 2)MTIB:15-20 times; 3)DoA: 10-15 times; 4)Sabah Fisheries: 2 times.					
9	Has the MA charged fees for permit issuance, registration or related CITES activities?			Tick if applicable		
	– Issuance of CITES documents:			<input checked="" type="checkbox"/>		
	– Licensing or registration of operations that produce CITES species			<input checked="" type="checkbox"/>		
	– Harvesting of CITES-listed species			<input type="checkbox"/>		
	– Use of CITES-listed species			<input type="checkbox"/>		
	– Assignment of quotas for CITES-listed species			<input type="checkbox"/>		
	– Importing of CITES-listed species			<input checked="" type="checkbox"/>		
– Other (specify):			<input type="checkbox"/>			
10	If Yes, please provide the amounts of such fees. i) Import/ export permit and re-export certificate: RM50.00 for each permit/ certificate under the International Trade in Endangered Species Act 2008 [Act 686] (Permit, Certificates, Registration and Fees Regulations 2009) ii) Registration of captive breeding or artificial propagation of CITES species operation: RM200.00 (first year), RM100.00 (renewal each year) under the International Trade in Endangered Species Act 2008 [Act 686] (Permit, Certificates, Registration and Fees Regulations 2009)					
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?			Tick if applicable		
	– Entirely			<input type="checkbox"/>		
	– Partly			<input checked="" type="checkbox"/>		
	– Not at all			<input type="checkbox"/>		
	– Not relevant			<input type="checkbox"/>		
Comments:						
12	Please provide details of any additional measures taken:					

**D6 Capacity building**

1	Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level?	Tick if applicable	
	Increased budget for activities <input checked="" type="checkbox"/>	Improvement of national networks <input checked="" type="checkbox"/>	
	Hiring of more staff <input checked="" type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement <input checked="" type="checkbox"/>	
	Development of implementation tools <input checked="" type="checkbox"/>	Computerization <input checked="" type="checkbox"/>	
	Other (specify): <input type="checkbox"/>		
2	Have the CITES authorities received or benefited from 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 checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	CITES Secretariat, ASEAN-WEN, ITTO, TRAFFIC, WWF, ACB, TRACE Wildlife Forensics Network
	Staff of Scientific Authority	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
	Traders	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
	NGOs	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	NGO's
	Public	<input checked="" type="checkbox"/> <input checked="" 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 been the <i>providers</i> of any of the following capacity-building activities?  Please tick boxes to indicate which target group and which activity.	Details	
	Target group	Oral or written advice/guidance Technical assistance Financial assistance Training Other (specify)	
	Staff of Management Authority	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
	Staff of Scientific Authority	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	

	Traders	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	NGOs	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Public	<input checked="" type="checkbox"/>	<input checked="" 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/cooperative initiatives**

1	Is there an inter-agency or inter-sectoral committee on CITES?	Yes	<input checked="" type="checkbox"/>					
		No	<input type="checkbox"/>					
		No information	<input type="checkbox"/>					
2	If Yes, which agencies are represented and how often does it meet? The National Task Force on Forestry and Wildlife which consists of MAs, SAs, Enforcement Agencies, State Government, Ports and Airport Authorities, and NGOs meet at least once a year. Meetings among MAs, SAs and Enforcement Agencies which are coordinated by Ministry of Natural Resources and Environment are also held frequently ( at least once in every 1 or 2 months) to discuss specific issues.							
3	If No, please indicate the frequency of meetings or consultancies used by the Management Authority to ensure coordination among CITES authorities (e.g. other MAs, SAs, 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"/>	<input type="checkbox"/>	
	Consultations	<input type="checkbox"/>	<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	<input checked="" type="checkbox"/>						
	Provincial, state or territorial authorities	<input checked="" type="checkbox"/>						
	Local authorities or communities	<input checked="" type="checkbox"/>						
	Indigenous peoples	<input checked="" type="checkbox"/>						
	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 Management Authority and the following agencies?	Tick if applicable
	Scientific Authority	<input checked="" type="checkbox"/>
	Customs	<input checked="" 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): Higher Education Institutions	<input checked="" type="checkbox"/>
6	Have government staff participated in any regional activities related to CITES?	Tick if applicable
	Workshops	<input checked="" type="checkbox"/>
	Meetings	<input checked="" type="checkbox"/>
	Other (specify):	<input type="checkbox"/>
7	Has there been any effort to encourage any non-Party to accede to the Convention?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
8	If Yes, which one(s) and in what way?	
9	Has technical or financial assistance been provided to another country in relation to CITES?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided?	
11	Has any data been provided for inclusion in the CITES Identification Manual?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
12	If Yes, please give a brief description.	
13	Have measures been taken to achieve coordination 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 checked="" type="checkbox"/> No information <input type="checkbox"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Computerization	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Were any difficulties encountered 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 checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
5	If Yes, please describe the constraint and the type of attention or assistance that is required. 1) Constraints such as financial and technical expertise in conducting NDF. 2) Identification of CITES plants (wild taken/ artificially propagated/ hybrid). 3) Tagging and marking of small plants.			
6	Have any measures, procedures or mechanisms been identified 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 checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	<input checked="" 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 checked="" type="checkbox"/>
	Comments	Not relevant	<input type="checkbox"/>

Poaching, Illegal possession and Smuggling Cases in 2009 and 2010

No. of Cases	Offences	Status
1	has two birds and two pieces of Cendrawasih Palm Cockatoo feathers illegally	P1 fine of RM10, 000 or six months imprisonment and a fine of P2 imprisonment. Offenders RM6000 or six months the second, a fine of P1 RM10000 or six months imprisonment and a fine of P1 RM5000 or six months imprisonment.
2	Take out one (1) luggage, containing ninety-five (95) tail Boa constrictor (Boa constrictor) without CITES permits	Imprisonment for six (6) months and a fine of RM 2000 for each tail and the whole RM 190,000.00 (or defaulted to imprisonment of 12 months). After the appeal the government, OCT has been sentenced to imprisonment of 5 years in Shah Alam High Court on 04.11.2010 and a fine of RM190, 000 returned.
3	Having a Felis Bengalensis, 12 birds magpie stone, two birds Straw-Straw, 4 birds Bulbul Red ears, a tail kerawak black, white kerawak 1ekor-yellow squirrel, one of the birds and sulfur crested cockatoo Lesser, two African heads of gray parrotfish, an orange winged Amazon birds, sun conure two tails, one tail blue cheeked amazon, a red tail Shoulder Macau, one of the birds whydah, 2 pieces hwaimen Garrulax conorus, an iguana tail, a tail palm cockatoo and a tail ball python albino illegally	of eight species of fines under the Act 686 and each species fined RM1500 or 3 months imprisonment. While nine species of fines under the Act 76 and each species fined RM1200 or six months imprisonment. TOTAL FINE RM22800 every October (2 Oct.). TOTAL FINE RM45600

4	Crocodiles have a trophy unit	A fine of P1 under 686 is RM10000 or 3 months imprisonment
5	Bringing two birds illegally cendarawasih	Court Cases, P1 RM 15,000 fine or 12 months imprisonment and P2 RM 15,000. Total fine of RM30000 or 12 months imprisonment
6	Has thirteen (13) package containing twenty-six (26) hours of strings made from wildlife skins suspected	Court Cases, Fines P1 RM190000 or 12 months imprisonment and P2 RM70000 or 12 months imprisonment
7	Radiated Tortoise has 369 pieces, 21 pieces Chameleon, Chameleon Leopard 15 heads, 45 heads and 5 tails Tomato frog Madagascar Tortoise illegally.	Imprisonment of one year ( 2 persons)
8	Bring in 153 pieces pangolins from Indonesia to Malaysia illegally	Imprisonment of two year ( 3 persons)



**Malaysia  
/ Malasia  
/  
Malaisie**

**Accession / Adhesión / Adhésion:  
20/10/1977**

**Entry into force / Fecha de entrada en  
vigor / Date d'entrée en vigueur:  
18/01/1978**

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## Seizures of CITES specimens

Year	No. of Case/s	Quantity	Species/Product
2008	1	27.38 m3	Red sandalwood log ( <i>Pterocarpus santalinus</i> )
	2	15 kg	Gaharu woodchips ( <i>Aquilaria spp.</i> )
2009	7	77.25 m3	Red sandalwood log ( <i>Pterocarpus santalinus</i> )
	3	50 kg	Gaharu woodchips/woodblock ( <i>Aquilaria spp.</i> )
2010	1	16 m3	Red sandalwood log ( <i>Pterocarpus santalinus</i> )
	9	5,818.5 kg  4 litre	Gaharu woodchips/woodblock ( <i>Aquilaria spp.</i> )  Gaharu oil ( <i>Aquilaria spp.</i> )

SFD1

Details of violation, offences and confiscations and results of prosecutions by Sarawak Forest Department from 2009 and 2010

No.	Date	Violation Offences/confiscations	Results
1.	03.12.2010	Three pieces of Gaharu wood of <i>Aguilaria</i> sp. As protected species.	The court imposed a 4 months imprisonment from the date of remand on 8 September 2010 and a fine of RM3,000.00 or a two months imprisonment in default.
	29.04.2010 @ 1440	Reticules Python Mial	Case Closed on 11.05.2011
	17.08.2010	Estuarine crocodile ( <i>Crocodylus porosus</i> )	
	09.06.2010 @ 1115	Slow loris ( <i>Nycticebus coucang</i> )	surrendered
	04.04.2009 @ 1530	Orang Utan, One Male Orang Utan, One Female Section 29 (1), Wildlife Protection Ordinance : Illegal possession and safe keeping of Orang Utan	
	23.05.2009 @ 1930	40 turtle eggs	
	04.02.2009 @ 1140	Marine Turtle 4 Heads	
	06.04.2009 @ 1600	Baby orang utan	surrendered