

PART 1 - CITES QUESTIONS

Note: Part 1 is composed exclusively of the questions included in the CITES Biennial Report format, approved at the 13th meeting of the Conference of the Parties to CITES, October 2004.

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

A. General information

Party	Denmark
Period covered in this report:	1 January 2011 to 31 December 2012
Details of agency preparing this report	The Danish Nature Agency
Contributing agencies, organizations or individuals	The Danish AgriFish Agency

B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.	Yes (fully) <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>
2	If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:	
	Title and date:	Status:
	Brief description of contents:	
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input 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 that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)? Tick all applicable	
	The conditions for:	The complete prohibition of:
	Yes No No information	Yes No No information
	Trade	X <input type="checkbox"/> <input type="checkbox"/>
	Taking	X <input type="checkbox"/> <input type="checkbox"/>
	Possession	X <input type="checkbox"/> <input type="checkbox"/>
	Transport	X <input type="checkbox"/> <input type="checkbox"/>
	Other (specify)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Additional comments	Prohibition depends on species

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	X	<input type="checkbox"/>	<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:					
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes	<input type="checkbox"/>
				No	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"/>	<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:	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	<p>If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex.</p> <p>Total number of confiscations for 2011: 105 Total number of confiscations for 2012: 99</p> <p>For an overview of confiscations per group of species, please see attached confiscation sheets (Appendix I and II). The most significant new trend for Denmark in 2011 and 2012 has been an increase in confiscations of caviar, being imported without the required CITES-permits from primarily Ukraine. The increase is significant both in regards to the total amount of confiscated caviar (5,1 kg in 2011 and 1,3 kg in 2012) as well as the number of seizures (16 in 2011 and 5 in 2012).</p>			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?			X
5	<p>If information available:</p> <p><input type="checkbox"/> Significant seizures/confiscations</p> <p><input type="checkbox"/> Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p>		Number	<input type="checkbox"/> <input type="checkbox"/>
6	Have there been any criminal prosecutions of significant CITES-related violations?		X	<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?	X	<input type="checkbox"/>	<input type="checkbox"/>
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			<input type="checkbox"/>
	– Public zoos or botanical gardens			X
	– Designated rescue centres			<input type="checkbox"/>
	– Approved, private facilities			<input type="checkbox"/>
	– Euthanasia			<input type="checkbox"/>
	– Other (specify)			<input type="checkbox"/>
	Comments: Parts and derivatives are not included in the answer			
11	Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes		<input type="checkbox"/>
		No		X
		Not applicable		<input type="checkbox"/>
		No information		<input type="checkbox"/>
	Comments:			
12	Has your country been involved in cooperative enforcement activities with other countries	Yes		X
		No		<input type="checkbox"/>
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information		<input type="checkbox"/>
13	If Yes, please give a brief description: The EU CITES Enforcement Group			
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes		<input type="checkbox"/>
		No		X
		No information		<input type="checkbox"/>
15	If Yes, please describe:			
16	Has there been any review or assessment of CITES-related enforcement?	Yes		<input type="checkbox"/>

		No	<input checked="" type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	Comments:		
17	Please provide details of any additional measures taken:		

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes No No information	<input checked="" 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?		11 total
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation Appr. 6500 hour/annual	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)?		Tick if applicable
	– Administration		<input checked="" type="checkbox"/>
	– Biology		<input checked="" type="checkbox"/>
	– Economics/trade		<input type="checkbox"/>
	– Law/policy		<input checked="" type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
	– No information		<input type="checkbox"/>
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 checked="" 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	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
4	What is the structure of the SA(s) in your country?	Tick if applicable					
	– Government institution		<input type="checkbox"/>				
	– Academic or research institution		<input checked="" type="checkbox"/>				
	– 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?						
6	Can you estimate the percentage of time they spend on CITES related matters?	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <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 type="checkbox"/>				
	– Forestry		<input 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 No No information	<input type="checkbox"/> <input checked="" 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)
	1						
	2						
	3						
	etc.						
							No information <input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>				
11	Please provide details of any additional measures taken:						

D3 Enforcement Authorities

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).			
3	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Under consideration <input type="checkbox"/>
			No information <input type="checkbox"/>	
4	If Yes, please state which is the lead agency for enforcement: The Nature Agency (Danish CITES MA)			
5	Please provide details of any additional measures taken:			

D4 Communication, information management and exchange

1	To what extent is CITES information in your country computerized? Tick if applicable						
	–	Monitoring and reporting of data on legal trade			<input checked="" type="checkbox"/>		
	–	Monitoring and reporting of data on illegal trade			<input checked="" type="checkbox"/>		
	–	Permit issuance			<input checked="" type="checkbox"/>		
	–	Not at all			<input type="checkbox"/>		
	–	Other (specify)			<input type="checkbox"/>		
2	Do the following authorities have access to the Internet? Tick if applicable						
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Do you have an electronic information system providing information on CITES species? Yes <input checked="" type="checkbox"/>						
	No <input type="checkbox"/>						
	No information <input type="checkbox"/>						

4	If Yes, does it provide information on:	Tick if applicable	
	– Legislation (national, regional or international)?		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: http://www.naturstyrelsen.dk/Naturbeskyttelse/Handel_med_truede_arter/		
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)	<input type="checkbox"/>	<input type="checkbox"/>
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	X	X
	<i>Identification Manual</i>	X	<input type="checkbox"/>
	<i>CITES Handbook</i>	<input type="checkbox"/>	<input type="checkbox"/>
7	If not, what problems have been encountered to access to the mentioned information?		
8	Have enforcement authorities reported to the Management Authority on:	Tick if applicable	
	– Mortality in transport?		<input type="checkbox"/>
	– Seizures and confiscations?		X
	– Discrepancy in number of items in permit and number of items actually traded?		X
	Comments:		
9	Is there a government website with information on CITES and its requirements?	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	If Yes, please give the URL:		
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 type="checkbox"/>
	– Newspaper articles, radio/television appearances		X
	– Brochures, leaflets		X
	– Presentations		<input type="checkbox"/>
	– Displays		<input type="checkbox"/>
	– Information at border crossing points		<input type="checkbox"/>
	– Telephone hotline		<input type="checkbox"/>
	– Other (specify) Present at trade fairs/travel fairs		X
	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:			
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"/>
Registration of traders	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Registration of producers	<input type="checkbox"/>	<input checked="" 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?	0	387
	How many applications were denied because of severe omissions or mis-information?		
	Year 2	0	267
	How many documents were issued?		189
	How many applications were denied because of severe omissions or mis-information?		
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
5	If Yes, please give the reasons for this.		
6	Please give the reasons for rejection of CITES documents from other countries.	Tick if applicable	
	Reason	Yes	No
		No information	
	Technical violations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Insufficient basis for finding of legal acquisition	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Other (specify)	<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		
8	How many times has the Scientific Authority been requested to provide opinions? No data compiled		
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities?	Tick if applicable	

	<ul style="list-style-type: none"> – Issuance of CITES documents: <input type="checkbox"/> – Licensing or registration of operations that produce CITES species: <input 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 type="checkbox"/> – Other (specify): <input type="checkbox"/>
10	If Yes, please provide the amounts of such fees.
11	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation? Tick if applicable</p> <ul style="list-style-type: none"> – Entirely: <input type="checkbox"/> – Partly: <input type="checkbox"/> – Not at all: <input type="checkbox"/> – Not relevant: <input type="checkbox"/> <p>Comments:</p>
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 type="checkbox"/>	Improvement of national networks	<input 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.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Target group						
	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	X	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	
	Traders	X	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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? EU member states. MA, SA & enforcement. MA & SA each appr. 4 times annually. Enforcement 1-2 times annually		
3	If No, please indicated the frequency of meetings or consultations 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"/>
	Consultations	<input type="checkbox"/>	<input type="checkbox"/>
4	At the national level have there been any efforts to collaborate with:	Tick if applicable	Details if available
	Agencies for development and trade	<input type="checkbox"/>	
	Provincial, state or territorial authorities	<input type="checkbox"/>	
	Local authorities or communities	<input type="checkbox"/>	
	Indigenous peoples	<input 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 MA and the following agencies?		Tick if applicable
	SA		<input type="checkbox"/>
	Customs		X
	Police		<input type="checkbox"/>
	Other border authorities (specify)		<input type="checkbox"/>
	Other government agencies		<input type="checkbox"/>
	Private sector bodies		<input type="checkbox"/>
	NGOs		<input type="checkbox"/>
	Other (specify)		<input type="checkbox"/>
6	Has your country participated in any regional activities related to CITES?		Tick if applicable
	Workshops		<input type="checkbox"/>
	Meetings		X
	Other (specify)		<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes No No information	<input type="checkbox"/> X <input type="checkbox"/>
8	If Yes, which one(s) and in what way?		
9	Has your country provided technical or financial assistance to another country in relation to CITES?	Yes No No information	<input type="checkbox"/> X <input type="checkbox"/>
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?	Yes No No information	<input type="checkbox"/> X <input type="checkbox"/>
12	If Yes, please give a brief description.		
13	Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes No No information	X <input type="checkbox"/> <input type="checkbox"/>
14	If Yes, please give a brief description. CITES staff and other biodiversity staff are in the same unit.		
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"/>	<input type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	X	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerisation	<input type="checkbox"/>		X
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?		Yes	<input type="checkbox"/>
			No	X
			No information	<input type="checkbox"/>
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?		Yes	<input type="checkbox"/>
			No	X
			No information	<input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?		Yes	<input type="checkbox"/>
			No	X
			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	X
	https://www.retsinformation.dk/Forms/R0710.aspx?id=12548&exp=1	Not available	<input type="checkbox"/>
	http://eur-lex.europa.eu/LexUriServ/site/da/consleg/1997/R/01997R0338-19990429-da.pdf http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:166:0001:0069:DA:PDF http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:031:0003:0014:DA:PDF	Not relevant	<input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	X
		Not relevant	
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	
C9	Details of violations and results of court actions	Enclosed	<input type="checkbox"/>
		Not available	X
		Not relevant	
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes, Comments	Enclosed	
		Not available	<input type="checkbox"/>
		Not relevant	X

ANNEX - PROPOSED BIENNIAL REPORT FORMAT

PART 2 - SUPPLEMENTARY QUESTIONS¹

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the EC Regulations (Regulation (EC) No. 338/97 and Regulation (EC) No. 865/2006) that fall outside the scope of CITES.

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

¹ Part 2 agreed at COM 45

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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 ² ?						
	Tick all applicable categories below that these categories apply to.						
		The conditions for:			The complete prohibition of:		
	Issue	Yes	No	No information	Yes	No	No information
	Trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Possession	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
	Transport	<input type="checkbox"/>	<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"/>	<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;				1 years imprisonment	
	ii)	Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9).					

² In this questionnaire, "non CITES-listed species" refers to species that are listed in the Regulation Annexes, but not in the CITES Appendices. They include some species in Annexes A and B and all those in Annex D.

C. Compliance and enforcement measures

2b	Have any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations?	Yes No No information	X <input type="checkbox"/> <input type="checkbox"/>
9b	<p>Please provide the following details about Regulations-related violations:</p> <p>i) Maximum sanctions which have been imposed over this reporting period;</p> <p>ii) The outcomes of any prosecutions;</p> <p>Please see reported confiscations, attached as Appendix I and II. In all reported confiscations of Appendix II/Annex B species from first time offenders, a warning was issued. In other cases offenders were sanctioned fines in the range of DKKR 1000,- - 6000,-. In one incident from 2011 concerning large scale commercial sale of material from cetacean species of illegal origin, the offender was fined DKKR 10.000,-. In another case from 2011 an auction house was likewise fined 10.000,- for the sale of one rhinoceros horn without the required CITES-certificate. Furthermore also from 2011 a company was fined 200.000 DKK for large scale sale of material from primarily cetacean species of illegal/undocumented origin</p>		
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes No No information	<input type="checkbox"/> X <input type="checkbox"/>
	Comments:		
18 new	Have specimens been marked to establish whether they were born and bred in captivity? (In accordance with <i>Commission Regulation (EC) No. 865/2006</i> , Article 66)	Yes No No information	X <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
19 new	Have any monitoring activities been undertaken to ensure that the intended accommodation for a live specimen at the place of destination is adequately equipped to conserve and care for it properly? (In accordance with Article 4 paragraph 1 (c) of <i>Council Regulation (EC) No. 338/97</i>).	Yes No No information	<input type="checkbox"/> X <input type="checkbox"/>
	Comments:		
20 new	Have national action plans for co-ordination of enforcement, with clearly defined objectives and timeframes been adopted, and are they harmonized and reviewed on a regular basis? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIa.)	Yes No No information	<input type="checkbox"/> X <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.)	Yes No No information	X <input type="checkbox"/> <input type="checkbox"/>
	If yes, please provide details.		
	Comments:		
22 new	Do penalties take into account inter alia the market value of the specimens and the conservation value of the species involved in the offence, and the costs incurred? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIc.)	Yes No No information	X <input type="checkbox"/> <input type="checkbox"/>
	Comments:		

23 new	Are training and/or awareness raising activities being carried out for a) enforcement agencies, b) prosecution services, and c) the judiciary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II d.)	Yes	<input type="checkbox"/>
		No	<input checked="" 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 checked="" type="checkbox"/>
No information <input type="checkbox"/>			
Comments:			
25 new	Are risk and intelligence assessment being used systematically in order to ensure thorough checks at border-crossing points as well as in-country? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III h.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
No information <input type="checkbox"/>			
Comments:			
26 new	Are facilities available for the temporary care of seized or confiscated live specimens, and are mechanisms in place for their long-term re-homing, where necessary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III i.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
No information <input type="checkbox"/>			
Comments:			
27 new	Is cooperation taking place with relevant enforcement agencies in other Member States on investigations of offences under Regulation No. (EC) 338/97? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III e.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
No information <input type="checkbox"/>			
Comments:			
28 new	Is assistance being provided to other Member States with the temporary care and long-term re-homing of seized or confiscated live specimens? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III j.)	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
No information <input type="checkbox"/>			
Comments: No requests			

29 new	Is liaison taking place with CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community as well as the CITES Secretariat, ICPO, Interpol and the World Customs Organization to help detect, deter and prevent illegal trade in wildlife through the exchange of information and intelligence? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIk.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
30 new	Is advice and support being provided to CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community to facilitate legal and sustainable trade through correct application of procedures? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III.)	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input checked="" 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 type="checkbox"/>
		No information	<input checked="" type="checkbox"/>

D2 Scientific Authority (SA)

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

11 new	How many Scientific Review Group (SRG) meetings have the SA attended? All meetings attended by the national coordinator for the SA Indicate any difficulties that rendered attendance to the SRG difficult:	Number
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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 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 type="checkbox"/>
		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)? If yes, please provide details of these Regulation-related matters and the amount of any such fees.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
13 new	Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs?	Percentage :%	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
			<input type="checkbox"/>
14 new	Has a list of places of introduction and export in your country been compiled in accordance with Article 12 of <i>Council Regulation (EC) No. 338/97</i> ? If yes, please attach.	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
15 new	Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. http://www.cites.org/common/reg/e_si.html	Yes	<input checked="" type="checkbox"/>
		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? If yes, please provide details.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
17 new	Have breeders been approved in accordance with Article 63 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
18 new	Have Caviar (re-)packaging plants been licensed in accordance with Article 66 (7) of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>

19 new	Are phytosanitary certificates used in accordance with Article 17 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. Phytosanitary certificates are used instead of export permits for export of artificially propagated Appendix-II specimens in accordance with CITES resolution Res. Conf. 12.3. (Rev. CoP14). Commencing 1 January 2013, the Danish AgriFish Agency has been issuing a new version of the phytosanitary certificate on watermarked paper. Attached you will find a copy of the new version and a copy of the Danish crest, which is used as a watermark.	Yes No No information	<input checked="" type="checkbox"/> <input 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"/>

Order	Genus	Species	Subsp.	English name	Annex	Append	Country	Pcs.	Type	Export contry	Type of tra	Purpose
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	339 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	452 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	339 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	678 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	113 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	226 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	113 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	113 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	339 g	Caviar	Russia	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	339 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	339 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	339 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	339 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	339 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	339 g	Caviar	Ukraine	Import	Personal
Cetacea	Physeter	macrocephalus	-	Sperm whale	I	A	-	23 pcs.	Carvings	-	Sale	Commercial
Cetacea	Orcinus	orca	-	Killer whale	I	A	-	4 pcs.	Carvings	-	Sale	Commercial
Cetacea	Monodon	monoceros	-	Narwhal	II	A/B	-	67 pcs.	Carvings	-	Sale	Commercial
Cetacea	Delphinapterus	leucas	-	Beluga	I/II	B	-	2 pcs.	Carvings	-	Sale	Commercial
Cetacea	Monodon	monoceros	-	Narwhal	II	A/B	-	1 pcs.	Carving	Greenland	Import	Personal
Cetacea	Monodon	monoceros	-	Narwhal	II	A/B	-	790 g	Meat	Greenland	Import	Personal
Cetacea	-	-	-	Species of whale	II	A	-	3,58 kg	Meat	Faroe Islands	Import	Personal
Cetacea	-	-	-	Species of whale	II	A	-	1,12 kg.	Meat	Faroe Islands	Import	Personal
Compositae	Saussurea	costus	-	Costus root	I	A	-	20 pcs.	Medicine	Vietnam	Import	Personal
Crocodylia	Crocodylus	niloticus	-	Nile crocodile	II	B	-	6 pcs.	LPS	South Africa	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPS	Thailand	Import	Personal
Crocodylia	Crocodylus	niloticus	-	Nile crocodile	II	B	-	1 pcs.	LPL	Syria	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPS	Australia	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pair	LPL	USA	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPS	Thailand	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPS	South Africa	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPS	USA	Import	Personal
Crocodylia	-	-	-	Species of alligator	II	B	-	1 pcs.	LPS	Switzerland	Import	Personal
Crocodylia	Crocodylus	porosus	-	Saltwater crocodile	II	B	-	2 pcs.	LPS	Australia	Import	Personal

Elephantidae	-	-	-	Species of elephant	II	B	-	24 pcs.	Carving	-	Sale	Commercial
Elephantidae	-	-	-	Species of elephant	II	B	-	1 pcs.	Carving	Cameroon	Import	Personal
Felidae	Panthera	onca	-	Jaguar	I	A	-	1 pcs.	Skin	Canada	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	432 g	Medicine	-	Sale	Commercial
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	43 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	14,4 g	Medicine	Taiwan	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	21,6 g	Medicine	USA	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	86,4 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	86,4 g	Medicine	USA	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	21,6 g	Medicine	USA	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	21,6 g	Medicine	USA	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	43,2 g	Medicine	USA	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	43,2 g	Medicine	Indien	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	27,8 g	Medicine	USA	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	27,8 g	Medicine	USA	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	43,2 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	4,3 g	Medicine	Namibia	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	43,2 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	86,4 g	Medicine	USA	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	21,6 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	21,6 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	14,4 g	Medicine	Taiwan	Import	Personal
Odobenidae	Odobenus	rosmarus	-	Walrus	III	B	-	32 pcs	Carvings	-	Sale	Commercial
Odobenidae	Odobenus	rosmarus	-	Walrus	III	B	-	1 pcs.	Carving	Greenland	Import	Personal
Pristidae	-	-	-	Species of sawfish	I	A	-	1 pcs.	Bone	-	Sale	Commercial
Psittacidae	Pyrrhura	sp.	-	Species of conure	II	B	-	1 pcs.	Live	Thailand	Import	Personal
Pythonidae	Python	sebae	-	Rock python	II	B	-	1 pcs.	LPS	South Africa	Import	Personal
Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	1 pcs.	LPS	Thailand	Import	Personal
Pythonidae	Python	molurus	-	Burmese python	II	B	-	1 pcs.	LPS	Thailand	Import	Personal
Pythonidae	Python	sebae	-	Rock python	II	B	-	2 pcs.	LPL	Syria	Import	Personal
Pythonidae	-	-	-	Species of python	II	B	-	1 pcs.	LPS	USA	Import	Personal
Pythonidae	-	-	-	Species of python	II	B	-	1 pair	LPL	USA	Import	Personal
Pythonidae	-	-	-	Species of python	II	B	-	1 pair	LPL	USA	Import	Personal
Pythonidae	-	-	-	Species of python	II	B	-	2 pcs.	LPS	Vietnam	Import	Personal
Pythonidae	-	-	-	Species of python	II	B	-	1 pcs.	LPS	Vietnam	Import	Personal
Pythonidae	-	-	-	Species of python	II	B	-	1 pair	LPL	Vietnam	Import	Personal

Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	1 pair	LPL	USA	Import	Personal
Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	1 pcs.	LPS	Thailand	Import	Personal
Rhinocerotidae	Ceratotherium	simum	simum	White rhinoceros	II	A	-	1 pcs.	Horn	-	Sale	Commercial
Scleractinia	-	-	-	Stony coral	II	B	-	3 pcs.	Coral	Cuba	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	3 pcs.	Coral	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	19 pcs.	Coral	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	1 pcs.	Coral	Barbados	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	17 pcs.	Coral	Morocco	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	9 pcs.	Coral	Morocco	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	10 pcs.	Coral	Maldives	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	2 pcs.	Coral	Columbia	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	7 pcs.	Coral	Sri Lanka	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	15 pcs.	Coral	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	3 pcs.	Coral	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	4 pcs.	Coral	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	USA	1 pcs.	Coral	USA	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	1 pcs.	Coral	Vietnam	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	2 pcs.	Coral	Australia	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	16 pcs.	Coral	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	3 pcs.	Coral	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	2 pcs.	Coral	Mexico	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	12 pcs.	Coral	Thailand	Import	Personal
Strombidae	Strombus	gigas	-	Queen conch	II	B	-	1 pcs.	Coral	Belize	Import	Personal
Sturnidae	Gracula	religiosa	-	Common Hill Myna	II	B	-	1 pcs.	Live	Thailand	Import	Personal
Syngnathidae	Hippocampus	sp.	-	Species of seahorse	II	B	-	20 pcs.	Body	Vietnam	Import	Personal
Tridacnidae	Tridacna	gigas	-	Giant clam	II	B	-	4 pcs.	Shells	Thailand	Import	Personal
Tridacnidae	Hippopus	hippopus	-	Giant clam	II	B	-	7 pcs.	Shells	Thailand	Import	Personal
Tridacnidae	Tridacna	gigas	-	Giant clam	II	B	-	2 pcs.	Shells	Maldives	Import	Personal
Ursidae	Ursus	arctos	-	Brown bear	I	A	-	1 pcs.	Skin	Canada	Import	Commercial
Ursidae	Ursus	maritimus	-	Polar bear	II	B	-	2 pcs.	Skulls	-	Sale	Commercial
Ursidae	Ursus	maritimus	-	Polar bear	II	B	-	3 pcs.	Skin pieces	-	Sale	Commercial
Ursidae	Ursus	maritimus	-	Polar bear	II	B	-	24 pcs.	Claws	-	Sale	Commercial
Ursidae	Ursus	maritimus	-	Polar bear	II	B	-	2 pcs.	Claws	-	Sale	Commercial
Varanidae	Varanus	niloticus	-	Nile monitor	II	B	-	1 pcs.	LPL	Syria	Import	Personal

Order/Family	Genus	Species	Subsp.	English name	Ann	App	Country of c	Quantity	Type	Country of Export	Type of t	Purpose
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	382 g	Caviar	Belarus	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	339 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	226 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	226 g	Caviar	Ukraine	Import	Personal
Acipenseridae	-	-	-	Species of sturgeon	II	B	-	113 g	Caviar	Ukraine	Import	Personal
Araliaceae	Panax	quinquefolius	-	American ginseng	II	B	-	490 g	Roots	China	Import	Personal
Araliaceae	Panax	quinquefolius	-	American ginseng	II	B	-	720 g	Roots	Vietnam	Import	Personal
Araliaceae	Panax	quinquefolius	-	American ginseng	II	B	-	720 g	Roots	USA	Import	Personal
Araliaceae	Panax	quinquefolius	-	American ginseng	II	B	-	460 g	Roots	China	Import	Personal
Cetacea	Monodon	monoceros	-	Narwhal	II	A/B	-	29 kg	Meat	Greenland	Import	Personal
Cetacea	Monodon	monoceros	-	Narwhal	II	A/B	-	1,520 kg	Meat	Greenland	Import	Personal
Cetacea	Monodon	monoceros	-	Narwhal	II	A/B	-	620 g	Meat	Greenland	Import	Personal
Cetacea	Monodon	monoceros	-	Narwhal	II	A/B	-	1 pcs.	Tusk	Greenland	Sale	Personal
Cetacea	Globicephala	melas	-	Pilot whale	II	A	-	8 kg	Meat	Faroe Islands	Import	Personal
Cetacea	Monodon	monoceros	-	Narwhal	II	A/B	-	470 g	Meat	Greenland	Import	Personal
Cetacea	Monodon	monoceros	-	Narwhal	II	A/B	-	1,22 kg	Meat	Greenland	Import	Personal
Cetacea	Monodon	monoceros	-	Narwhal	II	A/B	-	3,28 kg	Meat	Greenland	Import	Personal
Cetacea	Physeter	macrocephalus	-	Sperm Whale	I	A	-	1 pcs.	Carving	-	Sale	Commercial
Colubridae	Xenocrophis	piscator	-	Asian water snake	III	C	-	1 pcs.	Body	Vietnam	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	2 pcs.	LPS	China	Import	Personal
Crocodylia	Alligatoridae	-	-	Alligator	II	B	-	2 pcs.	LPS	USA	Import	Personal
Crocodylia	Osteolaemus	tetraspis	-	African dwarf crocodile	I	A	-	1 pcs.	Live	-	Sale	Personal
Crocodylia	Osteolaemus	tetraspis	-	African dwarf crocodile	I	A	-	1 pcs.	Live	-	Sale	Personal
Crocodylia	Crocodylus	porosus	-	Saltwater crocodile	II	B	-	1 pcs.	LPS	Australia	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPS	Thailand	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPS	Thailand	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPS	Thailand	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPS	Thailand	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPS	USA	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPS	Singapore	Import	Personal
Crocodylia	-	-	-	Species of crocodile	II	B	-	1 pcs.	LPL	Nigeria	Import	Personal
Elephantidae	-	-	-	Species of elephant	II	A	-	2 pcs.	Tusks	Denmark	Export	Personal
Felidae	Lynx	lynx	-	Eurasian Lynx	I	A	-	6 pcs.	Skins	-	Sale	Commercial
Felidae	Panthera	pardus	-	Leopard	I	A	-	2 pcs.	Garments	USA	Import	Personal

Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	7,2 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	7,2 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	93,6 g	Medicine	Philippines	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	43,2 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	36 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	7,2 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	57,6 g	Medicine	China	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	7,2 g	Medicine	Philippines	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	43,2 g	Medicine	USA	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	14,4 g	Medicine	Hong Kong	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	14,4 g	Medicine	USA	Import	Personal
Gentianales	Hoodia	gordonii	-	Hoodia	II	B	-	57,6 g	Medicine	Zambia	Import	Personal
Hystricidae	Hystrix	cristata	-	Crested porcupine		A	-	31 pcs.	Hair	Ethiopia	Import	Personal
Odobenidae	Odobenus	rosmarus	-	Walrus	III	B	-	2 pcs.	Piece - ivory	USA	Import	Personal
Psittacidae	Ara	militaris	-	Military Macaw	I	A	-	1 pcs.	Live	Sweden	Sale	Commercial
Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	1 pcs.	Medicine	USA	Import	Personal
Pythonidae	-	-	-	Species of python	II	B	-	1 pcs.	LPL	China	Import	Personal
Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	1 pcs.	LPL	USA	Import	Personal
Pythonidae	Python spp.	-	-	Species of python	II	B	-	1 pcs.	LPL	Thailand	Import	Personal
Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	1 pcs.	LPS	USA	Import	Personal
Pythonidae	-	-	-	Species of python	II	B	-	1 pcs.	LPL	Indonesia	Import	Personal
Pythonidae	Python	reticulatus	-	Species of python	II	B	-	1 pcs.	LPS	USA	Import	Personal
Pythonidae	Python	reticulatus	-	Species of python	II	B	-	1 pcs.	LPS	USA	Import	Personal
Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	2 pcs.	LPS	Thailand	Import	Personal
Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	1 pcs.	LPS	USA	Import	Personal
Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	1 pcs.	LPS	USA	Import	Personal
Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	1 pcs.	LPS	USA	Import	Personal
Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	1 pcs.	LPS	USA	Import	Personal
Pythonidae	Python	sebae	-	Rock python	II	B	-	1 pcs.	Skin	Lebanon	Import	Personal
Pythonidae	Python	reticulatus	-	Reticulated python	II	B	-	1 stk.	LPS	Canada	Import	Personal
Pythonidae	-	-	-	Species of python	II	B	-	7 pairs	LPL	USA	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	7 pcs.	Corals	Seychelles	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	9 pcs.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	9 pcs.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	9 pcs.	Corals	Lebanon	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	7 pcs.	Corals	Thailand	Import	Personal

Scleractinia	-	-	-	Stony coral	II	B	-	4 pcs.	Corals	-	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	1 pcs.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	5 pcs.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	1 pcs.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	9 pcs.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	2 pcs.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	5 psc.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	1 pcs.	Corals	Australia	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	1 pcs.	Corals	Malaysia	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	1 pcs.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	21 pcs.	Corals	Bali	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	1 pcs.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	6 pcs.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	3 pcs.	Corals	Egypt	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	2 pcs.	Corals	Fiji	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	2 pcs.	Corals	Thailand	Import	Personal
Scleractinia	-	-	-	Stony coral	II	B	-	Dominican R 34 pcs.	Corals	Dominican Republic	Import	Personal
Syngnathidae	Hippocampus	sp.	-	Species of seahorse	II	B	-	4 stk.	LPL	Vietnam	Import	Personal
Testudinae	Testudo	hermanni	boettgeri	Hermann's tortoise	II	A	-	36 pcs.	Live	-	Sale	Commercial
Testudinae	Testudo	marginata	-	Marginated tortoise	II	A	-	3 pcs.	Live	-	Sale	Commercial
Thymelaeaceae	Aquilaria	malaccensis	-	Agar Wood	II	B	-	114 g	Chips	Kuwait	Import	Personal
Tridacnidae	Tridacna	maxima	-	Giant clam	II	B	-	1 pcs.	Shell	Malaysia	Import	Personal
Ursidae	Ursus	maritimus	-	Polar bear	II	B	-	1 pcs.	Skull	Greenland	Import	Personal
Ursidae	Ursus	maritimus	-	Polar bear	II	B	-	1,68 kg	Meat	Greenland	Import	Personal
Ursidae	Ursus	maritimus	-	Polar bear	II	B	-	2,46 kg	Meat	Greenland	Import	Personal
Ursidae	Ursus	maritimus	-	Polar bear	II	B	-	1,89 kg	Meat	Greenland	Import	Personal
Ursidae	Ursus	maritimus	-	Polar bear	II	B	-	1 psc.	Skin	Greenland	Import	Personal
Ursidae	Ursus	arctos	-	Brown bear	II	A	-	1 pcs.	Skin	-	Sale	Commercial
Ursidae	Ursus	arctos	-	Brown bear	II	A	-	1 pcs.	Skull	-	Sale	Commercial