

CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES
OF WILD FAUNA AND FLORA



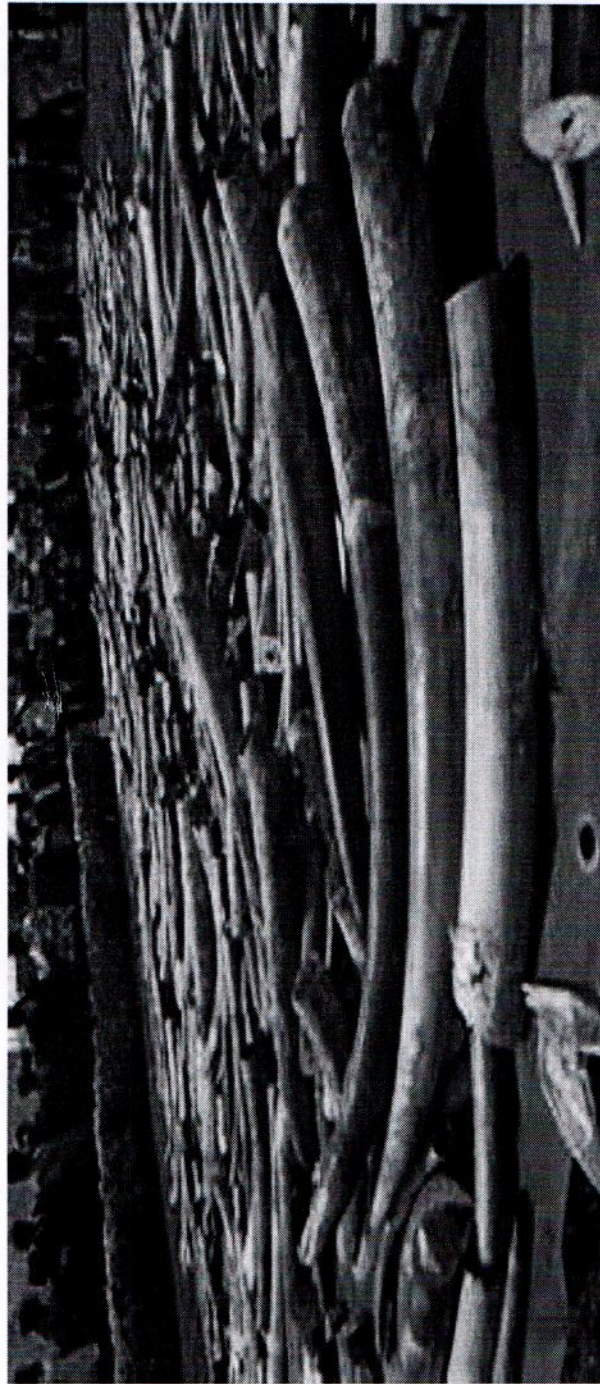
Sixty-ninth meeting of the Standing Committee
Geneva (Switzerland), 27 November -1 December 2017

PROGRESS REPORT ON
NIGERIA NATIONAL IVORY ACTION PLAN

This information document has been submitted by Nigeria in relation to agenda item 29.3 on *National ivory action plans process: Report of the Secretariat*.*

* *The geographical designations employed in this document do not imply the expression of any opinion whatsoever on the part of the CITES Secretariat (or the United Nations Environment Programme) concerning the legal status of any country, territory, or area, or concerning the delimitation of its frontiers or boundaries. The responsibility for the contents of the document rests exclusively with its author.*

PROGRESS REPORT
ON
NIGERIA NATIONAL IVORY ACTION PLAN



PREPARED By
FEDERAL MINISTRY OF ENVIRONMENT
DEPARTMENT OF FORESTRY AND WILDLIFE MANAGEMENT

SUBMITTED TO
THE CITES SECRETARIAT

SYNOPSIS OF NIAP IMPLEMENTATION

Nigeria was included as one of the eleven countries identified as countries of “Secondary Concern” by the CITES Standing Committee at 65th Meeting (SC65, Geneva, July, 2004). Various evidences show that the country is identified as transit for illegal trafficking of wildlife products including elephant ivory. Illegal trade and trafficking in wildlife is one of the challenges that is negatively affecting wildlife resources particularly those species that have market value example is elephant which is mainly limited for its ivories.

Amendment the legal frame work on Endangered Species law, inter-agency collaboration, anti-poaching strategy developed on priority sites, effective monitoring and protection of elephants Game Reserves (Yankari Game Reserve , Cross-River National Park and Okomu National park) are among the activities performed by some relevant agencies to address the challenges. Federal Ministry of Environment, Department of Forestry and Wildlife Management Division is the legislative authority has not been able to work in close cooperation with other relevant agencies such as NESREA, custom authority, airport authority, Ministry of Justice (judiciaries), police due to lack of funds for holding regular meetings between the shareholders and agencies to tackle illicit trade in wildlife and wildlife products as a result of this challenge the illegal trade of ivory and other wildlife products is at alarming rate.

Nigeria new government transition had brought a setback in finalizing Nigeria NIAP and implementation as a result of lack of funds which could not enhance dedication vehicles for enforcement activities, meeting among stakeholders (Regional and National) insufficient manpower and transboundary collaboration are among the challenges we encountering in the implementation. One of the progress report is that we are able to input Nigeria NIAP into 2016 Nigeria budget hoping it will be part of project to be approved by the National Assembly.

Nigeria NIAP has been developed and transmitted to the CITES Secretariat as an effort to eradicate illegal ivory trade across the country. The priority action plan has organized in five section which include legislation, prosecution, intelligence and investigations, National and International wildlife crime cooperation and law enforcement operations. Total number of 25 key priority actions each of which involve several activities to be done within the milestones as indicated While the NIAP could only be submitted at (DATE), it is important to note that efforts for the implementation of important activities have started even before its submission. This progress is documented in the current report

There are some NIAP in progress few months ago. During this period of time various activities have been undertaken which includes

- The review of Endangered Species Act was signed by the President of the Federal Republic of Nigeria on the 30th December, 2016. The Act contains very stringent penalties for illegal activities/trade in Wild (Fauna & Fauna)

- Meetings convened with few relevant agencies eg NESREA, Custom Authority, Scientific Authority (National Park services)
- List of priority elephant sites established eg Yankari, Cross-River and Okomu National park, Okomu.
- Improvement status and capacity building of patrol staff in key priority elephant sites
- Involvement of local communities in law enforcement activities through local intelligence gathering in key elephant sites
- Training of rangers to implement SMART at Yankari Game Reserve and Cross-River National Park.

Part of the progress report was arrest made in connection to illegal possession of wildlife and wildlife products in the country. All suspects (among were Chinese) were convicted and penalized with fines but our organization is yet to see the documentation of the report also the document covers numbers of ivory seizure, number of arrest and number of pending case if any are taking to court.

SUMMARY OF THE PROGRESS REPORT

| Pillar | PROGRESS RATING | | | | | |
|--------------------------------|--|--|---|------------------|--------------------------------------|--------------|
| | Achieved | Substantially achieved | On track | Partial progress | Pending completion of another action | Not commence |
| A. Legislation and regulations | Amendment of the legal frame work on endangered species law, with a focus on increasing the fines. | Compendium existing legislation and strict penalties prepared and printed. | Legislation harmonization strengthen in at least four (4) states with International airports e.g Lagos, Portharcourt, Kano Abuja. | | | |
| | Desktop review of different legislations and penalty frameworks in the region carried out. | Compendium distributed to court. | | | | |
| | Ministry of justice input on the species protection | | | | | |

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| | draft. | | | | | | | | |
| | Submit bill to National Assembly (parliament) for passage into law, National assembly (parliament proceeding) on the endangered species amendment of the species act and Final draft species protection bill. | | | | | | | | |
| | Complete drafting and approval of the National Wildlife Protection Bill which includes stringent penalty sufficient and National Assembly approval of the amended bill. | | | | | | | | |
| | The review of Endangered Species Act was signed by the President of the Federal Republic of Nigeria on the | | | | | | | | |

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| | <p>30th December, 2016. The Act contains very stringent penalties for illegal activities/trade in Wild (Fauna & Fauna)</p> | | | | | |
| <p>National level enforcement action and inter-agency collaboration</p> | <p>A collaboration mechanism establish between Federal States (regional).</p> <p>Meeting with Federal States and other stakeholders to discuss and identified the challenges in their wildlife legislation and modus operandi on how to handle illegal wildlife trade.</p> | <p>Workshops organized with the Ministry of justice and police to develop recommendations on wildlife law and how to apply the law.</p> | <p>Implement the workshop recommendations (for example specialized prosecutors appointed in each of the Federal State and Legislation training session organized for judiciary, police in different enforcement institutions and trained personnel on enforcement targeting on wildlife crime and the understanding of the fines.</p> | <p>Supply chains to domestic markets broken through targeted law enforcement action and large scale operation to close down illegal ivory trafficking at Lekki market.</p> | <p>Database designed and tested in different transit route and Regular report to ETIS ensured.</p> | <p>Establishment of forensic laboratory to use its capacity for wildlife crime</p> |

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| | | | NESREA staff to have a para-military training, if possible uniform will be recommended | which include Chad Border, Republic of Benin border, Cameroon border and Niger border and staff trained on the use of the equipment for effective identification of wildlife specimen. | | investigation and forensic expert hired |
| | | | Permanent coordination set up mechanism between the agencies. | | | |
| | Based on the recommendations, develop intelligence and investigation procedure and setup a network between all agencies to share intelligence on trafficking. | Present NIAP to potential stakeholders and ensure their participation and TOR of coordination committee agreed between agencies involved in NIAP implementation. | Increase levels of detection of illegal/ wildlife specimen and coordination committee meets once every 6 months to evaluate progress in implementation. | Meeting held with Lagos State Conservation unit to discuss the modus operandi on how to tackle the illegal wildlife trade in Lekki ivory market (Lagos) and detailed recommendations for actions developed | | |
| | Meeting to be convened with all relevant agencies to bring agencies to create inter-ministerial | A high of meeting organized with officials of the enforcement agencies present at the border post | Consultation with Ministry of Justice on how to develop and manage the database | | | |

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| | understanding on illegal trade and the use of intelligence to address it and to develop recommendations. | (Police, Custom, and Wildlife officers) to discuss how to improve coordination in wildlife crime enforcement and awareness workshop with airlines and custom at the airport. | | | | |
| International and regional enforcement collaboration | Regional meeting organized in cooperation with neighboring countries to discuss the discrepancies between the different wildlife legislations and to develop recommendation. | National Parks collaboration with CITES MA and local communities on mitigation strategy for reducing human and elephant conflict | | | | |
| | Awareness raising campaign on anti-poaching, restoration of the Eco system for sustainable development among House of Assembly parliament and the local communities | Meeting with agencies of neighboring countries especially Republic of Benin, Chad and Camerooon to discuss improving wildlife crime enforcement at common border | | | | |

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| Outreach, public awareness and education | Training of rangers to implement SMART at Yankari Game Reserve, Cross-Rivers National Park, Okomu National Park, Edo State. | | Train of 15 staff each of relevant agencies in wildlife investigation and the use of intelligence and investigation procedure. | A specialist training for at least 20 each for (FMENV),(FDF) and NESREA staff targeted for enforcement activities | | Train staff of (FMENV),(FDF), NESREA staff on forensic analysis of seized items (atleast 5 staff from different agencies. |
| | Awareness raising activities implemented ensure participation of local communities around key elephant sites in law enforcement | | | Intelligence network operation in combating illegal ivory trafficking. | | |
| | Patrol Staff. (Law Enforcement Managers, Staff at all sites properly trained and equipped for effective monitoring, self-esteem and protection) in Yankari Game Reserve, Cross-Rivers National | | | Printing of flyers and distribution to the passengers, airlines and customs. | | |

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| | Park, Okomu National Park, Edo State. | | | | | | | | |
| Reporting | Inventory of stocks of ivory seized and update the date of the items were confiscated and sources of the ivory and comprehensive list of stocks of ivory held at NESREA and by other agencies and government service. | Application of SMART on elephant priority site (Yankari Game Reserve) | Inventory made of the most significant domestic ivory markets and also hotels. | | | | | | |
| | All confiscated items with other agencies will be brought together for proper documentation | Anti-poaching strategy developed with all stakeholders on each of the priority sites. | | | | | | | |
| | Carry out an audit of the NESREA storage facilities and other storage facilities used for ivory and the rescue facility for confiscated wildlife products is reinforced and well secured. | Sufficient financial means and resources made available to provide capacity building and apply the lessons learned on the ground and training of rangers in SMART in other priority elephant | | | | | | | |

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| | | sites (Yankari Game Reserve and Cross River National Park). | | | | | |
| | List of priority site established | Patrol coverage protected areas increased and improved intelligence gathering and data base management on potentially illegal activities | | | | | |
| | Anti-poaching strategy implemented in Yankari Game Reserve, Cross-Rivers National Park, Okomu National Park, Edo State. | Anti-poaching strategy implemented in other Game Reserves and SMART operational in other priority sites | | | | | |
| | Modern equipment for patrol and management supplied in Yankari Game Reserve and other priority sites. | | | | | | |

DETAILED EVALUATION OF ACTIONS

| ACTION | EVALUATION | SUMMARY OF PROGRESS (AND COMMENTS) | |
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| PILAR 1: LEGISLATION AND REGULATION | | | |
| Amendment of the legal frame work on endangered species law, with a focus on increasing the fines. | | Achieved | Existing wildlife legislation was reviewed by the reviewing team of wildlife base background and legal practitioners. |
| Desktop review of different legislations and penalty frameworks in the region carried out. | Draft copy of the different legislation and penalties documented. | Achieved | Stakeholders from relevant agencies reviewed the different legislations and penalty frame work. Desktop review of different legislations and penalties frameworks in the region carried out. Legislations and penalties enacted to come into force. |
| Ministry of Justice input on the species protection draft | | Achieved | |
| Submit bill to National Assembly (parliament) for passage into law, National assembly (parliament proceeding) on the endangered species amendment of the species act and Final draft species protection bill. | Final draft species protection bill | Achieved | Desktop review of different legislations and penalties frameworks in the region carried out. |
| Complete drafting and approval of the National Wildlife Protection Bill which includes the penalty that is sufficient and National Assembly approval of the amended bill. The species | Approved Copy of the National Wildlife Species Protection Act, signed by the president of Federal Republic of Nigeria on 30 th December, 2016 | Achieved | Complete drafting of the legal frame work on endangered species law which includes adequate penalties/fines sufficient enough to serve as deterrent. Ministry of justice input of the |

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| protection draft is submitted to Federal Executive Council (Government) for approval | | | completed draft before submission to National Assembly |
| The review of Endangered Species Act was signed by the president of the Federal Republic of Nigeria on the 30 th December, 2016. The Act contains very stringent penalties for illegal activities/trade in Wild (Fauna & Fauna) | Approved Copy of the National Wildlife Species Protection Act, signed by the president of Federal Republic of Nigeria on 30 th December, 2016 | Achieved | |
| Compendium existing legislation and strict penalties prepared and printed. | | Substantially Achieved | Compendium existing legislation and penalties prepared and printed. Compendium distributed to courts. |
| National level enforcement action and inter-agency collaboration | | | |
| A collaboration mechanism establish between Federal States (regional). Meeting with Federal States and other stakeholders to discuss and identified the challenges in their wildlife legislation and modus operandi on how to handle illegal wildlife trade. | Memorandum of Understanding between the relevant agencies. | Achieved | Meeting held on the confiscated items and how the counting of the items will be counted with relevant agencies i.e Federal Department of Forestry, NESREA, Custom, Police and documented. |
| Workshops organized with the Ministry of justice and police to develop recommendation on wildlife law and how to apply the law. | | Substantially Achieved | Workshop/training session organized with the Ministry of Justices, Custom and police to develop recommendation on wildlife law, how to apply the law and trained personnel on enforcement targeting on wildlife crime. |
| Supply chains to domestic markets broken through targeted law enforcement action and large scale operation to close down illegal ivory trafficking at Lekki market. | Meeting held with Lagos State government on the modus operandi to carry out the activities | On track | Federal government is working on the modus operandi to effect the close down of Lekki Ivory Market |

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| Increase levels of wildlife staff like five (5) each in every exit points and borders | Memo raised to the effect | On track | |
| Intelligence gathered to better understand supply chains to the domestic markets identified NESREA staff to have a para-military training, if possible uniform will be recommended | | Substantially Achieved | |
| Provision of equipment for identification of ivory and wildlife specimen on Nigeria borders which include Chad Border, Republic of Benin border, Cameroon border and Niger border and staff trained on the use of the equipment for effective identification of wildlife specimen. | | Partial progress | Insufficient capacity building |
| Establishment of forensic laboratory to use its capacity for wildlife crime investigation and forensic expert hired | | Not commence | Insufficient capacity building |
| Increase levels of detection of illegal/wildlife specimen and coordination committee meets once every 6 months to evaluate progress in implementation. | | Substantially Achieved | Meetings with all relevant agencies once every six (6) months especially on detection of illegal/wildlife specimen to discuss on the implementation and how to improve on it. |
| Based on the recommendations, develop intelligence and investigation procedure and setup a network between all agencies to share intelligence on trafficking. | | Achieved | |
| Increase levels of detection of illegal/wildlife specimen and coordination committee meets once every 6 months to evaluate progress in implementation. | | On track | |
| Meeting to be convened with all relevant agencies to bring agencies to create inter-ministerial understanding on illegal | | | Meetings were held with all relevant agencies. Create inter-ministerial understanding |

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| trade and the use of intelligence to address it and to develop recommendations. | | | on illegal trade and the use of intelligence to address it and to develop recommendations |
| A high meeting organized with officials of the enforcement agencies present at the border post (Police, Custom, and Wildlife officers) to discuss how to improve coordination in wildlife crime enforcement and awareness workshop with airlines and custom at the airport. | | | |
| International and Regional Enforcement Collaboration | | | |
| Meeting with agencies of neighbouring countries especially Republic of Benin, Chad and Cameroon to discuss improving wildlife crime enforcement at common border and develop recommendations. | | On Track | Trans-boundary meeting held in Calabar (Cross Rivers State) and Cameroon on wildlife crime enforcement and implementation. |
| Regional meeting organized in cooperation with neighbouring countries to discuss the discrepancies between the different wildlife legislations and to develop recommendation. | | Substantially Achieved | |
| Outreach, Public Awareness and Education | | | |
| Training of rangers to implement SMART at Yankari Game Reserve, Cross-Rivers National Park, Okomu National Park, Edo State. | | Achieved | |
| Awareness raising activities implemented ensure participation of local communities around key elephant sites in law enforcement | | Achieved | |

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| A specialist training for at least 20 each for (FMENV),(FDF) and NESREA staff targeted for enforcement activities | | Partial Progress | |
| Patrol Staff. (Law Enforcement Managers, Rangers, Staff at all sites properly trained and equipped for effective monitoring, self-esteem and protection) in Yankari Game Reserve, Cross-Rivers National Park, Okomu National Park, Edo State. | | Achieved | |
| Train of 15 staff each of relevant agencies in wildlife investigation and the use of intelligence and investigation procedure. | | On track | |
| Train staff of (FMENV),(FDF), NESREA staff on forensic analysis of seized items (atleast 5 staff from different agencies. | | Not Commence | Financial Constraint. |
| Printing of flyers and distribution to the passengers, airlines and customs. | | On Track | Printing of flyers and distributions at all exit points on track. |
| Reporting | | | |
| Inventory of stocks of ivory seized and update the date of the items were confiscated and sources of the ivory and comprehensive list of stocks of ivory held at NESREA and by other agencies and government service. | | Achieved | Inventory of stocks headed by the CITES Management Secretary, NESREA, Customs and Police |
| Application of SMART on elephant priority site (Yankari Game Reserve and Cross River State) | | Substantially Achieved | |
| Inventory made of the most significant domestic ivory markets and also hotels. | | Achieved | Survey/inventory was conducted on wildlife/wildlife products where lekki |

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| | | | <p>market is selected as the case study.</p> <p>Questionnaire was administered to collect data on different species of ivories, sources and pictures of elephant ivory in the shops.</p> <p>The survey was carried Uzu Joshua Temiofe and Elizabeth Ehi-Ebewele, <i>Ph.d.</i></p> <p>Part of the results was that majority of the buyers are Chinese.</p> <p>Market prices per ivory item data were also collected e.g human figurine (busts), 125 Dollars and human figurine (virgin Mary) of length 18cm is 75 Dollars.</p> <p>It was discovered that the ivories were sold secretly in other to avoid arrest.</p> <p>The ivory tusks were traded in disguise as a souvenir like combs, Key holders, bangles and human figurines for easy patronage .</p> |
| All confiscated items with other agencies brought together for proper documentation | | Achieved | |
| Anti-poaching strategy developed with all stakeholders on each of the priority sites. | | Achieved | <p>Contacts and meetings held with local community's security forces on regular bases on intruders into elephant priority sites.</p> <p>Awareness creation between community stakeholders on fines/penalties that goes with illegal possession of wildlife and wildlife products most especially elephant ivory.</p> |
| Carry out an audit of the NESREA storage facilities and other storage facilities used for ivory and the rescue facility for confiscated wildlife products is reinforced and well secured | | Achieved | All date on seizure of ivory are centralized at FMENV |
| Sufficient financial means and resources made available to provide | | Achieved | Patrol Staff. (Law Enforcement Managers, Rangers, Staff at all sites were properly |

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| capacity building and apply the lessons learned on the ground and training of rangers in SMART in other priority elephant sites (Yankari Game Reserve and Cross River National Park). | | | <p>trained on effective patrol within the elephant priority site.</p> <p>Over 50 personnel were employed and equipped for effective monitoring and protection) in Yankari Game Reserve, Cross-Rivers National Park, Okomu National Park, Edo.</p> <p>A total of 48 camping patrols were completed by rangers during the period covering a total distance of 5,272 km; and 37 people were arrested for various offences (23 poachers, seven grazers, and five others for collecting firewood).</p> |
| List of Priority site established | | Achieved | <p>List of priority elephant site were established and secured.</p> <p>24 hours monitoring by anti- poachers on illegal poachers .</p> <p>Shifting of duties by the rangers for effective monitoring of the priority elephant sites.</p> <p>Camouflage uniforms for the rangers and operation signs on patrol were recommended for effective monitoring</p> |
| Patrol coverage protected areas increased and improved intelligence gathering and data base management on potentially illegal activities | | Substantially Achieved | <p>24 hours monitoring by anti- poachers on illegal poachers .</p> <p>Shifting of duties by the rangers for effective monitoring of the priority elephant sites.</p> <p>Camouflage uniforms for the rangers and operation signs on patrol were recommended for effective monitoring</p> |
| Anti-poaching strategy implemented in Yankari Game Reserve, Cross-Rivers National Park, Okomu National Park, | | Achieved | <p>24 hours monitoring by anti- poachers on illegal poachers .</p> <p>Shifting of duties by the rangers for</p> |

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| Edo State. | | | effective monitoring of the priority elephant sites. Camouflage uniforms for the rangers and operation signs on patrol were recommended for effective monitoring |
| Modern equipment for patrol and management supplied in Yankari Game Reserve and other priority sites. | | Achieved | Implement the new SMART software at the end of 2015 |
| Anti-poaching strategy implemented in other Game Reserves and SMART operational in other priority sites | | Substantially Achieved | Over 20 rangers in Yankari Game Reserve were well trained in CyberTracker monitoring program but Cross-River and Okomu National parks still on track |

7

REPORTING INDICATORS?

TOTAL UPDATE OF SEIZED AND CONFISCATED CITES ITEMS FROM MARCH 2010

| S/N | Date of seizure / Name of Trafficker | Date Received | Place of Seizure | Type of Specimen (Quantity/Weight) | | Total Quantity / Weight (kg) |
|-----|---|-----------------------------|--|--|--|------------------------------|
| | | | | Elephant Products (Tusks and Ivory) | Others | |
| 1. | 3 rd March, 2010 (Bashir S. Umar) | 3 rd March, 2010 | Transcorp Shop A Hilton Abuja | Worked - 170pcs /3.1kg Semi-worked - 6pcs/5.4kg | Crocodile skin bags- 10pcs/2.2kg | 186pcs/8.5kg |
| 2. | 3 rd March, 2010 (D Ahmed) | 3 rd March, 2010 | Transcorp Hilton Shop B Abuja | Worked- 36pcs/3.1kg | Pangolin skin wallet and Monitor Lizard skin bag- 2pcs/0.8kg | 38pcs/3.9kg |
| 3. | 3 rd March, 2010 (Hut 13) | 3 rd March, 2010 | Transcorp Hilton Shop C Abuja | – | Cheetah skin, and Crocodile Skin -3pcs/1.4kg | 3pcs/1.4kg |
| 4. | 3 rd March, 2010 (Soka Graft) | 3 rd March, 2010 | Art & Craft Shop A Village Abuja | Worked - 46pcs/1.6kg | – | 46pcs/1.6kg |
| 5. | 3 rd March, 2010 (Peter Obinnadike) | 3 rd March, 2010 | Art & Craft Shop B Abuja | Worked - 77pcs/7.1kg Semi-worked - 5pcs/2.0kg | – | 82pcs/9.1kg |

INVENTORY OF SEIZED CITES SPECIMEN FROM INCEPTION 2011 - TILL DATE.

| S/N | NAME OF SUSPECT | SUSPECT COUNTRY OF ORIGIN | DATE OF APPREHENSION | LOCATION OF APPREHENSION | TYPE OF TRADE | TYPE OF CITES SPECIMEN | DESCRIP. | QUANTITY (NO) | WEIGHT (KG) | METHOD OF CONCEALMENT | LEGAL STATUS |
|-----|---------------------|---------------------------|------------------------------|--------------------------|---------------|----------------------------------|--|-------------------|-------------|-----------------------|--------------------|
| 1 | Mr. Toure Mahamadou | Mali | 12 th March 2011 | MMIA, IKEJA | Export | Worked ivory | Elephant Tusks | 51 | | | Not taken to court |
| 2 | Mr. Xu Dong | China | 27 th May 2011 | MMIA, IKEJA | Export | Worked ivory | Elephant Tusk | 4 | 8.2kg | | Not taken to court |
| 3 | Mr. Yang Long | China | 26 th July 2011 | MMIA, IKEJA | Export | Worked Ivory | Elephant Tusks | 16 | 39kg | | Not taken to court |
| 4 | Mr. Wang Hong Gang | China | 6/7/2011 | MMIA, IKEJA | Export | Worked Ivory | Elephant Tusk | 2 | 4kg | | |
| 5 | Mr. Yang Haichun | China | 23 rd June 2011 | MMIA, IKEJA | Export | Worked Ivory | Elephant Tusk Rings | 30 52 | 53 2.465 | | Not taken to court |
| 6 | Mr. Liang Yongbin | China | 1 st July 2011 | MMIA, IKEJA | Export | Worked Ivory Animal parts | Rings Stamps Bones Dried pangolin | 2 2 18 1 | | | Not taken to court |
| 7 | Mallam Kaita Mory | Cote d'Ivoire | 23 rd Sept. 2011 | SEME BORDER | Export | Raw Ivory | Elephant tusk | 9 | 64.19 | | Case is on going |
| | Abandoned | | 29 th August 2011 | MM Int'l Airport | Export | Elephant tusk | Raw tusk | 51 | 141.60 | | |
| | | | | | | | Processed | 52 | 83.15 | | |

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|----|-----------------------|--------|-----------------------------|-------------|--------|--------------|--|----------|-------|--|----------------------|----------------------|
| | | | | | | | ivory | 50 | 6.95 | | | |
| | | | | | | | Semi processed Bangles and Stamp | | | | | |
| | | | | | | | Processed Bangled | 54 | 2.70 | | | |
| 8 | Miss Zuli Liang | China | 5 th May 2012 | MMIA, IKEJA | Export | Worked ivory | Smooth bangles | 6 | | | Teddy bear | Convicted |
| 9 | Mr Song yu | China | 28 th Nov. 2012 | MMIA, IKEJA | Export | Worked ivory | Smooth bangles | 4 | 2.5 | | Travelling luggage | Settled out of court |
| 10 | Mr. Johnson Monday | China | 8 th May, 2013 | MMIA, IKEJA | Export | Worked ivory | 1. Smooth round bangles 2. Beaded bangles | 49 8 | 5.4 | | 2 Brown cartons | Convicted |
| 11 | Mr. Diarra Fousseyeni | Mali | 8 th May, 2013 | MMIA, IKEJA | Export | Worked ivory | 1. Cut bangles 2. Round bangles | 61 29 | | | Nylon bags | Convicted |
| 12 | Mr. Mamoudou Diakite | Mali | 20 th June, 2013 | MMIA, IKEJA | Import | Worked ivory | Tusks bangles | 17 | 38kg | | 4 travelling luggage | Case is on going |
| 13 | Mr. Yacouba Sidime | Guinea | 28 th June, 2013 | MMIA, IKEJA | Import | Worked ivory | Bangles and chop sticks | 360 | 120kg | | 4 travelling luggage | Case is on going |
| 14 | Mr. Kaba Abubaka | Guinea | 28 th June, 2013 | MMIA, IKEJA | Import | Worked ivory | Tusks and bangles | 443 | 96kg | | 4 travelling luggage | Case is on going |

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|----|--------------------------------|---------|----------------------------------|-------------|--------|-------------------|--|--|--------|--------------------------------------|-----------|
| 15 | Mr. Camara Souleymane | Guinea | 3 rd August, 2013 | MMIA, IKEJA | Import | Semi Worked ivory | 1. Chop sticks 2. Bangles 3. Beads 4. Stamp 5. tusks | 114 100 21 15 30 | 48kg | 4 travelling luggage | Absconded |
| 16 | No suspect (Abandoned seizure) | | August, 2014 | MMIA, IKEJA | Export | Worked ivory | Tusk | 74 144 | 25.3kg | Sacks stuffed with foam | |
| 17 | No suspect (Abandoned seizure) | | 9 th April, 2015 | MMIA, IKEJA | Export | Worked Ivory | Carved worked ivory | 9 | | | |
| 18 | No suspect (Abandoned seizure) | | 30 th July, 2015 | MMIA, IKEJA | Export | Raw ivory | Ivory cut into pieces | 194 | 604kg | Packed in crates | |
| 19 | No suspect (Abandoned seizure) | | 30 th September, 2015 | MMIA, IKEJA | Export | elephant tusk | raw ivory | 6 pieces | 5kg | | |
| 20 | Mr. yang Shaobao | Chinese | 13 th January, 2016 | MMIA, IKEJA | Export | Elephant tusk | Worked ivory | 9 pcs | | | |
| 21 | No suspect (Abandoned seizure) | | 15 th February, 2016 | MMIA, IKEJA | Export | Elephant tusk | | 137 pcs | | | |
| 22 | No suspect (Abandoned seizure) | | 14 th April, 2016 | MMIA, IKEJA | Export | Elephant tusk | Raw Ivory | 7pcs | | | |
| 23 | Mr. Zhang Weihua | Chinese | 14 th June, 2016 | MMIA, IKEJA | Export | Elephant tusk | | 387 pcs unprocessed pieces, 271 processed pieces | | Processed pieces include comb, bangs | Arrested |
| 24 | No suspect (Abandoned) | | 14 th June, 2016 | MMIA, IKEJA | Export | Elephant tusk | | 89 pcs | | | |

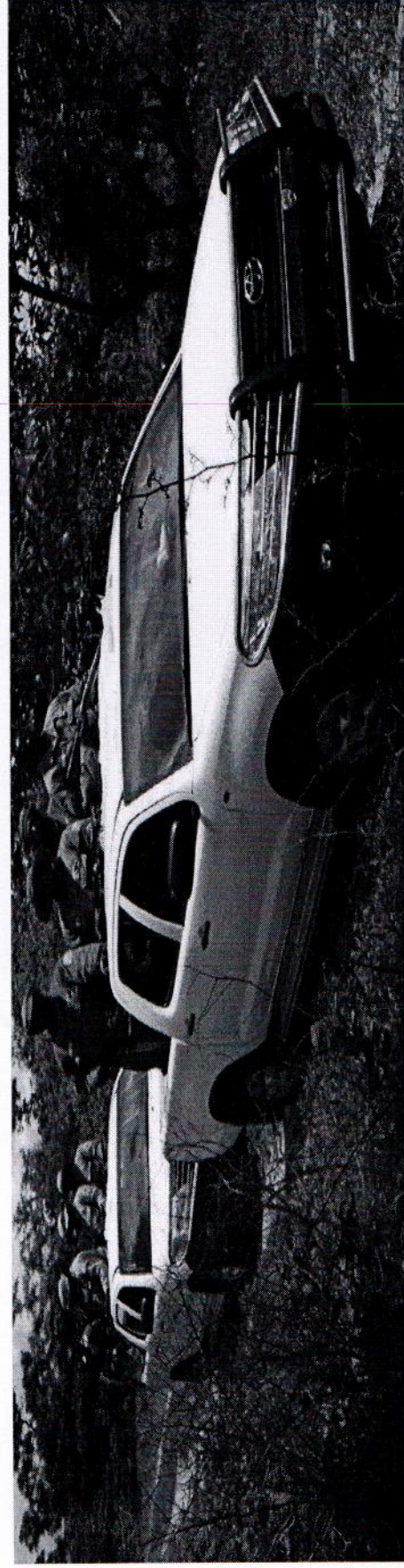
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|--|---------|--|--|--|--|--|--|-----------------|--|---------|--|--|--|--|
| | seizure | | | | | | | Worked ivory | | 291 pcs | | | | |
|--|---------|--|--|--|--|--|--|-----------------|--|---------|--|--|--|--|

ANNEXES

Annex-1 Photo showing learning camera trapping techniques in Yankari with senior ranger Jonah Umar.



Annex -2: Photo showing Two brand new 4X4 Toyota Hilux vehicles supplied by WCS to support conservation and protection of Yankari



Annex-3: Photo showing Six grazers who attacked rangers around Rimi area in police custody, July 2015



Annex-4: Photo showing Elephant herd, July 2015



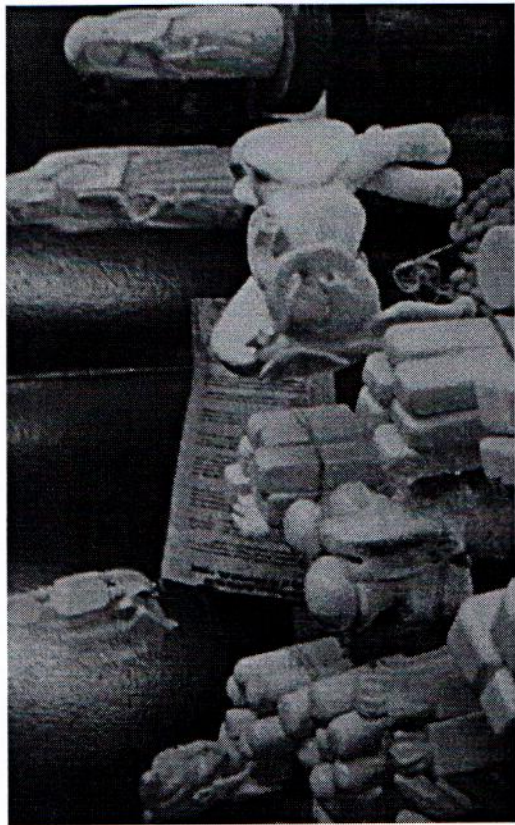
Annes-5: Photo showing Abdullahi Ibrahim was arrested around Faliyaram area, July 2015



Annes-6: Photo showing ivory items (fish keyholder and cigarette holders) of different shapes in lekki market



Annes-7: Photo showing ivory virgin Mary (Right Corner) in lekki market



Annex-8: Photo showing ivory Oryx (Oryx species) in lekki market

